



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Jared Anderson

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Tom Stinnett

Mayor Ed Mitchell

Tuesday, April 9, 2019

5:00 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Present 5 - Commissioner Jared Anderson, Commissioner Mike Caylor, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

This was acted on as follows.

1. [MARCH 12, 2019 MINUTES](#)

Title: MARCH 12, 2019 MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the March 12, 2019 Minutes be approved. An voice vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. INCREASES

- a. [Resolution No. 19-04-002 Animal Center \\$32,778 \(use of donation reserves for purchase of a new animal control vehicle\).](#)

Title: Resolution No. 19-04-002 Animal Center \$32,778 (use of donation reserves for purchase of a new animal control vehicle).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

- b. [Resolution No. 19-04-003 Health Department \\$20,000 \(appropriate AHHABE grant funds\).](#)

Title: Resolution No. 19-04-003 Health Department \$20,000 (appropriate AHHABE grant funds).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

- c. [Resolution No. 19-04-004 Schools \\$2,400 \(increase in "Student Support and Academic Enrichment" state grant\).](#)

Title: Resolution No. 19-04-004 Schools \$2,400 (increase in "Student Support and Academic Enrichment" state grant).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

- d. [Resolution No. 19-04-005 Schools Capital Fund \\$28,786.27 \(reappropriation of remaining education capital funds left over from Prospect ES project\).](#)

Title: Resolution No. 19-04-005 Schools Capital Fund \$28,786.27
(reappropriation of remaining education capital funds left over from Prospect ES project).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

- e. [Resolution No. 19-04-007 Drug Control Fund \\$70,000 \(for the purchase of gravel and asphalt to complete the parking lot at the new warehouse\).](#)

Title: Resolution No. 19-04-007 Drug Control Fund \$70,000 (for the purchase of gravel and asphalt to complete the parking lot at the new warehouse).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

2. DECREASES

- a. [Resolution No. 19-04-006 Emer. Mgmt. \(\\$13,176.39\) \(decrease in HMEP grant\).](#)

Title: Resolution No. 19-04-006 Emer. Mgmt. (\$13,176.39) (decrease in HMEP grant).

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFORMATION ONLY\).](#)

Title: BCSO THSO GRANTS - RECURRING/NO MATCH (INFORMATION ONLY).

2. [Resolution No. 19-04-001 BCSO LITTER GRANT - \\$74,300 \(Litter and Trash Collection Grant\).](#)

Title: Resolution No. 19-04-001 BCSO LITTER GRANT - \$74,300 (Litter and Trash Collection Grant).

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

3. [Grant Application Request - Highway - \\$450,000 over 3 years \(Project Diabetes-Blount County Farmers' Market and Outdoor Exercise Facility 2019-21\).](#)

Title: Grant Application Request - Highway - \$450,000 over 3 years (Project Diabetes-Blount County Farmers' Market and Outdoor Exercise Facility 2019-21).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Grant Application be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [MARCH FINANCIAL REPORTS \(INFORMATION ONLY\).](#)

Title: MARCH FINANCIAL REPORTS (INFORMATION ONLY).

H. ADJOURNMENT

5:09PM