



# 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*

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Monday, June 10, 2019

5:00 PM

Blount County Courthouse, Room 430

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#### 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

##### 1. [MAY 7, 2019 MINUTES](#)

**Title:** MAY 7, 2019 MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the May 7, 2019 Minutes be approved. A 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 19-06-004 - Circuit Court Clerk/Central Services - \\$130,000 \(monies needed to cover indigent billing for the remainder of the year / pass-through account\)](#)

**Title:** Resolution 19-06-004 - Circuit Court Clerk/Central Services - \$130,000 (monies needed to cover indigent billing for the remainder of the year / pass-through account)

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

## F. DISCUSSION/POSSIBLE ACTION

1. [REVISED - Grant Application for PHASE 1 of Greenway Trail \\$90,551 \(an increase to the prior awarded application for the extension of the trail\) -suggested by TDOT; 80/20 split \\$72,441/\\$18,110](#)

**Title:** REVISED - Grant Application for PHASE 1 of Greenway Trail \$90,551 (an increase to the prior awarded application for the extension of the trail) -suggested by TDOT; 80/20 split \$72,441/\$18,110

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, 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

**2. [Resolution 19-06-001: FY 19-20 Tax Levy](#)**

**Title:** Resolution 19-06-001: FY 19-20 Tax Levy

**A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission.**

**A motion was made by Committee Member Hannum, seconded by Chairperson Mitchell, that the Resolution be amended to**

- a) decrease Debt Service from .45 to .44**
- b) increase Educ. Cap. Proj. from .14 to .15**

**A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the amendment be amended to**

- a) decrease Debt Service from .45 to .44, but to**
- b) increase GPSF (Gen Purp School) from .97 to .98**

**An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

**No:** 1 - Committee Member Hannum

**Abstain:** 0

**A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission, as amended. 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. [Resolution 19-06-002: FY 19-20 Appropriations](#)**

**Title:** Resolution 19-06-002: FY 19-20 Appropriations

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission.

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be amended to

a) move Fund 131 Highway/Public Works Capital Outlay \$750,000 to Fund 176 Highway and Street Capital Projects to be consistent with other capital budgets and protect MOE, and

b) restore \$179,445, the County's portion of the previous reduction, to Fund 115 Libraries, and the coinciding \$179,445 increase to Fund 101 General County's Transfers Out.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission, as amended. 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

**4. [Resolution 19-06-003: FY 19-20 Capital Outlay Prioritization](#)**

**Title:** Resolution 19-06-003: FY 19-20 Capital Outlay Prioritization

A motion was made by Commissioner Caylor, 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

## G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [FY 19-20 BUDGET & PUBLIC NOTICE PUBLICATION](#)

Title: FY 19-20 BUDGET & PUBLIC NOTICE PUBLICATION

2. [MAY FINANCIAL REPORTS](#)

Title: MAY FINANCIAL REPORTS

## H. ADJOURNMENT

6:00 P.M.