



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

Thursday, August 15, 2019

6:00 PM

Blount County Courthouse, Room 430

Special Called

A. CALL TO ORDER / 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. READING OF SPECIAL CALLED

1. MEETING NOTICE

Attachments: CARES-BUDGET-COMMISSION SPECIAL CALLED MEETING NOTICE

D. DISCUSSION / POSSIBLE ACTION

1. Resolution No. 19-08-010 - A Resolution from the CARES Committee to the Commission to adopt the Mayor's recommendation to address jail overcrowding and the transition center

Attachments: Resolution 19-08-010 CARES Committee Recommendation

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to full commission for Special Called meeting August 20, 2019. 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. Property acquisition and all associated costs

Attachments: Russell Contract
Closing Cost Notes
Appraisal summary

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that 1a and 1c be combined into one resolution and forwarded to full commission for Special Called meeting August 20, 2019. 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. Professional fees to assess space needs for jail beds and programming

Attachments: MBI contract

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that a Resolution for this appropriation be forwarded to full commission for Special Called meeting August 20, 2019. 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. Professional fees to assess road extension costs to access property

Attachments: Memo for Road Extension

Refer to 1a above.

E. ADJOURNMENT

6:10 PM