



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, September 10, 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

D. APPROVAL OF MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Minutes be approved. 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

1. August 6, 2019 Minutes

Attachments: [August 6, 2019 Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 19-09-001, Budget Increase - Veterans' Treatment Court - \$36,698.82 (Re-appropriation of unused grant funds from FY18-19).

Attachments: [Resolution 19-09-001 Veterans' Treatment Court Re-appropriation](#)
[VTC Budget Amendment Request](#)
[VTC Memo](#)

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

2. Resolution No. 19-09-002, Budget Increase - Purchasing - \$22,699.00 (Purchase of Copiers).

Attachments: [Resolution 19-09-002 Purchasing - Increase for Copiers](#)
[Copiers Budget Amendment Request - Signed](#)
[MEMORANDUM - Re-Equipment 9.4.19](#)
[RJ Young Purchase Agreement](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, 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. Resolution No. 19-09-004, Budget Increase - General Purpose School Fund - \$41,000.00 (Fairview Elementary School Fence).

Attachments: [Resolution 19-09-004 GPSF - FES Fence](#)
[FES Fence Budget Amendment Request](#)
[East Tennessee Fence Company Proposal](#)
[Loudon County Fence Quote - Fairview 72" fence](#)
[Loudon County Fence Quote - Fairview 84" fence](#)

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

4. Resolution No. 19-09-005, Budget Increase - General Purpose School Fund - \$378,880.32 (SARA Communication Security Alert System).

Attachments: [Resolution 19-09-005 GPSF - SARA Communication System](#)
[SARA Communication System Budget Amendment Request](#)
[Safe Schools Act of 1998 Proposed Budget](#)
[SARA Alert System Cost & Funding](#)
[Status Solutions Quote](#)

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

5. Resolution No. 19-09-006, Budget Increase - General Purpose School Fund - \$85,000.00 (Heritage High School Turn Lane).

Attachments: [Resolution 19-09-006 GPSF - HHS Turn Lane](#)
[HHS Turn Lane Budget Amendment Request](#)
[HHS Turn Lane Backup](#)

A motion was made by Commissioner Caylor, 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

6. Resolution 19-09-007 General Purpose School Fund - \$1,000,000.00 (Athletic Fieldhouses at Heritage and William Blount High Schools)

Attachments: [Fieldhouse Floor Plans](#)
[HS Fieldhouses Budget Amendment Request](#)
[PCR Quote](#)
[Resolution 19-09-007 GPSF - HS Fieldhouses](#)

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 failed by the following vote:

Yes: 1 - Commissioner Stinnett

No: 4 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, and Chairperson Mitchell

Abstain: 0

7. Resolution No. 19-09-003, Budget Increase - Elections - \$1,219,370.00 (Voting Equipment).

Attachments: [Resolution 19-09-003 Voting Equipment](#)
[Election Budget Amendment Request - Signed](#)
[Memo to Randy Vineyard - Letter of Intent to Purchase new voting machines](#)
[June 14, 2019 Mtg Min](#)
[Purchasing Rec 6.13.19](#)
[Voting Equipment Presentation to Budget Comm](#)
[FINAL HARP and KnowInk Contracts RFP No. 2017-2489](#)
[Capital Outlay Prioritization Resolution-ADOPTED](#)
[Capital Outlay Prioritization Resolution-AMENDED](#)

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

F. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 19-09-008, A Resolution Amending Capital Outlay Priorities for FY 19-20.

Attachments: [Capital Outlay Prioritization Resolution-AMENDED](#)
[Capital Outlay Prioritization Resolution-ADOPTED](#)

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. Grant application request - Highway \$1,000,000.00 (Construction of Blount County Greenway Trail Phase 1 - 95% Federally Funded & 5% Locally Funded).

Attachments: [BC Greenway Trail Ph 1 Construction - Multimodal Access Grant 10-15-19](#)

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

3. Grant application request - BCSO JAG Grant (INFORMATION ONLY).

Attachments: [Grant Information Worksheet BCSO 2019-20 JAG Local Solicitation JAGLocal19](#)
[Sheriff-memo](#)

4. Discussion regarding date and time of October 2019 Budget Committee Meeting

After some discussion, the Chairman declared that the Budget Committee would meet on October 3, 2019, at 5:00 p.m. instead of October 8, 2019.

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. August 2019 Financial Reports (INFORMATION ONLY).

Attachments: [August Expenses](#)
[August Revenues](#)
[US Bank Summary & Detail Reports](#)

H. ADJOURNMENT

5:55 p.m.