



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

Monday, June 8, 2020

5:15 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 938 0272 5219

A. ROLL CALL

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

B. INPUT ON ITEMS ON THE AGENDA

C. APPROVAL OF MINUTES

1. May 12, 2020 Minutes

Attachments: [May 12, 2020 Minutes](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the minutes were approved. A roll call 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. May 14, 2020 Minutes

Attachments: [May 14, 2020 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that the minutes were approved. A roll call 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. FINANCE - TRANSFERS, INCREASES, DECREASES

1. TRANSFERS

- a. Budget Transfer - BCSO - \$75,000 (Transfer to cover Inmate Medical expenses that have exceeded budget). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Inmate Medical memo & transfer](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the transfer be forwarded to full commission with a recommendation. A roll call 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. Budget Transfer - Debt Service - \$96,000 (Transfer funds from Principal account to Interest account - No new funds). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Debt Service Budget Transfer Request](#)
[Memo Budget Amendment needed 6.2.2020](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that the transfer be forwarded to full commission with a recommendation. A roll call 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. INCREASES

- a. Resolution No. 20-06-004, Budget Increase - Register of Deeds - \$8,151.65 (Purchase of 8 New Work Stations & 1 Laptop - Funded by Register of Deeds Data Processing Reserve). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 20-06-004 Register of Deeds Data Processing Reserve](#)
[ROD Budget Amendment Request - Signed](#)
[ROD Memo](#)
[Dell Laptop Pricing- Complete](#)
[Dell Workstation 3070 Pricing- Complete](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the Resolution be forwarded to full commission with a recommendation. A roll call 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. 20-06-005, Budget Increase - Planning & Development - \$53,478.55 (Purchase 6 Nissan Frontiers Previously on Lease Program). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 20-06-005 Planning & Development Vehicles](#)
[Planning & Development Budget Amendment - Signed](#)
[June Payoff estimate for Frontiers](#)
[Development Vehicle Purchase Memo](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a recommendation. A roll call 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. 20-06-006, Budget Increase - Circuit Court Clerk - \$25,000.00 (Appropriate Funds from Circuit Court Clerk Data Processing Reserve to cover Emergency Purchases due to COVID-19 Pandemic). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 20-06-006 CCC Data Processing
CCC Budget Amendment & Memo
Second Supplemental Order Authorizing Emergency Purchases
5.20.2020](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to full commission with a recommendation. A roll call 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. 20-06-007, Budget Increase - General Capital Project Fund - \$59,250 (Appropriate Excess Revenues Received in Fund 189 for Justice Center Improvement Projects - Replacement Boilers & Exterior Sealing of Jail Pods). Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 20-06-007 Justice Center boilers
JC capital projects increase - signed
JC capital projects memo
Finance Dept Memo on JC Capital Projects
Knoxville Contracting Boiler Quote
Estimate 1030 from TVE Associates LLC](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission with a recommendation. A roll call 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. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 20-06-008: Amendment to FY19-20 Capital Outlay Prioritization. Referred to full commission by Budget Committee with a favorable recommendation (5:0).

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

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a recommendation. A roll call 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. FY 20-21 Tax Levy Resolution. Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [20-21 Tax Levy Resolution - Recommended](#)
[20-21 Recommended Revenue Exhibit AMENDED](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Revenue exhibit with the Resolution be amended to reduce the General Fund revenue to \$58,314,524.50, reduce the Courthouse & Jail Maintenance Fund revenue to \$202,359, and reduce the Drug Control Fund revenue to \$180,002 to reflect the reduction in court revenue projections. A roll call 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 Committee Member Hannum, seconded by Commissioner Stinnett, that the amended Resolution be forwarded to full commission with a recommendation. A roll call 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. FY 20-21 Appropriations Resolution. Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [20-21 Appropriation Resolution - Recommended AMENDED](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the Resolution be amended to reduce the Courthouse & Jail Maintenance Fund to \$202,359 and reduce the Drug Control Fund to \$180,002 to account for the reduction in court revenue projections. A roll call 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 Committee Member Hannum, seconded by Commissioner Stinnett, that the amended Resolution be forwarded to full commission with a recommendation. A roll call 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. FY 20-21 Capital Outlay Resolution. Referred to full commission by the Budget Committee with a favorable recommendation (5:0).

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

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that the Resolution be amended to remove the Boilers for Correction project to reflect that the project is being complete in the current fiscal year as approved earlier in the agenda. A roll call 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 amended to include Lanier Sewer System - Phase 1 to Section B and Lanier Sewer System - Phase 2 to Section C. A roll call 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 Committee Member Hannum, seconded by Commissioner Caylor, that the amended Resolution be forwarded to full commission with a recommendation. A roll call 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. FINANCIAL REPORTS (INFORMATION ONLY)

1. FY 20-21 Budget & Public Notice Publication.

Attachments: [Daily Times Affidavit of Publication FY20-21](#)
[Daily Times Publication 20-21](#)

2. May 2020 Financial Reports (Information Only).

Attachments: [May 2020 Expenses](#)
[May 2020 Revenues](#)
[US Bank Detail & Summary Report - May 2020](#)

G. ADJOURNMENT

6:00 P.M.