



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, December 8, 2020

5:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 983 8284 4654

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett
Absent 1 - Commissioner Mike Caylor

B. INPUT ON ITEMS ON THE AGENDA

C. APPROVAL OF MINUTES

1. November 10, 2020 Minutes

Attachments: [November 10, 2020 Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the minutes were approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

D. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 20-12-001, Budget Increase - Central Service - \$858.00 (Appropriate increase for County Purchased Canon Copiers). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Resolution 20-12-001 Copier Purchase Increase](#)
[County Purchased Copiers Increase Budget Amendment Request - Signed](#)
[County Purchased Copiers - Canon Backup](#)
[Canon Copier Increase Memo](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

2. Resolution No. 20-12-002, Budget Increase - General Purpose School Fund - \$86,000.00 (To appropriate funds for the Safe Schools Grant). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Resolution 20-12-002 Safe Schools Grant](#)
[Safe Schools Grant Budget Amendment Request & Backup](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

3. Resolution No. 20-12-005, Budget Increase - Library Fund - \$66,250.00 (Library Re-Roof Project Professional Service Fees). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Resolution 20-12-005 Library Roof Professional Fees](#)
[Library Re-Roof Prof Fees Budget Amendment Request - Signed](#)
[Library Re-Roof Proposal](#)
[Blount County Government Mail - Re_ Re Roof project for the Library](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

4. Resolution No. 20-12-003, Budget Increase - General Capital Fund - \$577,856.60 (BCSO Purchase Body & In-Car Cameras accompanied by a Multi-Year Agreement). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Resolution 20-12-003 Body and in car cams appropriation](#)
[Body and Incar Cams Budget-Amendment-FY20-21 - Signed](#)
[Memo regarding body & in car cams - Finance](#)
[Memo regarding body & in car cams - K. Hackney](#)
[Memo regarding body & in car cams - Sheriff](#)
[Formal Blount County SO 5YR](#)
[Resolution Axon Public Safety Body and Fleet Cameras 5 year contract](#)
[Formal Blount County SO 10YR](#)
[Resolution Axon Public Safety Body and Fleet Cameras 10 year contract - Secondary Option](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

E. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 20-12-006: BCSO Axon Body & In-Car Camera Multi-Year Agreement. Referred to full commission by Budget Committee with a favorable recommendation of a 5-year contract (4:0).

Attachments: [Resolution Axon Public Safety Body and Fleet Cameras 5 year contract](#)
[Formal Blount County SO 5YR](#)
[Resolution Axon Public Safety Body and Fleet Cameras 10 year contract - Secondary Option](#)
[Formal Blount County SO 10YR](#)
[Memo regarding body & in car cams - Finance](#)
[Memo regarding body & in car cams - K. Hackney](#)
[Memo regarding body & in car cams - Sheriff](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

2. Resolution No. 20-12-007: Amendment to FY20-21 Capital Outlay Prioritization (Library Re-Roof Project - Phase 1 & BCSO Body & In-Car Cameras). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Resolution No. 20-12-007 Capital Outlay Prioritization](#)
[Resolution-Amendment](#)
[Capital Outlay Prioritization Resolution - Amended 11.19.2020](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

3. Budget Process Calendar for FY21-22

Attachments: [Blount County Budget Process Calendar FY21-22](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Report be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

4. Grant Application Request - Emergency Management - \$11,768.00 (2021 Hazardous Materials Emergency Preparedness Grant, In Kind Match). Referred to full commission by Budget Committee with a favorable recommendation (4:0).

Attachments: [Grant Information Worksheet - HMEP 2021](#)
[HMEP 2021 draft application](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Grant Application be forwarded to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

F. FINANCIAL REPORTS (INFORMATION ONLY)

1. November 2020 Financial Reports (Information Only)

Attachments: [November 2020 Expenses](#)
[November 2020 Revenues](#)
[US Bank Report - November 2020](#)

2. Property Tax Revenue Update (Information Only)

Attachments: [Property Tax Update- November 2020](#)

3. Sales Tax Revenue Update (Information Only)

Attachments: [Sales Tax Information - November 2020](#)

4. Coronavirus Relief Fund (CRF) Update (Information Only)

Attachments: [CRF Budget Committee Presentation as of 11.30.2020](#)

G. ADJOURNMENT

5:32 P.M.