



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Mayor Ed Mitchell, Chairperson
Commissioner Jared Anderson
Commissioner Nick Bright
Commissioner Mike Caylor
Committee Member Sharon Hannum

Tuesday, February 7, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 827 8081 9608

A ROLL CALL

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

B EMERGENCY ANNOUNCEMENTS

C PUBLIC INPUT ON ITEMS ON THE AGENDA

D APPROVAL OF MINUTES

1 [10 Jan 23 Budget Committee Meeting Minutes](#)

Attachments: [JAN 10 Meeting Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Bright, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Bright, Caylor, Hannum, and Mitchell

No: 0

Absent: 1 - Anderson

Abstain: 0

E FINANCE -TRANSFERS, INCREASES, DECREASES

1 [Resolution No. 23-02-001. Budget Increase - School Capital - \\$1,002,000.00 \(Appropriate funds for ECCA capital classroom and athletic facility projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution School Capital Amendment and Memo School Capital ECCA](#)

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

Yes: 4 - Bright, Caylor, Hannum, and Mitchell

No: 0

Absent: 1 - Anderson

Abstain: 0

2 [Resolution No. 23-02-002. Budget Increase - School Capital - \\$105,000.00 \(Appropriate funds for HHS CTE classroom furniture\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution HHS CTE Capital Amendment and memo School Capital HHS CTE](#)

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

Yes: 4 - Bright, Caylor, Hannum, and Mitchell

No: 0

Absent: 1 - Anderson

Abstain: 0

3 [Resolution No. 23-02-003. Budget Increase - Highway - \\$3,800,000.00 \(Appropriate fund balance to increase funds for asphalt hot mix to pave additional roads\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

- Attachments:** [Resolution HWY Asphalt](#)
[Amendment HWY Asphalt](#)
[Memo HWY Asphalt](#)
[Supporting Document HWY](#)

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

Yes: 4 - Bright, Caylor, Hannum, and Mitchell

No: 0

Absent: 1 - Anderson

Abstain: 0

4 [Resolution No. 23-02-004. Budget Increase - 5th Judicial - \\$2,312,706.67 \(Appropriate funds for new Drug Task Force building project using multiple funding sources.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

- Attachments:** [Resolution DTF Building Project](#)
[Amendment 1 DTF](#)
[Amendment 2 DTF](#)
[Supporting Documents DTF](#)

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

Yes: 4 - Bright, Caylor, Hannum, and Mitchell

No: 0

Absent: 1 - Anderson

Abstain: 0

F DISCUSSION/POSSIBLE ACTION

G FINANCIAL REPORTS

1 [January 2023 Financial Reports \(Information only\)](#)

- Attachments:** [ARPA Utility Project Update February 2023](#)
[ARPA Tracking 1.30.23](#)
[FY22.23 Capital Exhibit REVISED Jan 23](#)
[Jan 23 Expense Report](#)
[Jan 23 Revenue Report](#)
[YTD Expense Report](#)
[YTD Revenue Report](#)
[US BANK REPORT JAN 23](#)

H ADJOURNMENT

Motion made by Commission Caylor for the meeting to be adjourned. The meeting was adjourned at 5:25 pm.