



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, May 9, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 832 3551 2077

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1 April 11, 2023 Minutes

Attachments: [Budget Committee 23-04-11 Meeting Minutes](#)

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

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

- 1 Resolution No. 23-05-001. Budget Increase - Schools - \$757,255.00 (Appropriate second round of American Rescue Plan Stabilization Grant to support child care)

Attachments: [Resolution Schools Stabilization Grant.](#)
[Amendment Schools Stabiliation Grant](#)
[Memo Schools Stabilization Grant](#)

A motion was made by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 2 Resolution No. 23-05-002. Budget Increase - Schools - \$75,000.00 (Appropriate funds for WBHS Ninth Grade Academy Roof Repair)

Attachments: [Resolution School WBHS Roof Repair](#)
[Amendment Schools WBHS Roof Repair](#)
[Memo Schools WBHS Roof Repair](#)

A motion was made by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 3 Resolution No. 23-05-003. Budget Increase - Schools - \$213,000.00 (Appropriate funds for safe school mass communication system)

Attachments: [Resolution School Safety](#)
[Amendment School Safety](#)
[Memo School Safety](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 4** Resolution No. 23-05-004. Budget Increase - Schools - \$1,209,952.00 (Appropriate funds for state summer school grant)

Attachments: [Resolution School Summer School Grant.](#)

[Amendment School Summer School Grant](#)

[Memo School Summer School Grant](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 5** Resolution No. 23-05-005. Budget Increase - Register of Deeds - \$11,128.57 (Appropriate fund balance to increase funds to health and dental benefit accounts)

Attachments: [Resolution Register of Deeds Health Ins](#)

[Amendment Register of Deeds Health Ins.](#)

[Memo Register of Deeds Health Ins.](#)

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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 6** Resolution No. 23-05-006. Budget Increase - Elections Commission - \$898,803.00 (Accept and appropriate State Grant for Voting System Conversion and new scanning equipment, reimbursable by the State)

Attachments: [Resolution Elections voting machine conversion](#)
[Amendment Elections Voting machine conversion](#)
[Memo Elections voting machine conversion and ballot scanners](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 7** Resolution No. 23-05-007. Budget Increase - BCSO - \$1500.00 (Appropriate donated funds for a dive suit for the search and rescue team)

Attachments: [Resolution BCSO -Dive Suit Donation](#)
[Amendment BCSO Dive suit Donation](#)
[Memo BCSO Dive Suit Donation](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 8** Resolution No. 23-05-008. Budget Increase - Library - \$152,693.99 (Appropriate funds from foundation contributions for the automation handler hardware)

Attachments: [Resolution Library Automation Handler](#)
[Amendment Library Automation Handler \(2\)](#)
[Memo Library Automation Handler](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 9** Resolution No. 23-05-009. Budget Increase - Library - \$5,400.00 (Appropriate funds from foundation contributions for architectural design for building improvement, to support the automation handler hardware)

Attachments: [Resolution Library Architectural Drawing](#)
[Amendment and Memo Library Architectural Drawing](#)

A motion was made by Commissioner Bright, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

- 1** FY 23-24 Budget Recommendation

Attachments: [FY23.24 Budget Committee](#)

- a** Resolution No. 23-05-010. Resolution to Levy a Tax Rate in excess of the Certified Tax Rate (attachments)

Attachments: [Res. 23-05-010 - RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERTIFIED Preliminary tax report](#)
[Comptroller - Certified Tax Rate Information](#)

A motion was made by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- b** FY23-24 Tax Rate Resolution

Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 revenue budget analysis](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- c** FY23-24 Appropriation Resolution

Attachments: [FY23.24 Appropriation Resolution Recommended](#)
[FY23-24 appropriation budget analysis](#)

A motion was made by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

d FY23-24 Resolution to Establish Capital Outlay Priorities

Attachments: [FY23.24 Capital Resolution Recommended](#)
[FY23.24 Capital Exhibit](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

G. FINANCIAL REPORTS

1 April 2023 Financial Reports (Information only)

Attachments: [ARPA Utility Project Update April 2023](#)
[ARPA Tracking 4.28.23](#)
[FY22.23 Capital Exhibit REVISED Apr 23](#)
[April 2023 Expense Report](#)
[April 2023 Revenue Report](#)
[YTD Budget Report Expenses ending 30 Apr](#)
[YTD Budget Report Revenues ending 30 Apr](#)
[US BANK REPORT APR 23](#)

H. ADJOURNMENT

Meeting was adjourned at 5:58 pm