



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Mike Lewis

Mayor Ed Mitchell

Commissioner Jerome Moon

Tuesday, March 7, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Present 5 - Commissioner Mike Caylor, Committee Member Sharon Hannum, Commissioner Mike Lewis, Mayor Ed Mitchell, and Commissioner Jerome Moon

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [FEBRUARY 7, 2017 MINUTES](#)

Title: FEBRUARY 7, 2017 MINUTES

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

E. FINANCE - INCREASES/DECREASES/ADJUSTMENTS

1. INCREASES

a. [GENERAL PURPOSE SCHOOLS - \\$313,500 \(TENNIS COURTS AT HHS AND WBHS\)](#)

Title: GENERAL PURPOSE SCHOOLS - \$313,500 (TENNIS COURTS AT HHS AND WBHS)

A motion was made by Commissioner Moon, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 2 - Commissioner Lewis, and Commissioner Moon

No: 3 - Commissioner Caylor, Committee Member Hannum, and Mayor Mitchell

Abstain: 0

b. [Resolution Number 17-03-002, A Resolution to Amend Highway Budget - \\$15,346.13 \(CLASS COMPENSATION STUDY\)](#)

Title: HIGHWAY - \$15,346.13 (CLASS COMPENSATION STUDY)

A motion was made by Commissioner Caylor, seconded by Commissioner Moon, that this 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 Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

c. [Resolution Number 17-03-003, A Resolution to Amend Drug Control Fund - SHERIFF- \\$10,000 \(DONATION FOR K-9 PURCHASE\)](#)

Title: GENERAL COUNTY - SHERIFF- \$10,000 (DONATION FOR K-9 PURCHASE)

A motion was made by Commissioner Caylor, seconded by Committee Member Hannum, that this 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 Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

d. [Resolution Number 17-03-004, A Resolution to Amend General County Budget -SHERIFF- \\$138,879 \(REPLACE/UPGRADE JAIL EQUIPMENT\)](#)

Title: GENERAL COUNTY -SHERIFF- \$138,879 (REPLACE/UPGRADE JAIL EQUIPMENT)

A motion was made by Commissioner Moon, seconded by Committee Member Hannum, that this 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 Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

e. [Resolution Number 17-03-005, A Resolution to Amend General County Budget - EMERGENCY MGMT- \\$8,670 \(INCREASE IN GRANT AWARD\)](#)

Title: GENERAL COUNTY - EMERGENCY MGMT- \$8,670 (INCREASE IN GRANT AWARD)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this 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 Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

f. [Resolution Number 17-03-006, A Resolution to Amend General County Budget - REGISTER OF DEEDS - \\$7,714.72 \(SCANNERS FROM DATA PROCESSING RESERVE\)](#)

Title: GENERAL COUNTY - REGISTER OF DEEDS - \$7,714.72 (SCANNERS FROM DATA PROCESSING RESERVE)

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this 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 Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. [Recovery Court - Veteran's Treatment Court Implementation Grant](#)

Title: Recovery Court - Veteran's Treatment Court Implementation Grant

This item was pulled until a later date, when we have more information/details on how it will work.

2. [FY16-17 Budget Update - BCSO \(INFO ONLY\)](#)

Title: FY16-17 Budget Update - BCSO (*INFO ONLY*)

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [Financial Reports](#)

H. ADJOURNMENT