



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, August 8, 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. [JULY 11, 2017 MINUTES](#)

Title: JULY 11, 2017 MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that these Minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed with all "Yes" votes.

E. FINANCE

1. INCREASES

a. [Resolution 17-08-001 General County - General Administration - \\$87,425 \(use of Rural Metro/AMR fees to supply AEDs & other emergency equipment\)](#)

Title: Resolution 17-08-001 General County - General Administration - \$87,425 (use of Rural Metro/AMR fees to supply AEDs & other emergency equipment)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 1 - Commissioner Caylor

b. [Resolution 17-08-002 General County - Other Boards & Committees - \\$244,723 \(Planning Services and Public Awareness of Jail Overcrowding issue\)](#)

Title: Resolution 17-08-002 General County - Other Boards & Committees - \$244,723 (Planning Services and Public Awareness of Jail Overcrowding issue)

A motion was made by Commissioner Moon, seconded by Commissioner Caylor, that this Resolution be forwarded to full commission for approval. A roll call 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 17-08-003 Highway - State Aid - \\$360,791 \(to recognize TDOT's approval to include tile/culvert work in reimbursements\)](#)

Title: Resolution 17-08-003 Highway - State Aid - \$360,791 (to recognize TDOT's approval to include tile/culvert work in reimbursements)

A motion was made by Committee Member Hannum, seconded by Commissioner Moon, that this Resolution be forwarded to full commission for approval. A roll call 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

1. [Grant Application Request - Juvenile Court - \\$11,000 Youth Endowment Grant \(non-recurring/no match required\)](#)

Title: Grant Application Request - Juvenile Court - \$11,000 Youth Endowment Grant (non-recurring/no match required)

A motion was made by Commissioner Moon, seconded by Commissioner Caylor, to combine F1-F5 non-recurring/no match grant applications, and that they be forwarded to full commission for approval. A roll call 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

2. [Grant Application Request - Animal Center- \\$75,000 Rescue Me Shelter Grant \(non-recurring/no match required\)](#)

Title: Grant Application Request - Animal Center- \$75,000 Rescue Me Shelter Grant (non-recurring/no match required)

3. [Grant Application Request - Records Mgmt. - \\$5,000 Archive Development Grant \(non-recurring/no match required\)](#)

Title: Grant Application Request - Records Mgmt. - \$5,000 Archive Development Grant (non-recurring/no match required)

4. [Grant Application Request - Records Mgmt. - \\$5,000 State Board Programming Grant \(non-recurring/no match required\)](#)

Title: Grant Application Request - Records Mgmt. - \$5,000 State Board Programming Grant (non-recurring/no match required)

5. [Grant Application Request - Register of Deeds - \\$5,000 TN State Library & Archives Grant \(non-recurring/no match required\)](#)
Title: Grant Application Request - Register of Deeds - \$5,000 TN State Library & Archives Grant (non-recurring/no match required)

6. [Tyler - FMIS Update \(INFO ONLY\)](#)
Title: Tyler - FMIS Update (INFO ONLY)

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [July Financial Reports \(FY16-17 still not closed; some expenses/revenues yet to be accrued\)](#)
Title: July Financial Reports (FY16-17 still not closed; some expenses/revenues yet to be accrued)

H. ADJOURNMENT