



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, October 10, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

- Present** 3 - Committee Member Sharon Hannum, Commissioner Mike Lewis, and Mayor Ed Mitchell
- Absent** 2 - Commissioner Mike Caylor, and Commissioner Jerome Moon

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. [SEPTEMBER 12, 2017 MINUTES](#)

Title: SEPTEMBER 12, 2017 MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that these Minutes be approved. The Chairman declared the motion to have passed by voice vote:

E. FINANCE

1. INCREASES

a. [Resolution 17-10-001 Animal Center - \\$16,373.00 \(Use donation reserve monies to purchase cat kennels\)](#)

Title: Resolution 17-10-001 Animal Center - \$16,373.00 (Use donation reserve monies to purchase cat kennels)

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: 3 - Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 2 - Commissioner Caylor, and Commissioner Moon

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Grant Application Request - Recycling Center - \\$61,050 TDEC Used Oil Grant \(no match\)](#)

Title: Grant Application Request - Recycling Center - \$61,050 TDEC Used Oil Grant (*no match*)

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Grant Application worksheet be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 2 - Commissioner Caylor, and Commissioner Moon

Abstain: 0

2. [Grant Application Request - Recycling Center - \\$248,601 Convenience Center Grant \(50/50 match up to \\$100,000/Blount County match will be in-kind, as we already have a budget in place\)](#)

Title: Grant Application Request - Recycling Center - \$248,601 Convenience Center Grant (50/50 match up to \$100,000/Blount County match will be in-kind, as we already have a budget in place)

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Grant Application worksheet be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 2 - Commissioner Caylor, and Commissioner Moon

Abstain: 0

3. [Grant Application Request - Juvenile Court - \\$13,523 Courtroom Security Grant for 2 bulletproof benches \(10% match\)](#)

Title: Grant Application Request - Juvenile Court - \$13,523 Courtroom Security Grant for 2 bulletproof benches (10% match)

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Grant Application worksheet be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 2 - Commissioner Caylor, and Commissioner Moon

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [SEPTEMBER FINANCIAL REPORTS](#)

Title:

SEPTEMBER FINANCIAL REPORTS

H. ADJOURNMENT