



# 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*

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Tuesday, December 12, 2017

5:15 PM

Blount County Courthouse, Room 430

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#### 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

A motion was made by Commissioner Moon, seconded by Commissioner Caylor, that the Minutes be approved. The Chairman declared the motion to have passed by voice vote.

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

**No:** 0

**Abstain:** 0

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

**Title:** NOVEMBER 7, 2017 MINUTES

#### E. FINANCE

##### 1. TRANSFERS

a. [BCSO - COPS Grant Award - \\$41,451 \(County match - 25%\)](#)

**Title:** BCSO - COPS Grant Award - \$41,451 (County match - 25%)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this Transfer 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

## 2. INCREASES

a. [Resolution 17-12-001 BCSO - \\$124,353 \(Establish budget for COPS grant award - 75%\)](#)

**Title:** Resolution 17-12-001 BCSO - \$124,353 (Establish budget for COPS grant award - 75%)

A motion was made by Commissioner Lewis, seconded by Commissioner Caylor, 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

b. [Resolution 17-12-002 BCSO - \\$118 \(Correction of records associated with distress warrant\)](#)

**Title:** Resolution 17-12-002 BCSO - \$118 (Correction of records associated with distress warrant)

No motion made.

c. [Resolution 17-12-003 Records Mgmt. - \\$2,900 \(State Board Programming Grant\)](#)

**Title:** Resolution 17-12-003 Records Mgmt. - \$2,900 (State Board Programming Grant)

A motion was made by Committee Member Hannum, 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. DISCUSSION/POSSIBLE ACTION

1. [SMACF/Blount County Animal Center MOU - REVISED](#)

**Title:** SMACF/Blount County Animal Center MOU - REVISED

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this MOU 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

2. [Budget Process Calendar FY18-19](#)

**Title:** Budget Process Calendar FY18-19

A motion was made by Commissioner Moon, seconded by Committee Member Hannum, that this Calendar 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

3. [Grant Worksheet - Community Development Block Grant \(applying for Tuckaleechee Utility District - TUD, who will be responsible for match\)](#)

**Title:** Grant Worksheet - Community Development Block Grant (applying for Tuckaleechee Utility District - TUD, who will be responsible for match)

A motion was made by Commissioner Lewis, seconded by Commissioner Caylor, that this Grant Information 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

## G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [NOVEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

**Title:** NOVEMBER FINANCIAL REPORTS (INFORMATION ONLY)

## H. ADJOURNMENT