



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Jared Anderson

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Tom Stinnett

Mayor Ed Mitchell

Tuesday, March 12, 2019

5:00 PM

Blount County Courthouse, Room 430

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. [FEBRUARY 12, 2019 MINUTES](#)

Title: FEBRUARY 12, 2019 MINUTES

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the February 12, 2019 Minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 19-03-001 Highway - \\$1,000,000 \(utilize sales tax revenue for capital projects and various expenses - Trustee's commission, Fuel, Overtime, & Asphalt\).](#)

Title: Resolution No. 19-03-001 Highway - \$1,000,000 (utilize sales tax revenue for capital projects and various expenses - Trustee's commission, Fuel, Overtime, & Asphalt).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

2. [Resolution No. 19-03-002 Recycling - \\$27,850 \(Used Oil Grant award funds\).](#)

Title: Resolution No. 19-03-002 Recycling - \$27,850 (Used Oil Grant award funds).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

3. [Resolution No. 19-03-003 Schools - \\$340,000 \(use of fund balance for early payoff of lease-purchase agreement of energy improvements project\).](#)

Title: Resolution No. 19-03-003 Schools - \$340,000 (use of fund balance for early payoff of lease-purchase agreement of energy improvements project).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. [Grant Application Request - Health Department \\$20,000 \(2019 Access to Health through Healthy Active Built Environments Grant Program\) No Match.](#)

Title: Grant Application Request - Health Department \$20,000 (2019 Access to Health through Healthy Active Built Environments Grant Program)
No Match.

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Grant application 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

3. [Highway Memo Regarding Addition to Headcount \(INFORMATION ONLY\).](#)

Title: Highway Memo Regarding Addition to Headcount (INFORMATION ONLY).

Forwarded as Information Only

2. [Resolution No. 19-03-016, Resolution Regarding Sales Proceeds from Fairground Property.](#)

Title: Resolution No. 19-03-016, Resolution Regarding Sales Proceeds from Fairground Property.

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

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

Title: FEBRUARY FINANCIAL REPORTS (INFORMATION ONLY).

H. ADJOURNMENT

5:13pm