



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, May 7, 2019

5:00 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett
Absent 1 - Commissioner Mike Caylor

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the April 9, 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, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

1. [APRIL 9, 2019 MINUTES](#)

Title: APRIL 9, 2019 MINUTES

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. INCREASES

- a. [Resolution No. 19-05-001, Budget Resolution for Veterans Services \\$2,250 \(Donations to be used for food pantry and fuel cards\).](#)

Title: Resolution No. 19-05-001, Budget Resolution for Veterans Services \$2,250 (Donations to be used for food pantry and fuel cards).

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

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

- b. [Resolution No. 19-05-002, Budget Resolution for Purchasing Dept. \\$10,610 \(Needed funds to cover comp time payouts resulting from Munis implementation\).](#)

Title: Resolution No. 19-05-002, Budget Resolution for Purchasing Dept. \$10,610 (Needed funds to cover comp time payouts resulting from Munis implementation).

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

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. Grant Applications

- a. [Grant Application Request - Recycling \\$40,000 \(Glass Mill\).](#)

Title: Grant Application Request - Recycling \$40,000 (Glass Mill).

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, 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: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

2. FY19-20 Budget Recommendation

Finance Director, Randy Vineyard, presented a proposed budget recommendation.

a. [Resolution No. 19-05-003, Resolution to Levy a Tax Rate in Excess of the Certified Tax Rate.](#)

Title: Resolution No. 19-05-003, Resolution to Levy a Tax Rate in Excess of the Certified Tax Rate.

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

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

b. [FY19-20 Tax Rate Resolution. \(INFORMATION ONLY\)](#)

Title: FY19-20 Tax Rate Resolution. (INFORMATION ONLY)

A motion was made by Commissioner Stinnett, that the tax levy be set at 2.47, and distributed as follows:

Gen Cty .88

Debt Serv. .45

Gen. Admin. Cap. .03

GPSF-schools .97

Educ. Cap. .14,

seconded by Committee Member Hannum, that the Resolution be forwarded to full commission for review. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 1 - Commissioner Anderson

Abstain: 0

c. [FY 19-20 Appropriation Resolution. \(INFORMATION ONLY\)](#)

Title: FY 19-20 Appropriation Resolution. (INFORMATION ONLY)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that a Resolution reflecting the forwarded tax rate resolution, as well as information in Director Vineyard's presentation be forwarded to full commission for review. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

d. [A Resolution Establishing Capital Outlay Priorities for FY 19-20. \(INFORMATION ONLY\)](#)

Title: A Resolution Establishing Capital Outlay Priorities for FY 19-20.
(INFORMATION ONLY)

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

Yes: 4 - Commissioner Anderson, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

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

Title: APRIL FINANCIAL REPORTS. (INFORMATION ONLY)

H. ADJOURNMENT

5:39 p.m.