



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, July 9, 2019

5:00 PM

Blount County Courthouse, Room 430

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. [JUNE 10, 2019 MINUTES](#)

Title: JUNE 10, 2019 MINUTES

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the June 10, 2019 Minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Anderson, and Committee Member Hannum

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. INCREASES (and all associated items)

- a. [Resolution 19-07-002 - Probation - \\$25,000 \(our portion for Local Govt. Participation in the Electronic Monitoring Indigency Fund\)](#)

Title: Resolution 19-07-002 - Probation - \$25,000 (our portion for Local Govt. Participation in the Electronic Monitoring Indigency Fund)

A motion was made by Commissioner Caylor, 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: 3 - Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Anderson, and Committee Member Hannum

Abstain: 0

- b. [Resolution 19-07-003 - Reappraisal - \\$26,129.79 \(postage related to reappraisal assessment change notices\)](#)

Title: Resolution 19-07-003 - Reappraisal - \$26,129.79 (postage related to reappraisal assessment change notices)

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

No: 0

Absent: 1 - Commissioner Anderson

Abstain: 0

c. [Resolution 19-07-005 - Contributions to Other Agencies - \\$96,800 \(amount over original estimate for Clydesdale utility extension - to Maryville City\)](#)

Title: Resolution 19-07-005 - Contributions to Other Agencies - \$96,800 (amount over original estimate for Clydesdale utility extension - to Maryville City)

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

No: 0

Absent: 1 - Commissioner Anderson

Abstain: 0

2. DECREASES

a. [Resolution 19-07-004 - GPSF - \(\\$1,382,000\) \(reduction in BEP funding from the state\)](#)

Title: Resolution 19-07-004 - GPSF - (\$1,382,000) (reduction in BEP funding from the state)

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

No: 0

Absent: 1 - Commissioner Anderson

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

G. FINANCIAL REPORTS (INFORMATION ONLY)

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

Title: JUNE FINANCIAL REPORTS (INFORMATION ONLY).

H. ADJOURNMENT

5:05 P.M.