



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, August 6, 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

1. [July 9, 2019 Minutes](#)

Title: July 9, 2019 Minutes

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the July 9, 2019 Minutes be approved. 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

Absent: 1 - Commissioner Caylor

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 19-08-001, Budget Increase - Highway - \\$250,551 \(Re-appropriation of unused grant funds, addition of increased grant funds, and move to capital fund\).](#)

Title: Resolution No. 19-08-001, Budget Increase - Highway - \$250,551
(Re-appropriation of unused grant funds, addition of increased grant funds,
and move to capital fund).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

2. [Resolution No. 19-08-002, Budget Increase - Recycling - \\$29,140.18 \(Re-appropriation of unused Used Oil grant funds\).](#)

Title: Resolution No. 19-08-002, Budget Increase - Recycling - \$29,140.18
(Re-appropriation of unused Used Oil grant funds).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

3. [Resolution No. 19-08-003, Budget Increase - Other General Administration - \\$173,744 \(Re-appropriation of unused AMR funds, and appropriate new AMR funds to support 11 EMS agencies\).](#)

Title: Resolution No. 19-08-003, Budget Increase - Other General Administration - \$173,744 (Re-appropriation of unused AMR funds, and appropriate new AMR funds to support 11 EMS agencies).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

4. & 5. [Resolution No. 19-08-004, Budget Increase - Circuit Court Clerk - \\$40,414.66 TnCIS.](#)

Title: Resolution No. 19-08-004, Budget Increase - Circuit Court Clerk - \$40,414.66 TnCIS.

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that these Resolutions 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

Absent: 1 - Commissioner Caylor

Abstain: 0

6. [Resolution 19-08-006 Elections - \\$1,300,000 \(Voting Equipment\)](#)

Title: Resolution 19-08-006 Elections - \$1,300,000 (Voting Equipment)

This Resolution was pulled from consideration.

7. [Resolution No. 19-08-007, Budget Increase - Probation - \\$13,000 \(Re-appropriation of unused monitoring funds from FY18-19\).](#)

Title: Resolution No. 19-08-007, Budget Increase - Probation - \$13,000
(Re-appropriation of unused monitoring funds from FY18-19).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

8. [Resolution No. 19-08-008, Budget Increase - Animal Center - \\$8,210 \(Air Purification System from Animal Center donation reserves\).](#)

Title: Resolution No. 19-08-008, Budget Increase - Animal Center - \$8,210 (Air Purification System from Animal Center donation reserves).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

9. [Resolution No. 19-08-009, Budget Increase - Records Mgmt. - \\$500 \(donation for temporary part-time personnel\).](#)

Title: Resolution No. 19-08-009, Budget Increase - Records Mgmt. - \$500
(donation for temporary part-time personnel).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Grant Application Request - Records Management \\$5,000 \(TN Library & Archives Grant - for a temporary part-time employee\).](#)

Title: Grant Application Request - Records Management \$5,000 (TN Library & Archives Grant - for a temporary part-time employee).

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

[July 2019 Financial Reports \(INFORMATION ONLY\).](#)

Title: July 2019 Financial Reports (INFORMATION ONLY).

H. ADJOURNMENT

5:14 p.m.