



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, January 12, 2021

5:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 969 7313 5927

A. ROLL CALL

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

B. INPUT ON ITEMS ON THE AGENDA

Commissioner Stinnett requested that Resolution No. 21-01-004 be moved before Resolution No. 21-01-003 on the agenda. With no objections, the adjustment to the agenda was made.

C. APPROVAL OF MINUTES

1. December 8, 2020 Minutes

Attachments: [December 8, 2020 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the minutes be approved. A roll call 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

D. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 21-01-001, Budget Increase - Elections - \$31,577.24 (To appropriate increase awarded for CARES Grant Funding). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution No. 21-01-001 Elections CARES Grant Appropriation](#)
[CARES Grant Budget Amendment - Signed](#)
[Blount - Cares Grant Signed Contract 12.21.20](#)
[Resolution No. 20-08-005 Elections CARES Grant Appropriation](#)
[Elections CARES Grant Budget Amendment Request - ORIGINAL](#)
[COVID-19 Cares Grant - ORIGINAL](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

2. Resolution No. 21-01-002, Budget Increase - Central Services - \$1,965.50 (To appropriate funds for Juvenile Court copier on County Purchased copier program). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-002 Copier Purchase Increase](#)
[Copier Purchase Amendment Request - Signed](#)
[Juvenile Color - State Quote forms H.xlsx](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

4. Resolution No. 21-01-004, Budget Increase - Education Capital - \$295,000 (To appropriate funds for 29 new HVAC units). Forwarded to full commission by the Budget Committee with a favorable recommendation (4:1).

Attachments: [Resolution No. 21-01-004 Approp for 29 HVAC System Wide 12-10-20](#)
[HVAC Appropriation Budget Amendment Request & Backup](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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: 1 - Committee Member Hannum

Abstain: 0

3. Resolution No. 21-01-003, Budget Increase - \$298,000.00 (To appropriate funds for capital improvements to Eagleton Middle School to get ready for the new Eagleton College & Career Academy - to open August 2021)

Attachments: [Resolution No. 21-01-003 ECCA Appropriation](#)
[ECCA Budge Amendment Request & Backup](#)
[Blount County Government Mail - ECCA Budget Increase Request - Clarification](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be postponed. A roll call 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

5. Resolution No. 21-01-005, Budget Increase - Juvenile Court - \$14,080.59 (To appropriate funds for Part-Time Magistrate position for January 2021-June 2021). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-005 Part Time Magistrate](#)
[Part Time Magistrate Budget Amendment Request - Signed](#)
[Budget Comm Memo](#)
[Pay Justification Memo](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

6. Resolution No. 21-01-006, Budget Increase - BCSO (General Fund) - \$100,000.00 (To increase and appropriate Telecommunication revenue over what was originally budgeted). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-006 Telecommunications 101](#)
[Fund 101 Telecommunication Increase Budget Amendment Request](#)
[Telecommunications Increase Memo](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

7. Resolution No. 21-01-007, Budget Increase - BCSO (Drug Control Fund) - \$100,000 (To increase and appropriate Telecommunication revenue over what was originally budgeted). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-007 Telecommunications 122](#)
[Fund 122 Telecommunication Increase Budget Amendment Request](#)
[Telecommunications Increase Memo](#)

A motion was made by Commissioner Caylor, seconded by Committee Member Hannum, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

8. Resolution No. 21-01-008, Budget Increase - General Administration Projects (IT) - \$31,157.49 (To appropriate funds for additional computers, Adobe Acrobat Pro licenses, and Laptop bags). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-008 IT Computer Increase](#)
[IT Computer Budget Amendment Request signed](#)
[Information Technology MEMO Bud Amd 1-6-2021](#)
[Blount County Government Mail - Fwd Dollar Amount for Judges Laptops and Docks](#)
[CDW Adobe quote - LVPH292](#)
[Dell Laptop US_QUOTE_3000076212954.1](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

9. Resolution No. 21-01-009, Budget Increase - Industrial Development - \$6,000,000.00 (To appropriate funds for Blount County's portion of the Industrial Development Board funding for Project Pearl). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution 21-01-009 Project Pearl IDB](#)
[Project Pearl IDB Budget Amendment Request - Signed](#)
[Blount Alcoa IDB 2020 Summary of Financing for Project Pearl](#)
[Project Pearl Memo](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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

E. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 21-01-010: Amendment to FY20-21 Capital Outlay Prioritization (2 Snow Plows). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: [Resolution No. 21-01-010 Capital Outlay Prioritization](#)
[Resolution-Amendment](#)
[Memo-Snow Plow 1-21](#)
[Capital Outlay Prioritization Resolution - Amended 12.17.20](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the Resolution be forwarded to the full commission with a favorable recommendation. A roll call 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. FINANCIAL REPORTS (INFORMATION ONLY)

1. December 2020 Financial Reports (Information Only)

Attachments: [December 2020 Expenses](#)
[December 2020 Revenues](#)
[US Bank Report - December 2020](#)

2. Property Tax Revenue Update (Information Only)

Attachments: [Property Tax Update- November 2020](#)

3. Sales Tax Revenue Update (Information Only)

Attachments: [Sales Tax Update - December 2020](#)

4. Coronavirus Relief Fund (CRF) Update (Information Only).

Attachments: [CRF Budget Committee Presentation January 2021](#)

G. ADJOURNMENT

5:40 P.M.