



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, December 7, 2021

5:00 PM

Blount County Courthouse, Room 430

Live stream via
<https://zoom.us/join>
Meeting ID: 823 1706 1523

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. November 9, 2021 Minutes

Attachments: [November 9, 2021 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 21-12-001, Budget Increase - Animal Shelter - \$19,433.00 (To appropriate donation reserve funds for two additional part-time employees through the end of FY21-22)

Attachments: [Resolution No. 21-12-001 Animal Center PT Employees](#)
[Animal Center PT Budget Amendment Request - Signed](#)
[Part Time Budget Amendment Memo](#)
[8.CommPublicHealth_Animal Shelter Reserve20-21](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

2. Resolution No. 21-12-002, Budget Increase - Drug Control Fund - \$15,000.00 (To appropriate a donation for the purchase of a K-9 and associated training)

Attachments: [Resolution No. 21-12-002 BCSO Drug Fund - K9 Donation](#)
[K9 Donation Budget-Amendment-FY21-22signed](#)

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

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

3. Resolution No. 21-12-003, Budget Increase - BCSO - \$15,000.00 (To appropriate an insurance recovery check from a Sheriff's Office vehicle that was involved in an accident - the Corrections Transport Van)

Attachments: [Corrections Van Budget-Amendment-FY21-22signed](#)

[Insurance Recovery Check](#)

[Resolution 21-12-003 Corrections Transport Van Insurance Check Appropriation](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

4. Resolution No. 21-12-004, Budget Increase - Health Department - \$8,736.82 (To appropriate funds to replace the backup generator)

Attachments: [Resolution 21-12-004 Health Dept Backup Generator](#)

[Health Dept Backup Generator Budget Amendment Request - Signed](#)

[Health Department Backup Generator Memo](#)

[Health Dept Backup Generator Quote](#)

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. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

5. Resolution No. 21-12-005, Budget Increase - General Capital Projects - \$40,000.00 (To recognize awarded EPA Grant revenue for the Glass Mill project - project appropriation total will not change)

Attachments: [Resolution No. 21-12-005 EPA Grant for Glass Mill](#)
[Glass Mill EPA Grant Budget Amendment Request - Signed](#)
[Glass Mill EPA Grant Memo](#)
[EPA Cooperative Agreement](#)
[Resolution No. 21-10-005 Glass Mill & Weigh Scales](#)

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

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

6. Resolution No. 21-12-006, Budget Increase - Highway - \$40,887.00 (To appropriate funds for the Highway liability insurance shortage)

Attachments: [Resolution No. 21-12-006 Highway General Liability](#)
[Hwy General Liability Budget Amendment Request - Signed](#)
[Hwy General Liability Memo](#)
[Budget Manual 21-22](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

7. Resolution No. 21-12-007, Budget Increase - General Purpose School Funds - \$176,200.00 (To appropriate Local Option Sales Tax revenue for Classified starting salary rate to \$12.73 an hour)

Attachments: [Resolution No 21-12-007 Fund 141 Salary increase](#)
[BUA Payroll 12.2.2021 141](#)

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. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

8. Resolution No. 21-12-008, Budget Increase - Central Cafeteria - \$41,000.00 (To appropriate USDA School Lunch Program revenue for Classified starting salary rate to \$12.73 an hour)

Attachments: [Resolution No 21-12-008 Fund 143 Salary increase](#)
[BUA Payroll 12.2.2021 143](#)

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. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

9. Resolution No. 21-12-009, Budget Increase - Extended School Program - \$66,700.00 (to appropriate Child Care Assistance revenue for Classified starting salary rate to \$12.73 an hour)

Attachments: [Resolution No 21-12-009 Fund 146 Salary increase](#)
[BUA Payroll 12.2.2021 146](#)

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

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. Budget Process Calendar for FY22-23

Attachments: [Blount County Budget Process Calendar FY22-23](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Budget Calendar be forwarded to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS

1. November 2021 Financial Reports (Information Only).

Attachments: [November 2021 Expenses](#)

[November 2021 Revenues](#)

[YTD Budget Report - Expenses - November 2021](#)

[YTD Budget Report - Revenues - November 2021](#)

[US Bank Report - November 2021](#)

H. ADJOURNMENT

5:23 P.M.