



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, May 10, 2022

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 860 2067 7919

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.

Attachments: [April 12, 2022 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the minutes be approved. An electronic vote was taken. The Chairman declared the minutes approved by the following vote:

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

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 22-05-002, Budget Increase - Education Building Improvements- \$152,500.00 (To appropriate Education Capital Fund balance for building improvements)

Attachments: [Resolution Education Capital Increase](#)
[Amendment Education Capital Increase](#)
[Memo Education Capital Increase](#)
[Backup for Education Capital Increase](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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. 22-05-003, Budget Increase - General Purpose School Fund - \$1,429,411.49 (To appropriate four State of Tennessee grant funds to address learning loss through academic camps for the summer of 2022)

Attachments: [Resolution Education Summer School](#)
[Amendment Education Summer School](#)
[Memo Education Summer School](#)
[Backup for Education Summer School Appropriation](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, 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. 22-05-004, Budget Increase - Central Services Contracts - \$80,000.00 (To appropriate General Fund balance for increased cost for Autopsies and Medical Examiners for Blount County, Maryville and Alcoa)

Attachments: [Resolution Central Services Increase](#)
[Amendment request Central Service Increase](#)
[Memo Central Services Increase](#)
[Backup for Central Services Increase](#)

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

4. Resolution No. 22-05-005, Budget Increase - Veterans Services Health Insurance - \$6,685.00 (To appropriate General Fund balance for additional Health Ins ER Cost)

Attachments: [Resolution Veterans Services Increase](#)
[Amendment Request Veterans Services Increase](#)
[Memo Veterans Services Increase](#)

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

5. Resolution No. 22-05-006, Budget Increase - Highway Department - \$890,000 (To appropriate funds for increased local option sales tax revenue and expense to replace and add equipment to Highway Fleet)

Attachments: [Resolution Highway Equipment Increase](#)
[Amendment Highway Equipment Increase](#)
[Memo Highway Equipment Increase](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, 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. 22-05-007, Budget Increase - Highway Department - \$327,100.00 (To appropriate funds for increased local option sales tax revenue and expenses needed to balance budget projections)

Attachments: [Resolution Highway Operations Increase](#)
[Amendment Highway Operations Increase](#)
[Memo Highway Operations Increase](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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. 22-05-008, Budget Increase - Highway Department - \$9,551.84 (To appropriate funds for increased local option sales tax revenue and expense related to increased salary and benefits of additional employee)

Attachments: [Resolution Highway Headcount Increase](#)
[Amendment Highway Headcount Increase](#)
[Memo Highway Headcount Increase](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, 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. FY 22-23 Budget Recommendation

- a. Tax Rate Resolution

Attachments: [FY22.23 Tax Levy Resolution Recommended](#)
[FY 22.23 Tax Levy Exhibit Revenue Reports](#)

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

b. Appropriation Resolution

Attachments: [FY22.23 Appropriation Resolution Recommended.](#)

[FY22.23 Request Exhibit](#)

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

c. A Resolution Establishing Capital Outlay Priorities for FY 22-23

Attachments: [FY22.23 Capital Outlay Resolution Recommended](#)

[FY22.23 Capital Exhibit](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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

G. FINANCIAL REPORTS**1.**

Attachments: [US Bank Report Apr 2022](#)

[April 2022 Expense](#)

[April 2022 Revenue](#)

[YTD Budget Report - Expense - April 2022](#)

[YTD Budget Report - Revenue - April 2022](#)

H. ADJOURNMENT

5:37 PM

