



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Thursday, May 19, 2022

5:45 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 830 3914 9035

ROLL CALL

BE IT REMEMBERED, that the Blount County Audit Committee met on Thursday, May 19, 2022 at 5:45 p.m. in the Blount County Courthouse of Maryville, TN. Blount County Audit Committee Chair Lee Gowan called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 5 members present and none absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 5 - Commissioner Jared Anderson, Vice Chair Tim Eichhorn, Commissioner Ron French, Chairperson Lee Gowan, and Committee Member Karen McKee

A. SETTING OF AGENDA.

A motion was made by Commissioner Anderson, seconded by Vice Chair Eichhorn, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Eichhorn, French, Gowan, and McKee

No: 0

Abstain: 0

B. APPROVAL OF MINUTES.

1. [Minutes of Audit Committee Meeting on February 17, 2022.](#)

Attachments: [Minutes 2022-Feb-17](#)

A motion was made by Commissioner French, 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, Eichhorn, French, Gowan, and McKee

No: 0

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. UNFINISHED BUSINESS.****E. NEW BUSINESS.****1. [Review of the Emergency Communications District Audit Report.](#)**

Attachments: [Emer Comm Dist 2021](#)

The Chairman recognized E-911 Board Chairman Judge Bill Brewer and Director of Blount County E-911 Jimmy Long. Judge Brewer stated they respectfully declined participating in reviewing the audit, stating that the Emergency Communications District is a separate entity of the County.

Commissioner French requested that the county's attorney advise whether or not the E911 District must appear before the County Audit Committee.

A motion was made by Commissioner French, seconded by Commissioner Anderson, that the report be postponed until the next Audit Committee meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Eichhorn, French, Gowan, and McKee

No: 0

Abstain: 0

2. [Review of the Public Building Authority \(A Component Unit of Blount County, Tennessee\) Audit Report.](#)

Attachments: [PBA 2021 Audit](#)

The Chairman asked if a representative was available to present the Public Building Authority (PBA) audit. There was none. The Chairman commented that the audit performed was late. Blount County Chief Administrative Officer Randy Vineyard stated that two members of PBA had been contacted about this meeting.

A motion was made by Commissioner Anderson, seconded by Commissioner French, that the report be postponed until the next Audit Committee meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

3. [Setting of the Next Audit Committee Meeting.](#)

There was no action taken.

F. ADJOURNMENT.

The Chairman declared the meeting to be adjourned. The Audit Committee meeting adjourned on Thursday, May 19, 2022 at 6:05 p.m.