



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda - Final

### Budget Committee

*Mayor Ed Mitchell, Chairperson*  
*Commissioner Jared Anderson*  
*Commissioner Nick Bright*  
*Commissioner Mike Caylor*  
*Committee Member Sharon Hannum*

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Tuesday, May 7, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 830 4020 0759

#### A. ROLL CALL

#### B. EMERGENCY ANNOUNCEMENTS

#### C. PUBLIC INPUT ON ITEMS ON THE AGENDA

#### D. APPROVAL OF MINUTES

1. [April 9, 2024 Minutes](#)

Attachments: [Budget Committee Minutes April 2024](#)

#### E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-05-001. Budget Increase – BCSO - \\$31,040.46 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident and declared a total loss to go toward the replacement cost of the vehicle.\)](#)

Attachments: [Amendment BCSO Vehicle Insurance Recovery](#)  
[Resolution Vehicle Insurance Recovery](#)  
[Memo BCSO Vehicle Insurance Recovery](#)

2. [Resolution No. 24-05-002. Budget Increase - Central Services, Park and Recreation - \\$1,575,000.00 \(Appropriate funds for site development at Everett Recreation Center and Athletic Complex, to include fully turfed, soccer and football fields with shock pad, goal posts, lighting and fencing.\)](#)

Attachments: [Amendment Central Svs Park and Rec Turf](#)  
[Resolution Central Svs Park and Rec Turf](#)  
[Memo Central Svs Park and Rec Turf](#)

3. [Resolution No. 24-05-003. Budget Increase – Schools Capital - \\$4,900,000.00 \(Appropriate fund balance from fund 177 for the construction/renovation of the Career Technical Education \(CTE\) Building at William Blount High School.](#)  
**Attachments:**      [Amendment School Capital WBHS CTE 177](#)  
                                 [Resolution School Capital WBHS CTE 177](#)  
                                 [Memo School Capital WBHS CTE 177](#)
4. [Resolution No. 24-05-004. Budget Increase – Health Department – \\$480,000.00 \(Appropriate American Rescue Plan Funds for architectural services for the renovation or construction of a new Blount County Health Department Facility.\)](#)  
**Attachments:**      [Amendment Health Dept ARPA Bldg](#)  
                                 [Resolution Health Dept ARPA Bldg](#)  
                                 [Memo Health Dept ARPA Bldg](#)

## **F. DISCUSSION/POSSIBLE ACTION**

1. [Resolution No. 24-05-005. County requests to enter into a grant contract with the Tennessee Department of Health for the purpose of participating in the Local Health Department Capital Investment Grant Program. The ARPA spending plan includes \\$2,000,000.00 in funds that have been set aside to match the \\$6,000,000.00 in Tennessee Department of Health funds for a health department facility.](#)  
**Attachments:**      [Resolution Health Department Contract](#)  
                                 [Memo Health Department Contract](#)
2. [Resolution No. 24-05-006. Purchasing request to enter a multi-year contract for five years with Brinc Drones for the Blount County Sheriff's Department. The cost of the program is \\$18,999 per year, totaling \\$94,995 for 5 years, and is an all-inclusive program. If purchased separately, the kits start at \\$24,999 each and would not include free repair/replacement and loaner units.](#)  
**Attachments:**      [Resolution Multi Yr Contract Brinc Drones BCSO](#)  
                                 [Memo Multi Yr Contract Brinc Drones for BCSO](#)
3. [FY 24-25 Budget Recommendations.](#)
  - a. [FY24-25 Tax Rate Resolution.](#)
  - b. [FY24-25 Appropriation Resolution.](#)
  - c. [FY24-25 Resolution to Establish Capital Outlay Priorities.](#)

## **G. FINANCIAL REPORTS**

1. [April 2024 Financial Reports \(INFORMATION ONLY\)](#)

**Attachments:**      [ARPA Utility Project Update April 2024](#)  
                                 [ARPA Tracking 4.30.24](#)  
                                 [FY23.24 Capital Exhibit Master](#)  
                                 [April 2024 Expense Report](#)  
                                 [April 2024 Revenue Report](#)  
                                 [YTD Expense Report as of April 30 2024](#)  
                                 [YTD Revenue Report as of April 30 2024](#)  
                                 [US Bank Report April 2024](#)

**H. ADJOURNMENT**