



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Budget Committee

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

Tuesday, September 10, 2024

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 874 2298 2875

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

D. APPROVAL OF MINUTES

1. [August 6, 2024 Minutes](#)

Attachments: [6 Aug 24 Budget Committee Meeting Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-09-001. Budget Increase – Central Services, Park and Recreation - \\$1,482,158.80 \(Re-Appropriate funds for previously approved site development at Everett Recreation Center and Athletic Complex, to include fully turfed football field with shock pad, goal posts, lighting and fencing\)](#)

Attachments: [Amendment Central Svs Park & Rec Everett Re-appropriation](#)
[Resolution Central Svs Park & Rec Everett Re-appropriation](#)
[Memo Central Svs Park & Rec Everett Re-appropriation](#)

2. [Resolution No. 24-09-002, Budget Increase – School Capital - \\$499,600.00 \(Appropriate funds for William Blount 9th Grade Academy HVAC units that are past their useful life\)](#)

Attachments: [Amendment School Capital WBHS HVAC](#)
[Resolution School Capital WBHS HVAC](#)
[Memo School Capital WBHS HVAC](#)

3. [Resolution No. 24-09-003. Budget Increase – Library Capital - \\$253,629.60
\(Appropriate capital funds for the construction of the Book Return Project; funded by the Foundation of the Blount County Library\)](#)
Attachments: [Amendment Library Book Return Construction](#)
 [Resolution Library Book Return Construction](#)
 [Memo Library Book Return Construction](#)

4. [Resolution No. 24-09-004. Budget Increase – Health Department - \\$131,975.02
\(Accept and appropriate FY25 State DGA Grant for increases Health Department personnel and operations; these funds are reimbursed by the State\)](#)
Attachments: [Amendment Health Department FY25 DGA Grant](#)
 [Resolution Health Department FY25 DGA Grant](#)
 [Memo Health Department FY25 DGA Grant](#)

5. [Resolution No. 24-09-005. Budget Increase – General County Capital - \\$93,492.00
\(Appropriate funds to support purchase of two maintenance vans past their life cycle\)](#)
Attachments: [Amendment 189 Capital Maint Vehicles](#)
 [Resolution 189 Capital Maint Vehicles](#)
 [Memo 189 Capital Maint Vehicles](#)
 [Back up for 189 Capital Maint Vehicles](#)

6. [Resolution No. 24-09-006. Budget Increase – General County Capital - \\$49,362.00
\(Appropriate funds for the Animal Center roof replacement\)](#)
Attachments: [Amendment 189 Capital Animal Center Roof](#)
 [Resolution 189 Capital Animal Center Roof](#)
 [Memo 189 Capital Animal Center Roof](#)
 [Back up Animal Center Roof Quote](#)

7. [Resolution No. 24-09-007. Budget Increase – Property Assessor - \\$19,375.00
\(Appropriate funds for a software company to assist in finding short term rentals in Blount County to be assessed at the commercial rate of forty percent per recent changes to TCA law\)](#)
Attachments: [Amendment Property Assessor Deckard Tech for ST Rentals](#)
 [Resolution Property Assessor Deckard Tech ST Rentals](#)
 [Memo Property Assessor Deckard Tch for ST Rentals](#)
 [Back up Property Assessor Bulletin No 2021-01 Short Term Rentals](#)

8. [Resolution No. 24-09-008. Budget Increase – BCSO - \\$6,108.49 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident\)](#)

Attachments: [Amendment BCSO insurance settlement](#)
 [Resolution BCSO Insurance Settlement](#)
 [Memo BCSO insurance settlement](#)
 [Back Up BCSO settlement check for MVA](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Updated Forms – Budget Amendment and Budget Memo Templates have been modified to provide the Budget Committee better data presentation to make informed decisions. \(For Information Only\)](#)

Attachments: [Blount County Budget Committee Memo](#)
 [FY24-25 Budget Amendment Request](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update August 2024](#)
 [ARPA Tracking 8.31.24](#)
 [FY24.25 Proposed Capital Plan](#)
 [August 2024 Expense Report](#)
 [August 2024 Revenue Report](#)
 [YTD Expense Report as of August 31 2024](#)
 [YTD Revenue Report as of August 31 2024](#)
 [US Bank Report August 2024](#)

H. ADJOURNMENT