



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, October 10, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 873 1209 5713

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [September 12, 2023 Budget Committee Minutes](#)

Attachments: [Minutes13-Sep-2023](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 23-10-001. Budget Increase - Highway Capital - \\$501,863.50 \(Appropriate funds for repairs to Long Rifle Road Slip, Blair Loop Road Slip and Helton Road Bridge\)](#)

Attachments: [Resolution Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Amendment Hwy Slips Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Memo Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[GSI Proposal Long Rifle Slip](#)
[GSI Proposal Helton Rd](#)

2. [Resolution No. 23-10-002. Budget Increase - Highway Capital - \\$200,000.00 \(Accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\)](#)

Attachments: [Resolution Hwy Tire Grant \(2\)](#)
[Amendment Hwy Tire Grant](#)
[Memo Hwy Tire Grant](#)
[Backup Hwy Tire Grant](#)

3. [Resolution No. 23-10-003. Budget Increase - Highway Capital - \\$198,500.00 \(Appropriate funds for phase three of the traffic impact study for East Broadway and Old Knoxville Highway\)](#)

Attachments: [Resolution Hwy Ph3 Traffic Study](#)
 [Amendment Hwy Ph3 Traffic Study](#)
 [Memo Hwy Ph 3 Traffic Study](#)
 [Back up Hwy Ph3 Traffic Study](#)

4. [Resolution No. 23-10-004. Budget Increase - Highway Capital - \\$192,000.00 \(Appropriate funds for purchase of used Track Hoe for use in the field for bridge and slip repairs\)](#)

Attachments: [Resolution Hwy Track Hoe](#)
 [Amendment Hwy Track Hoe](#)
 [Memo Hwy Track Hoe](#)
 [Quote 320 Excavator](#)

5. [Resolution No. 23-10-005. Budget Increase - BCSO - \\$119,959.00 \(Appropriate awarded mental health transport grant funds\)](#)

Attachments: [Resolution BCSO Mental Health Grant](#)
 [Amendment-BCSO Mental Health Grant](#)
 [Memo BCSO Mental Health Grant](#)

6. [Resolution No. 23-10-006. Budget Increase - BCSO - \\$24,500.00 \(Appropriate awarded senior outreach program grant funds\)](#)

Attachments: [Resolution BCSO Senior Outreach grant](#)
 [Amendment- BCSO Senior Outreach Grant](#)
 [Memo BCSO Senior Outreach award letter](#)

7. [Resolution No. 23-10-007. Budget Increase - BCSO - \\$22,147.00 \(Appropriate awarded Justice Assistance Grant funds for interoperable radio communications equipment\)](#)

Attachments: [Resolution BCSO JAG grant](#)
 [Amendment BCSO JAG grant](#)
 [Memo-email detailing JAG grant](#)
 [JAG grant award letter](#)

8. [Resolution No. 23-10-008. Budget Increase - BCSO - \\$14,994.52 \(Appropriate awarded corrections emergency response team training equipment grant funds\)](#)

Attachments: [Resolution - BCSO TCI grant](#)
 [Amendment BCSO TCI grant](#)
 [Backup BCSO TCI grant](#)

9. [Resolution No. 23-10-009. Budget Increase - School Capital - \\$67,500.00 \(Appropriate funds for consulting fees needed for roof design and construction oversight at William Blount High School\)](#)

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

10. [Resolution No. 23-10-010. Budget Increase - Central Services Capital - \\$34,833.00 \(Appropriate funds to replace damaged floor in the property assessor's office\)](#)

Attachments: [Resolution Central Svs Capital Prop asses floor](#)
 [Amendment Central Svs Capital Prop asses floors](#)
 [Memo Central Svs capital prop asses floor](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 23-10-015. Highway Department requests to establish a Memorandum of Understanding with Parks and Rec and the Blount County Highway Department to acquire materials and services between the two departments.](#)

Attachments: [Resolution Hwy MOU with Parks & Rec](#)
 [Parks & Rec MOU](#)

2. [Resolution No. 23-10-016. Purchasing requests the Sheriff's Office Department agreement with Flock Safety be approved with terms extending beyond the current fiscal year to lock in current pricing and maximize cost savings.](#)

Attachments: [RESOLUTION - Purchasing multi year BCSO Flock](#)
 [Memo BCSO multi-year Law Enforcement contract](#)
 [Back up BCSO multi year Law Enforcement Agreement](#)

3. [Resolution No. 23-10-017. Purchasing requests a multi-year contract with LexisNexis \(online legal research platform\) for Circuit Court starting in the FY 2023-2024 until FY 2026-2027 for purposes of saving on subscription fees.](#)

Attachments: [Resolution Lexis Law Library](#)
 [Memo Lexis Law Library](#)
 [Lexis Agreement](#)

4. [Resolution No. 23-10-018. Office of the Mayor. Request the Mayor have authority to execute the Interlocal Agreement and use of fund balance, not to exceed \\$42,035.00, to keep the Great Smoky Mountains National Park open in the event of Federal Government shutdown](#)

Attachments: [RESOLUTION office of the mayor interlocal 2](#)
 [Agreement - Blount County, Gatlinburg, Pigeon F \(1\)](#)
 [Memo office of the mayor interlocal](#)

G. FINANCIAL REPORTS

1. [September 2023 Financial Reports \(Information Only\)](#)

Attachments:

[ARPA Utility Project Update September 2023](#)

[ARPA Tracking 9.30.23](#)

[FY23.24 Capital Exhibit](#)

[SEPTEMBER 2023 EXPENSE REPORT](#)

[SEPTEMBER 2023 REVENUE REPORT](#)

[YTD EXPENSE REPORT AS OF SEPTEMBER 30 2023](#)

[YTD REVENUE REPORT AS OF SEPTEMBER 30 2023](#)

[US BANK REPORT SEPTEMBER 2023](#)

H. ADJOURNMENT