



# 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*

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Tuesday, July 11, 2023

5:00 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 882 1048 8149

#### A. ROLL CALL

#### B. EMERGENCY ANNOUNCEMENTS

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

#### D. APPROVAL OF MINUTES

1 [June 5, 2023 Minutes](#)

Attachments: [June 5, 2023 Meeting Minutes](#)

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

1 [Resolution No. 23-07-001. Budget Transfer - FY 23-24 County Wide Compensation Adjustment - \\$5,193,197 \(Re-appropriate funds to the proper pay and benefit lines for the FY23-24 Budget Year\)](#)

Attachments: [Resolution Compensation Adjustment 24](#)  
[Amendment Compensation Adjustment](#)  
[Memo Compensation Appropriation](#)  
[Exhibit A](#)

2 [Resolution No. 23-07-002. Budget Transfer - Schools - \\$2,124,200 \(Transfer to cut fund 141 appropriations to balance with FY23-24 Commission adopted budget\)](#)

Attachments: [Resolution 141-Variou Balance Cuts with Adopted 7-11-23](#)  
[Amendment and memo School 141 Budget Transfer to Balance FY24](#)

- 3 [Resolution No. 23-07-003. Budget Increase - Schools - \\$215,000.00 \(Appropriate funds for occupational and physical therapy services for special education students\)](#)  
**Attachments:**      [Resolution school fund 141-PT and OT](#)  
                                 [Amendment & Memo schools Fund 141 PT and OT](#)
- 4 [Resolution No. 23-07-004. Budget Increase - Schools - \\$4,218,000.00 \(Appropriate funds for synthetic turf athletic fields at both Heritage and William Blount High Schools\)](#)  
**Attachments:**      [Resolution school turf for WBHS HHS](#)  
                                 [Amendment & memo school turf for WBHS HHS](#)
- 5 [Resolution No. 23-07-005. Budget Increase- Highway - \\$120,483.00 \(Appropriate funds for salary and benefits for an Assistant Highway Engineer\)](#)  
**Attachments:**      [Resolution Hwy Assistant Engineer](#)  
                                 [Amendment Hwy Assistant Engineer \(2\)](#)  
                                 [Memo Hwy Assistant Engineer](#)
- 6 [Resolution No. 23-07-006. Budget Increase - Library - \\$76,319.99 \(Re-appropriate capital equipment funds donated from the Foundation to purchase the Automatic Materials Handler\)](#)  
**Attachments:**      [Resolution Library Automation Handler.docx](#)  
                                 [Amendment and Memo Library Automation Handler \(1\)](#)
- 7 [Resolution No. 23-07-007. Budget Increase - Library - \\$5,400.00 \(Re-appropriate capital building improvement funds donated from the Foundation for architectural drawings for Automatic Handler design project\)](#)  
**Attachments:**      [Resolution Library Architect](#)  
                                 [Amendment and Memo Library Architect \(2\)](#)
- 8 [Resolution No. 23-07-008. Budget Increase - General Administration - \\$200,000.00 \(Receive insurance recovery payment of \\$200,000.00 for the loss of fire truck and appropriate funds to the Blount County Fire Protection District\)](#)  
**Attachments:**      [Resolution Insurance Recovery](#)  
                                 [Amendment Request Insurance Recovery](#)  
                                 [Memo Insurance Recovery](#)

## F. DISCUSSION/POSSIBLE ACTION

- 1 [Request approval for BCSO Grant Application - \\$25,000.00, no match \(To apply for non-inmate Emergency Mental Health Transport Program Funds\)](#)  
**Attachments:** [MHT Grant Information Worksheet 2023-2024](#)  
[Memo- Purpose and Eligibility of MHT grant](#)  
[FY24 MHT Solicitation Grant](#)  
[MHT solicitation PPT 2024](#)
  
- 2 [Request approval for BCSO Grant Application - \\$22,147.00, no match \(To apply for Edward Byrne Memorial Grant; to fund Motorola Interoperable radios, software, hardware and programming\)](#)  
**Attachments:** [BCSO Grant Information Worksheet JAG](#)  
[Memo-email detailing JAG grant](#)  
[jag-program-fact-sheet](#)  
[fy23-jag-local-allocations-TN \\$22,147](#)  
[JAG grant solicitation O-BJA-2023-171790](#)

## G. FINANCIAL REPORTS

- 1 [June 2023 Financial Reports \(Information Only\)](#)  
**Attachments:** [ARPA Utility Project Update June 2023](#)  
[ARPA Tracking 6.30.23](#)  
[FY23.24 Capital Exhibit](#)  
[June 2023 Expense Report](#)  
[June 2023 Revenue Report](#)  
[YTD Expense Report as of June 30 2023](#)  
[YTD Revenue Report as of June 30 2023](#)  
[US BANK REPORT JUNE 2023](#)

## H. ADJOURNMENT