



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, July 9, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 893 8858 9461

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [June 10, 2024 Budget Committee Minutes](#)

Attachments: [June 10, 2024 Budget Committee Meeting Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-07-001, Budget Increase FY24-25 - BCSO -\\$123,000.00 \(Appropriate funds approved during FY24-25 Budget process to purchase twenty-eight rifles \(\\$83,000\) and ten AEDs \(\\$40,000\) nearing end of useful life\)](#)

Attachments: [Amendment BCSO FY24-25 Add Req Rifles and AEDs](#)
[Resolution BCSO FY24-25 Add Req Rifles and AEDs](#)
[Memo BCSO FY25 FY24-25 Add Req Rifles and AEDs](#)

2. [Resolution No. 24-07-002, Budget Increase - BCSO - \\$70,725.00 \(Appropriate funds to replace a vehicle involved in an incident involving gunfire\)](#)

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

3. [Resolution No. 24-07-003, Budget Increase - Various Departments - \\$8,932,091.96 \(Re-appropriate funds from prior year to support the ongoing Capital projects\)](#)
Attachments: [Amendment-FY24-25 Re-appropriation](#)
 [Resolution-FY24-25 Re-appropriation](#)
 [Memo FY24-25 Re-appropriation](#)
4. [Resolution No. 24-07-004, Budget Increase – General Construction Capital - \\$100,000.00 \(Appropriate contingency funds to support FY24-25 capital projects\)](#)
Attachments: [Amendment 189 FY24-25 Capital Contingency](#)
 [Resolution 189 FY24-25 Capital Contingency](#)
 [Memo 189 FY24-25 Capital Contingency](#)
5. [Resolution No. 24-07-005, Budget Increase – Highway - \\$248,396.18 \(Appropriate funds to repair the bridge on Whites Mill Road\)](#)
Attachments: [Amendment HWY Whites Mill Rd Bridge](#)
 [Resolution HWY Whites Mill Rd Bridge](#)
 [Memo HWY Whites Mill Rd Bridge](#)
6. [Resolution No. 24-07-006, Budget Increase – Development - \\$100,000.00 \(Appropriate funds to address the concerns brought forward from the Public Service Committee for the abatement of violation of TCA 5-1-115 to address overgrown vegetation, litter and trash concerns\)](#)
Attachments: [Amendment Development Lot Clean up](#)
 [Resolution Development Lot Clean Up](#)
 [Memo Development Lot Clean Up](#)
 [Back up Development Lot Clean Up TCA 5-1-115](#)
7. [Resolution No. 24-07-007, Budget Increase – School Capital - \\$4,998,500.00 \(Appropriate funds for phase two of the William Blount High School Career Technical Building Renovation Project\)](#)
Attachments: [Amendment School Capital WBHS CTE Part 2](#)
 [Memo School Capital WBHS CTE Bldg Part 2](#)
 [Resolution School Capital WBHS CTE Part 2](#)
8. [Resolution No. 24-07-008, Budget Increase – School Capital - \\$230,000.00 \(Appropriate funds for replacement of the fire alarm system at Carpenters Middle School to comply with updated codes\)](#)
Attachments: [Amendment Schools CMS Fire Alarm](#)
 [Resolution Schools CMS Fire Alarm](#)
 [Memo Schools CMS Fire Alarm](#)

9. [Resolution No. 24-07-009, Budget Increase – School Capital - \\$300,000.00 \(Appropriate contingency funds to support FY24-25 capital projects\)](#)

Attachments: [Amendment Schools 177, FY24-25 Contingency Funds](#)
[Resolution Schools 177, FY24-25 Contingency Funds](#)
[Memo Schools 177, FY24-25 Contingency Funds](#)
[Back Up Schools 177, Contingency Spend](#)

10. [Resolution No. 24-07-010, Budget Amendment – Schools General Fund \(Allocate the designated revenues and appropriations for a FY24-25 balanced budget\)](#)

Attachments: [Amendment Schools Fund 141 FY24-25 Budget Adjustments](#)
[Resolution Schools Fund 141 FY24-25 Budget Adjustments](#)
[Memo Schools Fund 141 FY24-25 Budget Adjustments](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 24-07-014. Purchasing - Request a multi-year contract for five years with First Watch, software that ensures the County's third-party ambulance service is compliant with the county contract. This contract secures pricing of \\$19,137.25 annually for 5 \(five\) years.](#)

Attachments: [Resolution First Watch Multi-Year July 2024 Commission](#)
[Memo First Watch Multi-Year July 2024 Commission](#)

2. [Resolution No. 24-07-015, Information Technology Grant Application and Contract \(Approve and accept the State of Tennessee to provide the County with Endpoint Protection and Response software.\) The state will provide sixteen months \(Jun 2024-Jan 2026\) at no cost to the county. The county currently pays \\$28,000 annually for the same service.](#)

Attachments: [Resolution IT Grant Cyber Safe TN](#)
[Memo IT Grant Cyber Safe TN](#)

3. [Resolution No. 24-07-016, A Resolution to authorize Blount County to participate in the Kroger Opioid Settlement and any future opioid payments resulting from litigation.](#)

Attachments: [Resolution - Kroger Opioid Abatement Settlement](#)
[Memo and TN opioid abatement agreement](#)

4. [BCSO Grant Application - \\$1,575,000.00, \(To apply for FY25 School Security Officer Grant for 21 SROs at \\$75,000.00 each; no matching funds are required\)](#)

Attachments: [Memo Solicitation BCSO SRO Grant](#)
[Grant Worksheet BCSO SRO](#)

5. [BCSO Grant Application - \\$625,000.00 \(To apply for COPS Officer Hiring Program Grant, \\$125,000 per deputy for up to five deputies over three years; County match of at least 25% \(\\$208,333\), or more if elect for benefits, over three years\). If approved BCSO would request vehicles for the deputies.](#)

Attachments: [Memo BCSO COPS Hiring grant](#)
 [Grant Worksheet BCSO COPS Hiring Grant](#)

6. [BCSO Grant Application - \\$200,000.00 \(To apply for funds to purchase a Virtra Virtual Training Simulator that provides training scenarios, namely de-escalation; No matching funds are required\)](#)

Attachments: [Memo BCSO COPS training simulator](#)
 [Grant Worksheet BCSO COPS Training Simulator](#)

7. [BCSO Grant Application - \\$25,000.00 \(To apply for non-inmate Emergency Mental Health Transport Program; No matching funds are required\)](#)

Attachments: [Memo solicitation BCSO MHT Grant](#)
 [Grant Worksheet BCSO MHT](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update June 2024](#)
 [ARPA Tracking 6.30.24](#)
 [FY23.24 Capital Exhibit Master](#)
 [June 2024 Expense Report](#)
 [June 2024 Revenue Report](#)
 [YTD Expense Report as of June 30 2024](#)
 [YTD Revenue Report as of June 30 2024](#)
 [US Bank Report June 2024](#)

H. ADJOURNMENT