



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, August 8, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 851 9471 4042

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1 [July 11, 2023 Minutes](#)

Attachments: [July 11, 2023 Budget Committee Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1 [Resolution No. 23-08-001. Budget Increase - County Buildings - \\$32,500.00 \(Appropriate Capital funds to hire roofing engineer for roof replacement for probation and recovery court building\)](#)

Attachments: [Resolution County Bldgs Probation Roof2](#)
[Amendment County Bldgs Probation Roof](#)
[Memo County Bldgs Probation Roof Budget](#)
[Background Roof Specification Design and Project Monitoring - Probation \(2\)](#)

- 2 [Resolution No. 23-08-002. Budget Increase -Elections - \\$14,600.00 \(Appropriate general county fund balance to support legislative change to voting machines; update ballot scanners and renew maintenance agreements\) These expenses are reimbursable by the state](#)

Attachments: [Resolution Elections Ofc Supplies & Maintenance Agreements](#)
[Amendment Elections - Ofc Supplies & Main Agree](#)
[Memo Elections - Ofc Supplies & Main Agree](#)

- 3 [Resolution No. 23-08-003. Budget Increase - Schools - \\$300,000.00 \(Appropriate education capital funds for contingency allowances on capital projects\)](#)

Attachments: [Resolution 177 Schools Contingencies](#)
[Amendment 177 Schools Contingencies](#)
[Memo 177 Schools Contingencies](#)

- 4 [Resolution No. 23-08-004. Budget Increase - Schools - \\$53,000.00 \(Appropriate education capital funds for roof design, bid specifications, and consultation oversight of new roof for Friendsville and Walland Elementary gymnasiums\)](#)

Attachments: [Resolution 177 Schools Roof Architect Fville and Walland gyms](#)
[Amendment 177 Schools Roof Architect Fville & Walland gyms](#)
[Memo 177 Schools Roof Architect Fville & Walland gyms](#)

- 5 [Resolution No. 23-08-005. Budget Increase - Highway - \\$32,208.00 \(Appropriate Insurance recovery funds to repair the traffic signal at Big Springs and William Blount Roads\)](#)

Attachments: [Resolution-Hwy Ins Recovery Funds](#)
[Amendment hwy Ins Recovery Funds](#)
[Memo-Hwy Ins Recovery Funds](#)
[Backup-Hwy Ins Recovery Funds](#)

- 6 [Resolution No. 23-08-006. Budget Increase - Highway - \\$58,036.98 \(Appropriate highway capital funds for two road message boards for upcoming highway projects\)](#)

Attachments: [Resolution-Hwy Message Boards](#)
[Amendment-Hwy Message Boards](#)
[Memo-Hwy Message Boards](#)

- 7 [Resolution No. 23-08-007. Budget Increase - Highway -\\$1,000,000.00 \(Appropriate Multimodal grant awarded funds to continue design phase for the walking trail from Helton Road to Melrose Bridge; project requires 5% match\)](#)

Attachments: [Resolution-Hwy Multimodal Grant for Walking Trail](#)
[Amendment-Hwy Multimodal Grant Walking Trail](#)
[Memo-Hwy Multimodal Grant Walking Trail](#)
[Multimodal Approval from Commission](#)

- 8 [Resolution No. 23-08-008. Budget Increase - Highway -\\$43,713.20 \(Appropriate highway capital fund balance for a set of automatic signal lights to support upcoming highway projects\)](#)

Attachments: [Resolution-Hwy Signal Lights](#)
[Amendment-Hwy Signal Lights](#)
[Memo-Hwy Signal Lights](#)

- 9 [Resolution No. 23-08-009. Budget Increase - Highway - \\$3,763,642.40 \(Re-appropriate the use of highway capital fund balance from FY23 to FY24 for ongoing Highway projects and previously approved equipment purchases\)](#)

Attachments: [Resolution-Hwy Reappropriate Projects](#)
[Amendment Hwy Reappropriate Projects](#)
[Memo-Hwy Reappropriate Projects](#)

F. DISCUSSION/POSSIBLE ACTION

- 1 [Resolution No. 23-08-010. To authorize a two-dollar filing fee for documents filed electronically in the Register of Deeds' Office in Blount County, Tennessee.](#)

Attachments: [Resolution 23_08_010 Reg of Deeds ROD Efile fee Resolution](#)

- 2 [Tennessee Comptroller of the Treasury letter of acknowledgement in receipt of the certified copy of the fiscal year 2024 budget. \(For Information Only\)](#)

Attachments: [Blount County Budget-County Metro Letter 07-21-2023](#)

G. FINANCIAL REPORTS

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

- Attachments:**
- [ARPA Utility Project Update July 2023](#)
 - [ARPA Tracking 7.31.23](#)
 - [FY23.24 Capital Exhibit](#)
 - [July 2023 Expense Report](#)
 - [July 2023 Revenue Report](#)
 - [YTD Expense Report as of July 31 2023](#)
 - [YTD Revenue Report as of July 31 2023](#)
 - [US BANK REPORT JULY 2023](#)

H. ADJOURNMENT