



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, November 12, 2024

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 824 7227 8400

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [October 3, 2024 Minutes](#)

Attachments: [October 3 2024 Budget Committee Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution 24-11-001, Budget Increase - Information Technology Capital - \\$198,825.20 \(Re-appropriate \\$93,825.20 from prior year to apply towards on going Data Processing Equipment expenses; and amend \\$105,000.00 of current year funds from the Justice Project administration to General Administration to pay Advizex invoices.\)](#)

Attachments: [Amendment 189 IT Capital Reappropriation](#)
[Amendment 189 IT Capital Transfer](#)
[Resolution 189 Capital Reappropriation and Transfer](#)
[Memo 189 IT Capital Reappropriation & Transfer](#)

2. [Resolution 24-11-002, Budget Increase – BCSO - \\$197,697.50 \(Appropriate funds for awarded U.S. Department of Justice, Community Oriented Policing Services \(COPS\) grant monies, for the hiring of five additional deputies for a six-month period.\)](#)
Attachments: [Amendment BCSO COPS Grant Award](#)
 [Resolution BCSO COPS Grant Award](#)
 [Memo BCSO COPS Grant Award](#)
 [Back up BCSO COPS Award Package FAW-185142](#)

3. [Resolution 24-11-003, Budget Increase – BCSO Vehicles- \\$358,830.35 \(Appropriate fund balance for the purchase of five new patrol vehicles for the five deputies funded through the COPs grant, outfitting the vehicles with the required lighting package, and decals.\)](#)
Attachments: [Amendment BCSO COPS Vehicle Request](#)
 [Resolution BCSO COPS Vehicle Request](#)
 [Memo BCSO COPS Vehicle Request](#)
 [Back up BCSO Vehicle inventory](#)
 [Back up BCSO Vehicle quote](#)
 [Back up BCSO Outfitting vehicle quote](#)
 [Back up BCSO Equipment for a new deputy](#)

4. [Resolution 24-11-004, Budget Increase – BCSO - \\$89,832.00 \(Appropriate awarded Mental Health Transport grant funds to cover charges to the Blount County Sheriff's Office from AMR \(or other secondary transport agency\) for the transport of non-inmate mental health patients.\)](#)
Attachments: [Amendment BCSO MHT Grant](#)
 [Resolution BCSO MHT Grant](#)
 [Memo BCSO MHT Grant](#)
 [Back up BCSO MHT Grant Correction](#)
 [Back up BCSO MHT Grant Information Worksheet 2024-25](#)

5. [Resolution 24-11-005, Budget Increase – Schools Capital - \\$753,693.00 \(Appropriate funds for the replacement of HVAC controls at Heritage Middle School, Union Grove Middle School and Samuel Everett School of Innovation.\)](#)
Attachments: [Amendment Schools 177 \(HVAC Controls\)](#)
 [Resolution Schools 177 \(HVAC Controls\)](#)
 [Memo Schools 177 \(HVAC Controls\)](#)
 [Back up Schools 177 HVAC Controls](#)

6. [Resolution 24-11-006, Budget Increase – Schools General Purpose Fund, \\$83,062.90 \(Appropriate funds for the receipt of State of Tennessee Special Education Preschool Grant to provide special education and related services to preschool students with disabilities.\)](#)
- Attachments:** [Amendment School State PreSchool Grant](#)
[Resolution School State PreSchool Grant](#)
[Memo School State PreSchool Grant](#)
7. [Resolution 24-11-007, Budget Increase – Library - \\$106,717.80 \(Appropriate funds from Library Fund Balance to pre-pay for a service level agreement covering years two through seven for maintenance and repairs on the new Book Return System.\)](#)
- Attachments:** [Amendment Library Maintenance Agreement](#)
[Resolution Library Maintenance Agreement](#)
[Memo Library Maintenance Agreement](#)
[Backup Library Maintenance Info](#)
8. [Resolution 24-11-008, Budget Increase – Highway Capital - \\$120,957.25 \(Appropriate funds for the Hazard Mitigation Grant awarded by TEMA to repair flooding issues in and around Caldwell Road.\)](#)
- Attachments:** [Amendment HWY Capital Hazard Mitigation Grant](#)
[Resolution HWY Capital Hazard Mitigation Grant](#)
[Memo HWY Capital Hazard Mitigation Grant](#)
9. [Resolution 24-11-009, Budget Increase – Information Technology - \\$100,000.00 \(Appropriate funds for the cost reimbursement grant awarded by the State of Tennessee Department of Economic Development for Broadband Ready services, equipment and education.\)](#)
- Attachments:** [Amendment IT Broadband Ready Grant](#)
[Resolution IT Broadband Ready Grant](#)
[Memo IT Broadband Ready Grant](#)
[IT Broadband Ready Grant Contract](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Emergency Management - \\$51,250.00 \(To apply for the 2024 State Homeland Security Grant to fund technology upgrades at the Blount County Emergency Operations Center as well as HAZMAT suits for area hazmat teams; no matching funds are required\)](#)
- Attachments:** [Memo EMR Grant Application](#)
[EMR Grant Application](#)

2. [Information Technology - \\$14,232.20 \(To apply for the second round of the State and Local Cyber-security Grant from the Tennessee Department of Finance and Administration to cover costs of additional Managed Endpoint Detection licenses and for two new firewalls.\)](#)

Attachments: [IT Cyber-security Memo](#)
 [IT Cyber-security Grant Application](#)
 [Back up IT Cyber-security Justification Form](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update October 2024](#)
 [ARPA Tracking 10.31.24](#)
 [FY24.25 Proposed Capital Plan](#)
 [October 2024 Expense Report](#)
 [October 2024 Revenue Report](#)
 [YTD Expense Report as of October 31 2024](#)
 [YTD Revenue Report as of October 31 2024](#)
 [US Bank Report October 2024](#)

H. ADJOURNMENT