



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, December 10, 2024

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 844 1302 2890

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [November 12, 2024 Budget Committee Minutes](#)

Attachments: [November 12, 2024 Budget Committee Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution 24-12-001, Budget Increase – Schools Capital - \\$348,000.00 \(Appropriate funds for the LED lighting replacement at Heritage Middle School\)](#)

Attachments: [Amendment Heritage Middle LED Lights](#)
[Resolution Heritage Middle LED Lights](#)
[Memo Heritage Middle LED Lights](#)

2. [Resolution 24-12-002, Budget Increase – Other General County Government – \\$55,000.00 \(Appropriate \\$55,000.00 to pay expenses to Juniper Advisory, LLC, a medical consulting group.\)](#)

Attachments: [Amendment Central Svs Health Care Consultant](#)
[Resolution Central Svs Health Care Consultant](#)
[Memo Central Svs Health Care Consultant](#)

3. [Resolution 24-12-003, Budget Increase – Other General County Government - \\$449,227.00 \(Appropriate American Rescue Plan \(ARP\) funds for additional Stormwater Expenses on the Eagleton Ballpark Renovation Project\)](#)

Attachments: [Amendment ARPA Storm Water Adjustment](#)
 [Resolution ARPA Storm Water Adjustment](#)
 [Memo ARPA Stormwater Adjustment](#)

4. [Resolution 24-12-004, Budget Increase – Other General County Government – \\$358,180.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Knox Chapman utility projects in Blount County\)](#)

Attachments: [Amendment ARPA Knox Chapman](#)
 [Resolution ARPA Knox Chapman](#)
 [Memo ARPA Knox Chapman](#)

5. [Resolution 24-12-005, Budget Increase – Other General County Government - \\$1,678,318.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Tuckaleechee utility project in Blount County\)](#)

Attachments: [Amendment Tuckaleechee Utility Adjustment](#)
 [Resolution Tuckaleechee Utility Adjustment](#)
 [Memo Tuckaleechee Utility Adjustment](#)

6. [Resolution 24-12-006, Budget Increase - Other General County Government – \\$6,020,000.00 \(Approve Health Department MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of construction and renovation of the Health Department, no county funds will be used.\)](#)

Attachments: [Amendment Health Department MOU](#)
 [Resolution Health Dept MOU](#)
 [Memo Health Department MOU](#)
 [Health Department MOU](#)
 [THD Contract \(Attachment A\)](#)
 [THD Contract AMENDMENT \(Attachment B\)](#)
 [Letter from TDH Commissioner](#)

7. [Resolution 24-12-007, Budget Increase - Other General County Government - \\$943,323.00 \(Approve digitization MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of digitizing county records to increase public access and the delivery of government programs and services.\)](#)

Attachments: [Amendment MOU Digitization Project](#)
[Resolution MOU Digitization Project](#)
[Memo MOU Digitization Project](#)
[Records Management Digitization Project MOU](#)
[Digitization Assessment](#)

F. DISCUSSION/POSSIBLE ACTIONS

1. [Resolution 24-12-008, Register of Deeds -\(Request of the Tennessee General Assembly to allocate one half of the real estate transfer tax to the county, where the tax was collected, on a recurring basis.\)](#)

Attachments: [Resolution Real Estate Transfer Tax](#)
[Memo Real Estate Transfer Tax](#)

2. [FY25-26 Budget Calendar](#)

Attachments: [FY25.26 Blount County Budget Process Calendar](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update November 2024](#)
[ARPA Tracking 11.30.24](#)
[FY24.25 Proposed Capital Plan](#)
[November 2024 Expense Report](#)
[November 2024 Revenue Report](#)
[YTD Expense Report as of November 30, 2024](#)
[November 2024 Revenue Report](#)
[US Bank Report November 2024](#)

H ADJOURNMENT