



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

Monday, June 5, 2023

5:15 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 818 3080 2404

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1 [May 9, 2023 Minutes](#)

Attachments: [23-05-09 Meeting Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1 [Resolution No. 23-06-004. Budget Increase - County Wide FY23 Budget Shortages to avoid negative balances \(Appropriate funds to cover shortfalls in the current budget year\)](#)

Attachments: [Resolution for FY22-23 Budget Shortages](#)
[AMENDMENTS BINDER](#)
[MEMOS BINDER](#)

2 [Resolution No. 23-06-005. Budget Increase - BCSO - \\$1,175,400.00 \(Accept and appropriate collaborative violent crime intervention fund grant\)](#)

Attachments: [Resolution BCSO VCIF grant](#)
[Amendment VCIF grant](#)
[Memo regarding VCIF grant](#)

- 3 [Resolution No. 23-06-006. Budget Increase - Highway - \\$46,657.00 \(Appropriate additional funds to continue repair on Old Tuckaleechee Road Slip\)](#)
Attachments: [Resolution Old Tuckaleechee Rd Slip Addl](#)
[Amendment for Old Tuckaleechee Slip](#)
- 4 [Resolution No. 23-06-007. Budget Increase - Highway - \\$230,000.00 \(Appropriate funds to repair the Tuckaleechee Bridge\)](#)
Attachments: [Resolution Hwy Tuckaleechee Bridge](#)
[Amendment Hwy Tuckaleechee Bridge](#)
[Memo Hwy Tuckaleechee Bridge](#)
[GSI Proposal Tuckaleechee Pike Bridge Replacement - Blount County](#)
- 5 [Resolution No. 23-06-008. Budget Increase - Eagleton Ballpark Renovation - \\$274,500.00 \(Appropriate funds to purchase stream mitigation credits to comply with federal and state environmental regulations\)](#)
Attachments: [Resolution Mitigation Credits](#)
[Amendment Request Mitigation Credits](#)
[Memo Mitigation Credits](#)
[Attachment Narrative for Jurisdictional Waters Credit Mitigation and Permitting](#)
[Attachment Jurisdictional Waters Map Mitigation Credits](#)
[Attachment Blount County Agreement Purchase and Sale of Mitigation Credits](#)
- 6 [Resolution No. 23-06-009. Budget Increase - Eagleton Ballpark Renovation - \\$198,364.00 \(Appropriate additional funds for Eagleton Ballpark Multi-year Design Contract\)](#)
Attachments: [Resolution S&ME Scope Amendment](#)
[Amendment S&ME Scope Amendment](#)
[Memo S&ME Scope Amendment](#)
[Attachment S&ME Scope Amendment](#)

F. DISCUSSION/POSSIBLE ACTION

- 1 [FY 23-24 Tax Rate Resolution](#)
Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 Tax Levy Exhibit Revenue Report](#)
- 2 [FY 23-24 Appropriation Resolution](#)
Attachments: [FY23.24 Appropriation Resolution Recommended](#)
[FY23-24 Appropriation Budget Analysis](#)

3 [FY 23-24 Resolution to Establish Capital Outlay Priorities](#)

- Attachments:** [FY23.24 Capital Resolution Recommended](#)
 [FY23.24 Capital Exhibit](#)

G. FINANCIAL REPORTS

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

- Attachments:** [ARPA Utility Project Update May 2023](#)
 [ARPA Tracking 5.30.23](#)
 [FY22.23 Capital Exhibit REVISED May 23](#)
 [May 2023 Expense Report](#)
 [May 2023 Revenue Report](#)
 [YTD Budget Report Expenses ending 31 May](#)
 [YTD Budget Report Revenue ending 31 May](#)
 [US BANK REPORT MAY 23](#)

H. ADJOURNMENT