



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Budget Committee

Commissioner Jared Anderson
Commissioner Mike Caylor
Committee Member Sharon Hannum
Chairperson Ed Mitchell
Commissioner Tom Stinnett

Tuesday, October 11, 2022

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 810 7096 1000

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. APPROVAL OF MINUTES

1. [September 15, 2022 Minutes](#)

Attachments: [September 15, 2022 Minutes](#)

E. FINANCE - INCREASES, DECREASES, TRANSFERS

1. [Resolution No. 22-10-001 Budget Increase Education Capital Fund \\$4,173,000. \(To appropriate funds for renovations to the Heritage High School, Career Technical Education Building.\)](#)

Attachments: [Resolution Heritage CTE Renovations](#)
[Memo Heritage CTE renovations](#)
[Amendment Heritage CTE renovations](#)
[Bids Heritage CTE renovations](#)

2. [Resolution No. 22-10-002 Budget Increase General Purpose School Fund 141 \\$192,000. \(To appropriate funds for new lights for the Heritage High School soccer field.\)](#)

Attachments: [Resolution Heritage HS soccer fields lights](#)
[Memo Heritage HS soccer field lights](#)
[Amendment Heritage HS soccer field lights](#)
[Quote Heritage HS soccer field lights](#)

3. [Resolution No. 22-10-003 Budget Increase Education Capital Fund \\$173,500. \(To appropriate funds for roof repairs to the Heritage Middle School.\)](#)
- Attachments:** [Resolution Heritage Middle School Roof](#)
[Memo Heritage Middle School Roof](#)
[Amendment Heritage Middle School Roof](#)
[Bids Heritage Middle School Roof](#)
4. [Resolution No. 22-10-004 Budget Increase BCSO \\$110,293. \(To appropriate awarded mental health transport grant funds for the transport of non-inmate mental health patients.\)](#)
- Attachments:** [Resolution BCSO MHT grant](#)
[Amendment BCSO MHT grant](#)
[MHT Grant Information Worksheet 22-23](#)
[MHT award and transport requirements](#)
[MHT Grant presentation](#)
5. [Resolution No. 22-10-005 Budget Increase Officer Training Reserve \\$71,100. \(To appropriate funds for the purpose of needed maintenance at the Training Center.\)](#)
- Attachments:** [Resolution Officer Training reserve](#)
[Memo BCSO Officer Training Reserve](#)
[Amendment BCSO Officer Training Reserve](#)
[Proposed Repairs and Improvements for BCSO Training Center](#)
6. [Resolution No. 22-10-006 Budget Increase BCSO \\$23,971. \(To appropriate funds received from Justice Assistance Grant for Motorola inoperable radios.\) Application approved in previous meeting.](#)
- Attachments:** [Resolution BCSO JAG grant](#)
[Amendment BCSO JAG grant appropriation](#)
[email BCSO JAG award](#)
[Grant Information Worksheet BCSO 2022-23 JAG Local Solicitation](#)
[Motorola quote BCSO JAG Grant](#)
[BCSO JAG Grant proposal](#)
7. [Resolution No. 22-10-007 Budget Increase General County \\$5,700. \(To appropriate Sex Offender Registry Reserve funds for the installation of Flock LPR cameras at each high school to monitor the presence of those on the sex offender registry in the area.\)](#)
- Attachments:** [Resolution Sex Offender reserve](#)
[Memo Sex Offender Reserve](#)
[Amendment Sex Offender Reserve](#)
[Reserve reconciliation balance](#)
[Flock camera quote](#)

8. [Resolution No. 22-10-008 Budget Increase Recovery Court \\$27,000. \(To appropriate funds received from the State Grant awarded by the Tennessee Department of Mental Health and Substance Abuse Services.\)](#)
- Attachments:** [Resolution Recovery Court Increase](#)
[Memo Recovery Court Increase](#)
[Amendment Recovery Court Increase](#)
[Email from Jill Barrett State Recovery court Administrator](#)
[Governmental State Grant FY 22-23 contract #74393](#)
[Grant Budget Summary submitted to State](#)
[Blount County Recovery Court Grant Amendment Proposal](#)
9. [Resolution No. 22-10-009 Budget Increase Highway Capital Signal Modernization Phase 1 - \\$27,000 \(To appropriate additional local option sales tax funds and Highway capital funds for a traffic impact study for signal Modernization.\) The original funding was appropriated with Resolution No. 22-06-007.](#)
- Attachments:** [Resolution Highway Capital Traffic Impact Study Increase](#)
[Memo Highway Capital Traffic Study Increase](#)
[Amendment Highway Capital Traffic Study Increase](#)
[email Proposal & Scope of Services - Eagleton Middle School Area Traffic Imp](#)
[Adopted Resolution No. 22-06-007](#)
10. [Resolution No. 22-10-010 Budget Increase Development \\$30,000. \(Use of fund balance to appropriate additional funds for a Comprehensive Plan for Growth and Development. An additional \\$30,000 is requested to fully fund the study to include multiple committee meetings and school impact. The original funding was appropriated with Resolution No. 22-09-002.\)](#)
- Attachments:** [Resolution Planning & Development Growth Study Increase](#)
[Memo Planning & Development Growth Study Increase](#)
[Amendment Planning & Development Growth Study Increase](#)
[updated SM&E proposal](#)
[Adopted Resolution 22-09-002](#)
11. [Resolution No. 22-10-014 S&ME Agreement \(To extend consulting services beyond the end of the fiscal year.\)](#)
- Attachments:** [Agreement Resolution for S&ME Inc. extending beyond FY - 10.20.22](#)
[Memo Resolution for S&ME Inc. extending beyond FY](#)
[updated SM&E proposal](#)

12. [Resolution No. 22-10-015 Budget Increase Highway \\$7,012.45. \(To appropriate funds received from the insurance company to cover damages to highway vehicle involved in an accident.\)](#)
- Attachments:** [Resolution Hwy Vehicle Insurance](#)
[Memo Hwy Vehicle Insurance](#)
[Amendment Hwy Vehicle Insurance](#)
13. [Resolution No. 22-10-016 Budget Increase General Capital Fund - \(To re-appropriate funds from FY21-22 to FY22-23 for previously approved General Capital Projects - ADA Improvements, IT Modernization, Robert C Jackson Extension Right-of-Way, and Courthouse ADA Elevator\)](#)
- Attachments:** [Resolution Capital Projects Re-Appropriation](#)
[Memo FY22-23 189 Re-Appropriation](#)
[Amendment FY22-23 189 Re-appropriations](#)
14. [Resolution No. 22-10-017 Budget Increase Highway \\$719,950. \(To appropriate additional revenues to reflect current trends. There is no expense appropriation tied to this revenue.\)](#)
- Attachments:** [Resolution Highway Certification Increase](#)
[Memo Highway Certification Increase](#)
[Amendment Highway Certification Increase](#)
[Certification Increase Calculations](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Blount County EMA Homeland Security Grant Application - \\$51,250. \(To apply for security equipment for Blount County Sheriff's Office, Maryville PD, Alcoa PD, Townsend PD, Seymour Volunteer FD.\)](#)
- Attachments:** [EMA Homeland Security Grant Worksheet](#)
[EMA Homeland Security Grant Application](#)
2. [Blount County EMA Hazardous Material Grant Application - \\$10,729 \(To apply for a TEMA Hazardous Materials Emergency Preparedness Grant to increase effectiveness in handling hazardous materials accidents & incidents.\)](#)
- Attachments:** [Grant Information Worksheet HMEP 2023](#)
[HMEP Grant Application](#)
[HMEP Grant Equipment Supplies list](#)
3. [BCSO TCI Grant Application - \\$10,000 \(To apply for Corrections training equipment.\)](#)
- Attachments:** [BCSO Corrections Grant worksheet](#)
[BCSO Corrections TCI Grant backup](#)

G. FINANCIAL REPORTS

1. [September 2022 Financial Reports \(Information Only\)](#)

- Attachments:**
- [FY22.23 Capital Exhibit REVISED 10.7.22](#)
 - [ARPA Tracking 10.7.22](#)
 - [ARPA Monthly Update](#)
 - [US Bank Report September 2022](#)
 - [September 2022 Expenses](#)
 - [September 2022 Revenue](#)
 - [YTD Budget Report - Expenses - Sept 2022](#)
 - [YTD Budget Report - Revenue - Sept 2022](#)

H. ADJOURNMENT