



# 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, March 12, 2024

5:00 PM

Blount County Courthouse, Room 430

---

Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 824 3227 1367

#### A. ROLL CALL

#### B. EMERGENCY ANNOUNCEMENTS

#### C. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

#### D. APPROVAL OF MINUTES

1. [February 6, 2024 Minutes](#)

**Attachments:** [February 2024 Budget Committee Meeting Minutes](#)

#### E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-03-001. Budget Increase - Extended School Program - \\$505,895.00 \(Accept and appropriate Tennessee Department of Human Services Child Care Stabilization Grant; this is round three of the American Rescue Plan Act for Child Care Discretionary Supplemental funds\)](#)

**Attachments:** [Amendment Extended School Fund Grant](#)  
[Resolution Extended School Fund Grant](#)  
[Memo Extended School Fund Grant](#)

2. [Resolution No. 24-03-002. Budget Increase – Library - \\$76,320.00 \(Reappropriate the first half of the funds from the foundation contributions for the automated materials handling system\)](#)

**Attachments:** [Amendment Library Materials Handler](#)  
[Resolution Library Materials Handler](#)  
[Memo Library Materials Handler](#)

3. [Resolution No. 24-03-003. Budget Increase – BCSO, Motor Vehicles - \\$70,725.00 \(Appropriate funds to purchase a replacement vehicle to preserve and memorialize the patrol vehicle assigned to the fallen deputy\)](#)  
**Attachments:**     [Amendment BCSO replacement vehicle](#)  
                              [Resolution BCSO replacement vehicle](#)  
                              [Memo BCSO replacement vehicle](#)
  
4. [Resolution No. 24-03-004. Budget Increase – Elections - \\$54,000.00 \(Appropriate funds to increase the pay rate for early voting poll workers from the 2010 rates taking them from \\$10.00 to \\$12.00 an hour for poll workers\)](#)  
**Attachments:**     [Amendment Elections poll workers](#)  
                              [Resolution Elections poll workers](#)  
                              [Memo Elections poll workers](#)

## F. DISCUSSION/POSSIBLE ACTION

## G. FINANCIAL REPORTS

1. [FEBRUARY 2024 FINANCIAL REPORTS \(INFORMATION ONLY\)](#)  
**Attachments:**     [ARPA Utility Project Update February 2024](#)  
                              [ARPA Tracking 2.29.24](#)  
                              [FY23.24 Capital Exhibit Master](#)  
                              [February 2024 Expense Report](#)  
                              [February 2024 Revenue Report](#)  
                              [YTD Expense Report as of February 29 2024](#)  
                              [YTD Revenue Report as of February 29 2024](#)  
                              [US Bank Report February 2024](#)

## H. ADJOURNMENT