



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 7, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 826 7035 5559

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [October 10, 2023 Budget Committee Minutes](#)

Attachments: [Minutes10-Oct-2023](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 23-11-001. Budget Transfer - BCSO, Drug Task Force Building - \\$608,644.50 \(Transfer Justice and Treasury reserve funds to the correct accounts to realign funds for the Drug Task Force building construction project\)](#)

Attachments: [Resolution DTF Building Project](#)
[Amendment-BCSO DTF Asset Forfeiture funds for vehicles](#)
[Amendment-BCSO Vehicle Budget to Replenish DTF Project](#)
[Memo-BCSO DTF building project](#)

2. [Resolution No. 23-11-002. Budget Increase - BCSO, Drug Task Force Building - \\$279,706.67 \(Re-appropriate funds from prior year to support the ongoing Drug Task Force Building Project\)](#)

Attachments: [Resolution-DTF Re-appropriation of funds from YE22-23](#)
[Amendment-DTF Re-appropriation of funds from YE22-23](#)
[Memo-DTF Re-appropriation of Funds from YE22-23](#)

3. [Resolution No. 23-11-003. Budget Increase - BCSO, Smartphones for Deputies - \\$52,500.00 \(Appropriate funds approved during FY24 budget process to purchase Smart Phones for BCSO deputies\)](#)

Attachments: [Resolution BCSO Smartphones](#)
 [Amendment BCSO Smartphones](#)
 [Memo BCSO Smartphones](#)
 [Backup Capital resolution - FY23-24](#)
 [Smart Phone cost overview](#)

4. [Resolution No. 23-11-004 Budget Increase - General County Capital -\\$20,755,210.00 \(Appropriate funds for the Eagleton Ball Park Renovation Project\)](#)

Attachments: [Resolution Eagleton Capital Outlay](#)
 [Amendment Eagleton Capital Outlay](#)
 [Memo Eagleton Capital Outlay](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 23-11-005. Purchasing requests a multi-year contract with Advizex for the IT Department to replace server and storage equipment for the County's two data centers \(at end of life\) to enhance cyber protection and disaster recovery; contract will run through FY28](#)

Attachments: [Resolution-Purchasing Advizex multi year contract](#)
 [Memo-Purchasing Advizex MultiYear Contract](#)
 [Backup-Purchasing Advizex MultiYear Contract](#)

2. [Request approval for Circuit Court Courtroom Security Grant Application - \\$10,288.32, no match \(To apply for funds to install new cameras in entrance, 2nd and 3rd floor holding cells\)](#)

Attachments: [Grant Application Circuit Court Cameras](#)
 [Memo Grant Application Circuit Court cameras](#)

G. FINANCIAL REPORTS

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

Attachments:

[ARPA Utility Project Update October 2023](#)

[ARPA Tracking 10.31.23](#)

[FY23.24 Capital Exhibit Master](#)

[OCTOBER 2023 EXPENSE REPORT](#)

[OCTOBER 2023 REVENUE REPORT](#)

[YTD EXPENSE REPORT AS OF OCTOBER 31 2023](#)

[YTD REVENUE REPORT AS OF OCTOBER 31 2023](#)

[US BANK REPORT OCTOBER 2023](#)

H. ADJOURNMENT