



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 5, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 895 8629 6000

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [November 7, 2023 Budget Committee Minutes](#)

Attachments: [Nov 7, 2023 Budget Committee Meeting Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 23-12-001. Budget Increase - Other General County Government - \\$6,632,720.00 \(Accept and appropriate Tennessee Department of Environment and Conservation \(TDEC\) grant fund for the completion of the Tuckaleechee Utility District Water Transmission Improvement project\)](#)

Attachments: [Resolution TDEC Grant for TUD Water Project](#)
[Amendment TDEC Grant for TUD Water Project](#)
[Memo TDEC Grant for TUD Water Project](#)

2. [Resolution No. 23-12-002. Budget Increase - BCSO, Motor Vehicles - \\$97,556.40 \(Reappropriate funds from a prior year purchase order that was closed due to non-availability of vehicles\)](#)
Attachments: [Resolution BCSO Vehicle Re-appropriation](#)
 [Amendment BCSO Vehicle Re-appropriation](#)
 [Memo BCSO Vehicle Re-appropriation](#)
 [Backup 20231637_001 - Truckers PO backup](#)
 [Backup 20231660_014 - TT of Murfreesboro backup](#)

3. [Resolution No. 23-12-003. Budget Increase - Development, Stormwater Permit - \\$27,870.00 \(Appropriate additional funds for the new State of Tennessee Stormwater Permit; The Tennessee Department of Environment and Conservation updated the requirements for the MS4 permit, increasing costs\)](#)
Attachments: [Resolution-Development Services MS4 Permit](#)
 [Amendment-Development Services MS4 Permit](#)
 [Memo-Development Services MS4 Permit](#)

4. [Resolution No. 23-12-004. Budget Increase - Central Services Capital - \\$51,216.00 \(Appropriate capital funds to replace the HVAC system in the dog kennels at the Animal Center\)](#)
Attachments: [Resolution Animal Center HVAC](#)
 [Amendment Animal Center HVAC](#)
 [Memo Animal Center HVAC](#)

5. [Resolution No. 23-12-005. Budget Increase - Central Services Capital - \\$49,200.00 \(Appropriate capital funds to replace six toilets in the medical center for the jail\)](#)
Attachments: [Resolution Jail Medical Center Capital Project](#)
 [Amendment Jail Medical Center Capital Project](#)
 [Memo Jail Medical Center Capital Project](#)

6. [Resolution No. 23-12-006. Budget Increase - Central Services Capital - \\$27,450.00 \(Appropriate capital funds to replace the Justice Center Garage Roof\)](#)
Attachments: [Resolution Justice Center Garage Roof](#)
 [Amendment Justice Center Garage Roof](#)
 [Memo Justice Center Garage Roof](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 23-12-007. Request approval for acquisition of assets and operations of the Blount Memorial Transitional Care Center and MorningView Village Senior Community to Ocoee Foundation Inc. in the amount of \\$22,825,000.00.](#)

Attachments: [Resolution to propose sale of Blount Memorial MorningView](#)
[Exhibit A Asset Purchase Agreement \(APA\) for 2 Facilities](#)
[Letter of Intent MVV & TCC](#)
[Letter to Ocoee Foundation Inc.](#)

2. [Resolution No. 23-12-008. A Resolution to authorize Blount County to participate in the Food City Opioid Settlement and any future opioid payments resulting from litigation.](#)

Attachments: [Resolution Food City Opioid Settlement](#)
[Memo Food City Opioid Settlement](#)

3. [Budget Calendar for FY24-25](#)

Attachments: [Blount County Budget Process Calendar FY 2024-2025](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update November 2023](#)
[ARPA Tracking 11.30.23](#)
[FY23.24 Capital Exhibit Master](#)
[NOVEMBER 2023 EXPENSE REPORT](#)
[NOVEMBER 2023 REVENUE REPORT](#)
[YTD EXPENSE REPORT AS OF NOVEMBER 30 2023](#)
[YTD REVENUE REPORT AS OF NOVEMBER 30 2023](#)
[US BANK REPORT NOVEMBER 2023](#)

H. ADJOURNMENT