



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, May 9, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 832 3551 2077

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1 [April 11, 2023 Minutes](#)

Attachments: [Budget Committee 23-04-11 Meeting Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1 [Resolution No. 23-05-001. Budget Increase - Schools - \\$757,255.00 \(Appropriate second round of American Rescue Plan Stabilization Grant to support child care\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools Stabilization Grant.](#)
[Amendment Schools Stabiliation Grant](#)
[Memo Schools Stabilization Grant](#)

2 [Resolution No. 23-05-002. Budget Increase - Schools - \\$75,000.00 \(Appropriate funds for WBHS Ninth Grade Academy Roof Repair\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School WBHS Roof Repair](#)
[Amendment Schools WBHS Roof Repair](#)
[Memo Schools WBHS Roof Repair](#)

- 3 [Resolution No. 23-05-003. Budget Increase - Schools - \\$213,000.00 \(Appropriate funds for safe school mass communication system\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution School Safety](#)
 [Amendment School Safety](#)
 [Memo School Safety](#)
- 4 [Resolution No. 23-05-004. Budget Increase - Schools - \\$1,209,952.00 \(Appropriate funds for state summer school grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution School Summer School Grant.](#)
 [Amendment School Summer School Grant](#)
 [Memo School Summer School Grant](#)
- 5 [Resolution No. 23-05-005. Budget Increase - Register of Deeds - \\$11,128.57 \(Appropriate fund balance to increase funds to health and dental benefit accounts\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Register of Deeds Health Ins](#)
 [Amendment Register of Deeds Health Ins.](#)
 [Memo Register of Deeds Health Ins.](#)
- 6 [Resolution No. 23-05-006. Budget Increase - Elections Commission - \\$898,803.00 \(Accept and appropriate State Grant for Voting System Conversion and new scanning equipment, reimbursable by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Elections voting machine conversion](#)
 [Amendment Elections Voting machine conversion](#)
 [Memo Elections voting machine conversion and ballot scanners](#)
- 7 [Resolution No. 23-05-007. Budget Increase - BCSO - \\$1500.00 \(Appropriate donated funds for a dive suit for the search and rescue team\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution BCSO -Dive Suit Donation](#)
 [Amendment BCSO Dive suit Donation](#)
 [Memo BCSO Dive Suit Donation](#)

- 8 [Resolution No. 23-05-008. Budget Increase - Library - \\$152,639.99 \(Appropriate funds from foundation contributions for the automation handler hardware\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Library Automation Handler](#)
 [Amendment Library Automation Handler \(2\)](#)
 [Memo Library Automation Handler](#)
- 9 [Resolution No. 23-05-009. Budget Increase - Library - \\$5,400.00 \(Appropriate funds from foundation contributions for architectural design for building improvement, to support the automation handler hardware\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Library Architectural Drawing](#)
 [Amendment and Memo Library Architectural Drawing](#)

F. DISCUSSION/POSSIBLE ACTION

- 1 [FY 23-24 Budget Recommendation](#)
- Attachments:** [FY23.24 Budget Committee](#)
- a [Resolution No. 23-05-010. Resolution to Levy a Tax Rate in excess of the Certified Tax Rate \(attachments\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Res. 23-05-010 - RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERT](#)
 [Preliminary tax report](#)
 [Comptroller - Certified Tax Rate Information](#)
- b [FY23-24 Tax Rate Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [FY23.24 Tax Levy Resolution Recommended](#)
 [FY23-24 revenue budget analysis](#)
- c [FY23-24 Appropriation Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [FY23.24 Appropriation Resolution Recommended](#)
 [FY23-24 appropriation budget analysis](#)
- d [FY23-24 Resolution to Establish Capital Outlay Priorities. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [FY23.24 Capital Resolution Recommended](#)
 [FY23.24 Capital Exhibit](#)

G. FINANCIAL REPORTS

1 [April 2023 Financial Reports \(Information only\)](#)

Attachments: [ARPA Utility Project Update April 2023](#)
 [ARPA Tracking 4.28.23](#)
 [FY22.23 Capital Exhibit REVISED Apr 23](#)
 [April 2023 Expense Report](#)
 [April 2023 Revenue Report](#)
 [YTD Budget Report Expenses ending 30 Apr](#)
 [YTD Budget Report Revenues ending 30 Apr](#)
 [US BANK REPORT APR 23](#)

H. ADJOURNMENT