



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, April 9, 2024

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 890 7510 4920

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

D. APPROVAL OF MINUTES

1. [March 12, 2024 Minutes](#)

Attachments: [Budget Committee March 2024 Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-04-001. Budget Increase - School Capital - \\$347,800.00](#)
[\(Appropriate funds for HVAC Controls at Eagleton College and Career Academy\)](#)

Attachments: [Resolution Schools ECCA HVAC Controls](#)
[Amendment Schools ECCA HVAC Controls](#)
[Memo Schools ECCA HVAC Controls](#)

2. [Resolution No. 24-04-002. Budget Increase – School Capital - \\$303,076.00](#)
[\(Appropriate funds for Friendsville Elementary gymnasium roof replacement\)](#)

Attachments: [Resolution School Friendsville Roof](#)
[Amendment School Friendsville Roof](#)
[Memo School Friendsville Roof](#)

3. [Resolution No. 24-04-003. Budget Increase – School Capital - \\$242,200.00
\(Appropriate funds for awning at Carpenters Middle School\)](#)
Attachments: [Resolution School CMS Awning](#)
 [Amendment School CMS Awning](#)
 [Memo School CMS Awning](#)
4. [Resolution No. 24-04-004. Budget Increase – School Capital - \\$101,410.00
\(Appropriate funds for partial roof replacement on Walland Elementary gymnasium\)](#)
Attachments: [Resolution School Walland Roof](#)
 [Amendment School Walland Roof](#)
 [Memo School Walland Roof](#)
5. [Resolution No. 24-04-005. Budget Increase - Recovery Court - \\$3,500.00 \(Accept and
appropriate additional funds awarded to Blount County Recovery Court through the
State Grant for FY23/24\)](#)
Attachments: [Resolution Recovery Court Grant Increase](#)
 [Amendment Recovery Court Grant Increase](#)
 [Memo Recovery Court Grant Increase](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 24-04-006. Purchasing requests a multi-year contract for five years
with Internetwork Engineering for telephone service, with service from CISCO. The
estimated savings is approximately \\$54,000.00 per year, and \\$270,000.00 over the
course of the contract, and will give IT more control over the phone system.](#)
Attachments: [Resolution Purchasing Cisco Phone System Multi Yr contract](#)
 [Memo Purchasing Cisco Phone System Multi Yr contract](#)
2. [Resolution No. 24-04-007. Purchasing requests a multi-year contract for three years
with CINTAS for a new, County Wide, Automated External Defibrillator \(AED\) program.
The new AED machines would be installed in all County Buildings, to include schools,
and will be monitored and maintained by Cintas. The cost of the contract is
\\$81,900.00 annually and includes 65 AEDs. If purchased separately, the AEDS would
cost approximately \\$2,500.00 each.](#)
Attachments: [Resolution Purchasing CINTAS AED multi-yr contract](#)
 [Memo Purchasing CINTAS AED contract](#)
3. [Resolution No. 24-04-008. BCSO Grant Application - \\$74,000.00, No matching funds
required \(To apply for Litter Grant\)](#)
Attachments: [Resolution BCSO FY24-25 Litter Grant](#)
 [Memo BCSO FY24-25 Litter Grant](#)

4. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications - \\$180,000.00, No matching funds required on these reoccurring grants \(Information Only\)](#)

Attachments: [Memo regarding THSO grants](#)
 [BCSO THSO Worksheet Distracted Driving](#)
 [BCSO THSO Worksheet DUI](#)
 [BCSO THSO Worksheet Motorcycle Safety The Dragon](#)
 [BCSO THSO Worksheet Network Coordinator](#)

5. [Blount County Penny Valuation memorandum for FY24-25 \(Information Only\)](#)

Attachments: [FY24.25 Penny Valuation Memo](#)

G. FINANCIAL REPORTS

1. [March 2024 Financial Reports \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update March 2024](#)
 [ARPA Tracking 3.31.24](#)
 [FY23.24 Capital Exhibit Master](#)
 [March 2024 Expense Report](#)
 [March 2024 Revenue Report](#)
 [YTD Expense Report as of March 31 2024](#)
 [YTD Revenue Report as of March 31 2024](#)
 [US Bank Report March 2024](#)

H. ADJOURNMENT