



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Budget Committee

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Mike Lewis

Mayor Ed Mitchell

Commissioner Jerome Moon

Tuesday, August 8, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [JULY 11, 2017 MINUTES](#)

Attachments: [July 11, 2017 Minutes.pdf](#)

E. FINANCE

1. INCREASES

- a. [Resolution 17-08-001 General County - General Administration - \\$87,425 \(use of Rural Metro/AMR fees to supply AEDs & other emergency equipment\)](#)

Attachments: [Resolution 17-08-001 Fund 101 AMR-AEDs.docx](#)
[AED-AMR amendment.pdf](#)

- b. [Resolution 17-08-002 General County - Other Boards & Committees - \\$244,723 \(Planning Services and Public Awareness of Jail Overcrowding issue\)](#)

Attachments: [Resolution 17-08-002 Fund 101 MBI.docx](#)
[MBI amendment.pdf](#)

- c. [Resolution 17-08-003 Highway - State Aid - \\$360,791 \(to recognize TDOT's approval to include tile/culvert work in reimbursements\)](#)

Attachments: [Resolution 17-08-003 Fund 131 State Aid.docx](#)
 [Highway - increase in State Aid.pdf](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Grant Application Request - Juvenile Court - \\$11,000 Youth Endowment Grant \(non-recurring/no match required\)](#)
Attachments: [Juvenile Court - Youth Endowment Grant.pdf](#)
2. [Grant Application Request - Animal Center- \\$75,000 Rescue Me Shelter Grant \(non-recurring/no match required\)](#)
Attachments: [Animal Center - cattery.pdf](#)
3. [Grant Application Request - Records Mgmt. - \\$5,000 Archive Development Grant \(non-recurring/no match required\)](#)
Attachments: [Records - Archive Grant.pdf](#)
4. [Grant Application Request - Records Mgmt. - \\$5,000 State Board Programming Grant \(non-recurring/no match required\)](#)
Attachments: [Records - State Board Programming Grant.pdf](#)
5. [Grant Application Request - Register of Deeds - \\$5,000 TN State Library & Archives Grant \(non-recurring/no match required\)](#)
Attachments: [Register of Deeds - Archive Grant.pdf](#)
6. [Tyler - FMIS Update \(INFO ONLY\)](#)
Attachments: [Tyler - FMISMemo 80217.pdf](#)

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [July Financial Reports \(FY16-17 still not closed; some expenses/revenues yet to be accrued\)](#)

Attachments:

[reports cover.pdf](#)

[Capital Assets.pdf](#)

[Atty Billing 17-07-31.pdf](#)

[E-Commerce Card Report - July 2017.pdf](#)

[Utilities.PDF](#)

[Revenues.PDF](#)

[Expenditures.PDF](#)

[Increases-Decreases.PDF](#)

[Transfers.pdf](#)

[PBA.pdf](#)

H. ADJOURNMENT