



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 Thomas Cole

Tuesday, March 6, 2018

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. [FEBRUARY 6, 2018 MINUTES](#)

Attachments: [FEBRUARY 6, 2018 MINUTES.pdf](#)

E. FINANCE

1. TRANSFERS

a. [HIGHWAY - \\$60,000 \(Kinzel Springs Bridge project\)](#)

Attachments: [Hwy amendment.pdf](#)
[Proposed Contract - Kinzel Springs Bridge, Bid 2017-2476.pdf](#)

2. INCREASES

a. [Resolution 18-03-001 General County - \\$58,000 \(Kinzel Springs Bridge project\)](#)

Attachments: [Resolution 18-03-001 Kinzel Springs Bridge.docx](#)
[General County amendment.pdf](#)

- b. [Resolution 18-03-002 Schools - \\$492,000 \(HHS and WBHS football stadium renovations\)](#)

Attachments: [Resolution 18-03-002 HS Football Stadiums.docx](#)
 [School increase.pdf](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution 18-03-003 & Grant application - Parks & Rec is requesting to apply for funds that would help pay for the Everett Recreation Center floor replacement \(County would be responsible for a 50% match of awarded funds, or \\$72,500\)](#)

Attachments: [P & R Grant Information Worksheet.xls](#)
 [Mayor's letter.pdf](#)
 [Resolution 18-03-003 Parks & Rec.docx](#)
 [P&R amendment.pdf](#)
 [NOTIFICATION OF LIMITATION OF USEa.docx](#)

G. FINANCIAL REPORTS (INFO ONLY)

1. [FEBRUARY FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [Cover.pdf](#)
 [Capital Assets.pdf](#)
 [Salary %s.pdf](#)
 [Attorney Fees YTD.pdf](#)
 [E-Commerce Report.pdf](#)
 [Utilities.pdf](#)
 [Revenues.pdf](#)
 [Expenditures.pdf](#)
 [Increases-Decreases.pdf](#)
 [Transfers.pdf](#)
 [PBA.pdf](#)
 [Payment Authorizations.pdf](#)
 [Travel.pdf](#)

H. ADJOURNMENT