



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, April 10, 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. [MARCH 6, 2018 MINUTES](#)

Attachments: [March 6, 2018 Minutes.pdf](#)

E. FINANCE

1. TRANSFERS

a. [Library - \\$45,840 - Restructure Staffing](#)

Attachments: [Library transfer.pdf](#)

2. INCREASES

a. [Resolution 18-04-002 General County - BCSO - \\$5,000 \(State of TN Sex Offender Fees\)](#)

Attachments: [Resolution 18-04-002 Sex Offender Fees.docx](#)
[BCSO Sex Offender increase.pdf](#)

- b. [Resolution 18-04-003 General County - HR - \\$100,000 \(Reappropriation of funds for Wellness Program\)](#)
- Attachments:** [Resolution 18-04-003 HR Wellness Program.docx](#)
 [Memo to Budget Committee re Wellness Transfer.pdf](#)
 [HR-Wellness reappropriation.pdf](#)
- c. [Resolution 18-04-004 General Purpose Schools - \\$37,300 \(Increase from State Dept. of Educ. for Read to be Ready Grant\)](#)
- Attachments:** [Resolution 18-04-004 Read to be Ready.docx](#)
 [Schools - Read to be Ready Grant.pdf](#)
- d. [Resolution 18-04-005 General Purpose Schools - \\$25,000 \(Increase from State Dept. of Econ. & Comm. Dev. for Work-Based Learning Grant\)](#)
- Attachments:** [Resolution 18-04-005 Work-Based Learning.docx](#)
 [Schools - Increase in Work-based Learning Grant.pdf](#)
- e. [Resolution 18-04-006 General County - Juvenile Court - \\$12,170.70 \(2 Bulletproof benches \)](#)
- Attachments:** [Resolution 18-04-006 Juv Crt Bulletproof benches.docx](#)
 [Juv Crt - Bullet Proof Bench Grant.pdf](#)
 [Juv Crt Increase.pdf](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Grant Application Request \(no match required\) - \\$26,064 \(TDEC HOUSEHOLD HAZARDOUS WASTE \(HHW\) STORAGE BUILDINGS\)](#)
- Attachments:** [2018 Household Hazardous Waste Storage Buildings Grant Information Worksheet](#)
 [Item 1 THHWC SW Grant Application CN-0915 pdf Fillable.pdf](#)
 [Item 2 THHWC SWMGA-HHW FY18 Budget Worksheet. Attachment 1-1.10.18.](#)
 [Item 3 THHWC SWMGA-HHW 2018 Blount County TECHNICAL NARRATIVE](#)
 [Item 4 THHWC SWMGA-Title VI Training Cert Form-2.6.18.pdf](#)
 [Item 5 THHWC cn-1448 title vi audit survey.pdf](#)
2. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFO ONLY\)](#)
- Attachments:** [Grant Information Worksheet THSO 18-19 BCSO Alcohol Saturation Patrols-Ro](#)
 [Grant Information Worksheet THSO 18-19 BCSO Distracted Driving.xls](#)
 [Grant Information Worksheet THSO 18-19 Motorcycle-Motorist Safety The Drag](#)
 [Grant Information Worksheet THSO 18-19 Network Coordinator.xls](#)

3. [BCSO GRANT - REQUIRES ACTION \(Litter and Trash Collecting Grant \\$74,600 - Resolution 18-04-001\)](#)

Attachments: [Litter Grant Resolution 18-04-001.docx](#)
 [WorkProgram 2018 2019 good need.pdf](#)
 [Proposed Litter Grant Budget 2018-2019 \(1\).pdf](#)
 [Education Goals 18-19 KBB.pdf](#)

4. [Fiscal Confirmation Letter - ThreeStar Program \(INFO ONLY\)](#)

Attachments: [Three Star Details and Fiscal Review Letter.pdf](#)

G. FINANCIAL REPORTS (INFO ONLY)

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

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

H. ADJOURNMENT