Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Budget Committee

Commissioner Jared Anderson

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Tom Stinnett

Mayor Ed Mitchell

Tuesday, March 12, 2019 **5:00 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 12, 2019 MINUTES

Attachments: February 12, 2019 Minutes.pdf

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution 19-03-001 Highway - $1,000,000 (utilize sales tax revenue for capital projects and various expenses - Trustee's commission, Fuel, Overtime, & Asphalt)

Attachments: Resolution 19-03-001 Hwy sales tax increase.docx
Memo-budget increase.pdf
Increase.pdf

2. Resolution 19-03-002 Recycling - $27,850 (Used Oil Grant award funds)

Attachments: Resolution 19-03-002 Used Oil Grant.docx
Used Oil Grant increase.pdf
Used Oil Grant award.pdf
Used Oil grant worksheet.pdf

3. Resolution 19-03-003 Schools - $340,000 (use of fund balance for early payoff of lease-purchase agreement of energy improvements project)

Attachments: Resolution 19-03-003 School - energy grant payoff.docx
Energy Grant payoff.pdf

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. Grant Application request - Health Department $20,000 (2019 Access to Health through Healthy Active Built Environments Grant Program) No Match

Attachments: Grant Information Worksheet Built Envron Grant 2019.pdf
AHHABE grant summary_FINAL_020419.docx
AHHABE Grants Project Proposal_FINAL_020419.pdf

2. Resolution Regarding Sale Proceeds from Fairground Property

Attachments: Resolution Fairground Property proceeds.pdf

3. Highway - addition to headcount memo (info only)

Attachments: Memo-Additional Headcount.pdf

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. FEBRUARY FINANCIAL REPORTS (INFO ONLY)

Attachments: E-Commerce Card Summary and Detail Reports - February 2019.pdf
YTD Expenses.pdf
YTD Revenues.pdf

H. ADJOURNMENT