



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, August 6, 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. [July 9, 2019 Minutes](#)

Attachments: [July 9, 2019 Minutes.pdf](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution 19-08-001 Highway - \\$250,551 \(Re-appropriation of unused grant funds, addition of increased grant funds, & move to capital fund\)](#)

Attachments: [Greenway Grant.pdf](#)

2. [Resolution 19-08-002 Recycling - \\$29,140.18 \(Re-appropriation of unused Used Oil grant funds\)](#)

Attachments: [Recycling-Used Oil Grant.pdf](#)

3. [Resolution 19-08-003 Other General Administration - \\$173,744 \(Re-appropriation of unused AMR funds & appropriate new AMR funds to support 11 EMS agencies\)](#)

Attachments: [AMR fees for Agency needs.pdf](#)

4. & 5. [Resolution 19-08-004 Circuit Court Clerk - \\$40,414.66 TnCIS AND Resolution 19-08-005 Circuit Court Clerk - \\$28,250 Quest \(for Juvenile Court\)](#)

Attachments: [TnCIS and Quest-use of reserves.pdf](#)
 [Gottlieb & Wertz - Fully Executed.pdf](#)

6. [Resolution 19-08-006 Elections - \\$1,300,000 \(Voting Equipment\)](#)

Attachments: [Resolution 19-08-006 Voting Equipment.docx](#)
 [Voting Eqmt increase.pdf](#)
 [Voting Equipment Presentation to Budget Comm.pptx](#)
 [Memo to Randy Vineyard - Letter of Intent to Purchase new voting machines.pdf](#)
 [June 14, 2019 Mtg Min.pdf](#)
 [Purchasing Rec 6.13.19.pdf](#)
 [Capital Outlay Prioritization Resolution-amendment.docx](#)
 [Capital Outlay Prioritization Resolution-ADOPTED.docx](#)

7. [Resolution 19-08-007 Probation - \\$13,000 \(Reappropriation of unused monitoring funds from FY18-19\)](#)

Attachments: [Resolution 19-08-007 EMIF.docx](#)
 [EMIF FUND MEMO.pdf](#)
 [EMIP transfer.pdf](#)
 [EMIF reappropriation.pdf](#)
 [EMIF increase for initial set up.pdf](#)

8. [Resolution 19-08-008 Animal Center - \\$8,210 \(Air Purification System from Animal Center donation reserves\)](#)

Attachments: [Resolution 19-08-008 Animal Ctr Purification System.docx](#)
 [Animal Center-reserve for HVAC.pdf](#)

9. [Resolution 19-08-009 Records Mgmt. - \\$500 \(donation for temp part-time personnel\)](#)

Attachments: [Records Donation info.pdf](#)

F. DISCUSSION/POSSIBLE ACTION

1. [Grant application request - Records Management \\$5,000 \(TN Library & Archives Grant - for a temporary part-time employee\)](#)

Attachments: [Records Mgmt grant application.pdf](#)

G. FINANCIAL REPORTS (INFORMATION ONLY)

[July 2019 Financial Reports \(Information Only\)](#)

Attachments:

[July Expenses.pdf](#)

[July Revenues.pdf](#)

[US Bank Summary & Detail Reports.pdf](#)

H. ADJOURNMENT