



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
February 8, 2016
6:00 p.m.

MEMBERS
Jerry Foster, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—January 11, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (need approval)
 2. Engineering design fees for new school campus--\$127,550 (education portion) from 2015 Bond
 - B. Appropriations
 1. Engineering design fees for new school campus--\$55,150 (county portion) from 2015 Bond
 2. County Executive--\$18,330.68 carryover of FY15 Home Grant funding
 3. Sheriff--\$31,484.63 state reimbursement for inmate medical expenses
 4. Libraries
 - a. Gallatin
 - i. \$6,947 LSTA technology grant for data processing equipment
 - ii. \$1,465.63 E-Rate funding for data processing equipment
 - b. Westmoreland--\$2,020 LSTA technology grant for data processing equipment
 5. Habitat for Humanity--\$1,515.03 contribution request (waiver of fees)
 6. County Executive--\$80,000 tractor and equipment from local capital projects funding
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. US Tsubaki conveyor Operations Div--\$2,781
 2. Wheels Lt--\$27
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT