



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
May 9, 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
    1. April 11, 2016
    2. April 27, 2016
    3. April 29, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Courthouse Architect
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Budget Amendments (for information only)
  - B. Appropriations
    1. Sheriff's Office--\$193,850.31 state inmate medical reimbursement
    2. EMA-2016 PSGP Grant (for Hydratrek)
  - C. Transfers
    1. Inter-budgetary
      - a. Highway adjustments
      - b. Greater than \$2,500
      - c. \$2,500 or less
  - D. Tax Issues
    1. Holleman Hydroseeding & Erosion--\$90
    2. 318 Thurman Kepley Road
    3. 1050 Gadwell Circle
  - E. VUMC offer to settle inmate medical bill (Leah Dennen)
  - F. Capps Gap
  - G. Application for Litter and Trash Collecting Grant
  - H. FY2017 DGA
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. FY2017 Capital Projects Budget
  - B. Courthouse and Jail Maintenance Report
- VII. ADJOURNMENT