



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
April 10, 2017  
6:00 p.m.

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

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes—March 13, 2017
  
- II. REPORT OF THE COMMITTEE CHAIRMAN
  
- III. REPORT OF THE COUNTY EXECUTIVE
  
- IV. OLD BUSINESS
  - A. Second Readings
    1. Judicial Planner--\$180,000 from local capital projects fund
  
  - B. Previously Discussed Items
    1. Courthouse and Jail Maintenance Fund
    2. A resolution requesting a pay increase for Sumner County's election day poll officials
    3. EMS
      - a. Discuss salaries expended to date
      - b. Discuss motors for ambulances
  
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (for information only)
  
  - B. Appropriations
    1. Drug Court-\$6,025 appropriation of THSO Grant funding
    2. County Commission-\$35,258 from unassigned fund balance for insurance and unemployment compensation shortages
    3. Habitat for Humanity-\$1,415.03 donation for fees paid
  
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  
  - D. Tax Refunds
    1. Mission Discovery Ste 12 Maury Buchanan - \$164
    2. Warner Emerson Bell Estate - \$1,476.84 (\$678.34 + \$798.50)
    3. White House Temple Baptist Church - \$32
  
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. Analysis of 2015 bond
  
- VII. ADJOURNMENT