



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
July 11, 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—June 13, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Education
 1. HHS Track Facility--\$247,017.45 from capital projects local funding (for information only)
 2. Hawkins Middle School--\$3,538,879 from 2015 bond funds
 - B. Appropriations
 1. Election Commission—\$145,000 HAVA Grant
 2. EMA--\$54,531 EMW2015 Grant (generator, bullet proof vests, trailer)
 3. Sumner County Regional Airport Authority--\$12,000 for engineering costs
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Issues
 1. Pettis Builders--\$773.50 adequate facilities tax refund of overpayment
 - E. Certified Tax Rate
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT