



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
May 8, 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—April 10, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Second Readings
 1. Bridal House Park-\$10,000 Rural Access Grant (no match required)
 2. County Commission-\$35,258 from unassigned fund balance for insurance and unemployment compensation shortages
 - B. Previously Discussed Items
 1. County Clerk-\$78,988 for Conference System with Voting from capital projects local funds and discuss request for proposal for conference camera tracking system
 2. Courthouse and Jail Maintenance Fund
 3. EMS
 - a. Discuss salaries expended to date
 - b. Discuss motors for ambulances (approved on commission floor in March)
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendment (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. General Sessions II-\$50,000 additional funding from General Fund unassigned fund balance for increase in juvenile detention expenses due to serious nature of offenses
 2. Sheriff's Office
 - a. \$69,456.85 state inmate medical reimbursement
 - b. \$300,000 additional funding from General Fund unassigned fund balance for increase in medical and dental services for inmates
 3. Health Department-\$36,240 FY17 Tobacco Grant
 4. EMS Portland-additional \$7,000 for architect fees
 5. Highway Department-approximately \$2,000 for school zone speed limit signs (Beech complex)
 - C. Transfers
 1. Between Major Categories
 2. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. Dustin M Clemons and Mistie D Wilson-\$220
- VI. REPORT OF THE FINANCE DIRECTOR
 - A. Analysis of 2015 bond
 - B. Pauper burials discussion (additional appropriation for FY17/increase FY18 budget)
- VII. ADJOURNMENT