



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
September 11, 2017
6:00 p.m.

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

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—August 14, 2017

- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. October meeting date (October 9 is a holiday)
 - B. Discussion of School Capital Projects' funding

- III. REPORT OF THE COUNTY EXECUTIVE

- IV. OLD BUSINESS
 - A. Second Reading
 1. IT Director Recruitment—\$25,000 from general fund unassigned fund balance
 2. ECC--\$1,575 rebate for FY17 radio purchase to be used for additional radio purchase

- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)

 - B. Appropriations
 1. Health Department—DGA adjustment and additional appropriation
 2. FY17 Carryovers
 - a. EMA grants
 - b. Capital Projects Fund
 3. TN Rehab Center Renovation

 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less

- VI. REPORT OF THE FINANCE DIRECTOR

- VII. ADJOURNMENT