



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
September 14, 2015
6:00 p.m.

MEMBERS
Jerry Foster, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomroy
Bill Taylor

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—August 10, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Assessor of Property report
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Education
 1. Budget amendment (needs approval)
 2. Budget amendment (for informational purposes only)
 3. Clyde Riggs Elementary--\$3,105,000 from 2015 bond for addition/renovation
 - B. Appropriations
 1. Highway Department--\$126,837 from Highway Unassigned Fund Balance for purchase of land and balance of bridge construction cost
 2. Assessor of Property--\$3,450 from unassigned fund balance to replace wide format printer
 3. Health Department--\$20,405 additional DGA Grant funding
 4. Capital Projects
 - a. Jail engineering fees (PO issued 7/25/12)
 - b. Consolidated E911 and Emergency Operations Center
 - c. Juvenile Court (juvenile justice center) renovation
 - d. Chancery Court (third floor courtroom) renovation
 - e. Paving/Sealing projects (Gallatin and Hendersonville Libraries, Hendersonville Clerk's Office, and Jail)
 - C. Tax Refunds
 1. George & Carolyn Armour--\$174
 2. Risk Placement Services--\$24
 3. Kinslow Darrick Margaret Parrish--\$233.42
 - D. Mark Farr-- adequate facilities fee refund requested
- VI. REPORT OF THE FINANCE DIRECTOR
 - A. Report on new software system
- VII. ADJOURNMENT