

**BUDGET COMMITTEE**

Commissioner Pomeroy reported that the Budget Committee did not approve the County's portion of funding for a new Gallatin fire and ambulance hall.

Commissioner Pomeroy introduced the following resolution and moved for approval; Commissioner Krueger seconded the motion.

**1612-04 A RESOLUTION ADOPTING FINANCE POLICY FOR EXPENDITURE CODING AND CLASSIFICATION AND DIRECTING THE FINANCE DIRECTOR TO DRAFT POLICIES AND PROCEDURES FOR SAME**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2016, that this body hereby adopts the following finance policy for coding of fiscal expenditures:

Beginning with all purchases and expenditures made as of July 1, 2017, all offices and departments shall provide classification of major capital projects; maintenance agreements; and utilities to include location coding of costs and expenditures. These items shall be coded by software by location code for the respective county location.

Prior to July 1, 2017, this new project shall start where available.

**BE IT FURTHER RESOLVED** that the finance director shall draft policies and procedures to facilitate this process.

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Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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