



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
November 14, 2016
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—October 3, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. SFW LLC--\$402 tax refund
 - B. Sheriff's Office—\$53,860 for two additional full-time courtroom deputies for 6 months
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (need approval)
 2. Budget Amendments (for information only)
 3. Approval of school projects from 2015 Bond
 - a. Nannie Berry Elementary addition/renovation plus additional architect fees--\$1,968,600
 - b. Jack Anderson Elementary canopy construction--\$133,200
 - c. Gene Brown Elementary construction/renovation--\$125,000 preliminary soft costs
 - d. George Whitten Elementary construction/renovation--\$307,000 preliminary soft costs
 - B. Appropriations
 1. County Executive--\$99,191.17 carryover of FY16 funding for Douglass-Clark House
 2. Sheriff's Office
 - a. \$37,359.13 (total) state inmate reimbursement
 - b. \$4,947 SCAAP FY15 and FY16 carryover
 - c. \$5,053 SCAAP FY17
 3. Station Camp Greenway
 - a. For information only—Phase 1 bid acceptance
 - b. Phase 3B TDOT grant--\$1,044,416
 - c. Reduce previous carryover of FY16 funds by \$150 for Phase 1
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. Alley Cassetty Brick--\$284
 2. Anesthesia Services DBA Comprehensive Pain Specialists--\$255
 3. New Day Christian Distributing--\$429
 - E. Sumner County Tourism Board (Mr. Pomeroy)
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT