



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
October 10, 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—September 11, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
  - A. Forward Sumner Quarterly Report
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
  - A. Second Reading
    1. TN Rehab Center Renovation—up to \$30,000
  - B. Previously Discussed Items
    1. IT Assessment—additional \$8,664.24 to include County Clerk's and Sheriff's Offices
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (for approval)
    2. Budget Amendments (for information only)
  - B. Appropriations
    1. Carryover of FY17 EMA HMEP grant revenues and ERC building funds
    2. IT Department
      - a. Director's salary discussion
      - b. Additional amount for IT Director recruitment
    3. County Executive-\$21,061.67 for payroll needs
    4. Sheriff's Office-\$122,341.56 for computer needs
    5. ECC-\$28,000 for Visual Fire Department Software
    6. Highway Department-\$58,443 paving revenue for hot mix and repairs
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. Michael etux Linda Davis - \$388
    2. Michael and Beverly Brim - \$1,429
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT