



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
September 12, 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—August 8, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
  - A. October meeting date (Monday, October 10 is a county holiday)
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
  - B. Appropriations
    1. Election Commission--\$6,500 for police officers to patrol parking lot during early voting
    2. Sheriff--\$26,637.99 state inmate medical reimbursement
    3. Emergency Communications Center--\$236,096 FY17 additional operational and capital funding
    4. Health Department--Tobacco Grant carryover from FY16
    5. Funding carryovers from FY16
      - a. General Fund
      - b. Capital Projects Fund
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Sumner Enterprise Park—attachments will be passed out and discussed at meeting for ad hoc committee formation
  - E. First Baptist Church parking area paving at South Water and East Bledsoe
  - F. Other repair projects (K. Ark)
    1. Roof repairs/replacements
      - a. Jail/Sheriff/Court Building
      - b. Hendersonville Clerk/CareHere Building
    2. Sealing and striping/paving projects (see attachment; bid paving in spring)
    3. Courthouse boiler replacement (asking for approval to bid)
  - G. Establishing “matching funds” account (C. Taylor)
  - H. Updated outside agency funding request application
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. Prior year encumbrance report
  - B. Monthly budget agenda information
  - C. Fiscal Year 2017 Raises
- VII. ADJOURNMENT