

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

1612-09

**A RESOLUTION AMENDING THE POLICY FOR NEW OR
ADDITIONAL FUNDING REQUEST OF \$5,000.00 OR MORE
DURING BUDGET YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby amends and adopts in full the following policy:

Any request for additional or new funding of \$5,000.00 or more, which was not part of the original budget, shall require approval at two budget meetings unless the need is an emergency or a part of the capital improvement plan or *the Budget Committee, by a unanimous decision, specifically votes to override the policy and directs passage of the item with only the approval of one meeting. In so making this decision, the specific reason shall be set forth in the resolution passed by the County Commission and the matter cannot be placed on the Consent Agenda but must be considered on the regular agenda of the Commission.*

An "Emergency" is defined of the result of a specific event, which is not the result of poor planning that could result in a disruption of services or create risk to property or individuals.

"Capital Improvement Plan" is defined as projects that have been previously presented to the Sumner County Commission or to one of its committees as a major capital improvement or repair."

Excluded from this policy is any reimbursement, recovery or repayment of funds.