



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
April 11, 2016  
6:00 p.m.

MEMBERS  
Jerry Foster, Chairman  
Chris Taylor, Vice-Chairman  
Jerry Becker  
Billy Geminden  
Paul Goode  
Kevin Pomeroy  
Bill Taylor

- I. CALL TO ORDER
  - A. Approval of Agenda
  - B. Recognition of Public
  - C. Approval of Minutes—March 14, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    - 1. Budget Amendment (needs approval)
  - B. Appropriations
    - 1. Westmoreland Library--\$1,273.32 E-rate Rebate for data processing equipment
    - 2. Capital Projects--\$7,729.75 carryover of FY15 funding for school projects
  - C. Transfers
    - 1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Issues
    - 1. Arnold, Timothy and Hellen--\$197 refund
    - 2. Blue Stripe Holdings--\$9,393 refund
    - 3. Dalamar Homes--\$1,864.10 adequate facilities taxes paid July 2015 and December 2015
    - 4. Delinquent Taxes
    - 5. Tax Pick-up Authorization
  - E. Building needs assessment presentation—Kennon Calhoun Workshop
    - 1. Buildings Assessment/Estimate
    - 2. Kennon Calhoun Proposal/Architect fees--\$224,750
  - F. TIF Resolution
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. Courthouse and Jail Maintenance Fund update
  - B. FY2017 Budget (Separate attachment)
- VII. ADJOURNMENT