



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
July 13, 2015  
6:00 p.m.

MEMBERS  
Paul R. Goode, Chairman  
Chris Taylor, Vice-Chairman  
Jerry Becker  
Jerry Foster  
Scott Langford  
Bob Pospisil  
Bill Taylor

- I. CALL TO ORDER
  - A. Approval of Agenda
  - B. Recognition of Public
  - C. Approval of Minutes
    - 1. June 1, 2015
    - 2. June 8, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
  - A. Assessor of Property report
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Excess funds (\$7,500) from construction of Gallatin Library for library equipment and books
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    - 1. Addition/Renovation to Beech High School--\$12,910,000 from 2015 Bond
    - 2. Addition/Renovation to White House High School--\$6,899,000 from 2015 Bond
    - 3. Budget amendments (for informational purposes only)
  - B. Appropriations
    - 1. EMS--\$7,590 from unassigned fund balance for Portland EMS facility rental
    - 2. Sheriff--\$6,363 litter grant reimbursement for jail mattresses
    - 3. Capital Projects
      - a. \$23,261 from 2015 Bond for UPS battery back-up
      - b. Up to \$250,000 for Waterlines
  - C. Transfers
    - 1. Inter-budgetary
      - a. Between major categories
      - b. Greater than \$2,500
      - c. \$2,500 or less
  - D. Tax Refunds
    - 1. Shelby Cassetty--\$224
    - 2. Goodall Builders Inc--\$8,011
    - 3. David and Susan Woodland--\$226
  - E. FY2015-2016 Tax Levy Resolution
  - F. Election Commission budget reporting (Lori Atchley)
  - G. Road fee refund (Leah Dennen)
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. Voluntary Tax Act report
- VII. ADJOURNMENT