



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
March 14, 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—February 8, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Projects to be funded from 2015 Bond
      - a. Guild Elementary Addition/Renovation--\$5,010,000
      - b. Balance of Guild Elementary architect fees--\$43,625
      - c. Jack Anderson Elementary Addition--\$2,455,000
      - d. Balance of Jack Anderson Elementary architect fees--\$34,250
      - e. Window and Door Replacements (Madison Creek Elementary, HB Williams Elementary, White House Middle)--\$1,262,000
  - B. Appropriations
    1. Sheriff
      - a. \$20,000 from unassigned fund balance for veterinary services
      - b. \$69,897.71 state reimbursement for inmate medical services
      - c. \$250,000 unassigned fund balance for additional medical services
    2. Health Department--\$72,479.70 Tobacco Grant year 3
    3. Portland Library--\$2,500 additional funding from City of Portland for books
    4. Capital Projects--\$21,174.60 carryover of FY15 funding for school architect fees
    5. Courthouse and Jail Maintenance--\$33,061 insurance recovery proceeds and projected recovery from gate damage
    6. Additional Maintenance Funding Issues (to be passed out at meeting)
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. Lowery, Donald Ray & Theresa--\$298
    2. Matthew Thomson Insur--\$48
    3. Royal Cup Inc--\$2,067
    4. Sumner Farmers Co-Op--\$108
    5. White House Temple Baptist Church--\$33
    6. Dalamar Homes--\$1,617 adequate facilities taxes paid July 2015 and December 2015

E. Gallatin Library—request approval to issue purchase order for \$1,470.94 for FY2017

F. Assessor of Property--\$50,960.85 aerial photo project from Financial Management Committee

G. Portland Airport--commitment for grant matching (Mr. Geminden)

VI. REPORT OF THE FINANCE DIRECTOR

VII. ADJOURNMENT