



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
December 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—November 14, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
  - A. Sheriff's Office—\$53,860 for two additional full-time courtroom deputies for 6 months (for documentation only; action was taken on this item on the commission floor in November)
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Budget Amendments (for information only)
    3. Approval of school projects from 2015 Bond
      - a. Vena Stuart Elementary construction/renovation--\$147,250 preliminary soft costs
      - b. Ellis Middle HVAC project--\$120,000 engineering services
      - c. Madison Creek Elementary HVAC project--\$27,500 engineering services
      - d. Beech Elementary HVAC project--\$70,000 engineering services
  - B. Appropriations
    1. Highway Department--\$43,050 from sale of equipment to be used for purchase of equipment
    2. Election Commission--\$20,000 from unassigned fund balance for additional poll workers during election
    3. Drug Court THSO Grant--\$59,999.98 (appropriate \$36,999.98 for FY17; remainder in FY18)
    4. Sheriff's Office--\$2,397.92 carryover of FY16 TDOT grant funds
    5. Health Department—amendment to FY17 DGA
    6. Hendersonville Library--\$2,625 LSTA technology grant
    7. ERC Project--\$250,000 additional CDBG grant funding
    8. Portland Fire/EMS Station—change orders and additional funding (approximately \$25,000 for county)
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. Dombek, Gary L--\$138
  - E. Resolution to amend policy for new or additional funding
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. Comcast multi-year fiber contract
  - B. FY2018 Budgetary Time-line
  - C. Include location segment in account codes
- VII. ADJOURNMENT