



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
February 13, 2017  
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—January 9, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
  - A. Second Readings
    1. County Clerk—up to \$100K for microphone system (bids attached)
    2. Election Commission--\$20K from unassigned fund balance for additional poll workers during election
    3. County Coroner-\$26,100/\$40,000 additional funding from unassigned fund balance for autopsies
- V. NEW BUSINESS
  - A. Education
    1. Approval of school projects from 2015 Bond
      - a. Watt Hardison Elementary-\$3,275,000 addition to school
      - b. Walton Ferry Elementary-\$3,446,060 addition to school plus additional architect fees
      - c. Window and door project for WHS, SMS, JAE, BBE-\$1,799,290
  - B. Appropriations
    1. EMA
      - a. \$57,357 replacement of communication tower antennas
      - b. \$46,350 2017 EMPG Grant
      - c. \$95,761 2016 Homeland Security Grant
      - d. HMEP Grant application for audio visual equipment (\$98,000 total/\$19,600 match)
    2. Portland Library-\$2,500 additional donation from City of Portland for books
    3. Westmoreland Library-\$1,648 TSLA Technology Grant
    4. Millersville Library-\$2,761 TSLA Technology Grant
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Issues
    1. Matthew etux Lindsay Denney-\$147
    2. Jim Frank etux Tracey Ouzts-\$1,014
    3. Jerrold D Pedigo Tr-\$450
    4. Joe and Allan Whitaker-\$504.87
    5. Donald etux Kimberly Wright -\$678
    6. Revolution Church-\$5,842 and \$1,527
    7. TN Housing Development-\$206
    8. Barbara Lopucka-\$561.36 interest refund

- E. Forward Sumner Report—Jimmy Johnston
- F. CTAS Volunteer Fire Department Report
- G. Discussion regarding creation of county IT department
- H. Discussion of Courthouse and Jail Maintenance Fund

VI. REPORT OF THE FINANCE DIRECTOR

- A. Analysis of 2015 bond
- B. FY2018 Budget Meeting Dates

VII. ADJOURNMENT