



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
January 9, 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—December 12, 2016
- 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
 2. Election Commission--\$20K from unassigned fund balance for additional poll workers during election
 3. Portland EMS/Fire—change orders and additional funding (approximately \$25K for county)
 4. Comcast multi-year fiber contract (finance)
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (need approval)
 2. Budget Amendments (for information only)
 3. Appropriation for technology and furniture from 2015 Bond for the following projects:
 - a. Guild Elementary-\$177,000
 - b. Jack Anderson Elementary-\$88,000
 - c. Hawkins Middle-\$88,500
 - B. Appropriations
 1. Sheriff
 - a. Reimbursement for state inmate medical expenses-\$20,975.54
 - b. Reimbursement for state inmate medical expenses-\$2,846.01
 2. Portland Library
 - a. E-rate funding-\$1,213.68
 - b. LSTA Grant-\$4,181
 3. Millersville Library—LSTA Grant \$4,115
 4. County Coroner-\$26,100 additional funding from unassigned fund balance for autopsies
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. Summers, Steven and Karon-\$1,287
 2. Drees Homes-\$1,817.20 adequate facilities refund of duplicate payment
 - E. Airport Authority Report
- VI. REPORT OF THE FINANCE DIRECTOR
 - A. Analysis of 2015 bond
 - B. 2013 bond projects' reconciliation/closure
 - C. Discussion regarding creation of county IT department
- VII. ADJOURNMENT