



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
June 12, 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
 1. April 25, 2017
 2. May 3, 2017
 3. May 8, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Second Readings
 1. General Sessions II-\$50,000 additional funding from General Fund unassigned fund balance for increase in juvenile detention expenses due to serious nature of offenses
 2. Sheriff's Office-\$300,000 additional funding from General Fund unassigned fund balance for increase in medical and dental services for inmates
 - B. Previously Discussed Items
 1. EMS-Discuss salaries expended to date
 2. Pauper Burials-Discuss amount spent to date (requesting \$2,050 appropriation)
 3. Courthouse and Jail Maintenance Fund
 - C. Deferred Items
 1. EMS Portland-architect fees
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. Sheriff's Office-\$4,689.93 from sale of property for animal food and supplies
 2. General Sessions II-\$150 from juvenile services mentoring fees for class instruction fee
 3. County Executive-\$1,427 from Walk Across Sumner fees for WAS expenses
 4. General Sessions Criminal Justice Center-chilled water line replacement (bids to be received June 15)
 5. Highway
 - a. Change speed limit signs in Beech Schools' zone
 - b. Various appropriations/transfers
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less

D. Tax Refunds

1. ABC Technologies-\$13,726
2. Scott Hinton

E. Tree Planting Grant application (due June 23; request to budget \$20,000 match in FY2018)

F. FY2017-2018 Budgets

1. Budget Approval (separate attachments)
 - a. EMS
 - b. Probation/CASP
 - c. Election Commission-request additional \$9,000 for FY2018 budget for employee benefits
2. Tax Levy Resolution
3. Appropriation Resolutions (to be discussed)
 - a. County, Highway, Schools
 - b. Non-profit Charitable Organizations

G. Continuation Budget Resolution

VI. REPORT OF THE FINANCE DIRECTOR

A. IT Assessment

VII. ADJOURNMENT