



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
August 14, 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—July 10, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Previously Discussed Items
 1. Bridal House—up to \$20,000 of auction proceeds (\$61,822) to be used for renovation
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for information only)
 - B. Appropriations
 1. ECC--\$1,575 rebate for FY17 radio purchase to be used for additional radio purchase
 2. Sheriff's Office--\$51,384 for CJC washers from Capital Projects local funding
 3. EMS--\$5,416.80 insurance recovery to be used for repair of ambulance
 4. FY17 budget carryovers
 - a. Capital Projects Fund (171)
 - b. County General Fund (101)
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. Mark Pearson-\$248.36 refund of penalty
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT