



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
July 10, 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. June 5, 2017
    2. June 12, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. EMS IT
- IV. OLD BUSINESS
  - A. Previously Discussed Items
    1. Tree Planting Grant-\$20,000 match requested (grant to be awarded July 14)
- V. NEW BUSINESS
  - A. Education
    1. Ellis Middle School HVAC-\$3.7M from 2015 Bond Proceeds
    2. Permission to budget FY17 encumbrances in FY18
  - B. Appropriations
    1. Airport Authority-\$41,162 state grant matching funds
    2. Jail repairs-\$195,124 remaining from prior year liquidated purchase orders
    3. Highland and Mitchellville VFD operations
    4. County Commission-\$4,226 for additional liability insurance premiums
    5. EMA-\$45,720 for additional vehicle from capital projects local funding
    6. Clerk & Master-FY18 budget
    7. Bridal House contents auction proceeds (auction is July 15)
    8. Capital Projects—carryover to FY18
      - a. Board of Education-\$146,861.47 Portland Voc/Middle College Technical High
      - b. Highway-\$9,860 for traffic control equipment
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. Robert etux Erica Black--\$2,136
    2. Kelly etux Alisa Holmes--\$2,425
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. IT Assessment and budget adjustment
- VII. ADJOURNMENT