



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
May 14, 2018
6:00 p.m.

MEMBERS
Kevin Pomeroy, Chairman
Jerry Foster, Vice-Chairman
Billy Geminden
Paul Goode
Bill Taylor
Chris Taylor

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes
 1. April 3, 2018
 2. April 9, 2018
 3. April 17, 2018
 4. April 25, 2018
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Financial Statement Memo
 - B. FY2019 Budget Update
- V. OLD BUSINESS
 - A. Items for Second Reading
 1. EMS-\$6,500 increase in EMS revenue for an increase in refund payments (remove per Keith Douglas; transfer included in packet under item VI.D.1.a.)
 2. County Administration Building roof replacement-construction costs from Local Capital Projects Fund
- VI. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. Juvenile Court - \$237,000 from General Fund assigned fund balance for juvenile detention
 2. Sheriff's Office
 - a. \$4,200 refund check for wrong item ordered
 - b. \$1,936.34 insurance recovery for repair of vehicle
 - c. \$885.23 from sale of animals to be used for animal food and supplies
 - d. \$18,166.81 state inmate medical reimbursement
 - e. \$39,470.06 state inmate medical reimbursement
 3. Gallatin First Baptist Church South Water property/parking lot
 4. County Commission - \$19,968 from General Fund unassigned fund balance for health and dental insurance shortages throughout the year due to changes in coverage and for shortage in Archives clerical line due to retirement (employee payout)
 5. Health Department - \$10,000 non-profit contribution to Mary's Magical Place for purchase of park benches with anti- smoking message
 - C. Highway Department - various appropriations and adjustments
 - D. County Clerk - discussion regarding health and dental insurance shortages

E. Transfers

1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less

F. Tax Refunds

1. Foxland Development Properties - \$12
2. Gallatin Shalom Zone - \$221
3. Lorinda Kay Scruggs - \$94

VII. ADJOURNMENT