



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
November 13, 2017
6:00 p.m.

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

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—October 10, 2017 (Pages 3-4)
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Ten-year strategic plan
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Second Readings
 1. IT Department – Director’s salary (Pages 5-7)
 2. County Executive - \$21,061.67 for payroll needs (Page 8)
 3. Sheriff’s Office - \$122,341.56 for computer needs (Pages 9-28)
 4. ECC - \$28,000 for Visual Fire Department Software (Pages 29-34)
- V. NEW BUSINESS
 - A. Education
 1. George Whitten Elementary - \$4,112,350 transfer for addition and renovation (Pages 35-37)
 2. Budget Amendments (for approval) (Pages 38-76)
 3. Budget Amendments (for information only) (Pages 77-105)
 - B. Appropriations
 1. Juvenile Court - \$100,000 from County General Unassigned Fund Balance for increase in annual expenses (juvenile detention housing) (Pages 106-108)
 2. Drug Court - \$60,000 grant (\$40,000 to be appropriated for FY18) (Pages 109-126)
 3. Libraries – TSLA Technology Grants
 - a. Hendersonville - \$1,752 (Pages 127-140)
 - b. Portland - \$3,115 (Pages 141-154)
 - c. Millersville - \$2,152 (Pages 155-168)
 4. EMA - \$33,919.15 for communication equipment repairs (Pages 169-170)
 5. EMAC reimbursement to EMA (\$8,500.60), EMS (\$6,348.78), and Sheriff (\$2,508.18) (Pages 171-174)
 6. Habitat for Humanity - \$1,553.11 donation for fees paid (Pages 175)
 7. Judge Carter’s hall addition - \$21,064.17 (Pages 176-179)
 8. Justice Planning Associates update – up to \$350,000 for next phase of jail project plans and project consultant (Pages 180-220)
 9. Bridal House - \$2,400 from auction proceeds for moving expenses for furniture donation (Pages 221-228)
 10. Castalian Springs Community Center improvements - \$22,000 for roof and other renovations (Page 229)
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500 (Page 230)
 - b. \$2,500 or less (Page 231)

D. Tax Refunds

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| 1. Morgan Electric Company Inc - \$30 | (Page 232) |
| 2. Sandy and Gary Hughes - \$322 | (Page 233) |
| 3. Joseph and Sharron O'Grady - \$324 | (Page 234) |
| 4. Portland Airport Authority - \$944.48 | (Page 235) |
| 5. Unipress USA Inc - \$12,937 | (Page 236) |

VI. REPORT OF THE FINANCE DIRECTOR

VII. ADJOURNMENT