



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
December 10, 2018
6:00 pm

MEMBERS
Chris Taylor, Chairman
Jerry Foster, Vice-Chairman
Jerry Becker
Billy Geminden
Paul Goode
Justin Nipper
Leslie Schell

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes – November 5, 2018
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Budgetary time-line for FY2020 budget
 - B. Financial statement memo
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. Sheriff's Office
 - a. \$4,615.77 reimbursement for state inmate medical
 - b. \$18,250.45 inactive commissary accounts closed by new provider to be used to purchase inmate property baskets
 2. Portland Library - \$2,054 TSLA technology grant
 3. Westmoreland Library - \$756 TSLA technology grant
 4. Millersville Library
 - a. \$1,600 TSLA technology grant
 - b. \$250 Goodlettsville Chamber of Commerce donation for books
 - c. \$418.05 additional carryover of FY18 STEM grant
 5. Building and Codes – appropriation for temporary employee
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. M&M Industries - \$42,201
 2. Shannon Price - \$441.02 interest and penalty for 2015 taxes
- VI. ADJOURNMENT