



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
January 14, 2019  
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 – December 10, 2018
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Revenue analysis (to be passed out at meeting)
  - B. Sales tax analysis (internet sales)
  - C. Financial statement memo
- V. OLD BUSINESS
  - A. Second Reading
    1. Building and Codes – \$2,152.15 appropriation for temporary employee
- VI. NEW BUSINESS
  - A. Education
    1. Budget Amendments (for information only)
  - B. Appropriations
    1. Planning and Stormwater - \$5,991 salary increase plus benefits for director
    2. Sheriff's Office
      - a. \$84,360.38 reimbursement for state inmate medical
      - b. \$29,445.39 reimbursement for state inmate medical
      - c. \$714 carryover of TDOT grant from FY18 for car camera
    2. EMS - \$4,265 share of cost of flashing light signage system at new Portland Fire/EMS Station
    3. IT – \$22,500 connectivity between county buildings (from financial management committee; waive 2<sup>nd</sup> reading)
  - C. County Clerk – install data line in White House for future kiosk; three-year contract with Comcast
  - D. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - E. Tax Refunds
    1. James etux Nancy Hodges -\$324
    2. Billy Joel etux Erin Jenkins - \$1,515
- VII. ADJOURNMENT