



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
June 10, 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 – May 13, 2019
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
 - A. Upper Station Camp Greenway
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Financial statement memo
- V. OLD BUSINESS
 - A. Appropriating up to \$15,000 for meeting audio/visual recording equipment (was approved in May/returned by commission)
- VI. NEW BUSINESS
 - A. Education
 1. Budget amendments (for approval)
 2. Budget amendments (for information only)
 - B. Appropriations
 1. Election Commission - \$1,837.02 state grant for data processing equipment
 2. Register of Deeds – appropriation for scanning and indexing of records
 3. EMA – up to \$70,000 for night vision equipment
 4. Comer Barn renovation project manager – up to \$20,000
 5. Capital projects fund – to adjust to revised budget
 - C. Transfers
 1. Greater than \$2,500
 2. \$2,500 or less
 - D. Tax Refunds
 1. Tracy and Diana Townsend - \$558
 - E. Sheriff's Office – request to change two part time clerical positions to one full time clerical position for animal control
 - F. Planning commission resolution regarding adopting certain fees related to the establishment of an engineering function for Sumner County Government
 - G. FY2020 Budgets
 1. Budget document/discussion
 2. Highway department additional needs
 3. Appropriation resolutions
 - a. County, highway, and schools
 - b. Non-profit charitable organizations
 - H. Continuation Budget Resolution
- VII. ADJOURNMENT