



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
August 13, 2018
6:00 p.m.

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

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes – July 9, 2018
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Use of state chart of accounts for FY2020 budget
 - B. Long-term strategic planning
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. Bridal House - \$6,100 from auction proceeds for windows and doors
 2. Building and Codes – up to \$50,000 for abatement and codes enforcement
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. Rachel Carter - \$48
 2. Dennis and Karen Clark - \$526
 3. Element Fleet Corp - \$5
 4. James Nickoloff - \$233.25 interest and fees
 - E. Lori Atchley – discussion regarding payroll (information to be passed out at meeting)
- VI. ADJOURNMENT