



POLICY SUB-COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
February 6, 2019  
5:00pm

MEMBERS  
Anthony Holt  
David Lawing  
Del Phillips  
Amanda Prichard

- I. CALL TO ORDER
  - A. Invocation
  - B. Election of Chairman
  - C. Election of Vice-Chairman
  - D. Approval of Agenda
  - E. Recognition of Public
  
- II. REPORT OF THE COMMITTEE CHAIRMAN
  
- III. DISCUSSION ITEMS
  - A. PowerPoint report to sub-committee
  - B. Officials concerns
  - C. Purchasing policy
  - D. Travel policy
  - E. Tyler Munis version 11.3 upgrade; tentatively scheduled for March 15, 2019
  
- IV. ADJOURNMENT