



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
January 11, 2016
6:00 p.m.

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

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—December 14, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Appropriations
 1. Juvenile Court—requesting appropriation for replacement of ceiling tiles
 2. Sheriff's Office—\$4,933 SCAAP funds to purchase mattresses for jail
 3. Libraries—LSTA Technology Grants
 - a. Hendersonville--\$2,553 for data processing equipment
 - b. Portland--\$4,646 for data processing equipment
 - c. Millersville--\$2,518 for data processing equipment
 - B. Transfers
 1. Inter-budgetary
 - a. Between major categories
 - b. Greater than \$2,500
 - c. \$2,500 or less
 - C. Tax Refunds
 1. Sarah and Michael Finn--\$105
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT