



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
July 9, 2018
6:00 p.m.

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

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes
 1. June 8, 2018
 2. June 11, 2018
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
- V. OLD BUSINESS
 - A. Previously Discussed Items
 1. County Administration Building roof replacement-construction costs from local capital projects fund
 2. Gallatin First Baptist Church South Water property/parking lot-\$202,500 from local capital projects fund (approved at June budget committee meeting; waiting on commission's 2nd reading)
 3. Courthouse Project – design and consultant phase funding and time frame discussion
- VI. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)
 - B. Appropriations
 1. EMS - \$10,165.20 Hurricane Irma deployment reimbursement to be used to purchase ventilation fans in the fleet maintenance bay
 2. Capital projects FY2019 list - \$4 million
 3. IT – extension of phone maintenance agreement (to be determined)
 4. County Executive
 - a. \$16,000 from Bridal House auction proceeds for gravel for the parking lot and driveway
 - b. \$2,500 for Cumberland River Compact
 5. Juvenile Court – requesting to move a part-time employee to a full-time employee (need appropriation for health and dental insurances)
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. Payroll related
 - c. \$2,500 or less
 - D. Tax Refunds
 1. James O etux Betty Jean Baskerville - \$376
 2. Element Fleet Corp – 2 requests totaling \$31
 3. Jerial R Woodall - \$281
- VII. ADJOURNMENT