



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
June 13, 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—May 9, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
  - A. Capps Gap
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Budget Amendments (for information only)
    3. Capital Projects from 2015 Bond
      - a. Re-roof Howard Elementary--\$670,700
      - b. Architect fees for Nannie Berry Elementary--\$91,500
      - c. Architect fees for Station Camp Middle--\$280,000
  - B. Appropriations
    1. Sheriff's Office--\$29,010.03 state inmate medical reimbursement
    2. Juvenile Services--\$350 mentoring fees to pay for tobacco class instructor
    3. County Coroner--\$10,000 from unassigned fund balance for autopsies
    4. VUMC offer to settle inmate medical bill--\$175,000
  - C. Transfers
    1. Inter-budgetary
      - a. Between major categories
      - b. Greater than \$2,500
      - c. \$2,500 or less
  - D. Tax Issues
    1. Linda Hightower--\$36
    2. Fowler Lumber Company--\$1,623
    3. Nationwide Studios Inc--\$585
  - E. Cottontown Fire Hall parking lot
  - F. White House Volunteer Fire Department #2
  - G. Rate increase for ambulance services
  - H. Litigation Taxes

- I. FY2016-2017 Budget
  - 1. Budget Approval
    - a. Budget A
    - b. Budget B
  - 2. Tax Levy Resolution
  - 3. Appropriation Resolutions (to be discussed)
    - a. County, Highway, Schools
    - b. Non-profit Charitable Organizations
  
- J. Continuation Budget Resolutions

VI. REPORT OF THE FINANCE DIRECTOR

VII. ADJOURNMENT