

NOTICE OF REGULAR MEETING OF THE SUMNER COUNTY BUDGET COMMITTEE  
CALLED ELECTRONICALLY PURSUANT TO GOVERNOR'S EXECUTIVE ORDER NO.  
16

PLEASE TAKE NOTICE that the Sumner County Budget Committee has scheduled a meeting for Monday, April, 13, 2020 at 6:00PM for the purpose of considering the following items:



BUDGET COMMITTEE AGENDA  
April 13, 2020  
6:00 pm

MEMBERS  
Chris Taylor, Chairman  
Jerry Foster, Vice Chairman  
Deanne Dewitt  
Billy Geminden  
Paul Goode  
Justin Nipper  
Leslie Schell

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes - March 9, 2020
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
  - A. FY2021 budget discussion
- III. REPORT OF THE COUNTY MAYOR
  - A. Request from hospitality businesses for deferral of payments for occupancy, hotel/motel, and property taxes for hospitality industry
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Highway/Public Works Fund analysis (to be sent to county commission)
  - B. Financial statement memo
- V. OLD BUSINESS
  - A. Comer Barn (for docketing purposes only; not for discussion)
- VI. NEW BUSINESS
  - A. Education
    1. Budget amendments (for approval)
    2. Budget amendments (for information only)
  - B. Appropriations
    1. Sheriff's Office
      - a. \$36,351.35 state inmate medical reimbursement (\$14,523.12 + \$21,828.23)
      - b. \$300,000 from general fund unassigned fund balance for medical and dental services cost pool
      - c. \$70,000 from general fund unassigned fund balance for jail food supplies
      - d. \$5,863.16 from sex offender registry restricted fund balance for CID laptops and printers
      - e. \$97,375 from capital projects local fund balance for jail lighting
    2. EMA
      - a. \$11,479.32 from general fund unassigned fund balance for COVID expenses (face shields, gowns, thermometers, scene lighting, sanitizer bottles, and two conference phone stations)
      - b. Up to \$60,000 from general fund unassigned fund balance for part time personnel hired to assist with COVID pandemic
    3. EMS - \$8,510.32 FEMA deployment reimbursement to be used for COVID pandemic equipment
    4. Westmoreland Library - \$500.64 Erate funds to be used for internet services
    5. County Mayor and Finance - \$110,000 from unassigned fund balance for quarantine sites during COVID pandemic
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. John S Cortinas - \$76
    2. Christina Keith - \$449
    3. Patrick etux Holly Park - \$355
    4. Savannah Market Place LLC - \$1,111
- VII. ADJOURNMENT

Until noon of April 13 local time, any citizen may email any comments that they would like emailed to all Committee members and placed in the official record to BBrowning@sumnercountyttn.gov. Emails must cover only topics on the published agenda.

In accordance with the Governor's Executive Order No. 16 regarding limiting gatherings to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic means, the **BUDGET COMMITTEE MEETING WILL BE CONDUCTED WITH COMMITTEE MEMBERS PARTICIPATING ELECTRONICALLY** and can be viewed by members of the public at :

You can view the recorded meeting via our YouTube channel located at <https://www.youtube.com/channel/UCY2-NkxIyUCUnli4fRYmlxw>

Meeting electronically and limiting public access to the meeting is necessary to protect the public health, safety, and welfare in light of COVID-19. We hope to return to in-person meetings as soon as possible.

Posted: April, 9, 2020

For further information, please contact David Lawing at DLawing@sumnercountyttn.gov.