



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
November 9, 2015
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—October 13, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Education
 1. Budget amendments (need approval)
 2. Budget amendments (for information only)
 - B. Appropriations
 1. Drug Court--\$60,000.01 TDOT grant for salary and benefits (appropriate \$37,000.01 for FY16)
 2. Sheriff's Office
 - a. \$52,498.17 pass through funds for state inmate medical expenses
 - b. \$31,874.50 TDOT Impaired Driving Enforcement Grant
 3. Hendersonville Library--\$25 contribution for purchase of book
 4. Clark House--\$100,716.17 carryover of FY15 funding for building improvements
 5. County Administration Building Boiler Replacement (info to be passed out at meeting)
 6. Paving/Sealing Projects--\$70,550 (Hendersonville Clerk's Office paving; Gallatin and Hendersonville Libraries sealing)
 7. Capital Projects--carryover of FY15 funding
 - a. Enhancement Grant--\$40,734.04
 - b. Portland EMS Station and Clean TN Grant--\$1,104,680
 - c. Greenway TIP Grant and Clark House--\$821,562
 - d. Greenway MPO Grant--\$187,177.45
 - e. Portland Vocational Center and Burrus Elementary--\$26,018.20
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT