



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
October 2, 2018
5:30 p.m.

MEMBERS
Chris Taylor, Chairman
Jerry Foster, Vice-Chairman
Jerry Becker
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 – September 10, 2018

- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN

- III. REPORT OF THE COUNTY EXECUTIVE

- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Best practices
 1. Long term financial planning
 2. Establishment of strategic plans
 3. Multi-year capital planning
 4. Performance measures
 5. Fund balance guidelines for the general fund
 - B. Financial statement memo

- V. OLD BUSINESS
 - A. Items for Second Reading
 1. Medical Examiner – \$6,000 from general fund unassigned fund balance for contracted services

- VI. NEW BUSINESS
 - A. Education
 1. Budget Amendments (for approval)
 2. Budget Amendments (for information only)

 - B. Appropriations
 1. Sheriff's Office - \$9,801.64 state inmate medical reimbursement
 2. Drug Court - \$40,601 THSO grant for assistant salary (for FY2019 portion)
 3. EMS - \$10,632 from unassigned fund balance for new director and payout of former director
 4. Bridal House – appropriate remaining auction funds

 - C. Transfers
 1. Inter-budgetary
 - a. Between major categories
 - b. Greater than \$2,500
 - c. \$2,500 or less

 - D. EMA – tower and communication equipment discussion

 - E. Portland TIF

 - F. IT - \$48,458 liquidated POs

- VII. ADJOURNMENT