



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
October 3, 2016  
7:00 p.m.

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

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes—September 12, 2016
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
  - A. First Baptist Church parking area paving at South Water and East Bledsoe
  - B. Updated outside agency funding request application
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Budget Amendments (for information only)
    3. Approval of school projects from 2015 bond
      - a. Watt Hardison Elementary construction/renovation--\$211,000 preliminary soft costs
      - b. Walton Ferry Elementary construction/renovation--\$284,000 preliminary soft costs
      - c. Window and door replacement for four schools (WHS, SMS, JAE, BBE)--\$30,000
      - d. Indian Lake Elementary re-roofing—not to exceed \$24,000
      - e. Gallatin High School re-roofing—not to exceed \$40,000
      - f. Station Camp Middle project
  - B. Appropriations
    1. Probation/CASP--\$7,200 for purchase and sale of workbooks to class participants
    2. Emergency Communications Center--\$118,900 FY17 additional operational and capital funding
    3. Health Department--\$500,000 grant for an addition to or for a new facility in Hendersonville
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refund
    1. SFW LLC--\$402
  - E. Policy for approving appropriations of \$5,000 or more during a fiscal year
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT