

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

May 9, 2013

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Recommendation Authorizing Loan to Smyrna/Rutherford County Airport Authority
5. Approval of Smyrna/Rutherford County Airport Authority 2013-14 Budget
6. General Fund Budget Amendments
 - A. Election Commission
 - B. Planning/Engineering
 - C. Storm Water
 - D. County Buildings (2)
 - E. Circuit Court
 - F. Circuit Court Judges
 - G. Fire and Rescue
 - H. Emergency Management Services
 - I. Pet Adoption & Welfare Services
 1. Amendment
 2. Request to Apply for Animal Friendly Grant through the State of Tennessee
 - J. Other Public Health & Welfare
 - K. Sheriff's Department/Jail (6)
7. Solid Waste/Sanitation Fund Budget Amendment
8. Ambulance Service Fund Budget Amendments (3)
9. Request to Provide Additional Funding to Install Water Sprinkler System at the Midland-Fosterville Volunteer Fire Station
10. Request to Submit a Grant Application to Christy Houston Foundation for Rescue Truck and Rescue Boat
11. Salary Supplement Agreement with Tennessee Department of Health
12. Request from Health Department to Submit Grant Application to Tennessee Department of Health
13. General Purpose School Fund Budget Amendments (6)
14. Central Cafeteria Fund Budget Amendments
15. Risk Management:
 - A. Risk Management Financial Report
 - B. 2013-14 Property, Casualty, and Crime Coverage Renewals
 - C. Recommendation for Life Insurance Carrier Effective January 1, 2014
 - D. Recommendation for CIGNA as Short-Term Disability Carrier
 - E. 2013-14 Stop Loss Insurance Renewal
 - F. Recommendation for Changes to Health Insurance Plan
 - G. 2014 Medical and Dental Rates
16. Approve Dead Stock Removal Services Agreement
17. Grant Contract with Tennessee Department of Human Services for Child Support Services
18. Resolution Authorizing Litter & Trash Collection Grant – County Roads
19. Resolution Authorizing Litter Removal Activities on State Highways
20. Five Year Capital Plan
21. 2013-14 Budget Overview
22. Other Business

**NEXT BUDGET COMMITTEE MEETING
MAY 15, 2013 – 5:30 P. M.**