

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

February 5, 2015, 5:30pm

1. Approve Minutes
2. Resolution Authorizing \$20,000,000 Multifamily Housing Revenue Bonds for the Health and Educational Facilities Board
3. Investment Report
4. Fund Condition Report
5. Risk Management Financial Report
6. Approval of General Fund Budget Transfer for Risk Management
7. Approval of General Fund Budget Amendment for County Clerk
8. Approval of General Fund Budget Transfer for Archives
9. Approval of General Fund Budget Transfer for PAWS
10. Approval of Ambulance Fund Budget Transfers
11. Approval of the 2014 Homeland Security Grant Contract with the TEMA for Emergency Management
12. Approval of General Fund Budget Amendments and Transfer for Sheriff's Department
13. Resolution Authorizing Sale of Surplus Sheriff's Department Vehicles
14. Approval of Drug Fund Budget Amendments
15. Authorization to Apply for SAFER Grant from the Department of Homeland Security for Fire and Rescue
16. Approval of General Purpose School Fund Budget Amendment
17. Approval of Education Capital Projects Fund Budget Amendment
18. Presentation of School System's Future Building Program
19. Approval of General Fund Budget Amendment for Property Assessor
20. Approval of Contract with Government Services and Associates, LLC for Personal Property Audits
21. Approval of Contract with Pictometry International Corp for Aerial Photography
22. Approval of Addendum to Agreement with Government Services Automation
23. Approval of General Fund Budget Amendment for Attorney General and Juvenile Detention
24. Annual Report of Fixed Assets
25. Approval of General Fund Budget Amendment for Health Insurance
26. Approval of General Fund Budget Amendment for Finance
27. Resolution Authorizing the Issuance of General Obligation Refunding Bonds
28. Approval of Sale of DeJarnette Lane Pump Station Property to the City of Murfreesboro
29. Other Business