

# **FINANCE COMMITTEE AGENDA**

**Tuesday, July 7, 2015 6:00 pm**

1. Public Comment
2. Public Hearing –
  - i. Justice Assistance Grant – Application Review
3. Discussion
  - i. Courthouse Facilities - Location & Financing
4. Comptroller Report
  - i. County Surplus Auction Results
  - ii. Board Compensation
  - iii. 2015 Legislative Actions– Effect on Accounting/Finance
  - iv. Budget 2016 Timeline
5. Fund Summary
  - i. 2015 Budget Recapitulation – 1<sup>st</sup> 6 months
  - ii. 2015 through 6/30/15
  - iii. 2015 vs. 2014 Comparison through 6/30/15
6. Monthly Reports
  - i. Overtime & Premium Pay Analysis
  - ii. Grants Administrator Report
    1. Resolution – NEBCO Rural Development Grant
    2. Appropriation Request -  
Court Improvement Program – HELP Grant
  - iii. Fuel Analysis
  - iv. Sales Tax Numbers
  - v. Jail Collections
7. Ordinance Requests:
  - i. Appropriation – Sheriff Office Chiller Replacement
  - ii. Appropriation – EMSD – VAS Levy
  - iii. Appropriation – Environmental Services – Replace Guns
  - iv. Appropriation – Building Safety & Environmental Svc  
Transfer Remaining Capital Outlay to Supplies
  - v. Appropriation - Fall Clean-Up
  - vi. Appropriation – Massey Janitorial Contract
8. Items brought forward from Personnel Committee
9. Other Business

**Next Regular Finance Committee Meeting:**  
**Thursday, August 6, 2015 6:00 p.m.**  
**Quorum Court Room**