

**RESOLUTION TO APPROVE CONSENT AGENDA**

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. General Fund Budget Amendments
  - (a) Remainder of Funds from PetSmart Grant for PAWS
  - (b) Remainder of Tobacco Settlement Funds for Health Department
  - (c) Software for Circuit Court Clerk
2. Animal Friendly Grant with the Tennessee Department of Health for PAWS & Related Budget Amendment
3. PetSmart Grant with PetSmart Charities, Inc. for PAWS & Related Budget Amendment
4. Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol & Drug Addiction Treatment
5. Regional Transportation Authority Contract
6. Resolution to Declare Double Wide Trailer on Singer Road Property Surplus and Bid Out
7. Resolution to Approve Speed Limit of 40 MPH on Rocky Fork Road
8. Resolution to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Director and The Implementation of such Program Plan
9. Purchasing Committee Report

RESOLVED this 11th day of August, 2016.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

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LISA DUKE CROWELL, County Clerk