

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 15, 2016 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution Recognizing September 2016 as "Suicide Prevention Awareness Month"
- G. Resolution of Recognition – Siegel High School Baseball Team – State Championship
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Confirm Ethics Committee: Rhonda Allen, Teb Batey, Joyce Ealy, Robert Peay & Brad Turner
- 3. Fill Two Vacancies on Codes Enforcement Board
- 4. Fill Citizen Vacancy on Audit Committee
- 5. Announce Three Vacancies on Board of Zoning Appeals
- 6. Announce One Vacancy and One Alternate Vacancy on Beer Board
- 7. Confirmation of Commission Chairman
- 8. Election of Chairman Pro Tem
- 9. Election of Commission Chaplain
- 10. Elect 2016-17 Standing Committees

J. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. Special Purpose Fund Budget Amendment
- 2. Change to Investment Policy
- 3. Veterans Treatment Court Grant with Tennessee Department of Mental Health for Drug Court and Related General Fund Budget Amendment
- 4. Juvenile Detention Contract with Fayette County
- 5. Amendment to Contracts with MTSU for Health
- 6. Resolution for Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
- 7. Resolution for Facsimile Signature for Rutherford County Warrant Account at Franklin Synergy Bank
- 8. Resolution to Approve Speed Limit Request of 45 MPH on Big Springs Road and 20 MPH for Ridgeside Subdivision
- 9. Purchasing Committee Report

K. UNFINISHED BUSINESS

L. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (16-A012): Eddie Smotherman; located in the vicinity of 10215 Midland Road; Existing Zoning – Residential Low-Density (RL); Proposed Zoning – Planned Unit Development (PUD) for a residential subdivision; size of site approximately 62 acres

M. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
- B. Solid Waste Fund Budget Amendments
- C. Education Capital Project Fund Budget Amendment
- D. Energy Efficient Schools Initiative Loan Agreement
- E. Architectural Fee Funding for School Projects
- F. Blind Operated Vending Facilities Agreement for Jail

2. HEALTH & EDUCATION COMMITTEE

- A. No Report

3. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
4. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
5. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve Public Chapter 1028, Senate Bill 777, Relative to Exempting Certain Motor Vehicles from Inspection and Maintenance (IM) Programs

N. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 615-898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.