

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, September 15, 2016

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 P.M. on Thursday, September 15, 2016, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Chantho Sourinho led the pledge to our flag.
- D. Twenty (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The August 11, 2016, Legislative Meeting Minutes were amended and adopted.
- F. A Resolution recognizing September 2016 as "Suicide Prevention Awareness Month" was adopted.
- G. A Resolution of Recognition honoring the State Champion Siegel High School Baseball Team was adopted.
- H. Public Comments – none
- I. **ELECTIONS & CONFIRMATIONS**
 1. The Notary Applicants were approved.
 2. Commissioners Rhonda Allen, Robert Peay, Brad Turner, Trustee Teb Batey, and Joyce Ealy were confirmed to the Ethics Committee.
 3. Glenn Taylor and Joe Meshotto were appointed to the Codes Enforcement Board.
 4. Barbara Sutton was appointed to the Audit Committee.
 5. Three vacancies on the Board of Zoning Appeals were announced.
 6. One Vacancy and one Alternate Vacancy on the Beer Board were announced.
 7. Mayor Ernest Burgess was confirmed as Commission Chairman.
 8. Commissioner Jeff Phillips was elected Chairman Pro Tem.
 9. Commissioner Brad Turner was elected Commission Chaplain.
 10. The Standing Committees were confirmed:

2016-17 STANDING COMMITTEES RECOMMENDATIONS

<p><u>BUDGET, FINANCE & INVESTMENT COMMITTEE</u></p> <p><u>TRUSTEE BOARD COMMITTEE</u> HOLDING - 3:00 P.M.</p> <p>RHONDA ALLEN JOE FRANK IJUNIGAN SHAWN KAPLAN ROBERT PEAY DOUG SHAFER CHARLIE SAUM WILL JOHNSON</p>	<p><u>HEALTH & EDUCATION COMMITTEE</u></p> <p><u>ETHICS - 5:00 P.M.</u></p> <p>CAROL COOK JIDE GOURLEY WILL JOHNSON JEFF PHILLIPS PETTUS READ PHIL DODD RHONDA ALLEN</p>
<p><u>PUBLIC SAFETY COMMITTEE</u></p> <p><u>ETHICS - 3:00 P.M.</u></p> <p>JIDE GOURLEY DAVID NIPPER STEVE PEABY CHANTHO SOURINHO BRAD TURNER PETTUS READ DOUG SHAFER</p>	<p><u>PROPERTY MANAGEMENT COMMITTEE</u></p> <p><u>ETHICS - 3:00 P.M.</u></p> <p>CHARLIE BAUM CAROL COOK TREY GOOCH SHAWN KAPLAN MIKE RUSCH PAUL JOHNSON ALLEN MCADOO</p>
<p><u>PUBLIC WORKS & PLANNING COMMITTEE</u></p> <p><u>TRUSTEE BOARD COMMITTEE - 3:00 P.M.</u></p> <p>PHIL DODD DAVID NIPPER STEVE PEABY CHANTHO SOURINHO ROBERT STEVENS MIKE RUSCH JOE FRANK IJUNIGAN</p>	<p><u>STERRING, LEG. & GOV. COMMITTEE</u></p> <p><u>COMMISSIONER</u></p> <p>PAUL JOHNSON ALLEN MCADOO ROBERT PEAY JEFF PHILLIPS ROBERT STEVENS BRAD TURNER, VICE-CHAIR TREY GOOCH, CHAIR</p>
<p><u>PURCHASING COMMITTEE</u></p> <p><u>MEET AS NEEDED</u></p> <p>CAROL COOK TREY GOOCH PAUL JOHNSON MIKE RUSCH ALLEN MCADOO DOUG SHAFER ERNEST BURGESS, CHAIR</p>	

J. RESOLUTION TO APPROVE CONSENT AGENDA

The Consent Agenda (items 1-9 listed below) received unanimous approval:

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

None

L. PUBLIC HEARINGS – 6:30 P.M.

1. Rezoning Request (16-A012): Eddie Smotherman; located at 10215 Midland Road; Existing Zoning – Residential Low-Density (LM); Proposed Zoning – PUD; Size of site approximately 62 acres. The Rezoning Request was approved.

M. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

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

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. A resolution to approve Public Chapter 1028, Senate Bill 777, relative to exempting certain motor vehicles from Inspection and Maintenance (IM) Programs was approved.

N. ANY OTHER BUSINESS

1. Commissioner Jeff Phillips announced the TCAA annual meeting is Thursday, September 22, at 6:00 PM at the Henry Horton State Park. He asked Commissioners to share their concerns with him and he will try to get your point heard at the meeting. Commissioner Phillips will be at the courthouse at 5:00 PM to carpool. There will be a buffet style dinner before the meeting.
2. Commissioner Doug Shafer announced the La Vergne “Old Timers Days” is currently underway. The carnival started tonight (9/15) and will continue thru Saturday when there will be a parade to Veteran’s Park. Also, the La Vergne Rescue Squad will hold a “Ham Breakfast” Saturday morning.
3. Commissioner Robert Stevens announced Smyrna Depot Days will take place September 23 and 24. This year there will be a “Car Cruise” and wine tasting, vendors and good food available.
4. Commissioner Pettus Read announced the Sam Davis Home Heritage Days is underway. In fact, this week Commissioner Read taught touring students the finer points of meat curing in the 1860s. Read added he had much appreciation and even more respect for the teachers of 10-year-olds as he made feeble attempts to answer their students’ pertinent questions.
5. Commissioner Read announced the town of Eagleville, the “Diamond in the West,” will hold their annual Fall Festival September 23-24.

6. Commissioner Phil Dodd thanked Commissioner Will Jordan for “chastising” him for comments Dodd had made at the Planning Commission meeting. Commissioner Dodd said he had “insinuated the Planning Commission was not necessarily professional or articulate in their decisions.” Commissioner Dodd said his comments had been “inappropriate” and he offered his apology to the Planning Commission and other Commissioners.
7. Commissioner Shawn Kaplan invited all to volunteer at the “Mobile Pantry” at Greenhouse Ministries Saturday, September 17 from 8 – 10 A.M. Kaplan asked others to join him in delivering food to the needy of our communities.
8. Commissioner Shawn Kaplan invited Commissioners and citizens to join the Murfreesboro Young Professionals at Murfreesboro Civic Plaza on Saturday, September 17, as they sponsor the “Ice Cream Bowl” to benefit United Way.
9. Commissioner Brad Turner invited all to attend the 40th Anniversary celebration of David Youree Elementary on Saturday, September 17, from 11 a.m. to 2 p.m. Turner added there will be games and junk food, including pizza, for everyone to enjoy.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:01 P.M.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**