

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

OCTOBER 13, 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 of Support & Partnership with 101<sup>st</sup> Airborne Division
- G. Public Comments

**H. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Three Vacancies on Board of Zoning Appeals
- 3. Fill One Vacancy and One Alternate Vacancy on Beer Board
- 4. Appointment of Judicial Commissioner

**I. RESOLUTION TO APPROVE CONSENT AGENDA**

- 1. General Fund Budget Recommendations:
  - A. Recognize Donation for November Election Mailing for Election Commission
  - B. Recognize Grant Funds for Sheriff's Office
  - C. Recognize Grant Funds for Correctional Workhouse
- 2. Special Purpose Fund Budget Amendment
- 3. Request to Increase Cash on Hand for Trustee
- 4. Amendment to Department of Children's Service Grant Contract with Juvenile Court & Related General Fund Budget Amendment
- 5. Request to Apply for Assistance to Firefighters Grant for Fire-Rescue
- 6. Request to Apply for Assistance to Firefighters Grant for Ambulance Service
- 7. Resolution to Approve Drainage Easements for Tax Map 51, Parcel 24.07 (5971 Lee Road) and Tax Map 47, Parcels 74.02, 74.06, 74.07, 74.03, 74.04 (908, 945, 995 & 985 Bramble Trail)
- 8. Resolution to Approve Naming the Stones River Bridge on Highway 231 at Walter Hill the "John M. Baskin Bridge" and Authorize \$300 for the Sign from the County Mayor's Account

**J. UNFINISHED BUSINESS**

**K. REPORTS BY STANDING COMMITTEES**

**1. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendment
- B. Funding of David Youree School Project
- C. Presentation of State Form CT-0253 for the New Bond Issue, Refunding Bond Issue and Energy Efficient Schools Initiative Loan

**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. No Report

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.