

**RUTHERFORD COUNTY,
TENNESSEE
BOARD OF
COMMISSIONERS
LEGISLATIVE MINUTES**

**Thursday,
September 15, 2016**

RUTHERFORD COUNTY BOARD OF COMMISSIONERSAGENDA

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.

**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> Chairman - JORDAN</p> <p>RHONDA ALLEN JOE FRANK JENNINGS SHAWN KAPLAN ROBERT PEAY DOUG SHAFER CHARLIE SALUM WILL JORDAN</p>	<p><u>HEALTH, EDUCATION & COMMUNITY DEVELOPMENT COMMITTEE</u> Chairman - JORDAN</p> <p>CAROL COOK JOE GOURLEY WILL JORDAN JEFF PHILLIPS PETTUS READ PHIL DODD RHONDA ALLEN</p>
<p><u>PUBLIC SAFETY COMMITTEE</u> Chairman - JORDAN</p> <p>JOE GOURLEY DAVID NEPPER STEVE PEANCY CHANTHO SOURINHO BRAD TURNER PETTUS READ DOUG SHAFER</p>	<p><u>PROPERTY MANAGEMENT COMMITTEE</u> Chairman - JORDAN</p> <p>CHARLIE SALUM CAROL COOK TREY GOODI SHAWN KAPLAN MIKE KUSCH PAUL JOHNSON ALLEN MCADDO</p>
<p><u>PUBLIC WORKS & PLANNING COMMITTEE</u> Chairman - JORDAN</p> <p>PHIL DODD DAVID NEPPER STEVE PEANCY CHANTHO SOURINHO ROBERT STEVENS MIKE KUSCH JOE FRANK JENNINGS</p>	<p><u>STRATEGIC, LEG. & GOV. COMMITTEE</u> Chairman - JORDAN</p> <p>PAUL JOHNSON ALLEN MCADDO ROBERT PEAY JEFF PHILLIPS ROBERT STEVENS BRAD TURNER, VICE-CHAIR TREY GOODI, CHAIR</p>
	<p><u>FINANCIAL COMMITTEE</u> Chairman - NEPPER</p> <p>CAROL COOK TREY GOODI PAUL JOHNSON MIKE KUSCH ALLEN MCADDO 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.

ITEM A**MEETING CALLED TO ORDER**

Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order on Thursday, September 15, 2016, at 6:00 p.m. in the Legislative Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

ITEM B**PRAYER**

Commission Chaplain Brad Turner led the invocation.

ITEM C**PLEDGE**

Commissioner Chantho Sourinho led the pledge to our flag.

ITEM D**ROLL CALL**

County Clerk, Lisa Duke Crowell, called the Roll and upon Roll Call the following Commissioners were:

ROLL CALL

Doug Shafer – present
 Steve Pearcy – present
 Will Jordan – present
 Robert Peay – present
 Carol Cook – present
 Joe Frank Jernigan – present
 Mike Kusch – present
 Pettus Read – present
 Joe Gourley – present
 Brad Turner - present
 Chantho Sourinho – present

Rhonda Allen – present
 Robert Stevens – present
 Paul Johnson – present
 Charlie Baum – present
 David Nipper – present
 Phil Dodd – present
 Jeff Phillips – present
 Allen McAdoo – present
 Shawn Kaplan – present
 Trey Gooch –present

A quorum present, Chairman Burgess called for the first item on the Agenda.

ITEM E**APPROVAL OF COMMISSION MINUTES****MOTION**

Commissioner Jeff Phillips moved, second by Commissioner Mike Kusch, to approve the August 11, 2016, minutes.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

ITEM F

RESOLUTION TO RECOGNIZE SUICIDE PREVENTION AWARENESS MONTH

RESOLUTION RECOGNIZING SEPTEMBER 2016 AS

SUICIDE PREVENTION AWARENESS MONTH

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 950 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 10th leading cause of all deaths in Tennessee and the second leading cause of death among people from the age of 15 to 24 (source: Tennessee Department of Health); and

WHEREAS, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with Tennessee Suicide Prevention Network (TSPN), implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

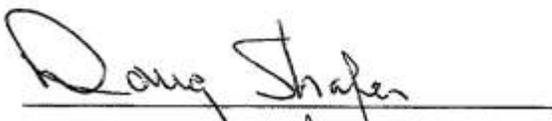
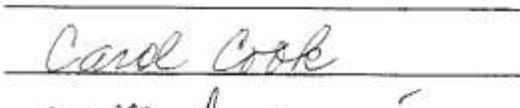
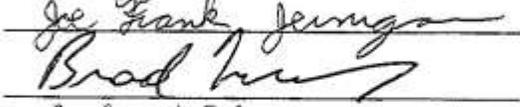
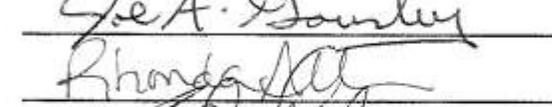
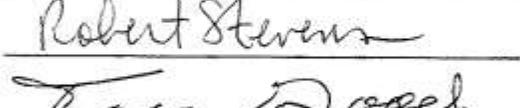
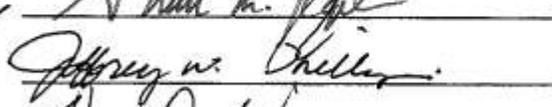
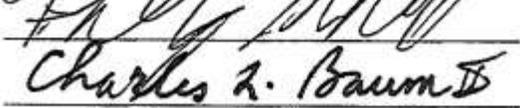
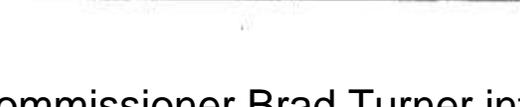
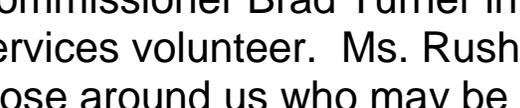
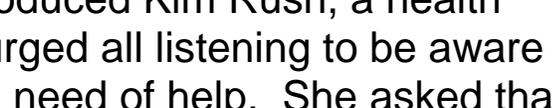
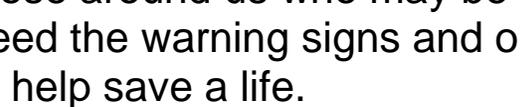
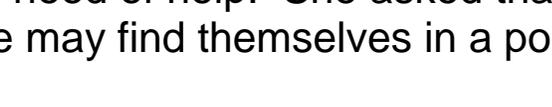
WHEREAS, the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and post-intervention.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that we recognize September 2016 as

“Suicide Prevention Awareness Month”

in Rutherford County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

RESOLVED this 15th day of September, 2016.

Commissioner Brad Turner introduced Kim Rush, a health services volunteer. Ms. Rush urged all listening to be aware of those around us who may be in need of help. She asked that we heed the warning signs and one may find themselves in a position to help save a life.

MOTION

Commissioner Brad Turner moved, second by Commissioner Rhonda Allen, to approve the Resolution to recognize September as Suicide Prevention Awareness Month.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM G
RESOLUTION OF RECOGNITION
STATE CHAMPION SIEGEL HIGH BASEBALL TEAM**

RESOLUTION OF RECOGNITION
2016 SIEGEL HIGH BASEBALL TEAM
STATE CHAMPIONS

WHEREAS, for the first time in school history, the Siegel High School baseball team won the State Championship when they beat Arlington, winning 9-8 at MTSU's Reese Smith, Jr. Field; and

WHEREAS, this has been an exciting and successful season and special commendation is due to all team members, Coach Craig Reavis and Principal Larry Creasy for their dedication and commitment which made this championship possible and for bringing this fine publicity to our community by their good sportsmanship and inspired team play.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that we extend this Resolution of Recognition to the 2016 Siegel High School Baseball Team, Coach Craig Reavis and Principal Larry Creasy for their successful year.

RESOLVED this 15th day of September, 2016.

<p><u>Ernest Burgess</u></p> <p><u>Robert Peay</u></p> <p><u>Robert Peay Jr</u></p> <p><u>Carol Cook</u></p> <p><u>Joe Frank Jennings</u></p> <p><u>Brad Hunt</u></p> <p><u>Robert Stevens</u></p>	<p><u>Doug Shales</u></p> <p><u>2nd</u></p> <p><u>Michelle Kusch</u></p> <p><u>Kathleen Reed</u></p> <p><u>Joel A. Sawyer</u></p> <p><u>Brandon</u></p> <p><u>K. B. Brown</u></p>
<p><u>Trey Good</u></p> <p><u>Allen</u></p> <p><u>Charles A. Baum II</u></p>	<p><u>Steve Kelly</u></p> <p><u>Jeffrey W. Phillips</u></p> <p><u>Paul B. Johns</u></p>

MOTION

Commissioner Charlie Baum moved, second by Commissioners Jeff Phillips and Robert Peay, to approve the Resolution of Recognition in honor of the State Champion Siegel High Baseball team.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

ITEM H PUBLIC COMMENTS

No Public Comments

ITEM I ELECTIONS & CONFIRMATIONS

ITEM I.1 – NOTARY APPLICANTS

RUTHERFORD COUNTY CLERK
LISA CROWELL COUNTY CLERK
319 N. MAPLE STREET
MURFREESBORO TN 37130
Telephone 615-898-7800
Fax 615-217-6597

Notaries to be elected September 15, 2016

JACOB L ALSUP	JUSTIS LOVELESS
LINDA F ANDERSON	AMY LOWDER
HAVEN ARNOLD	ASHLEY V LOWE
KATHY BAKER-BOWEN	SUSAN MAGNUSON
CALEB B BARRETT	CHRIS M MCFARLANE
KEELEY BENOIT	WILLIAM MCNEAL
MARIE BLUTHARDT	ANDREW MITCHELL
KELLY BUNGE	SANDRA M MITCHELL
JESSICA NICOLE BURCHETT	CANDICE M MONHOLLON
SHANNON BUSHMAN	SHENEKA MORGAN
GARY T CAMPBELL	KELLY L. NEFF
FRANK CAPERTON III	ELIZABETH NORMAN
REBECCA CARDEN	SHANNON R. PEW
RHONDA L CAREY	CONNIE PICKERING
CHARLES R COBB	AIMEE PORTLOCK
MARIANNE COLEMAN	ALICIA L RIEHL
MICHAEL J. CONLEY	SHARI L. ROBERTS
LYNDSAY K. COOPER	TOM RONE
ROBIE D CUMMINGS	SAMANTHA RHEA ROSAS
KATELYN EDITH DAVENPORT	PEGGY TISON ROWE
ANDREA JESSIE DEVERS	DAVID C SCOTT
ERIN D DIEDRICH	CHRISTIE SELLARS
KENDRICK D DORSE	STACIE SIMON
PHILLIP DYE	VINCENT F. SIMS JR.
LAURA G ELLSWORTH	KARLIE STACK
MARC J. GANT	OLIVIA V STOCKDELL
SAMANTHA GARDNER	SARAH STRINGFELLOW
ANTHONY JOHN GENTILE	RACHEL R SULLIVAN
JANIE HARPER	JULIE C THOMPSON
JENNIFER HARRIS	BROOKE C. TRAVIS
ALLISON HARRIS	KRISTIN TROTT
AMBER R HAZEL	SANDY B. VU
KATHRYN HENDERSON	DARLENE WADDELL
SUZANNE S HICKS	LISA K R WAGNER
KELLI D HOGUE	ASHLEE WALKER
K HULSEY	DOROTHY A WALKER
KARMALA R. IVORY	DAVID M WALLACE
ROBERTA JAMES-BORENER	KELLEY A WATTS
AMY L. JENKINS	JOY L WILDES
MECHELLE D JONES	KIMBERLY C WOOD
SHANNON KENNEDY	ALLISON WOOD
TIFFANY C LAWSON	MICHELLE YANIS
GARY O LONDON SR.	CONSTANCE YEARGIN
<hr/>	
CHANDA S. LONDON	LACIE JEANETTE YOUNG
RACHEL LOVELACE	

MOTION

Commissioner Brad Turner moved, second by Commissioner Jeff Phillips, to approve the notaries as presented by the Rutherford County Clerk.

MOTION ADOPTED BY VOICE VOTE.

ITEM I.2 – CONFIRM ETHICS COMMITTEE

Commissioner Brad Turner announced the confirmation of Rhonda Allen, Robert Peay and Brad Turner, Trustee Teb Batey and Joyce Ealy to the Ethics Committee

ITEM I.3 – FILL TWO VACANCIES ON CODES ENFORCEMENT BOARD

Commissioner Brad Turner announced Steering Committee recommends Joe Meshotto and Glenn Taylor to fill vacancies on the Codes Enforcement Board.

MOTION

Commissioner Brad Turner moved, second by Commissioner Will Jordan, to approve the Joe Meshotto and Glenn Taylor to fill vacancies on the Codes Enforcement Board.

MOTION ADOPTED BY VOICE VOTE.

ITEM I.4 – FILL VACANCY ON AUDIT COMMITTEE

Commissioner Brad Turner announced the Steering Committee recommends Barbara Sutton to fill the vacancy on the Audit Committee.

MOTION

Commissioner Brad Turner moved, second by Commissioner Rhonda Allen, to approve Barbara Sutton to fill the vacancy on the Audit Committee.

MOTION ADOPTED BY VOICE VOTE.

ITEM I.5 – ANNOUNCE THREE VACANCIES ON BOARD OF ZONING APPEALS

Commissioner Brad Turner announced three (3) vacancies on Board of Zoning Appeals

ITEM I.6 – ANNOUNCE VACANCY AND ONE ALTERNATE VACANCY ON BEER BOARD

Commissioner Brad Turner announced a vacancy and one alternate vacancy on the Beer Board.

ITEM I.7 – CONFIRMATION OF COMMISSION CHAIR

Commissioner Brad Turner opened the floor for nominations for Commission Chairman.

NOMINATIONS

Chairman Pro Tem Jeff Phillips nominated Mayor Ernest Burgess as Commission Chair. Commissioner Carol Cook seconded the nomination and asked that all nominations cease and elect Mayor Burgess by acclamation.

MAYOR ERNEST BURGESS ELECTED COMMISSION CHAIR BY ACCLAMATION

Chairman Ernest Burgess thanked the County Commission for their support and for a successful previous year.

ITEM I.8 – ELECTION OF CHAIRMAN PRO TEM

Commissioner Brad Turner opened the floor for nominations for Chairman Pro Tem.

NOMINATIONS

Commissioner Doug Shafer nominated Commissioner Jeff Phillips as Chairman Pro Tem. Commissioner Phil Dodd seconded the nomination and asked that all nominations cease and elect Commissioner Jeff Phillips as Chairman Pro Tem.

COMMISSIONER JEFF PHILLIPS ELECTED COMMISSION CHAIR BY ACCLAMATION

ITEM I.9 – ELECTION OF COMMISSION CHAPLAIN

Chairman Ernest Burgess opened the floor for nominations as Commission Chaplain.

NOMINATIONS

Commissioner Robert Stevens nominated Commissioner Brad Turner as Commission Chaplain. Commissioner Mike Kusch seconded the nomination and asked that nominations cease and elect Commissioner Brad Turner as Commission Chaplain.

COMMISSIONER BRAD TURNER ELECTED COMMISSION CHAPLAIN BY ACCLAMATION

ITEM I.10 –ELECT 2016-17 STANDING COMMITTEES

Commissioner Brad Turner announced the Commissioner's requests for committee assignment had been finalized. The Steering Committee recommendations provided for each Commissioner's specific requests.

2016-17 STANDING COMMITTEES

BUDGET, FINANCE & INVESTMENT COMMITTEE

THURSDAY BEFORE COMMISSION MEETING – 5:30 P.M.

RHONDA ALLEN
JOE FRANK JERNIGAN
SHAWN KAPLAN
ROBERT PEAY
DOUG SHAFER
CHARLIE BAUM, VICE-CHAIR
WILL JORDAN, CHAIR

PUBLIC SAFETY COMMITTEE

4TH MONDAY – 5:30 P.M.

JOE GOURLEY
DAVID NIPPER
STEVE PEARCY
CHANTHO SOURINHO
BRAD TURNER
PETTUS READ, VICE-CHAIR
DOUG SHAFER, CHAIR

PUBLIC WORKS & PLANNING COMMITTEE

TUESDAY AFTER 1ST MONDAY – 5:30 P.M.

PHIL DODD
DAVID NIPPER
STEVE PEARCY
CHANTHO SOURINHO
ROBERT STEVENS
MIKE KUSCH, VICE-CHAIR
JOE FRANK JERNIGAN, CHAIR

HEALTH & EDUCATION COMMITTEE

4TH TUESDAY – 5:30 P.M.

CAROL COOK
JOE GOURLEY
WILL JORDAN
JEFF PHILLIPS
PHIL DODD
PETTUS READ, VICE-CHAIR
RHONDA ALLEN, CHAIR

PROPERTY MANAGEMENT COMMITTEE

4TH THURSDAY – 5:30 P.M.

CHARLIE BAUM
CAROL COOK
TREY GOOCH
SHAWN KAPLAN
MIKE KUSCH
PAUL JOHNSON, VICE-CHAIR
ALLEN MCADOO, CHAIR

STEERING, LEG. & GOV. COMMITTEE

1ST MONDAY – 5:30 P.M.

PAUL JOHNSON
ALLEN MCADOO
ROBERT PEAY
JEFF PHILLIPS
ROBERT STEVENS
BRAD TURNER, VICE-CHAIR
TREY GOOCH, CHAIR

PURCHASING COMMITTEE

MEET AS NEEDED

CAROL COOK
TREY GOOCH
PAUL JOHNSON
MIKE KUSCH
ALLEN MCADOO
DOUG SHAFER
ERNEST BURGESS, CHAIR

MOTION

Commissioner Brad Turner moved, second by Commissioner Jeff Phillips and others, to approve the committee assignments.

MOTION ADOPTED BY VOICE VOTE.

Chairman Burgess excused each Committee to room 205 to elect Chair, Vice-Chair, and set meeting time and date. The Chair, Vice-Chair, and meeting time and date are listed above.

ITEM J

RESOLUTION TO APPROVE CONSENT AGENDA

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:

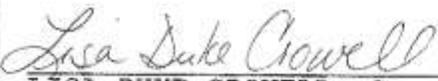
1. Special Purpose Fund Budget Amendment
2. Change to Investment Policy
3. Veterans Treatment Court Grant with Tennessee Department of Mental Health for Drug Court and Related General Fund Budget Amendment
4. Juvenile Detention Contract with Fayette County
5. Amendment to Contracts with MTSU for Health
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

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: 
ERNEST G. BURGESS, Chairman


LISA DUKE CROWELL, County Clerk

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Phil Dodd, to approve the Consent Agenda.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

CONSENT AGENDA RESOLUTIONS

Documents relative to the Consent Agenda are presented on the following pages in the order in which they were listed on the Commission's agenda (J.1 – J.9)

Item J. 1.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SPECIAL PURPOSE FUND be amended as follows:

Sheriff's Office:

Increase:	121-34525	Restrict. for Pub. Saf.	\$32,583
Increase Revenue:	121-47700	Asset Forfeit. Funds	\$120,083
Increase Expend.:	121-54110-196	In-service Training	\$2,500
	121-54110-319	Confid. Drug Enforce.	\$30,000
	121-54110-429	Instuct. Supp. & Mat.	\$5,000
	121-54110-451	Uniforms	\$5,000
	121-54110-499	Other Supp. & Mat.	\$10,000
	121-54110-716	Law Enforce. Equip.	\$35,000

RESOLVED this 15th day of September, 2016

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

Item J. 2.

RESOLUTION

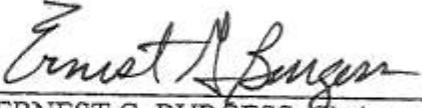
WHEREAS, the Rutherford County Trustee desires to amend the Investment Policy for Rutherford County to allow investments in Insured Cash Sweeps up to Seventy Percent (70.0%) of the portfolio and to allow the distribution of investment bid requests by email; and

WHEREAS, adding Insured Cash Sweeps up to Seventy Percent (70.0%) of the portfolio would allow the Trustee to have more flexibility in investing the funds with no more risk.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the Investment Policy for Rutherford County, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, be amended to allow the Trustee to invest in Insured Cash Sweeps up to Seventy Percent (70.0%) of the portfolio and to allow the distribution of investment bid requests by email.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
 ERNEST G. BURGESS, Chairman

ATTEST:


 LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, Rutherford County has been notified of an available grant through the Tennessee Department of Mental Health and Substance Abuse Services for the provision of the Tennessee Veterans Treatment Court Initiative in the County Veterans Court in the amount of Seventy Thousand Dollars (\$70,000.00), which requires no local matching funds, for the period of August 1, 2016 through June 30, 2017.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the period of August 1, 2016 through June 30, 2017, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, in the amount of Seventy Thousand Dollars (\$70,000.00) requiring no local matching funds; and additionally, that the GENERAL FUND be amended as follows to recognize the proceeds from the grant and to appropriate said proceeds:

Drug Court:

Increase Revenue:	101-46980- -VTC Other State Grants	\$70,000
Increase Expend.:	101-53330-189 Other Sal. & Wages	\$48,940
	101-53330-201 Social Security	\$3,040
	101-53330-204 Pensions	\$5,220
	101-53330-205 Emp. & Dep. Ins.	\$11,980
	101-53330-209 Disability Insurance	\$110
	101-53330-212 Employer Medicare	\$710

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, Fayette County Tennessee desires to enter into a contract with Rutherford County to house juvenile detainees at the Rutherford County Juvenile Detention Center; and

WHEREAS, Fayette County shall pay Rutherford County a rate of One Hundred Seventy Five Dollars (\$175.00) per child per day; and

WHEREAS, Fayette County has executed said contract and wishes to amend the language by adding an additional paragraph regarding compliance with applicable Prison Rape Elimination Act of 2003 standards.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be authorized to execute the contract and amendment with Fayette County Tennessee, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, to house juvenile detainees at the Rutherford County Juvenile Detention Center.

RESOLVED this 15th day of September, 2016.


ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, the Rutherford County Health Department has entered into agreements with Middle Tennessee State University (MTSU) to administer the programs known as SMART Moms (MTSU contract C14-0753) and SMART Moms Year 2 (MTSU contract C16-0310); and

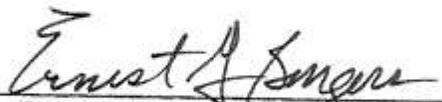
WHEREAS, the agreements are due to expire on December 31, 2016; and

WHEREAS, MTSU wishes to extend the agreements to December 31, 2017, to complete the purpose of the program.

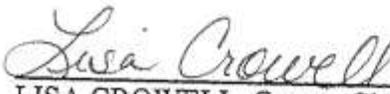
THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute the amendments to the agreements with MTSU, a copy of the same being attached hereto as "Exhibit 1" and "Exhibit 2" and incorporated herein by reference as if set forth herein at length verbatim, to extend the agreements until December 31, 2017.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

**RESOLUTION FOR FACSIMILE SIGNATURE
RUTHERFORD COUNTY PAYROLL ACCOUNT
ACCOUNT NUMBER 7020038118**

WHEREAS, SunTrust Bank Nashville, Nashville, Tennessee is the Depository Bank for the Rutherford County Payroll Account; and

WHEREAS, the undersigned is the County Mayor for Rutherford County, Tennessee; and

WHEREAS, SunTrust Bank Nashville is authorized and directed to honor checks, drafts or other orders for the payment of money drawn on the RUTHERFORD COUNTY PAYROLL ACCOUNT – ACCOUNT NUMBER 7020038118 bearing or purporting to bear the facsimile signatures as follows:

General Fund:	Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
Road & Bridge Fund:	Gregory A. Brooks, Road Superintendent Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
General Purpose School Fund:	E. J. Jordan, Chairman of the Board Marvin D. Odom, Director of Schools Lisa A. Nolen, Finance Director

WHEREAS, SunTrust Bank Nashville shall be entitled to honor and to charge the account for such checks, drafts or other orders, regardless of whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with SunTrust Bank Nashville.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners of Rutherford County, Tennessee that the County Mayor and other appropriate officials of Rutherford County be and are hereby authorized to execute the Business Account Signature Card and the Deposit Account Resolution and Authorization for Business Entities, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, authorizing the facsimile signatures for the Rutherford County Payroll Account as listed in the foregoing resolution.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

**RESOLUTION FOR FACSIMILE SIGNATURE
RUTHERFORD COUNTY TRUSTEE ACCOUNT
ACCOUNT NUMBER 2033124**

WHEREAS, Franklin Synergy Bank is the Depository Bank for the Rutherford County Trustee Account; and

WHEREAS, the undersigned is the County Mayor for Rutherford County, Tennessee; and

WHEREAS, Franklin Synergy Bank is authorized and directed to honor warrants, drafts or other orders for the payment of money drawn on the RUTHERFORD COUNTY TRUSTEE ACCOUNT – ACCOUNT NUMBER 2033124 bearing or purporting to bear the facsimile signatures as follows:

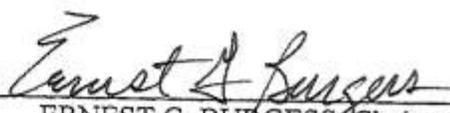
General Fund:	Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
Road & Bridge Fund:	Gregory A. Brooks, Road Superintendent Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
General Purpose School Fund:	E. J. Jordan, Chairman of the Board Marvin D. Odom, Director of Schools Lisa A. Nolen, Finance Director

WHEREAS, Franklin Synergy Bank shall be entitled to honor and to charge the account for such warrants, drafts or other orders, regardless of whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with Franklin Synergy Bank.

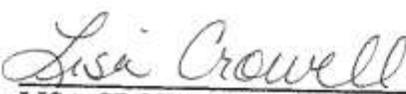
NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners of Rutherford County, Tennessee that the County Mayor and other appropriate officials of Rutherford County be and are hereby authorized to execute documents with Franklin Synergy Bank authorizing the facsimile signatures for the Rutherford County Trustee Account as listed in the foregoing resolution.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, the Rutherford County Highway Department is responsible for certain county roads in Rutherford County, Tennessee, and

WHEREAS, T.C.A. 55-8-153 authorizes the Rutherford County Commission to prescribe speed limits as it may deem appropriate on any road being maintained by Rutherford County and authorizes it to erect appropriate signs, and

WHEREAS, the Rutherford County Highway Department has recommended and requested the following speed limits with appropriate signage, designated county roads:

Big Springs Road -----	45 mph
Ridgeside Subdivision -----	20 mph

WHEREAS, the Public Works & Planning Committee has recommended said speed limits be imposed for the safety and welfare of the citizens of Rutherford County, Tennessee and the maintenance and preservation of these county roads and persons traveling thereon,

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners as follows:

1. That the maximum speed limits being deemed appropriate and reasonable by the Rutherford County Commission upon recommendation of the Rutherford County Highway Department pursuant to T.C.A. 55-8-153 are as follows:

Big Springs Road -----	45 mph
Ridgeside Subdivision -----	20 mph

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

PURCHASING COMMITTEE

September 13, 2016 4:30 p.m.

MINUTESMEMBERS PRESENT

Mr. Ernest Burgess, Chairman
 Commissioner Trey Gooch
 Commissioner Doug Shafer
 Commissioner Allen McAdoo
 Commissioner Paul Johnson
 Commissioner Mike Kusch

OTHERS PRESENT

Larry Farley
 Michael Gregory
 Steve Spence
 Dana Garrett
 Tharrel Kast
 Keith Powell
 Chris Kauffman
 Trey King
 Alyssa Phillips
 Rocky Walton, CMS
 Vicki Taylor

Chairman Burgess presided and called the meeting to order at 4:30 p.m. with six members present.

UNDER ADVISEMENTSUPPLIES, MEDICATIONS, INJECTABLE DRUGS, VACCINATIONS – PAWS

Bids were opened on this item on August 8, 2016 and taken under advisement. Mr. Michael Gregory provided a spread sheet with his recommendations on it. The first item was highlighted in red and he recommended rejecting all bids on it. The other items he recommended were low bids except for Suture 3-0 & 2-0. Med-Vet was low but they are not the same quality as the ones provided by Henry Schein so he recommended the Suture 3-0 & 2-0 go to Henry Schein.

"Commissioner McAdoo moved, seconded by Commissioner Shafer, to accept the recommendations of Michael Gregory and award the bids as outlined on his spreadsheet. The motion passed unanimously."

OTHER BUSINESSCleaning at Health Department (Murfreesboro & Smyrna Locations)

On August 8, 2016, the Purchasing Committee awarded the cleaning of the Murfreesboro Health Department to DC Cleaning and the Smyrna location to Janarus. Mrs. Garrett has received a letter from Janarus dated August 29, 2016 that they were giving written notice that they would like to withdraw their bid and contract from consideration of the Smyrna Health Department because they have been awarded a large contract in East Tennessee and it would be difficult to do both jobs. Mrs. Garrett said she would like to award the Smyrna location to DC Cleaning.

"Commissioner Kusch moved, seconded by Commissioner Gooch, to award the bid for Smyrna Health Department cleaning to DC Cleaning since Janarus withdrew their bid. The motion passed unanimously."

AFFIDAVIT OF ORDER TRANSFER – SHERIFF'S OFFICE

On June 1, 2016, the Purchasing Committee approved a list of seized and surplus handguns, rifles and shotguns to be destroyed and/or sold at public auction with proceeds going to the Rutherford County General Fund. On June 29, 2016, the Sheriff's office conducted a bid process for these weapons and King's Firearms is the only vendor that submitted a bid. Their bid was for \$37,150.00 and Lt. Chris Kauffman presented an Affidavit of Order Transfer for approval to sell the guns to King's Firearms. There was originally 234 guns but it was changed to 230 because one owner claimed their guns, but King's Firearms kept their bid the same.

"Commissioner Kusch moved, seconded by Commissioner Gooch, to approve the sale of these guns to King's Firearms in the amount of \$37,150.00. The motion passed unanimously."

SURPLUS OF 4 FIRE PUMPER TRUCKS

At the August 8 Purchasing Committee meeting, the Committee voted to approve the sale of four fire pumper trucks to Cannon County but did not have the Surplus Property Form at the meeting with all of the information listed. Mayor Burgess provided a list of those vehicles with the Asset # and Serial # and asked that this form be approved for Fixed Assets.

"Commissioner Kusch moved, seconded by Commissioner Gooch, to approve the surplus form for the four fire pumper trucks to sell to Cannon County. The motion passed unanimously."

PARKING LOT & SIDEWALK IMPROVEMENTS – FIRE & RESCUE STATION 5, 854 E. JEFFERSON PIKE

No bids received. This is the second time this has been put out to bid with no bids received.

APPARATUS MAINTENANCE AGREEMENT – FIRE & RESCUE

	<u>CUMBERLAND</u>	<u>MID-SOUTH</u>	<u>TODD</u>
250 Hr. Service	5618.31	425.00	219.94
500 Hr. Service	11909.76	525.00	549.91
1000 Hr. Service	18773.31	550.00	75.95
Labor Cost (unscheduled repairs)	92.50	95.00	80.00
Emer. Call Charge (normal hrs.)	92.50	95.00	80.00
Emer. Call Charge (nights & weekends)	100.50	95.00	80.00
Emer. Call Charge (holidays)	105.50	95.00	80.00

Chief Larry Farley asked that the bids be taken under advisement.

"Commissioner Johnson moved, seconded by Commissioner Shafer, to take the bids under advisement. The motion passed unanimously."

19 RADIO HEADSETS – EMERGENCY MANAGEMENT FOR CITY OF LAVERGNE POLICE DEPARTMENT

One bid was received:

Atlantic Signal, Topeka, KS \$17,755.00
This amount includes shipping/handling/insurance.

Tharrel Kast and Lt. Kall with the LaVergne Police Department reviewed the bid and said it meets all specs and is less than the grant. They recommended awarding the bid.

"Commissioner Shafer moved, seconded by Commissioner Kusch, to award the bid for Atlantic Signal in the amount of \$17,755.00. The motion passed unanimously."

INSTANT DRUG SCREEN TESTING DEVICES/CUPS – PROBATION & RECOVERY SERVICES AND RECOVERY COURTS

1. Intrinsic Interventions, Inc., Bonita Springs, FL: \$5.74 each
Shipping Fees – 1,000 devices = \$100
2. American Bio Medica Corporation, Kinderhook, NY: \$8.28 each/\$8.95 each
Includes shipping/handling
3. Avertest, Richmond, VA: 10 Panel Instant Drug Screening \$6.50
Specialty Instant Test \$5.00

Mr. Trey King said he has been paying \$5.99 from Intrinsic and has used 6,000 screens for all departments he is over. He recommended taking them under advisement so he can give Avertest a chance to demonstrate their product since they offered to in the bid.

"Commissioner Kusch moved, seconded by Commissioner Johnson, to take the bids under advisement. The motion passed unanimously."

UNIFORMS – AMBULANCE SERVICE

Four bids were received from the companies listed below and due to them being so voluminous, the originals may be viewed in the County Mayor's Office during regular business hours.

1. Ted's Sporting Goods, Columbia, TN
2. Dorel Specialties, Antioch, TN
3. CMS, Nashville, TN
4. Image Connection, Brentwood, TN

Keith Powell asked that the bids be taken under advisement so he can prepare a spread sheet for the Committee and present it at the next meeting.

"Commissioner Shafer moved, seconded by Commissioner Gooch, to take the bids under advisement. The motion passed unanimously."

UNIFORMS – SHERIFF'S OFFICE

One bid was received from CMS Uniforms, Nashville, TN, and due to the bid being so voluminous, the original may be viewed in the County Mayor's Office during regular business hours.

Lt. Chris Kauffman said he is using CMS now and he put this out to bid because there were some old things they were not using anymore and some new things that they needed under contract. The prices are very close to what he expected. He has been very pleased with CMS because of their close proximity and customer service. Lt. Kauffman recommended awarding the bid to CMS.

"Commissioner Gooch moved, seconded by Commissioner Johnson, to award the bid to CMS. The motion passed unanimously."

SPEED/MESSAGE TRAILER – SHERIFF'S OFFICE

- | | |
|---------------------------------|-------------|
| 1. RU2 Systems, Inc., Mesa, AZ | \$15,907.95 |
| 2. On-Duty Depot, Nashville, TN | \$19,998.00 |

Capt. Steve Spence said this will be paid from the money received from the Governor's Highway Safety Grant. He asked that the bids be taken under advisement so he can make sure they are comparing apples-to-apples.

"Commissioner Shafer moved, seconded by Commissioner Kusch, to take the bids under advisement. The motion passed unanimously."

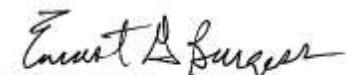
LEVEL II BODY ARMOR/BALLISTIC PANELS – SHERIFF'S OFFICE

CMS Uniforms, Nashville, TN \$735.00 each

Lt. Kauffman said the vests need to be replaced every 5 years. The vest bid is a better vest with a better company. It's a new type vest for the Sheriff's Office although they know many departments that have gone to it. He recommended awarding the bid.

"Commissioner Johnson moved, seconded by Commissioner Gooch, to award the bid to CMS Uniforms. The motion passed unanimously."

There being no further business to come before the Committee, Chairman Burgess declared the meeting adjourned at 5:40 p.m.



ERNEST G. BURGESS, CHAIRMAN

**ITEM K.
UNFINISHED
BUSINESS**

NONE REPORTED

**ITEM L.
PUBLIC HEARINGS**

ITEM L.1

Rezoning Request (16-A012): Eddie Smotherman; located at 10215 Midland Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site approximately 62 acres.

A RESOLUTION TO AMEND
THE RUTHERFORD COUNTY ZONING MAP
ADOPTED NOVEMBER 15, 2012 (EFFECTIVE JANUARY 1, 2013)

WHEREAS, the Rutherford County Regional Planning Commission in regular session on July 11, 2016 completed a detailed analysis of property referenced by file 16-A012 submitted by Eddie Smotherman, and further referenced by Tax Map 183, Parcels 6.02, 6.03 and 6.17 of the Rutherford County Tax Maps, located in the 14th Civil District, and located along Midland Road; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Section 1409 of the Rutherford County Zoning Ordinance; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property will not adversely affect the health, safety, or general welfare of the citizens of Rutherford County and the surrounding community; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property is consistent with the land use policies within the Rutherford County Comprehensive Plan; and

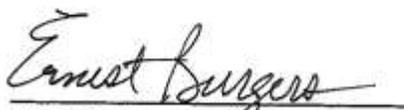
WHEREAS, the Rutherford County Regional Planning Commission recommends that the subject property NOT be rezoned from Residential Low-Density (RL) to Planned Unit Development (PUD) as a residential subdivision by a vote of 8 for and 2 against;

NOW THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that:

The Zoning Map of Rutherford County be amended by rezoning from RM to PUD, as referenced by Tax Map 183, Parcels 6.02, 6.03 and 6.17, containing 62 acres more or less.

Date: September 15, 2016


Lisa D. Crowell,
County Clerk


Ernest Burgess,
County Mayor

PUBLIC HEARING

Mr. Chairman, Ernest Burgess, recessed the Rutherford County Board of Commissioners Legislative Meeting to hold a Public Hearing on the amendment.

Mr. Burgess requested that anyone desiring to speak on the issue to please come forward to the microphone, state their name, address and whether they were for or against the proposed request.

Jamie Reed of SEC spoke in support of the rezoning request. Reed outlined that the developer had made the previously recommended modifications and changes to the site. Mr. Reed holds the opinion the rezoning request should be granted.

Mayor Burgess closed the Public Hearing and called the Rutherford County Board of Commissioners Legislative meeting back into session.

Planning Director Doug Demosi, in outlining the details of the Rezoning Request, advised the Planning Commission voted to not approve the (16-A012) rezoning request.

MOTION

Commissioner Mike Kusch moved, second by Commissioner Pettus Read, to approve the Rezoning Request 16-A012.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – nay
Steve Percy – nay	Robert Stevens – aye
Will Jordan – nay	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – nay
Joe Frank Jernigan – abstain*	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – nay
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

***Commissioner Jernigan requested his vote indicate an “aye” vote (in favor) for the Rezoning Request.**

ITEM M REPORTS BY STANDING COMMITTEES

ITEM M.1 BUDGET, FINANCE & INVESTMENT COMMITTEE

ITEM M.1.A RESOLUTION – GENERAL FUND BUDGET AMENDMENT

Item M. 1. A.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

Property Assessor:

Decrease:	101-39000	Unassigned Fund Bal.	\$10,000
Increase Expend.:	101-52300-709	Data Process. Equip.	\$10,000

Sheriff's Office:

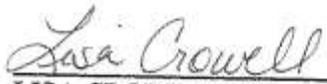
Decrease:	101-39000	Unassigned Fund Bal.	\$24,746
Increase Expend.:	101-54110-399	Other Contract Serv.	\$10,726
	101-54110-499	Other Supp. & Mat.	\$3,779
	101-54210-499	Other Supp. & Mat.	\$10,241
Increase Revenue:	101-47590	Other Fed./State	\$64,836
Increase Expend.:	101-54110-187	Overtime	\$54,802
	101-54110-201	Social Security	\$3,398
	101-54110-204	State Retirement	\$5,842
	101-54110-212	Employer Medicare	\$794

RESOLVED this 15th day of September, 2016

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Chantho Sourinho, to approve the General Fund Budget Amendments.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM M.1.B RESOLUTION – SOLID WASTE FUND BUDGET AMENDMENTS

Item M. 1. B.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SOLID WASTE FUND be amended as follows:

Postclosure Care Costs:

Decrease:	116-34730	Assigned for Public Health & Welfare	\$50,000
Increase Expend.:	116-55770-366	Cont. for Postclosure	\$50,000

Landfill Operation & Maintenance

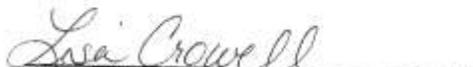
Decrease:	116-34730	Assigned for Public Health & Welfare	\$31,315
Increase Expend.:	116-55754-362	Penalties	\$31,315

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Shawn Kaplan, to approve the Solid Waste Fund Budget Amendments.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM M.1.C RESOLUTION – EDUCATION CAPITAL PROJECT FUND BUDGET AMENDMENT

Item M. 1. C.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the EDUCATION CAPITAL PROJECT FUND be amended to complete the projects, roofing at Barfield School at Two Hundred Seventy One Thousand Four Hundred Thirty Six Dollars (\$271,436.00) and the running track at LaVergne High at Thirty Thousand Seven Hundred Two Dollars (\$30,702.00), remaining from the 2015-2016 fiscal year as follows:

Decrease:	177-34685	Committed for	\$302,138
		Capital Projects	
Increase Expend.:	177-91300-335	Maint. & Repair-Bldg.	\$302,138

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Doug Shafer, to approve the Education Capital Project Fund Budget Amendment.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – nay
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM M.1.D RESOLUTION – ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT

Item M. 1. D.

RESOLUTION

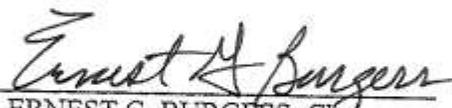
WHEREAS, the Rutherford County Board of Education desires the Rutherford County Commission enter into a Loan Agreement with the Energy Efficient Schools Council in the amount of Two Million One Hundred Thirty Seven Thousand Forty Seven Dollars (\$2,137,047.00) for a term of Seven (7) Years at a rate of One Hundred basis points (0.0100) to finance energy management systems and retrofit existing inefficient lighting in various Rutherford County schools; and

WHEREAS, this loan is being adopted pursuant to Title IX, Section 21 of the Tennessee Code Annotated.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be and are hereby authorized to execute all necessary documents with the State of Tennessee, Energy Efficient Schools Council relative to the Loan Agreement in the amount of Two Million One Hundred Thirty Seven Thousand Forty Seven Dollars (\$2,137,047.00) for a term of Seven (7) Years at a rate of One Hundred basis points (0.0100), a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, for the purposes of financing energy management systems and retrofit existing inefficient lighting in various Rutherford County schools.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner David Nipper, to approve the Energy Efficient Schools Initiative loan agreement.

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen – aye
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM M.1.E RESOLUTION – ARCHITECTURAL FEE FUNDING FOR SCHOOL PROJECTS

Item M. 1. E.

RESOLUTION

WHEREAS, there is a need to plan for and construct schools due to growth in the area;
and

WHEREAS, the Rutherford County Board of Education has anticipated the future needs
of the school system; and

WHEREAS, the Rutherford County Board of Education desires to proceed with the
architectural design of the following projects at the estimated fees as approved by the various
County Committees:

Rockvale High School	\$1,962,000
Rocky Fork Elementary School	\$1,204,000
LaVergne High & Smyrna High Restrooms and Concessions	\$15,000
Total	\$3,181,000

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners
that funding for the design of the projects in an estimated amount of Three Million One Hundred
Eighty One Thousand Dollars (\$3,181,000.00) be authorized from the previous operating transfer
from the General Purpose School Fund to the Other Capital Projects Fund.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Carol Cook, to approve the Architectural Fee Funding For School Projects.

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen – aye
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM M.1.F
RESOLUTION – BLIND OPERATED VENDING
FACILITIES AGREEMENT FOR JAIL**

Item M. 1. F.

RESOLUTION

WHEREAS, the Tennessee Department of Human Services (department) desires to enter into a contract with Rutherford County to operate the inmate commissary services at the Rutherford County Adult Detention Center; and

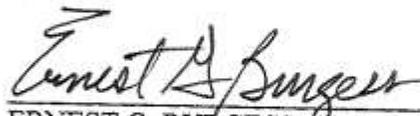
WHEREAS, the inmate commissary may be used by the department to establish a vending facility to be operated by a licensed blind vendor in accordance with T.C.A. § 71-4-501 et. seq.; and

WHEREAS, the licensed blind vendor shall remit on a monthly basis Twenty Percent (20%) of the prior Thirty (30) days sales to the Rutherford County General Fund; and

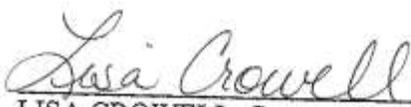
WHEREAS, the contract shall remain in effect until terminated by either party upon Sixty (60) days written notice.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be authorized to execute the contract with the Tennessee Department of Human Services, a copy of the same being attached hereto as "Exhibit I" and incorporated herein by reference as if set forth herein at length verbatim, to operate the inmate commissary services at the Rutherford County Adult Detention Center.

RESOLVED this 15th day of September, 2016.


ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Steve Percy, to approve the Blind Operated Vending Facilities Agreement for Jail.

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM M.2 HEALTH & EDUCATION COMMITTEE

ITEM M.2.A COMMITTEE CHAIR REPORT

Commissioner Rhonda Allen, Chair of the Health and Education Committee, presented the County School Population Report:

District Daily Attendance - Detail		9/15/2016								
		3rd Month		H.S	M.S.	K-5		%		
Summary	MBR	2015-16	Diff	Gains	Gains	Gains	K-12	Change	4%+	
0001 BLACKMAN ELEMENTARY	853	870	-17			-17		-2.0%		
0002 BLACKMAN MIDDLE SCHOOL	1319	1224	95		95			7.8%	<	
0003 BARFIELD ELEMENTARY SCHOOL	999	958	41			41		4.3%	<	
0004 BLACKMAN HIGH SCHOOL	2177	2144	33	33				1.5%		
0005 BUCHANAN ELEMENTARY	543	492	51			51		10.4%	<	
0008 CEDAR GROVE ELEMENTARY	906	925	-19			-19		-2.1%		
0015 CENTRAL MAGNET SCHOOL	1236	1222	14	14				1.1%		
0017 OAKLAND MIDDLE SCHOOL	1093	1053	40		40			3.8%		
0020 CHRISTIANA ELEMENTARY	764	707	57			57		8.1%	<	
0021 WHITWORTH-BUCHANAN	757	781	-24		-24			-3.1%		
0023 CHRISTIANA MIDDLE SCHOOL	991	962	29		29			3.0%		
0025 JOHN COLEMON ELEMENTARY	525	489	36			36		7.4%	<	
0027 DANIEL MCKEE ALTERNATIVE	59	54	5	5				9.3%	<	
0028 DAVID YOUREE ELEMENTARY	788	810	-22			-22		-2.7%		
0035 EAGLEVILLE SCHOOL	986	923	63				63	6.8%	<	
0037 HOLLOWAY HIGH SCHOOL	164	116	48	48				41.4%	<	
0039 BROWN'S CHAPEL ELEMENTARY	688	665	23			23		3.5%		
0040 KITTRELL ELEMENTARY SCHOOL	321	313	8			8		2.6%		
0050 LASCASSAS ELEMENTARY	526	510	16			16		3.1%		
0055 ROCK SPRINGS ELEMENTARY	984	931	53			53		5.7%	<	
0058 ROCK SPRINGS MIDDLE SCHOOL	1090	1078	12		12			1.1%		
0059 LAVERGNE LAKE ELEMENTARY	966	934	32			32		3.4%		
0060 LAVERGNE PRIMARY SCHOOL	385	396	-11			-11		-2.8%		
0062 LAVERGNE MIDDLE SCHOOL	1064	1017	47		47			4.6%	<	
0063 LAVERGNE HIGH SCHOOL	1852	1828	24	24				1.3%		
0065 HOMER PITTARD CAMPUS	244	247	-3			-3		-1.2%		
0070 MCFADDEN SCHOOL OF	383	390	-7			-7		-1.8%		
0072 OAKLAND HIGH SCHOOL	2177	2054	123	123				6.0%	<	
0074 RIVERDALE HIGH SCHOOL	2030	1942	88	88				4.5%	<	
0075 ROCKVALE ELEMENTARY SCHOOL	873	873	0			0		0.0%		
0077 ROY L WALDRON ELEMENTARY	839	862	-23			-23		-2.7%		
0078 ROCKVALE MIDDLE SCHOOL	953	935	18		18			1.9%		
0090 SMYRNA ELEMENTARY SCHOOL	801	792	9			9		1.1%		
0092 SMYRNA WEST ALTERNATIVE	36	76	-40	-40				-52.6%		
0095 SMYRNA MIDDLE SCHOOL	1103	1056	47		47			4.5%	<	
0098 SMYRNA HIGH SCHOOL	1876	1885	-9	-9				-0.5%		
0100 SMYRNA PRIMARY SCHOOL	551	578	-27			-27		-4.7%		
0103 SIEGEL MIDDLE SCHOOL	1120	1049	71		71			6.8%	<	
0104 SIEGEL HIGH SCHOOL	1787	1814	-27	-27				-1.5%		
0105 THURMAN FRANCIS	758	757	1			1		0.1%		
0110 WALTER HILL ELEMENTARY	337	344	-7			-7		-2.0%		
0150 WILSON ELEMENTARY SCHOOL	825	810	15			15		1.9%		
0200 STEWARTSBORO ELEMENTARY	880	921	-41			-41		-4.5%		
0210 STEWARTS CREEK ELEMENTARY	916	885	31			31		3.5%		
0220 STEWARTS CREEK MIDDLE	1016	991	25		31			2.5%		
0225 STEWARTS CREEK HIGH SCHOOL	2126	1993	133	133				6.7%	<	
Day(s): 1	Total	43,667	42,656	1,011	392	366	196	63	2.37%	15
* 4 High Schools exceeding 2,000 in enrollment.										

**ITEM M.3
PROPERTY MANAGEMENT COMMITTEE**

**ITEM M.3.A
NO REPORT**

**ITEM M.4
PUBLIC SAFETY COMMITTEE**

**ITEM M.4.A
NO REPORT**

**ITEM M.5
PUBLIC WORKS AND PLANNING**

**ITEM M.5.A
NO REPORT**

ITEM M.6
STEERING, LEGISLATIVE & GOVERNMENTAL
COMMITTEE

ITEM M.6.A
RESOLUTION – APPROVE PUBLIC CHAPTER 1028

RESOLUTION TO APPROVE PUBLIC CHAPTER 1028, SENATE BILL 777
RELATIVE TO EXEMPTING CERTAIN MOTOR VEHICLES FROM
INSPECTION AND MAINTENANCE (IM) PROGRAMS

WHEREAS, Public Chapter 1028 authorizes counties to exempt motor vehicles three model years or less old from the IM program; and

WHEREAS, it is in the best interest of the citizens of Rutherford County that Rutherford County authorize the exemption by a majority vote of the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, pursuant to Public Chapter 1028, that motor vehicles three model years or less old be, and hereby are, exempt from the inspection and maintenance (IM) programs countywide.

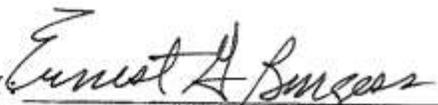
BE IT FURTHER RESOLVED the Clerk shall submit a copy of this Resolution to the Technical Secretary of the Air Pollution Control Board and certify if by majority vote of the Commission.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


 LISA DUKE CROWELL, County Clerk

BY: 
 ERNEST G. BURGESS, Chairman

MOTION

Commissioner Trey Gooch moved, second by Commissioner David Nipper, to approve Public Chapter 1028 relative to exempting certain motor vehicles from inspection and maintenance (IM) programs.

UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
 Steve Percy – aye
 Will Jordan – aye
 Robert Peay – aye
 Carol Cook – aye
 Joe Frank Jernigan – aye
 Mike Kusch – aye
 Pettus Read – aye
 Joe Gourley – aye
 Brad Turner – aye
 Chantho Sourinho – aye

Rhonda Allen – aye
 Robert Stevens – aye
 Paul Johnson – aye
 Charlie Baum – aye
 David Nipper – aye
 Phil Dodd – aye
 Jeff Phillips – aye
 Allen McAdoo – aye
 Shawn Kaplan – aye
 Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM N. 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.

ADJOURNMENT

There being no further business, Mr. Chairman Ernest G. Burgess adjourned the Rutherford County Board of Commissioners Legislative meeting at 8:01 P.M

ENTER: *Ernest G. Burgess*
CHAIRPERSON, ERNEST G. BURGESS

ATTEST: *Lisa Crowell*
COUNTY CLERK, LISA CROWELL