

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

**Thursday, October 13, 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, October 13, 2016, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Doug Shafer led the pledge to our flag.
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The September 15, 2016, Legislative Meeting Minutes were amended and adopted.
- F. A Resolution of support and Partnership with the 101<sup>st</sup> Airborne Division was approved.
- G. Public Comments – Donald Todd
  
- H. **ELECTIONS & CONFIRMATIONS**
  - 1. The Notary Applicants were approved.
  - 2. Zane Cantrell, Jared Barrett, and Michael Wrather were recommended and appointed to fill vacancies on the Board of Zoning Appeals.
  - 3. Jerry Sartain was recommended and approved to the Beer Board. Travis Johnson was approved as Alternate on the Beer Board.
  - 4. Wanda Watkins was recommended and approved as Judicial Commissioner.
  
- I. **RESOLUTION TO APPROVE CONSENT AGENDA**

The Consent Agenda (items 1-7 listed below) received unanimous approval:

  - 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 removed from Consent Agenda by request of Commissioner Steve Percy.

\*Commissioner Steve Percy, having received approval to remove item #8 from the Consent Agenda, moved to name the bridge at Stones River on Highway 231 near Walter Hill the "Walter Hill" bridge. The motion was seconded by Commissioner Will Jordan. The motion was approved.
  
- J. **UNFINISHED BUSINESS**

None

**K. REPORTS BY STANDING COMMITTEES**

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

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

**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

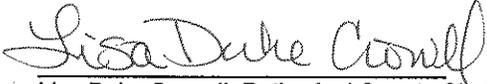
**6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

**L. ANY OTHER BUSINESS**

- 1. Commissioner Jeff Phillips asked the Public Safety Committee for a report on the hiring of Sheriff Department staff. Commissioner Doug Shafer, Chairman of Public Safety, indicated his committee will have a full report prepared and ready to present. Chairman Burgess agreed with Commissioner Phillips and has been updated that the hiring is underway and the HR Director was invited to participate.
- 2. Commissioner Robert Peay announced the Kittrell VFD Ham Breakfast is Saturday, October 15, from six to ten a.m.
- 3. Commissioner Brad Turner asked Commissioners to present their Sheriff Department hiring process questions to Commissioners Doug Shafer and Pettus Read. Commissioner's questions and input will be helpful in the upcoming Public Safety report on Sheriff Department hiring process.
- 4. Commissioner Pettus Read announced the Rockvale Ruritan Club annual Turkey Shoot is Saturday, November 12, starting at ten a.m. The best shooting scores will win a ham or turkey. The event will be held at the Rockvale Community Center.
- 5. Commissioner Will Jordan reminded all the MTSU Homecoming is the weekend of October 15<sup>th</sup>. He urged all to get out and support Tennessee's teams.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:33 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.