

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 12, 2017 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. Public Comments

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Two Vacancies on Correctional Work Center Board
 - 3. Fill Vacancy on Equalization Board to Fill Unexpired Term of Tim Rudd
 - 4. Announce Alternate Vacancy on Equalization Board
 - 5. Announce Vacancy on Conservation Board
 - 6. Announce Appointment of Lynnisse Roehrich-Patrick to the Consolidated Utility District Board

- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendments
 - (a) Recognize Proceeds from Equipment Sale for Fire-Rescue
 - (b) Recognize Donation for Human Resources
 - 2. Resolution to Approve Traffic Operations Program Policy with TDOT

- I. **UNFINISHED BUSINESS**

- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request (16-A020): LandCo Holdings, LLC, by Jim Hysen; located along Almaville Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a mixed-use development; Size of site approximately 61 acres
 - 2. Rezoning Request (16-A021): Martin Watts; located at 292 Macon Road (Frontage along John Bragg Highway); Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Light Industrial (LI); Size of site approximately 23 acres (10 acres proposed for rezoning)

- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. Drug Fund Budget Amendment

 - 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 Updating the Purchasing Private Act

L. **ANY OTHER BUSINESS**

1. Interim Sheriff Appointment

- (a) Qualified Candidates will be sequestered in the Finance work room and will be brought in one at a time for any follow up questions, pre-deliberation. Candidates are not to use cell phones or other electronic devices to view or listen to other candidates' pre-deliberation statements.
- (b) After each qualified Candidate has answered any follow-up questions, they will remain sequestered until initial nominations are complete.
- (c) Each Commissioner, by roll call, will be given the opportunity to nominate one qualified Candidate for appointment to fill the Interim Sheriff position. Upon nomination, each Commissioner may give their reason(s) for their nomination. (NOTE: A second will not be required at this time.) At this time, there should be no discussion or deliberation by other Commissioners.
- (d) After each Commissioner has made their nomination, all qualified candidates that were not nominated are invited to the courtroom for the remainder of the meeting.
- (e) Prior to bringing in nominated candidates, the Commissioners will be asked if they have any additional questions for the nominated candidates before the deliberation begins. If so, each nominated candidate will be brought in one at a time for additional questions. If there are no additional questions, the nominated candidates will be invited to the courtroom for the deliberation process.
- (f) The deliberation process will go as follows:
 - (i) Commissioners will cast their vote by voice roll call for one of the nominated candidates.
 - (ii) A simple majority must be received by a candidate to be selected for appointment.
 - (iii) Five (5) minutes will be allowed for deliberation between votes.
 - (iv) After each vote, the candidate(s) with the lowest number of votes will be removed from the list for the next round of votes.
 - (v) Repeat the process until a candidate is selected.

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.