

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 14, 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. Confirm Ethics Committee: Brad Turner, Robert Peay, Rhonda Allen, Joyce Ealy and Teb Batey
- 3. Announce Appointment of Debra Kennedy to Insurance Committee as Citizen-at-Large to Fill Susan Boney's Unexpired Term – Term to Expire August 2019
- 4. Announce Two (2) Vacancies and One (1) Alternate Vacancy on Beer Board
- 5. Announce Vacancy on Board of Zoning Appeals
- 6. Fill Vacancy on Codes Enforcement Board
- 7. Confirmation of Commission Chairman
- 8. Election of Chairman Pro Tem
- 9. Election of Commission Chaplain
- 10. Elect 2017-18 Standing Committees

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - (a) Recognize K9 Donation and Appropriate Funds for Sheriff's Office
 - (b) Recognize Revenue from Alcohol Enforcement Grant and Appropriate Funds for Sheriff's Office
 - (c) Recognize Revenue from Teen Driver Safety Grant and Appropriate Funds for Sheriff's Office
- 2. Special Purpose Fund Budget Amendment
- 3. General Purpose School Fund Budget Amendment
- 4. Acceptance of Grant from ASPCA and Related Budget Amendment for PAWS
- 5. Contract for Juvenile Detention Care Services for Henderson County
- 6. Amendment to Contract with State for County Clerk
- 7. Request for Authorization to Apply for TDEC Convenience Center Grant for Solid Waste
- 8. Request for Authorization to Apply for TDEC Recycling Rebate Grant for Solid Waste
- 9. Request for Authorization to Apply for TDEC Used Oil Grant for Solid Waste
- 10. Request for Authorization to Apply for TDEC Measurement Grant for Solid Waste
- 11. Know Your Numbers Wellness Campaign
- 12. Regional Transportation Authority Contract
- 13. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (17-A020): Orica USA, by Julian Smith; located at 7265 Shelbyville Pike; Existing Zoning – Light Industrial (LI); Proposed Zoning – Heavy Industrial (HI); Size of the site is approximately 232 acres (Approximately 4.5 acres to be rezoned)
- 2. Rezoning Request (17-A021): Melinda Karper Trantham; located at 2415 Blackman Road; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Commercial Services (CS); Size of the request is approximately 1 acre
- 3. Rezoning Request (17-A022): Matt Bratton; located at 4513 Sulphur Springs Road; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Commercial Services (CS); Size of the request is approximately 4 acres

4. Rezoning Request (17-A023): Thoroughbred Construction, LLC, by Steve Knox; located at 4663 Epps Mill Road; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Planned Unit Development (PUD) and PUD Amendment (Beard Estates); Size of the request is approximately 3 acres

K. **REPORTS BY STANDING COMMITTEES**

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

- A. General Fund Budget Amendments
- B. Ambulance Service Fund Budget Amendment
- C. Highway Fund Budget Amendments
- D. General Purpose School Fund Budget Amendment
- E. Education Capital Project Fund Budget Amendment
- F. Correction of 2018 Retiree Pre-65 Health Premiums
- G. Authorization to Purchase Building and Related Budget Amendments for Sheriff's Office

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. Resolution to Approve Speed Limits of 30 MPH for Double Springs Road between the old highway and John Bragg Highway, 35 MPH on Sims Road and 20 MPH on Hedgeapple Road

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

- A. No Report

L. **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.