

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 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. 3rd Brigade, 101st Airborne Division Presentation
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Two (2) Vacancies on Beer Board
- 3. Fill Vacancy on Board of Zoning Appeals
- 4. Announce One (1) Alternate Vacancy on Beer Board
- 5. Appointment of Jessica Willis and Christiana Wibbenmeyer as Judicial Commissioners
- 6. Announce Reappointment of Carter Woodruff and Craig Lynch to Consolidated Utility District Board

I. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - (a) Recognize Revenue from SAMHSA Grant and Appropriate Funds for Drug Court
 - (b) Recognize Revenue from Alcohol Enforcement Grant and Appropriate Funds for Sheriff's Office
- 2. Insurance Dependent Audit Contract
- 3. MTSU Sub-Award Agreement for Drug Court
- 4. Mental Health Cooperative Memorandum of Understanding with Drug Court
- 5. Acceptance of Grant from TN Department of Mental Health and Related General Fund Budget Amendment for Drug Court
- 6. Request to Apply for Firehouse Subs Public Safety Foundation Grant for Sheriff's Office
- 7. Request to Apply for Administrative Office of the Courts Grant for Sheriff's Office
- 8. Lease Agreement with the State of Tennessee for 1132 Haley Road
- 9. Resolution to Approve Clinical Affiliation Agreement Between Rutherford County and Belmont University for Occupational Therapy Services to Participants in the Recovery Court Program
- 10. Resolution to Approve Clinical Affiliation Agreement Between Rutherford County and The University of Tennessee for Occupational Therapy Services to Participants in the Recovery Court Program
- 11. Purchasing Committee Report

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (17-A024): Ben Hall McFarlin, Jr. and Susan Young; located along West Jefferson Pike (101, 127, 155 and an unaddressed property); Existing Zoning – Commercial Neighborhood (CN) and Residential Medium Density (RM); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 3 acres.

L. REPORTS BY STANDING COMMITTEES

- 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - B. Ambulance Service Fund Budget Amendment
 - C. Resolution to Issue General Obligation School Bonds
- 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 Adopting Private Chapter No. 17, House Bill No. 1443 Amending Chapter 421 of the Private Acts of 1943; as Amended by Chapter 45 of the Private Acts of 1959; Chapter 102 of the Private Acts of 1989; Chapter 148 of the Private Acts of 1990; Chapter 136 of the Private Acts of 1996; Chapter 22 of the Private Acts of 1999; Chapter 81 of the Private Acts of 2002; Chapter 53 of the Private Acts of 2007; and Any Other Acts Amendatory Thereto Relative to the Rutherford County Purchasing Act of 2017
 - B. Resolution to Approve the Privilege Tax as Authorized by TCA 67-4-602(g)(1)
 - C. Resolution to Approve the Privilege Tax as Authorized by TCA 40-24-107(a)
- M. **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.