

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 16, 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 One (1) Alternate Vacancy on Beer Board to Expire October 2020
- 3. Announce One (1) Alternate Vacancy on Beer Board to Expire October 2019
- 4. Announce Four (4) Vacancies on the Agricultural Committee: Will Jordan (Commissioner), Robert Peay (Commissioner), Colin Miller (Farmer) and Phyllis Ferguson (Farm Woman)
- 5. Announce Two (2) Vacancies on Correctional Work Center Board: Robert Asbury and Frances Mosby
- 6. Announce One (1) Vacancy on Public Building Authority: Mike Picklesimer
- 7. Announce One (1) Vacancy on Insurance Committee – Employee Representative: Joe Haffner

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - (a) Recognize Revenue from Tennessee Library and Archives Grant and Appropriate Funds for Archives
 - (b) Recognize Revenue from Teen Driver Safety Grant and Appropriate Funds for Sheriff's Office
- 2. Highway Fund Budget Amendment to Recognize Sale of Equipment and Appropriate Funds
- 3. Amendment to State Health Contract and Related General Fund Budget Amendment
- 4. Resolution to Approve and Authorize Execution of the Resolution of Support for the I-24 Smart Corridor Project, Project Concept and Funding Plan Per the Three Points Contained in the Resolution
- 5. Resolution to Approve Amended and Restated Rules and Regulations of the Board of Commissioners
- 6. Resolution to Modify the Public Records Policy
- 7. Resolution to Approve the Sanitary Sewer Easement for Dollar General as Approved by the Property Management Committee on September 21, 2017
- 8. Resolution to Approve the Lease Agreement with Opus Inspections, Inc. for the Smyrna Emissions Testing Site
- 9. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (17-A025): Edwin Brett Nance; located at 10067 Concord Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Neighborhood (CN); size of the site is approximately 4 acres.
- 2. Rezoning Request (17-A026): Sims Commercial Realtors and Auctioneers, by Larry Sims; located at 301 Double Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial General (CG); Size of the site is approximately 2 acres.

K. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Special Purpose Fund Budget Amendment
- B. Resolution Authorizing the Lease of Smyrna/Rutherford County Airport Property to the Industrial Development Board and Authorizing up to \$46,000,000 Industrial Revenue Bonds By the Industrial Development Board

C. Resolution for Additional Funding for Siegel High School Addition and Related General Purpose School 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. 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.