

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 15, 2018 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. Announce Three (3) Vacancies and One (1) Alternate Vacancy on Equalization Board
- 3. Confirmation of Reappointment of Helene Colvin to Smyrna Rutherford County Airport Authority

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendment
 - (a) To appropriate for software and computer equipment for County Clerk
 - (b) To appropriate for Title I Part-Time Personnel for Juvenile Detention
 - (c) To appropriate for Fans for Livestock Barn for Agriculture Extension
- 2. Solid Waste Fund Budget Amendment
- 3. General Purpose School Fund Budget Amendment
- 4. Risk Management EAP Services
- 5. Application for STOP Grant for Sheriff's Office
- 6. Application for Alcohol Enforcement Grant for Sheriff's Office
- 7. Application for Assistance to Firefighters Grant for Fire Prevention for Fire-Rescue
- 8. To Grant a Non-Exclusive Sewer Easement to the City of Eagleville Along Highway 99 for Improvements To the Sewer Line
- 9. Purchasing Report

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (18-A001): Mr. John Elliot, for Front Street Properties, located along Elam Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning - Commercial Services (CS); Size of site is approximately 3.5 acres
- 2. Amendments to the Zoning Ordinance (18-5001), Section 1101 M. Concerning Temporary Uses, Planning Staff applicant

J. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Solid Waste Fund Budget Amendment
- B. Convenience Center Grant for Solid Waste
- C. Measurement Grant for Solid Waste and Related Budget Amendment
- D. Amendment to Solid Waste Feasibility Study and Related Budget Amendment
- E. Funding Request for Rocky Fork Elementary and Rock Springs Elementary
- F. Presentation of State Form CT-0253 for the Board of Education EESI Loan

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 Access Agreement with BFI Waste Systems of Tennessee

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

A. Resolution to Our Legislative Delegation to Encourage Them to Support Ending Emissions Testing in Rutherford County

K. **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.