

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 17, 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. Fill Vacancy on Emergency Communications District Board
- 3. Announce Three Vacancies on Community Care Board of Directors
- 4. Announce Six Vacancies on Board of Health

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendment
 - a) Recognize grant revenue and appropriate for medical supplies for PAWS
 - b) Recognize donations and appropriate for medical supplies and equipment for PAWS
 - c) To appropriate for gasoline for PAWS
- 2. Application for Pet Smart Grant for PAWS
- 3. Application for State Animal Friendly Grant for PAWS
- 4. Solid Waste Fund Budget Amendments
- 5. Application for Solid Waste Litter Grant
- 6. Risk Management Voluntary Benefits
- 7. Risk Management Cobra/FSA
- 8. Risk Management Medical Stop Loss
- 9. Resolution to Clarify and Amend Certain Provisions of Employee Benefits for Community Care
- 10. Resolution to Clarify and Amend Certain Provisions of Employee Benefits for Emergency Communications District
- 11. Resolution to Clarify and Amend Certain Provisions of Employee Benefits for Smyrna-Rutherford County Airport Authority
- 12. Bond Amount for Director of Schools
- 13. Grant Contract with Tennessee Department of Human Services for Child Support Services
- 14. Amendment to Blind Vendor Agreement for Sheriff's Office
- 15. Application for Second Chance Act Grant for Correctional Workhouse
- 16. Agreement with MTSU for Stormwater Sampling
- 17. Resolution for Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
- 18. Resolution for Facsimile Signature for Rutherford County Warrant Account at Franklin Synergy Bank
- 19. Resolution to Approve Memorandum of Understanding with Murfreesboro Housing Authority
- 20. Purchasing Report
- 21. Application for Firehouse Subs Foundation Grant for Fire-Rescue

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (18-A009): Glen Norman for North Boulevard Church of Christ, located along Burnt Knob Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Institutional (IN); Size of the site is approximately 19 acres.

J. REPORTS BY STANDING COMMITTEES

- 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General 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. Resolution to Approve Additional Right-of-Way Acquisitions for the Bridge Improvements on Goochie Ford Road

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

A. No Report

K. **ANY OTHER BUSINESS**

1. Board of Equalization Members – Move Alternate Dan Alcorn to a Regular Member and Fill the Alternate Vacancy
2. Executive Session Regarding Lawsuit

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.