

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 14, 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 Three Vacancies on Community Care Board of Directors
- 3. Fill Six Vacancies on Board of Health
- 4. Announce Vacancy on Board of Zoning Appeals to Fill Unexpired Term of Jared Barrett
- 5. Announce Vacancy on Beer Board to Fill Unexpired Term of Jared Barrett
- 6. Announce Vacancy on Rutherford County Correctional Work Center Board to Fill Unexpired Term of Virgil Gammon

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
 - b) To appropriate for gasoline for Fire-Rescue
 - c) To appropriate for gasoline for PAWS
 - d) To appropriate for building repair for PAWS
 - e) Funding for Unemployment for Various Departments
- 2. Solid Waste Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 3. Ambulance Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 4. Drug Control Fund Budget Amendment
 - a) Adjustment to Revenues
- 5. Highway Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 6. General Purpose School Fund Budget Amendments
- 7. Debt Service Fund Budget Amendments
 - a) Adjustment to Revenues and Corresponding Expenditures
- 8. Recovery Court Grant Contract with Tennessee Department of Mental Health
- 9. Veterans Treatment Court Grant Contract with Tennessee Department of Mental Health
- 10. Contract for Juvenile Detention Care Services for Tipton County
- 11. Application for State Farm Grant for Ambulance Service
- 12. Application for Spirit of Blue Foundation Grant for Sheriff's Office
- 13. Litter Collection Contract with the Department of Transportation for Workhouse
- 14. Grant Contract with Tennessee Department of Children's Services for Teen Learning Program for Youth Services
- 15. Application for Safety and Justice Challenge Grant
- 16. Amendment to Contract with Tennessee Department of Mental Health for Evaluations and Treatment
- 17. Purchasing Committee Report

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (18-A010): Randal Graby, for Good Shepherd Children's Home, located at 213 Double Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning - Commercial General (CG); Size of the site is approximately 1.7 acres.

2. Rezoning Request (18-A011): Larry Gilliland, for LandQuestor, LLC, located at 290 Rucker Road; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a residential subdivision; Size of the site is approximately 100 acres.

J. **REPORTS BY STANDING COMMITTEES**

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

- A. General Fund Budget Amendments
- B. Solid Waste Fund Budget Amendment
- C. Contract with Gresham Smith & Partners for Design of Renovation to Former Judicial Building and Related General Fund Budget Amendment

2. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Authorize Execution of the Warranty Deed, Permanent Utility Easement and Temporary Construction Easements for Road Improvement to the City of Murfreesboro for the Lytle Street Project
- B. Resolution to Approve Removal of Any Buildings Located on Tax Map 48, Parcel 99 and Proceed to Design a Site Plan for the Leanna Recycling Center

4. **PUBLIC SAFETY COMMITTEE**

- A. No Report

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

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

- A. Ratification of Private Chapter No. 63, HB 2725, SB 2757, Relative to the Rutherford County Purchasing Act
- B. Resolution Regarding Deputy to the Mayor Position
- C. Fireworks Ordinance

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.