

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

OCTOBER 11, 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. Resolution Recognizing Rutherford County's Reward Schools
- G. Resolution of Recognition for 25 Years of Service by the Rutherford County Sheriff's Office School Resource Officers
- H. Public Comments

**I. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Three Vacancies on Agricultural Committee
- 3. Announce Vacancy on Community Care Board
- 4. Announce County Coroner Vacancy
- 5. Fill Two Commissioner Vacancies on Audit Committee
- 6. Fill Vacancy on Board of Zoning Appeals
- 7. Fill Commissioner Vacancy on Records Commission
- 8. Fill Two Vacancies on Beer Board
- 9. Announce Reappointment of John L. Batey to Consolidated Utility District Board
- 10. Announce Appointment of Tammy Sharp (School Board) and Keith Bratcher (Road Board) To the Audit Committee for Two Year Terms

**J. RESOLUTION TO APPROVE CONSENT AGENDA**

- 1. General Fund Budget Amendments
  - a) Recognize Revenue and Appropriate Funds for Grants for Drug Court
  - b) Recognize Revenue and Appropriate Funds from Insurance Recovery for Sheriff's Office
  - c) Recognize Revenue and Appropriate Funds for Grants for Sheriff's Office
- 2. Special Purpose Fund Budget Amendment
- 3. Application for SCAAP Funding and Contract with Justice Benefits, Inc.
- 4. Memorandum of Understanding with Board of Education for Health Department
- 5. Memorandum of Understanding with Board of Education for Juvenile Detention
- 6. Contract with Trane for Correctional Work Center
- 7. Regional Transportation Authority Contract
- 8. Extension of USDA Lease
- 9. Authorization to Apply for 2018 Homeland Security Grant
- 10. Memorandum of Understanding with the University of Tennessee for Agriculture Extension
- 11. Purchasing Committee Report

**K. UNFINISHED BUSINESS**

**L. PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning Request (18-A017): Eddy Queen for Hamilton and Moore, LP, located at 5907 Baker Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Light Industrial (LI); Size of the site is approximately 52 acres.

**M. REPORTS BY STANDING COMMITTEES**

- 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
  - A. General Fund Budget Amendments
  - B. Solid Waste Fund Budget Amendments
  - C. General Purpose School Fund Budget Amendments
  - D. Debt Service Fund Budget Amendment

- E. Education Capital Projects Fund Budget Amendment
- F. EESI Loan Agreement for the Board of Education
- G. SAFER Grant and Related General Fund Budget Amendment for Fire Rescue
- H. Assistance to Firefighters Prevention Grant and Related General Fund Budget Amendment for Fire Rescue
- I. Assistance to Firefighters Equipment Grant and Related General Fund Budget Amendment for Fire Rescue

2. **HEALTH & EDUCATION COMMITTEE**

- A. Resolution to Approve Amendment to Lease Agreement with Community Care of Rutherford County, Inc.

3. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Retract the Decision of Selling the Old Coin and Bank Buildings For Now and Re-Evaluate
- B. Resolution to Proceed with the Architect's Cost Analysis on Option 7A

4. **PUBLIC SAFETY COMMITTEE**

- A. No Report

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

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

- A. No Report

N. **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.