

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

MAY 16, 2019

6:00 P.M.

RUTHERFORD COUNTY HISTORIC 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 of Sympathy – Dan Whittle
- G. Public Comments

**H. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Vacancy on Public Building Authority (To Fill Unexpired Term of Steven Waldron; Term to Expire January 2020)
- 3. Announce County Coroner Vacancy (Fill Unexpired Term of Mike Nunley to Expire December 2020)
- 4. Announce Two Vacancies on Linebaugh Library Board (Terms to Expire June 2022) and Announce One Vacancy to Fill Unexpired Term of Jamie Burris (Term to Expire June 2020)
- 5. Announce Two Vacancies on Community Care Board
- 6. Fill Vacancy on Board of Zoning Appeals (Term to Expire October 2020)
- 7. Appointment of Judicial Commissioner for Smyrna General Sessions Court – Brandi Dover

**I. RESOLUTION TO APPROVE CONSENT AGENDA**

- 1. General Fund Budget Amendments
  - a) To fund additional fuel purchases for Fire Rescue
  - b) To fund additional data processing services for OIT
  - c) To fund improvements and renovations to the historic courthouse
- 2. Ambulance Service Fund Budget Amendment
- 3. Highway Fund Budget Amendment
- 4. Interlocal Agreement with Eagleville for Tax Collection
- 5. 2020 Flexible Spending Plan Administrator
- 6. Increase Petty Cash for Building Codes
- 7. Tennessee Department of Health Grant and Related Budget Amendment
- 8. Application for State Criminal Alien Assistance Program for Sheriff's Office
- 9. Memorandum of Understanding Between Juvenile Detention and Board of Education
- 10. Approve Drainage Easement for Lot 28, Section II, Wildflowers, Tax Map 36E, Group C, Parcel 15.00 (1238 Randolph Street – 37129)
- 11. Speed Limit for Mockingbird Lane of 25 MPH and Rhodes Lane of 35 MPH
- 12. Purchasing Committee Report

**J. UNFINISHED BUSINESS**

**K. PUBLIC HEARINGS – 6:30 PM**

- 1. Rezoning Request (19-A006): Will Jordan, located at and to the south of 4483 Sulphur Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Site of the site is approximately 16.5 acres.

2. Rezoning Request (19-A007): Keith Strain, located at 4473 Sulphur Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 2.3 acres

L. **REPORTS BY STANDING COMMITTEES**

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

- a) General Fund Budget Amendments
- b) Architect Agreement and Related Budget Amendment for Community Care Roof

2. **HEALTH & EDUCATION COMMITTEE**

- a) No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- a) Resolution to Lease Old Store at Rockvale to the Rockvale Historical Society for 50 Years for \$1 Per Year Requiring \$1M Liability Insurance with Rutherford County Named as an Additional Insured

4. **PUBLIC SAFETY COMMITTEE**

- a) Resolution to Approve Fosterville Volunteer Fire Department Becoming Part of the Rutherford County Fire/Rescue Department and Accepting Transfer of Property Effective May 1, 2019

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- a) Resolution to Approve Agreement with Dr. Albert E. Ogden for Ground Water (Dye) Tracing Along Shores Road
- b) Resolution In Support of Rutherford County Being Designated a “Broadband Ready” Community

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

- a) Resolution to Approve Legal Services Agreement
- b) Discussion of Commission Chairman Structure

M. **ANY OTHER BUSINESS**

In accordance with Americans With Disabilities Act (ADA), 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.