

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 13, 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 – Dr. Elizabeth Hay Rhea
- G. Resolution of Appreciation – Pastor John Spurgeon
- H. Resolution In Support of Rutherford County’s Walk to End Alzheimer’s
- I. Public Comments

- J. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Vacancy on Public Building Authority (To Fill Unexpired Term of Steven Waldron; Term to Expire January 2020)
 - 3. Fill County Coroner Vacancy (Fill Unexpired Term of Mike Nunley to Expire December 2020)
 - 4. Fill Two Vacancies on Linebaugh Library Board (Terms to Expire June 2022) and Fill One Vacancy to Fill Unexpired Term of Jamie Burris (Term to Expire June 2020)
 - 5. Fill Two Vacancies on Community Care Board
 - 6. Announce Two Vacancies on Industrial Development Board and Health, Education & Facilities Board (Bill Jones and Warren Russell)

- K. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
 - b) To appropriate for gasoline for Planning
 - c) To appropriate for employee insurance for Public Defender
 - d) Funding for Unemployment for Various Departments
 - 2. Solid Waste Fund Budget Amendment
 - a) Adjustment to Revenues
 - 3. Ambulance Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
 - 4. Drug Control 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. Centralized Cafeteria Fund Budget Amendment
 - 8. Debt Service Fund Budget Amendments
 - 9. 2019-20 Property, Casualty, Liability and Accident Renewal
 - 10. Increase Centralized Cafeteria Fund Petty Cash
 - 11. State Grant Contract for Youth Services
 - 12. Recovery Court Grant Contract with Tennessee Department of Mental Health
 - 13. Veterans Treatment Court Grant Contract with Tennessee Department of Mental Health
 - 14. Authorization to Dispose of SCRAM Monitoring System for Adult Probation
 - 15. Litter Collection Contract with the Department of Transportation for Workhouse
 - 16. Lease Agreement with the State of Tennessee for Environmental Office Space
 - 17. Dead Stock Removal Agreement

18. 2019-20 Smyrna/Rutherford County Airport Authority Budget
19. Memorandum of Understanding with City of Murfreesboro for Ground Lease of Property For County Clerk Expansion
20. Real Estate Check List for All County Purchase and Sales Agreements
21. Opt In to the Program For Indigents In Senate Bill 806
22. Approve Memorandum of Understanding Between Juvenile Detention and Board of Education to Provide Supplemental Education
23. Speed Limit of 25 MPH for Murfreesboro Street (Woodbury Road to John Bragg Highway) and 30 MPH for Murfreesboro Street (South Side of John Bragg Highway)
24. Purchasing Committee Report

L. **UNFINISHED BUSINESS**

M. **PUBLIC HEARINGS – 6:30 PM**

1. Rezoning Request (19-A009): Donald L. Bruce, located along Old Nashville Highway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Neighborhood (CN) and Commercial General (CG); Size of the site is approximately 36 acres.
2. Rezoning Request (19-A010): Rustin Smith, located along Rock Springs Midland Road; Existing Zoning – Residential Low-Density (RL); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 11.7 acres, of which approximately 3.7 acres are proposed to be rezoned.

N. **REPORTS BY STANDING COMMITTEES**

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

- a) General Fund Budget Amendments
- b) Authorization for Project Development Letter with Siemens Industry, Inc.
- c) Lease Agreement with Enterprise Fleet Management
- d) Motorola Radio Contract
- e) Quitclaim Deed of Property to City of Murfreesboro

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) No Report

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- a) No Report

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

- a) Resolution to Ratify Amendment to Private Chapter 20, House Bill 1539, Senate Bill No. 1542, Regarding Human Resources Department
- b) Resolution to Approve Policy that any Complaint on the Budget Director Goes to the County Attorney

O. **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.