

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

SEPTEMBER 12, 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 Recognition for Central Magnet School
- G. Presentation by Bill Kraus, Executive Director, H3ARC
- H. Public Comments
- I. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Announce One (1) Vacancy and One (1) Alternate Vacancy on Beer Board
  - 3. Announce Vacancy on Board of Zoning Appeals
  - 4. Announce Two (2) Vacancies on Codes Enforcement Adjustments & Appeals Board
  - 5. Announce appointment of Marvin Whitworth to Planning Commission—Term to expire August 2023
  - 6. Confirm Ethics Committee--Craig Harris, Robert Peay, Rhonda Allen, JoAnna Medlen, Teb Batey
  - 7. Appointment of Judicial Commissioners—Amy Anderson, Kenna Deal, Suzanne Kauffman, Jacob Flatt
  - 8. Confirmation of Commission Chairman
  - 9. Election of Chairman Pro Tem
  - 10. Election of Commission Chaplain
  - 11. Elect 2019-2020 Standing Committees
  - 12. Standing Committee Officer Election Process for 2019
- J. **RESOLUTION TO APPROVE CONSENT AGENDA**
  - 1. General Fund Budget Amendment
    - (a) To recognize grant revenue and appropriate funds for Sheriff's Office
  - 2. Ambulance Service Fund Budget Amendments
  - 3. General Purpose School Fund Budget Amendments
  - 4. Change in Investment Policy
  - 5. Centralized Cafeteria Fund Increase in Cash on Hand
  - 6. Memorandum of Understanding between Correctional Work Center & Doors of Hope, Inc.
  - 7. Speed Limit for Forest Ridge Subdivision
  - 8. Purchasing Committee Report
- K. **UNFINISHED BUSINESS**
- L. **PUBLIC HEARINGS – 6:30 PM**
  - 1. Rezoning Requests
    - (a) (19-A013): Ardavan Afrakhteh for Land Development.com, located along Walnut Grove Road; Existing Zoning—Planned Unit Development (PUD); Proposed Zoning—PUD Amendment; Size of the site is approximately 48 acres
    - (b) (19-A015): Stuart Conway, located along Burnt Knob Road; Existing Zoning—Residential Medium Density (RM); Proposed Zoning—Light Industrial (LI); Size of the site is approximately 3.7 acres

- (c) (19-A016): Dan Bobo for Mankin Pointe LLC, located along Shelbyville Pike; Existing Zoning—Planned Unit Development (PUD); Proposed Zoning—PUD Amendment and portion to RM; Affected area is approximately 3.35 acres

M. **REPORTS BY STANDING COMMITTEES**

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

- (a) General Fund Budget Amendment
- (b) Special Purpose Fund Budget Amendments
- (c) Highway Fund Budget Amendment
- (d) Siemens Proposal for Adult Detention Center Renovation and Related 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) No Report

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

- a) No Report

N. **EXECUTIVE SESSION—(Smart Communications v. Rutherford County, et al.)**

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.