

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

December 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. Public Comments

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries

 - 2. Re-Announcement of One (1) Vacancy for Beer Board Alternate

 - 3. Confirm Donna Barrett to the Central Tennessee Region Solid Waste Planning Board

 - 4. Confirm Commissioner Chantho Sourinho for the Agricultural Advisory Board

 - 5. Confirm Frances Mosby for the Correctional Work Center Board

 - 6. Announce Five (5) Vacancies for Public Building Authority Board. Jimmy Davis, Blake Smith, Jim Bailey, Stan Vaught and Dow Smith. Terms to expire January 2020

- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendment
 - a.) To recognize grant revenue and appropriate funds for the SCAAP grant for Sheriff's Office
 - b.) To provide funds for repairs, supplies and laptop computers from committed fund balance for PAWS
 - 2. Ambulance Service Fund Budget Amendment
 - 3. Special Purpose Fund Budget Amendment
 - 4. PREA Audit Contract for Juvenile Detention
 - 5. Application for Tennessee Emergency Management Agency Mitigation Grant for Fire Rescue
 - 6. Application for Firehouse Subs Public Safety Foundation Grant for Fire Rescue
 - 7. MTSU Subaward Agreement Amendment for SAMHSA Grant for Drug Court
 - 8. Application for Traffic Signal Modernization Grant for Planning & Engineering
 - 9. 2020-2021 Budget Calendar and Schedule
 - 10. Resolution to Accept the Road Book & Drainage Easement Book
 - 11. Resolution to Amend the 2016 revision of the Rutherford County Hazard Mitigation Plan
 - 12. Resolution for Proposal for Acceptance with TDOT (#75078-2206-54)
 - 13. Resolution for Proposal for Acceptance with TDOT (#75013-2243-14)

- I. **UNFINISHED BUSINESS**

- J. **PUBLIC HEARINGS – 6:30 PM**
 - 1. Rezoning Requests
 - a) No Requests

K.

REPORTS BY STANDING COMMITTEES

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

- (a) Resolution to Ratify and Adopt Tennessee Code Annotated Title 39, Chapter 11, Part 7
- (b) Motorola Service Agreement for Emergency Management
- (c) Contribution Agreement with the Industrial Development Board of Rutherford County
- (d) Resolution to Amend Property Tax Levy Resolution Adopted June 26,2019

2. **HEALTH & EDUCATION COMMITTEE**

- a) No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- a) Resolution to Approve Agreement with PBA for Expansion of the Rutherford County Archives Building
- b) Resolution to Approve Agreement with PBA for Design, Construction and Furnishing Project for Refurbishing the Old Judicial Building
- c) Property at Rocky Fork

4. **PUBLIC SAFETY COMMITTEE**

- a) Meeting Change December 19,2019 at 6pm.

5. **PUBLIC WORKS & PLANNING COMMITTEE**

Infrastructure Committee Summary of Solutions

- a) County controlled
- b) Legislative controlled

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

- a) Resolution to Amend Rutherford County Board of Commissioners Rules and Regulations Handbook for Chairman Pro-Tempore Duties
- b) Elect Commissioner Joe Gourley and Phyllis Ferguson for Re-appointment to the Agricultural Advisory Board
- c) Elect Bob Asbury for Re-appointment to the Correctional Work Center Board

L. **STATEMENTS & ANNOUNCEMENTS**

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.