

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

January 16, 2020

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. Confirm Anthony Scales for the Agricultural Advisory Board
- 3. Confirm Judicial Commissioners: Casey Leonard, Chanta Arnold, Amanda Mathis
- 4. Confirm Phil Griffin to the Public Building Authority Board.
- 5. Announce Two (2) Vacancy for Public Building Authority Board
- 6. Announce One (1) Vacancy for Beer Board Alternate

H. **RESOLUTION TO APPROVE CONSENT AGENDA**

- 1. General Fund Budget Amendment
 - a.) To provide funds for flooring and livestock pens for Agriculture Extension
- 2. Emergency Management Performance Grant for Emergency Management
- 3. Interlocal Cooperation Agreement with Rutherford County and City of Murfreesboro
Dispatch to Co-Locate
- 4. Resolution of Support to Increase TennCare Reimbursements
- 5. Purchasing Committee Report

I. **UNFINISHED BUSINESS**

J. **PUBLIC HEARINGS – 6:30 PM**

- 1. Rezoning Request (19-A024): Cliff Smith, for CPS Land, LLC, located at 6837 Old Nashville Highway; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of the site is approximately 108 acres

K. **REPORTS BY STANDING COMMITTEES**

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

- (a) General Fund Budget Amendment
- (b) Ambulance Service Fund Budget Amendment
- (c) Resolution to Support Public School PILOT Payments in Industrial Development
Board Lease Agreements
- (d) Presentation of Debt Service Fund Cash Flow and Debt Management Policy for Three Star Program

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) Confirm Re-appointment of Stan Vaught to the Public Building Authority Board
 - b) Confirm Re-appointment of Jimmy Davis to the Public Building Authority 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.