

**RUTHERFORD COUNTY,
TENNESSEE
BOARD OF
COMMISSIONERS
LEGISLATIVE MINUTES**

**Thursday,
January 16, 2020**

RUTHERFORD COUNTY BOARD OF COMMISSIONERS**AGENDA**

January 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. 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.

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 16, 2020

- A. Mr. Chairman Bill Ketron called the regular session of the Rutherford County Board of Commissioners to order at 6:00 P.M. on Thursday, January 16, 2020, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Steve Ervin led the invocation.
- C. Commissioner Steve Ervin led the pledge to the United States of America flag and the salute to the state of Tennessee flag.
- D. Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The December 2019 minutes were approved.
- F. **PUBLIC COMMENTS**
1. Representative Mike Sparks shared several concerns of citizens regarding the rezoning request on Old Nashville Hwy.; including flooding, drainage, and sewer. He asked for the density of the development to be reconsidered.
- G. **ELECTIONS AND CONFIRMATIONS**
1. The Notary Applicants were approved.
 2. The appointment of Anthony Scales to the Agricultural Advisory Board was confirmed.
 3. The appointment of Judicial Commissioners Casey Leonard, Chanta Arnold, and Amanda Mathis was confirmed.
 4. The appointment of Phil Griffin to the Public Building Authority Board was confirmed.
 5. Two (2) vacancies for Public Building Authority were announced.
 6. One (1) vacancy for Beer Board Alternate was announced.
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda, as amended from 5 down to 4 items, received unanimous approval.
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. Inter-local Cooperation Agreement with Rutherford County and City of Murfreesboro Dispatch to Co-Locate – REMOVED – H. 3 TO BE CONSIDERED OUTSIDE OF CONSENT AGENDA and moved to Item M, Any Other Business
 4. Resolution of Support to Increase TennCare Reimbursements
 5. Purchasing Committee Report
- I. **UNFINISHED BUSINESS – None Reported**
- J. **PUBLIC HEARINGS – 6:30 PM**
1. Rezoning Request (19-A024): Cliff Smith, for CPS Land, LLC, located at 6837 Old Nashville Highway; was approved.
- K. **REPORTS BY STANDING COMMITTEES**
1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - (a) General Fund Budget Amendment was approved.
 - (b) Ambulance Service Fund Budget Amendment was approved.
 - (c) Item (c) was withdrawn from consideration until further notice.
 - (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) Re-appointment of Stan Vaught to the Public Building Authority Board was confirmed.

b) Re-appointment of Jimmy Davis to the Public Building Authority Board was confirmed.

L. STATEMENTS AND ANNOUNCEMENTS

A. Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast on January 18th from 6-10 A.M.

B. Commissioner Robert Stevens motioned to defer Item H.3, the Inter-local Cooperation Agreement with Rutherford County and City of Murfreesboro Dispatch to Co-Locate, back to the Public Safety Committee. Commissioner Jeff Phillips seconded the motion. By unanimous voice vote Item H.3 was deferred and will be reconsidered in the Public Safety Committee.

ADJOURNMENT

There being no further business, Chairman Bill Ketron adjourned the Rutherford County Board of Commissioners Legislative Meeting at 7:48 P.M.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.



**ITEM A
MEETING CALLED TO ORDER**

Mr. Chairman, Bill Ketron, called the regular session of the Rutherford County Board of Commissioners to order on Thursday, January 16, 2020 at 6:00 p.m. in the Legislative Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

**ITEM B
PRAYER**

County Commission Chaplain Steve Ervin led the invocation.

**ITEM C
PLEDGE**

Commissioner Steve Ervin led the pledge to the flag of the United States and led the salute to the state of Tennessee flag.

**ITEM D
ROLL CALL**

County Clerk, Lisa Duke Crowell, called the Roll and upon Roll Call the following Commissioners were:

ROLL CALL

David Gammon – present	Rhonda Allen – present
Steve Percy – present	Robert Stevens – present
Michael Wrather – present	Paul Johnson – present
Robert Peay – present	Virgil Gammon – present
Carol Cook – present	Craig Harris – present
Joe Frank Jernigan – present	Phil Dodd – present
Mike Kusch – present	Jeff Phillips – present
Pettus Read – present	Allen McAdoo – present
Joe Gourley – present	Steve Ervin – present
Brad Turner – Wayne Blair	Trey Gooch – present
Chantho Sourinho – present	

A quorum present, Chairman Ketron called for the first item on the Agenda.

ITEM E
APPROVAL OF COMMISSION MINUTES

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Carol Cook, to approve the December 12, 2019, minutes.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

ITEM F

PUBLIC COMMENTS

1. Representative Mike Sparks shared several concerns of citizens regarding the rezoning request on Old Nashville Hwy.; including flooding, drainage, and sewer. He asked for the density of the development to be taken into consideration.
2. Marty Shaw, a consulting engineer from Franklin, Tennessee, and hired by residents of Old Nashville Highway, rose to speak to the flooding issue there.

Commissioner Jeff Phillips suggested Mr. Shaw address the issue during the Public Hearing period of the night's agenda. Mr. Shaw agreed to do so.

ITEM G ELECTIONS & CONFIRMATIONS

ITEM G.1 – NOTARY APPLICANTS

RUTHERFORD COUNTY CLERK
LISA CROWELL COUNTY CLERK
319 N. MAPLE STREET
MURFREESBORO TN 37130
Telephone 615-898-7800
Fax 615-217-6597

Notaries to be elected January 16, 2020

<p>DEBBIE AGEE LORA L. AISTROP JAMES PAUL BARNES BEVERLY BARNES BEVERLY Y. BARNHILL LEANN BAUER CYNTHIA D BEATTY COLLEEN BLANE LYNDI BOOTHE CHARLEY LEANN BORUM JOSLYN BRANDT ANGELA BROWER AMANDA L. BROWN JUDY M BURGER WM KENNERLY BURGER CHRISTY BURLASON YLEANA CACERES ROBIN CHARLTON ZACCHAEUS CRAWFORD BEVERLY OGLES DAVIS JEANMARIE N DYER STEVEN EMBREE PAULA RENEE ESSARY ROBERT JEREMY ETHRIDGE NATASHIA FLOYD JOY FRANCIS BRIAN K FRAZIER JOHN GADALLAH BRENDA W GANNON DANIEL GARCIA AMBER GILLIKIN KRISTIAN L GRAVES TONYA R GRAY-TAYLOR CURTIS S GROVES LONNA K HILDRETH JONATHAN HURT NICOLE G. JOHNSON MARIO JUAREZ TERRI L KORNEGAY ROBERT LEE SR</p>	<p>AARON LEWIS KATRINA LUCAS LOREN MANDERSON DARRELL MCEACHRON MARY MEISENBACH EMILY MOORE MARRISSA MORALES BRYAN F NALE LORI H. OAKLEY RACHAEL M OGLETREE CLAIRE B PERKINS JAMES PHILLIPS EDWARD ALEC PIERCE LESLIE M PIONKE BETTY M PITTS CHERYL RASMUSSEN LENA J RIDDLE JENIFER MARIE SCHARSCH JENNIFER A. SHELL STACY R SMITH BILL SMITH SHERRI L SMITH SHELBY SNYDER BUTCH STANFORD MARY BETH STRODE HEATHER LORRAINE SZYMANSKI JANICE TEMPLETON CHRISTIE THOMAS CRYSTAL O. TOM DEBRA L TOMLINSON DEBORAH D TRAMEL LISA D. TURNER ROSA YSELA VALENCIA RONDA VARI CHARLOTTE E. VIAL BRENDA WALKER KAWANA WHITE KAYLA WHITE PHYLLIS WHITTAKER KIMBERLY YOUNG</p>
--	---

MOTION

Commissioner Pettus Read moved, second by Commissioner Carol Cook, to approve the notaries as presented by the Rutherford County Clerk.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

ITEM G.2 – CONFIRMATION OF ANTHONY SCALES TO THE AGRICULTURAL ADVISORY BOARD

Commissioner Pettus Read advised the Steering Committee recommends Anthony Scales be confirmed to the Agricultural Advisory Board.

MOTION

Commissioner Pettus Read moved, second by Commissioner Robert Peay, to confirm Anthony Scales to the Agricultural Advisory Board.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

ITEM G.3 – CONFIRMATION OF JUDICIAL COMMISSIONERS

Commissioner Pettus Read advised the Steering Committee recommends the confirmation of Casey Leonard, Chanta Arnold, and Amanda Mathis as Judicial Commissioners.

MOTION

Commissioner Pettus Read moved, second by Commissioner Jeff Phillips, to confirm Casey Leonard, Chanta Arnold, and Amanda Mathis as Judicial Commissioners.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

ITEM G.4 – CONFIRMATION PHIL GRIFFIN TO THE PUBLIC BUILDING AUTHORITY BOARD

Commissioner Pettus Read advised the Steering Committee recommends the confirmation of Phil Griffin to the Public Building Authority.

MOTION

Commissioner Pettus Read moved, second by Commissioner Jeff Phillips, to confirm Phil Griffin to the Public Building Authority

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

**ITEM G.5 – ANNOUNCE TWO (2) VACANCIES
ON PUBLIC BUILDING AUTHORITY BOARD**

Commissioner Pettus Read announced two (2) vacancies on the Public Building Authority Board.

**ITEM G.6 – ANNOUNCE VACANCY FOR A BEER
BOARD ALTERNATE SEAT**

Commissioner Pettus Read announced a vacancy as Beer Board Alternate.

ITEM H

RESOLUTION TO APPROVE CONSENT AGENDA

RESOLUTION TO APPROVE CONSENT AGENDA

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

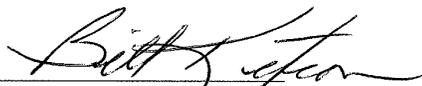
1. General Fund Budget Amendment
 - a) To provide funds for flooring and livestock pens for Agriculture Extension
2. Emergency Management Performance Grant for Emergency Management
3. Interlocal Cooperation Agreement with Rutherford County and City of Murfreesboro dispatch to co-locate.
4. Resolution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

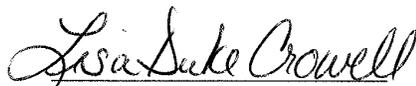
RESOLVED this 16th day of January 2020.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY:


BILL KETRON, Chairman



LISA DUKE CROWELL, County Clerk

MOTION

Chairman Pro Tempore Jeff Phillips moved, second by Commissioner Robert Peay, to approve the Consent Agenda

Commissioner Pettus Read requested H.3 be removed from the Consent Agenda.

Chairman Pro Tempore Phillips and Commissioner Robert Peay amended their motion to defer Item H.3 of the Consent Agenda to Any Other Business under the night's agenda and approve the remaining items of Consent Agenda

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

David Gammon – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Michael Wrather – aye	Paul Johnson – aye
Robert Peay – aye	Virgil Gammon – aye
Carol Cook – aye	Craig Harris – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Steve Ervin – aye
Wayne Blair - aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE

CONSENT AGENDA RESOLUTIONS

Documents relative to the Consent Agenda are presented on the following two pages in the order in which they were listed on the Commission agenda (H.1 – H.5)

RESOLUTION

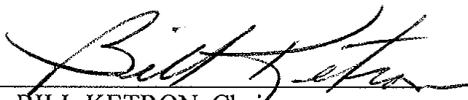
BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

Agriculture Extension:

Increase Expend.:	101-57100-499 Other Supp. & Mat.	\$20,000
Decrease:	101-34640- -AGRI Committed Fund	\$20,000
	Balance	

RESOLVED this 16th day of January, 2020

RUTHERFORD COUNTY, TN

BY: 
 BILL KETRON, Chairman

ATTEST:


 LISA CROWELL, County Clerk

RESOLUTION

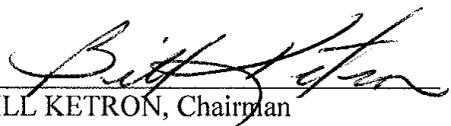
WHEREAS, Rutherford County has received the Emergency Management Performance Grant in the amount of Sixty Nine Thousand Three Hundred Fifty Dollars (\$69,350.00) for the provision of pass-through funding to subsidize emergency management provided by the State of Tennessee, Department of Military, Tennessee Emergency Management Agency; and

WHEREAS, the grant requires a match of Sixty Nine Thousand Three Hundred Fifty Dollars (\$69,350.00) and is effective for the period beginning October 1, 2018 and ending on September 30, 2020.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and other appropriate officials of Rutherford County, TN be and are hereby authorized to execute the Emergency Management Performance Grant, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency in the amount of Sixty Nine Thousand Three Hundred Fifty Dollars (\$69,350.00) and requiring a match of Sixty Nine Thousand Three Hundred Fifty Dollars (\$69,350.00).

RESOLVED this 16th day of January, 2020.

RUTHERFORD COUNTY, TENNESSEE

BY: 
BILL KETRON, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION ENCOURAGING THE SUPPORT OF LEGISLATION WHICH DIRECTS
TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT
LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING
TO THE 2020-2021 STATE BUDGET

WHEREAS, with the growth of our great state and the need for more and more services of all kinds, especially emergency medical services and the continuing rising costs of medical care, our agencies are constantly searching for more resources; and

WHEREAS, more rural hospitals are being closed and community clinics are being downsized, requiring great needs for ambulance services as the first line of care providers and transportation from remote areas; and

WHEREAS, Medicaid (TennCare) reimbursement has not increased since the inception of the TN Medicaid managed care system; and

WHEREAS, Medicare rates do not reflect the actual cost to operate ambulance services and TennCare rates are, in most cases, half of what Medicare provides, forcing limitations of services and placing a greater burden on local agencies and citizens; and

WHEREAS, ambulance services throughout the State, in order to meet growing emergency needs and reduce the burden on the local governments and taxpayers need assistance in improving funding for these lifesaving services.

THEREFORE, BE IT RESOLVED, by the Rutherford County Board of Commissioners meeting in regular session on this the 16th day of January 2020, that this body does hereby show our support for legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED, that this body does hereby pray that our State Representatives and Senators be contacted and encouraged to support legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED, that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED, that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities as demand continues to increase for EMS system resources across the state including the costs of maintaining staff, equipment and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that is rendering EMS systems as the first line of care for many counties.

BE IT FURTHER RESOLVED, that the county clerk shall send

H.4 Continued

copies of this resolution to the members of the General Assembly representing Rutherford County.

RESOLVED this 16th day of January 2020.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: Bill Ketron
BILL KETRON, County Mayor

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

PURCHASING COMMITTEE

December 19, 2019 4:30 P.M.

MINUTES

MEMBERS:

Bill Ketron, Chairman
Trey Gooch
Carol Cook
Allen McAdoo
Joe Frank Jernigan
Virgil Gammon
Paul Johnson

OTHERS:

Mike Picklesimer
Ben Mankin
Rob Schuh
Michael Gregory
Carl Hudgens
Denise Terranova
Laura Brink
Steve Spence
Scotty Blackburn
Keith Powell
Darlene Spence
John Frost
Brian Gaither

Chairman Ketron presided and called the meeting to order at 4:30 P.M. with the above members and guests present.

A motion was not made to accept the minutes from the October 29, 2019 Purchasing Meeting. This was an oversight and will be addressed at the next meeting.

UNDER ADVISEMENT FROM 10-29-2019

UNIFORMS – EMS

Keith Powell presented to the committee a spreadsheet he created from the five bidders who submitted bids from the previous meeting. They are CMS Uniforms, Dorel Specialties, Teds Sporting Goods, Image Connection and Summit Uniforms. Mr. Powell explained he marked Summit Uniforms the lowest bid on Swat 6" Boots but when he confirmed with the company, the boot they priced was not as he requested. Mr. Powell asks for that item to be awarded to CMS. The other vendors did not bid on that item. Mr. Powell said everything highlighted in green was the lowest bid. Commissioner Johnson asked if each bidder would get parts of the bid rather than awarding this to one bidder. Mr. Powell confirmed this.

"Commissioner Johnson made a motion to accept the bid as Keith Powell presented on the spreadsheet along with the change mentioned above to the five bidders, seconded by Commissioner Cook. This motion passed with a roll call vote with all members voting 'yes'."

NEW ROOF-PAWS

Michael Gregory explained the bids that came in the last time were \$30,000 higher than he had in his budget of \$55,000 in his budget. He said after talking with Ben Mankin, he feels we

Purchasing Committee Continued

should approve the bid to Dill Contracting contingent upon presenting this to Public Safety for approval then to Finance to come up with the additional funds needed to replace the roof. Dill Contracting submitted a bid for \$84,900. Chairman Ketron asked if they inquired about installing a metal roof. Ben Mankin said those quotes came in much higher, about double, than an asphalt roof.

"Commissioner Cook made a motion to accept the bid from Dill Contracting for \$84,900, seconded by Commissioner Jernigan. This motion passed with a roll call vote with all members voting 'yes'."

NEW BIDS

INTERIOR REFINISHES-MAINTANANCE/CCRC

Ben Mankin solicited the professional services of Picklesimer Roberts Architect, Inc. Mike Picklesimer was present to review the bids. Mr. Picklesimer sent three invitations to area contractors. All three submitted sealed bids.

Bids were received from:

Romach Construction	Base Price: \$503,300 Alternate 1 \$37,000
Trinity Builders	Base Price: \$429,300 Alternate 1 \$36,240
Garver Builders, LLC	Base Price: \$343,460 Alternate 1 \$32,693

Mike Picklesimer stated Garver Builders had the lowest bid and he stated they typically like to meet with the low bidder to be sure nothing was left out. Ben Mankin and Chairman Ketron explained we were under a deadline to have this project started by the end of the year. Commissioner Johnson asked Mike Picklesimer if his recommendation was to award the bid to Garver if everything is confirmed. Mr. Picklesimer confirmed this.

"Commissioner Cook made a motion to accept the low bid if they meet all the qualifications after Mr. Picklesimer meets with them, seconded by Commissioner Johnson. Commissioner Johnson asked Mr. Picklesimer if he has dealings with Garver in the past. Mr. Picklesimer stated he had not, but they met the limitations for bonding. This motion passed with a roll call vote with all members voting 'yes'."

JUDICIAL CENTER CLEANING-MAINTENANCE

Chairman Ketron explained this item was rebid from the October 29 Purchasing Meeting because no bids were received. Three sealed bids were received today. Ben Mankin asked Rob Schuh reviewed the bids and presented to the committee. Mr. Schuh explained there were no changes to the bid specs from before other than clarifications on the surety bond and the length of the contract. The length of the contract is six months because of when our fiscal year ends in June. The bids received were:

Purchasing Committee Continued

Young & Sons	Base Price: \$10,500/mo. or \$126,000/yr. Opt A: \$4,500
Todd's Janitorial	Base Price: \$11,400/mo. or \$136,800/yr. Opt A: \$7,500
Glens Cleaning	Base Price: \$13,200/mo. or \$158,400/yr. Opt A: \$7,144

Rob Schuh explained Option A was for annual carpet cleaning in addition to the base price. Mr. Schuh stated Young & Sons submitted the lowest bid and met all the qualifications. Ben Mankin will have a conference with them and would like to award them the bid if acceptable.

"Commissioner Johnson made a motion to accept the bid from Young & Sons upon approval from the meeting with Ben Mankin, seconded by Commissioner Cook. Following discussion. This motion passed with a roll call vote with all members voting 'yes'."

CRISIS PHONE-SHERIFF'S OFFICE

Chairman Ketron stated this item was a rebid from the October 29 meeting as no bids were received at that time. We received one bid at current meeting. Steve Spence from the Sheriff's office came forward to review the bid from Rescue Phones out of Maryland for \$34,735.

Chairman Ketron asked Mr. Spence to explain to the committee what a rescue phone is. Mr. Spence explained it is an open-line phone rather than a landline or cell phone. It is for persons that barricade themselves in a house or threaten to commit suicide. You can throw this phone in the house and listen to what is going on. This model has video capabilities as well. If we need to go in, we know where they are located, and can rescue them. Mr. Spence further explained the phone is intended for the person in the house to use to communicate with us. The audio and video capabilities make this much easier and safer.

"Commissioner Gammon made a motion to accept the bid from Rescue Phone, Inc., seconded by Commissioner Gooch. This motion passed with a roll call vote with all members voting 'yes'."

NETWORK SERVICES-SHERIFF'S OFFICE

Two bids were received:
 Recon Secure Computing
 MCA Technologies

John Frost and Darlene Spence came forward to review the bids. Ms. Spence explained that John Frost would give an overview of what they are looking for. He explained this was basically a network/endpoint/gateway/client security solution. We had an older software agreement, but the FBI started canceling this on a federal level. We canceled our subscription and are looking for something that will offer network monitoring and ransomware.

The first bid open was for Recon Secure Computing. He stated the way they broke down their bid, he would need to review and take it piece by piece. Mr. Frost then reviewed MCA

Purchasing Committee Continued

Technologies bid. Their bid price was \$8,600. Darlene Spence stated they cannot determine if the price is for a month or a one-time fee. They ask for time to review and compare the two bids and take them under advisement.

"Commissioner Johnson made a motion to take the bids under advisement, seconded by Commissioner Cook. This motion passed with all members present voting 'yes'."

TRANSIT AMBULANCE-EMS

Carl Hudgens, Brian Gaither and Scotty Blackburn came forward to review the bids received.

Two bids were received:

Northwestern, Jefferson, NC	\$79,992
Medix Specialty, Elkhart, IN	\$65,807

Scotty Blackburn stated he would like to install a power load themselves instead of a performance load which included in both bids. Medix quoted a Stryker product that they are familiar with. Scotty Blackburn recommends awarding the bid to Medix minus \$3975 for the performance load bringing the price to \$62,132.

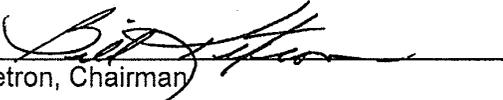
"Commissioner Johnson moved to accept the bid from Medix minus the performance load as recommended by Mr. Blackburn, seconded by Commissioner Cook. This motion passed with a roll call vote with all members voting 'yes'."

FIXED ASSETS

Denise Terranova presented a list of surplus items from the Sheriff's office. There were 17 items presenting that consisted of computers and monitors not fit for repair and would like to surplus all 17 items.

"Commissioner Johnson made a motion to surplus these items, seconded by Commissioner Cook. The motion was passed with all members present voting 'yes'."

There being no further business at this time, Chairman Ketron declared the meeting adjourned at 5:15 P.M.


 Bill Ketron, Chairman

ITEM I UNFINISHED BUSINESS

NONE REPORTED

ITEM J PUBLIC HEARINGS

ITEM J.1 REZONING REQUEST 19-A024; Cliff Smith; Located at 6837 Old Nashville Highway

A RESOLUTION TO AMEND
THE RUTHERFORD COUNTY ZONING MAP
ADOPTED NOVEMBER 15, 2012 (EFFECTIVE JANUARY 1, 2013)

WHEREAS, the Rutherford County Regional Planning Commission in regular session on December 9, 2019 completed a detailed analysis of property referenced by file 19-A024 submitted by Cliff Smith for CPS Land, LLC, and further referenced by Tax Map 56, Parcel 28.00 of the Rutherford County Tax Maps, located in the 6th Civil District, and located at 6837 Old Nashville Highway; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Section 1409 of the Rutherford County Zoning Ordinance; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property will not adversely affect the health, safety, or general welfare of the citizens of Rutherford County and the surrounding community; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property is consistent with the land use policies within the Rutherford County Comprehensive Plan; and

WHEREAS, the Rutherford County Regional Planning Commission recommends that the subject property be rezoned from Residential Medium Density (RM) to Planned Unit Development (PUD) for a residential subdivision by a vote of 10 for, 0 against;

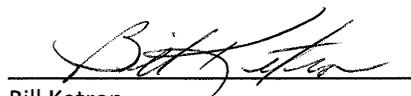
NOW THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that:

The Zoning Map of Rutherford County be amended from RM to PUD, as referenced by Tax Map 56, Parcel 28.00, containing 108 acres more or less.

Date: January 16, 2020



Lisa D. Crowell,
County Clerk



Bill Ketron,
County Mayor

PUBLIC HEARING

Mr. Chairman, Bill Ketron, recessed the Rutherford County Board of Commissioners Legislative Meeting to hold a Public Hearing on the amendment.

Chairman Ketron requested that anyone desiring to speak on the issue to please come forward to the microphone, state their name, address and whether they were for or against the proposed request.

Ten citizens spoke to Rezoning Request 19-A024. While five of the citizens were against the request, the remaining five, including Marty Shaw, an engineering consultant hired by citizens from the area of concern, were neither for nor against.

Chairman Ketron closed the Public Hearing and called the Rutherford County Board of Commissioners Legislative meeting back into session.

Planning Director Doug Demosi, in outlining the details of the Rezoning Request, advised the Planning Commission voted to approve the Rezoning Request 19-A024.

SUSPENSION OF RULES

Commissioner Craig Harris moved, second by Commissioner Jeff Phillips, to suspend the rules to hear from Mike Hughes, County Engineer.

RULES SUSPENDED

After completed studies of the area, the County Engineer suggests a retaining pond two (2) times the size of a 100 year flood plain pond.

THE BOARD OF COMMISSIONERS WAS CALLED BACK IN SESSION.

MOTION

Commissioner Michael Wrather moved, second by Commissioner Mike Kusch, to approve the Rezoning Request 19-A024, which changes the zoning from Residential Medium Density (MD), to Planned Unit Development (PUD).

MOTION TO WITHDRAW

Commissioner Michael Wrather withdrew his motion and Commissioner Kusch withdrew his second.

MOTION

Commissioner Steve Ervin moved, second by Commissioner Mike Kusch, to approve the Rezoning Request 19-A024, which changes the zoning from Residential Medium Density (MD), to Planned Unit Development (PUD).

MOTION ADOPTED BY UNANIMOUS VOICE VOTE

**ITEM K
REPORTS BY STANDING COMMITTEES**

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

**ITEM K.1.A
RESOLUTION – GENERAL FUND BUDGET
AMENDMENT**

Item K. 1. A.

RESOLUTION

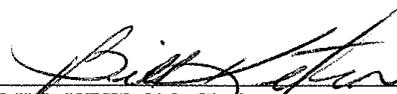
BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

PAWS:

Increase Expend:	101-55120-707 Building Improve.	\$30,000
Decrease:	101-39000 Unassign. Fund Bal.	\$30,000

RESOLVED this 16th day of January, 2020

RUTHERFORD COUNTY, TN

BY: 
BILL KETRON, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Robert Peay moved, second by Commissioner Mike Kusch, to approve the General Fund Budget Amendment.

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

David Gammon – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Michael Wrather – aye	Paul Johnson – aye
Robert Peay – aye	Virgil Gammon – aye
Carol Cook – aye	Craig Harris – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Steve Ervin – aye
Wayne Blair - aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE

**ITEM K.1.B
RESOLUTION – AMBULANCE SERVICE FUND
BUDGET AMENDMENT**

Item K. 1. B.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the AMBULANCE SERVICE FUND be amended as follows:

Increase Expend.:	118-55190-718 Motor Vehicles	\$63,000
Decrease:	118-34730 Assign. Fund Bal.	\$63,000

RESOLVED this 16th day of January, 2020.

RUTHERFORD COUNTY, TN

BY: 
BILL KETRON, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Robert Peay moved, second by Commissioner Percy, to approve the Ambulance Service Fund Budget Amendment.

**UPON ROLL CALL,
THE FOLLOWING COMMISSIONERS VOTED:**

David Gammon – aye	Rhonda Allen – aye
Steve Percy – aye	Robert Stevens – aye
Michael Wrather – aye	Paul Johnson – aye
Robert Peay – aye	Virgil Gammon – aye
Carol Cook – aye	Craig Harris – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Steve Ervin – aye
Wayne Blair - aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE

County Clerk Lisa Duke Crowell announced Commissioner Paul Johnson officially requested his original vote of nay, cast in error, be corrected to reflect an aye vote.

**ITEM K.1.C
PRESENTATION ONLY – CONCEPT TO
SUPPORT PUBLIC SCHOOLS BY WAY OF PILOT
PAYMENTS IN INDUSTRIAL DEVELOPMENT
BOARD AGREEMENTS**

Budget Chairman Robert Peay introduced this item for discussion purposes only:

RESOLUTION

WHEREAS, Rutherford County, Tennessee (the “County”) is vitally interested in promoting economic development within its boundaries; and

WHEREAS, pursuant to Chapter 7, Title 53 of the Tennessee Code Annotated, the County created the Industrial Development Board of Rutherford County, Tennessee (the “IDB”) for the purpose of exercising all powers granted to an industrial development corporation under Title 7, Chapter 53 of the Tennessee Code Annotated (the “IDB Act”); and

WHEREAS, the Board is authorized under the IDB Act to acquire property, enter into lease agreements with, and negotiate and accept payments in lieu of ad valorem property taxes from manufacturing, industrial, commercial, and financial enterprises in accordance with the provisions of the IDB Act for the purpose of maintaining and increasing employment opportunities in the State of Tennessee (“PILOT Transactions”); and

WHEREAS, the Rutherford County Public School Systems (“Schools”) has experienced dramatic and consistent student growth in recent years and the County is mandated by law to provide every child a quality education, which includes a maximum class size for these students; and

WHEREAS, the cost of new school construction and capital improvements is dramatically increasing; and

WHEREAS, the County recognizes the need to offset the increasing costs by requiring lessees that receive economic tax abatements through PILOT Transactions of the IDB to pay 100% of the portion of property tax that would have otherwise been paid to the Schools.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County recommends and requests that the IDB include in future leases the requirement that lessees pay 100% of the portion of property tax that would have otherwise been paid to the Schools, as permitted by applicable law.

BE IT FURTHER RESOLVED that the Rutherford County Clerk forward a copy of this approved resolution to the IDB members.

RESOLVED this 16th day of January, 2020.

RUTHERFORD COUNTY, TN

BY: _____
BILL KETRON, Chairman

ATTEST:

LISA CROWELL, County Clerk

K.1.C Continued

MOTION TO SUSPEND THE RULES

Commissioner Robert Peay moved, second by Commissioner Craig Harris, to suspend the rules to hear from Doug Boudary of Rutherford County Schools.

MOTION TO SUSPEND APPROVED BY VOICE VOTE

Mr. Boudary indicated he and Schools Director Bill Spurlock met with the Industrial Development Board within the last months to discuss alternative funding for the county school system.

To this end, they have looked into “Best Practices” school programs in Hamilton and Williamson County as those counties have similar programs in place which work very well.

The program works by way of future tax abatements deals to aid education programs. Mr. Boudary reminded the Commission those companies seeking to locate to a county look for good school systems, skilled workforce, and good infrastructure.

A program of the kind outlined here requires a company to provide a “pilot,” a payment in lieu of taxes equivalent to the property tax levy they would have paid if the company had been on the tax rolls.

Chairman Peay thanked Mr. Boudary and Director Spurlock for outlining the program as something which could benefit the county as alternative funding sources are sought.

THE BOARD OF COMMISSIONERS WAS CALLED BACK IN SESSION.

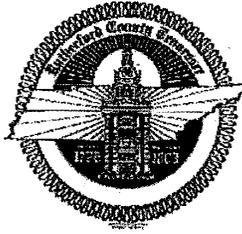
ITEM K.1.D PRESENTATION OF DEBT SERVICE FUND CASH FLOW AND DEBT MANAGEMENT POLICY FOR THREE STAR PROGRAM

PRESENTATION

(vote not required)

Budget and Finance Chair Robert Peay reported Rutherford County's Debt Management Policy and Annual Cash Flow Forecast:

BILL KETRON
COUNTY MAYOR



RUTHERFORD COUNTY
TENNESSEE

State of Tennessee, County of Rutherford
The undersigned, Clerk of said County and State,
herby certifies that the foregoing is a true and correct
copy of the original filed in the Office of the

County Clerk
This 22 day of January 2020
Lisa Orsini, Rutherford County Clerk
[Signature]
County Clerk

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program Requirements**

This document confirms that Rutherford County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of Rutherford County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Rutherford County Commission present at the meeting held on the 16th day of January, 2020.

Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the Rutherford County Commission present at the meeting held on the 16th day of January, 2020.

Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that Rutherford County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Rutherford County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 16 day of January 2020.

[Signature]
County Mayor Name

[Signature]
Signature

ONE PUBLIC SQUARE, SUITE 101, COURTHOUSE • MURFREESBORO, TN 37130 • (615) 898-7745 • FAX (615) 898-7747

**ITEM K.2
HEALTH & EDUCATION COMMITTEE**

**ITEM K.2.A
NO REPORT**

**ITEM K.3
PROPERTY MANAGEMENT COMMITTEE**

**ITEM K.3.A
NO REPORT**

**ITEM K.4
PUBLIC SAFETY COMMITTEE**

**ITEM K.4.A
NOREPORT**

**ITEM K.5
PUBLIC WORKS AND PLANNING**

**ITEM K.5.A
NO REPORT**

ITEM K.6
STEERING, LEGISLATIVE & GOVERNMENTAL
COMMITTEE

ITEM K.6.A & B
CONFIRM REAPPOINTMENT OF STAN VAUGHT
AND JIMMY DAVIS TO THE PUBLIC BUILDING
AUTHORITY BOARD

MOTION TO SUSPEND THE RULES

Steering Committee Chair Craig Harris asked to suspend the rules, second by Commissioner Phil Dodd, to combine Items K.6.A and B.

MOTION TO SUSPEND APPROVED BY VOICE
VOTE

MOTION

Steering Committee Chair Harris advised the Steering Committee recommends confirmation of re-appointment of Stan Vaught and Jimmy Davis to the Public Building Authority Board. He requested adoption by the Commission.

MOTION ADOPTED BY UNANIMOUS VOICE
VOTE

ITEM L
STATEMENTS & ANNOUNCEMENTS

- A. Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast on January 18th from 6-10 A.M.

ITEM M
OTHER BUSINESS

- A. Commissioner Robert Stevens motioned to defer Item H.3, the Inter-local Cooperation Agreement with Rutherford County and City of Murfreesboro Dispatch to Co-Locate, back to the Public Safety Committee.

Commissioner Jeff Phillips seconded the motion. By unanimous voice vote Item H.3 was deferred and will be reconsidered in the Public Safety Committee.

ADJOURNMENT

There being no further business, Mr. Chairman Bill Ketron adjourned the Rutherford County Board of Commissioners Legislative meeting at 7:46 P.M.

ENTER: _____
CHAIRMAN, BILL KETRON

ATTEST: _____
COUNTY CLERK, LISA DUKE CROWELL