

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

May 14, 2020

6:00 P.M.

RUTHERFORD COUNTY HISTORIC COURTHOUSE, COURTROOM

Electronic Public Meeting Notice

Commission Members may participate electronically in order to protect health, safety, and welfare.

Public access to the meeting will be limited to electronic live access only at:

<https://www.youtube.com/user/RutherfordGovernment/live>

or

Cable access – RCTV

Please contact the County Mayor's Office for information on how to submit Public Comments electronically.

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Community Life-Saver Resolution for Anna Grace Arnold
- G. Confirmation and Appointment of Alissa Phillips Probation Director
- H. Confirmation and Appointment of Trish Breeding Recovery Court Director
- I. Confirmation and Appointment of Faye Elam to the Community Care Board of Directors
- J. Public Comments
- K. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Vacancy of District #19 County Commissioner
 - 3. Confirmation and Appointment of Joe Whitefield to the Central Tennessee Solid Waste Planning Board
- L. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendments
 - a) To fund additional postage for County Clerk
 - b) To fund the repair of a switch for Agriculture Extension
 - c) To recognize property tax revenue and appropriate in accordance with the Contribution Agreement with the Industrial Development Board of Rutherford County
 - d) To appropriate funds from restricted fund balance for archive fees to fund the addition to the Archives building for construction, shelving and equipment
 - 2. Ambulance Service Fund Budget Amendment
 - 3. Special Purpose Fund Budget Amendment
 - 4. General Purpose School Fund Budget Amendments
 - 5. Debt Service Fund Budget Amendment
 - 6. Child Support Enforcement Grant Amendment for Juvenile Court
 - 7. Custody Prevention Services Grant Amendment for Juvenile Court
 - 8. Mental Health Recovery Court Grant Contract with Tennessee Department of Mental Health

9. Veterans Treatment Court Initiative Grant Contract with Tennessee Department of Mental Health
10. Recovery Court Grant Contract with Tennessee Department of Mental Health
11. Application for Department of Justice Adult Drug Court and Veterans Treatment Courts Grant
12. Postage Machine Lease for Election Commission
13. Application for Paul Coverdell Forensic Science Improvement Grant
14. Application for State Litter Grant
15. Application for FEMA Public Assistance Program Grant
16. Application for Emergency Management Performance Grant Program COVID-19 Supplemental Grant
17. Application for State Animal Friendly Grant for PAWS
18. Adopt-A-Pet Grant and Related General Fund Budget Amendment for PAWS
19. Application for Assistance to Firefighters Grant Program COVID-19 Supplemental Grant
20. Health Department Contract Amendment
21. Interlocal Agreement Regarding the Establishment and Operation of County-Wide 700MGz Radio System
22. Purchasing Committee Report

M. **UNFINISHED BUSINESS**

N. **PUBLIC HEARINGS – 6:30 PM**

- a. Rezoning Request (REZ20-003): Karzan Mohamad-Ali, located at 3940 Shelbyville Pike; Existing Zoning – Commercial Services (CS); Proposed Zoning – Commercial General (CG); Size of the site is approximately .87 acres
- b. Rezoning Request (REZ20-004): Ken Wilson, located at 3466 Manchester Pike; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a winery/event space; Size of the site is approximately 22 acres
- c. Rezoning Request (REZ20-005): Amy Dearmon, located at 184 Sharp Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 1 acre
- d. Rezoning Request (REZ20-007): Richard Garvin, by Rob Molchan with SEC, Inc., located at 4002 East Compton Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a residential subdivision; Size of the site is approximately 36 acres

O. **REPORTS BY STANDING COMMITTEES**

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

- a) General Fund Budget Amendments
- b) Education Capital Projects Fund Budget Amendment
- c) Defer Medical Wellness Point Requirement for 2021
- d) Basic Life, Voluntary Life, Short-Term Disability and Long-Term Disability Effective January 1, 2021

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

P. **STATEMENTS & ANNOUNCEMENTS**

Q. **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.