

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

September 17, 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. Recognize District 10 Commissioner Wayne Blair and District 19 Commissioner Rod Key
- E. Swearing in of District 19 Commissioner Rod Key by Judge Tidwell
- F. Roll Call
- G. Reading and Approval of the Minutes
- H. Resolution of Sympathy—Susan Walkup Boney V.Gammon/District 14
- I. Resolutions of Appreciation Wayne Blair
 - 1. Terry Hodge
 - 2. Jeff Jordan
- J. Proclamation Fire Prevention Week October 4-10, 2020
- K. Public Comments
- L. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce one (1) vacancy for the Board of Zoning Appeals (BZA)---5 Year Term to Expire October 2025
 - 3. Announce two (2) vacancies for the Beer Board and one (1) alternate 3 Year Term to Expire October 2023
 - 4. Announce three (3) vacancies for the Audit Committee. One (1) from the School Board. One (1) from the Road Board. One (1) Rutherford County citizen--- 2 Year Terms to Expire September 2022
 - 5. Announce one (1) vacancy on the Codes Enforcement Adjustments & Appeals Board—3 Year Term to Expire September 2023
 - 6. Announce appointment of Amber Brown and Lois Miller, Citizens-at-Large to the Insurance Committee—4 Year Terms to Expire August 2024.
 - 7. Announce one (1) vacancy Zone 4 Road Commissioner
 - 8. Confirm Ethics Committee-Teb Batey, Craig Harris, Rhonda Allen, Robert Peay and Joanna Medlen—Reaffirmed every September
 - 9. Confirm 2020-2021 Commission Chairman
 - 10. Confirm 2020-2021 Chairman Pro Tem
 - 11. Elect 2020-2021 Commission Chaplain
 - 12. Election of 2020-2021 Standing Committees
 - 13. Standing Committee Officer Election Process for 2020
- M. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. Special Purpose Fund Budget Amendment
 - 2. General Purpose School Fund Budget Amendment
 - 3. General Purpose School Fund Advance to Centralized Cafeteria Fund
 - 4. Regional Transportation Authority Annual Contract
 - 5. Veterans' Treatment court Initiative II Grant Amendment
 - 6. Resolution for Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
 - 7. Resolution for Facsimile Signature for Rutherford County Warrant Account at Franklin Synergy Bank

8. Purchasing Committee Report
- N. **UNFINISHED BUSINESS**
- O. **PUBLIC HEARINGS – 6:30 PM**
- Rezoning Request (REZ20-017): Rob Molchan for Robert Stroop, located along Lytle Creek Drive; Existing Zoning – Planned Unit Development (PUD); Proposed Zoning – PUD Amendment and Rezoning of a Portion of the PUD to RM; Size of the site is approximately 78 acres
 - Zoning Ordinance Amendments (ORD20-001): Planning Staff is the Applicant
 - Section 604 – Bulk, Lot, and Open Space Requirements
 - Table 3 – Addition of Bulk Requirements for Residential Uses in the CN Zone
 - Section 1101 B. Fences, Walls, and Hedges
 - 1101 B.1. – Clarification of Alternate Side Yards
 - Section 1101 T. Cluster Box Unit (CBU)/Mail Kiosk Regulations
 - 1101 T.7. – Allowing for Administrative Review of Mail Kiosk Site Plans
 - Section 1404C – Site Plan Required
 - Introductory Paragraph – Preapplication Conference
 - 1404 C. 2. Timeline for the Approval of Site Plans – Consent for Extensions
 - Appendix A – Definitions and Rules for Construction of Language
 - New Item (k) – Addition of County Engineer
- P. **REPORTS BY STANDING COMMITTEES**
1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - a) Highway Fund Budget Amendment
 - b) Education Capital Projects Fund Budget Amendments
 - c) Solid Waste Fund Budget Amendment
 - d) Discussion of Fee for Solid Waste Hazardous Waste Day
 - e) Solid Waste Consultant Agreement
 - f) Additional Funding for 20 North Renovation
 - g) Funding for One Stop Building
 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) Establishment of Ad Hoc Committee concerning guns and employees consisting of the Sheriff, Risk Management Director, Human Resources Director, Chairman of Steering Committee, and Chairman of Public Safety Committee
- Q. ****EXECUTIVE SESSION****
- R. **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.