

RUTHERFORD COUNTY BOARD OF COMMISSIONERS
AGENDA

November 17, 2022 6:00 P.M. Chamber

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. Observation and Awareness of Veteran's Day
- G. Proclamation for Pat & Harry Schaefer Day
- H. Smyrna/Rutherford County Airport Authority Update-John Black
- I. Public Comments

- J. **ELECTIONS & CONFIRMATIONS:**
 - 1. Elect Notaries
 - 2. Confirm Jim Thompson to the Planning Commission to fill the retiring member's vacancy remaining term to expire August 2023
 - 3. Announce Two (2) Correctional Work Center Board Vacancies. Current Terms to expire January 2023
 - 4. Announce One (1) County Commissioner Vacancy on the Audit Committee.

- K. **RESOLUTION TO APPROVE THE CONSENT AGENDA:**
 - 1. General Fund Budget Amendments
 - a) To transfer funds for fuel from the pool account to the Fire Rescue Department
 - b) To recognize revenue and appropriate funds for the Reentry Career Training Grant
 - c) To reclassify the revenue for the Teen Driver Safety Grant
 - d) To recognize additional revenue for Nissan PILOT payment and appropriate the funds
 - 2. Ambulance Service Fund Budget Amendment
 - 3. Highway Fund Budget Amendment
 - 4. General Purpose School Fund Budget Amendment
 - 5. Tennessee Correction Institute Grant for Sheriff's Office and Related General Fund Budget Amendment
 - 6. Application for Tennessee Violent Crime Intervention Grant
 - 7. Application for 2022 Homeland Security Grant
 - 8. Amendment to State Grant for Veterans Court and Related General Fund Budget Amendment
 - 9. Amendment to State Grant for Mental Health Court and Related General Fund Budget Amendment
 - 10. Amendment to State Grant for Recovery Court and Related General Fund Budget Amendment
 - 11. Resolution Renaming the "Select Committee for Distribution of Funds from Opioid Settlement Proceeds" to the "Rutherford Opioid Board"
 - 12. Resolution Confirming the 2023 Holiday List
 - 13. MOA with Coffee County Regarding Co-Use and Occupation of Communication Tower Site (Lynch Hill)
 - 14. MOA with Bedford County Regarding Co-Use and Occupation of Communication Tower Site (Lynch Hill)
 - 15. Purchasing Committee
 - 16. Retiree Insurance Plan Update

- L. **UNFINISHED BUSINESS:**

M. **PUBLIC HEARINGS:**

- Rezoning Request (REZ22-023): Melinda B. Black, located at 6990 and 7034 Lascassas Pike; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 4.4 acres
- Rezoning Request (REZ22-024): Jaydev Patel, located at 6167 Shelbyville Pike; Existing Zoning – Residential Low Density (RL); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 2.4 acres
- Rezoning Request (REZ22-025): Satishkumar D. Patel, located at 7225 Manchester Highway; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Commercial General (CG); Size of the area to be rezoned is approximately 1 acre
- Rezoning Request (REZ22-027): Eli Waldron, for Giant Garages 2, LLC, located at 611 East Jefferson Pike; Existing Zoning – Light Industrial (LI); Proposed Zoning – Commercial Services (CS); Size of the site is approximately 8 acres
- Rezoning Request (REZ22-021): Stephanie Macca, located at 1218 West Jefferson Pike; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a rural retreat/event venue; Size of the site is approximately 7 acres

N. **REPORTS BY STANDING COMMITTEES**

1. **BUDGET, FINANCE&INVESTMENT COMMITTEE**
 - a) General Purpose School Fund Budget Amendment
 - b) Bureau of Justice Assistance Body Worn Camera Grant and Related General Fund Budget Amendment
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

O. **OTHER BUSINESS:**

P. **ANY OTHER BUSINESS OR ANNOUNCEMENTS**

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.