

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

Thursday, January 12, 2012

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, January 12, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the Invocation.
- C. Commissioner Matthew Young led the pledge to our flag.
- D. Twenty (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The December 15, 2011, Legislative Meeting Minutes were adopted.
- F. **PUBLIC COMMENTS**
Donald Todd wants to eliminate excess appropriations to avoid tax increases.
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.
 - 2. The Commission confirmed the reappointment of Mike Picklesimer to the Public Building Authority.
 - 3. Commissioner Gooch announced a vacancy on the Industrial Development Board and Health, Education & Facilities Board.
 - 4. Mark H. Crocker was appointed to fill the CPA vacancy on the Audit Committee.
 - 5. David Mitchell was appointed to the Conservation Board.
- H. **UNFINISHED BUSINESS**
NONE
- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. NONE
- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE REPORT**
 - A. The monthly report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as presented for the following:
 - 1. Correctional Work Center (3)
 - 2. Pet Adoption & Welfare Services
 - 3. Sheriff's Department/Jail/Sex Offender Registry
- B. The DEA Special Purpose Fund Budget was amended.
- C. The Drug Control Fund Budget was amended.
- D. A Lease Agreement with DEX Imaging for Postage Meters as authorized was approved.

3. HEALTH & EDUCATION COMMITTEE

No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. A Lease Agreement with the City of La Vergne for a Convenience Center on Sand Hill Road was authorized.

5. PUBLIC SAFETY COMMITTEE

A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to request that the Tennessee General Assembly repeal TCA 33-7-304 that would require The State of Tennessee to continue to be financially responsible for "Outpatient and Inpatient Mental Health Evaluations and Treatment For Individuals Charged With Misdemeanor Offenses Only" was approved.
- B. A resolution to request that the Tennessee General Assembly amend Chapter 329 of the Private Acts of 1970 Relative to the issuing of a Wheel Tax Decal or Emblem in Rutherford County was approved.
- C. A resolution to amend TCA, Title 8, Chapter 13, as to the Register of Deeds duties was approved.

8. ANY OTHER BUSINESS

- A. Brian Robertson of OIT announced the County Commissioners have now been assigned e-mail addresses by district. Should there be questions, concerns or changes, Mr. Robertson invited the Commissioners to meeting room 205 to meet with OIT staff for assistance. Mr. Robertson also advised the "Webmaster" will forward district specific e-mails to the new addresses effective January 20, 2012.

- B. Commissioner Doug Shafer announced there will a ham breakfast on Saturday, January 14, from six to ten a.m. at Gamble Lane in La Vergne.
- C. Commissioner Steve Sandlin thanked all for their calls and prayers during his time of ill health. He also challenged the Commissioners to help him raise money for the Saint Baldrick “Kid Cancer” program. Commissioner Sandlin promises to shave the hair from his head should he raise one thousand dollars. Commissioner Sandlin’s son raised three hundred dollars last year for this worthwhile endeavor.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:35 pm.

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.**