

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 16, 2012 6:00 P.M.

RUTHERFORD COUNTY 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. Resolutions of Sympathy:
 - 1. Jack Holbrook
 - 2. James Pitts, Jr.
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Confirmation of Reappointment of Graeme Coates to the Smyrna/Rutherford County Airport Authority Board
 - 3. Fill Vacancy on Industrial Development Board and Health, Education & Facilities Board
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. None
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **HEALTH & EDUCATION COMMITTEE**
 - A. Report from Dr. Mark Byrnes on Search for Superintendent
 - 3. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Juvenile Detention
 - 2. Sheriff's Department/Jail (4)
 - 3. County Mayor/Correctional Work Center
 - 4. Employee Insurance (Various Departments)
 - B. Industrial/Economic Development Fund
 - C. Solid Waste/Sanitation Fund (2)
 - D. Highway Fund Budget Amendment
 - E. General Purpose School Fund Budget Amendments
 - F. Resolution Amending Employee Health Plan Document Regarding Chiropractic Benefits
 - G. Resolution Renewing Contract with CIGNA as Third-Party Administrator For Employee Medical, Dental and Vision Plan
 - H. Resolution Authorizing Funding for the Expansion of Motlow State Community College
 - I. Resolution Authorizing Agreement with Tennessee Department of Health For the Support of the Rutherford County Health Department
 - J. Resolution Authorizing Grant Contract with Tennessee Department of

- K. Military, Emergency Management Agency for the 2011 Homeland Security Grant Resolution Authorizing Grant Applications for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program
- L. Form CT-0253 Report on Debt Obligation – For Information Only

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution in Support of FY 2012 Community Development Block Grant
- B. Resolution to Approve Drainage Easement for Greenwood Estates Lot 130 (7451 Antietam Lane)
- C. Resolution to Forward a Request to the Tennessee Department of Transportation For Installation of a Traffic Light at the Intersection of Central Valley Road and Highway 231N

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve the Consortium Agreement By and Between the Chief Elected Officials of Davidson, Rutherford, Wilson and Trousdale Counties

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.