

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

Thursday, March 15, 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, March 15, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Allen McAdoo led the pledge to our flag.
- D. Twenty-one (21) of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The February 2012 Legislative Meeting Minutes were approved.
- F. A Resolution of Recognition proclaiming March as “American Red Cross Month” was approved. The rules were suspended to hear from Brian Toll of the Red Cross.
- G. A Resolution of Recognition was adopted in honor of the Smyrna/Rutherford County Airport Authority.
- H. **PUBLIC COMMENTS**
 - 1. Donald Todd spoke and believes that “Socialistic Metro” must be stopped.
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public-at-Large Applications were approved as presented.
 - 2. Four (4) vacancies on the Equalization Board were announced.
- J. **UNFINISHED BUSINESS**
 - None Presented
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - None Presented
- L. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE REPORT**
 - A. Report Approved
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget amendments were approved.
 - B. The Ambulance Fund Budget was amended.
 - C. The Drug Control Fund Budget was amended.
 - D. The Solid Waste Fund Budget was amended.
 - E. The Debt Service Fund Budget was amended.

- F. A Resolution to Preliminarily Authorize the Issuance of Revenue Bonds by the Health & Education Facilities Board for Middle Tennessee Medical Center was approved.
- G. A Resolution to Authorize a Partner Program Memorandum of Understanding with the Heart of Tennessee Chapter of the American Red Cross was approved.
- H. A Resolution to Authorize Clean Tennessee Energy Grant Application with the Tennessee Department of Environment and Conservation was approved.
- I. A Resolution Authorizing Negotiating for Additional Office Space for the Sheriff's Department and Providing Funding for Acquiring, Renovating & Equipping Said Space was approved.
- J. A Resolution to Authorize a STOP Grant Application for Domestic Violence was approved.
- K. A Resolution to Amend Rutherford County's Accounting and Financial Management Policies to Require Direct Deposit of County Employee Payroll Payments and Related Direct Deposit Policy was approved.
- L. Commissioner Charlie Baum presented a Status Report of the Audit Committee. The report was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. An Agreement for Sublease of a Portion of the Old Lascassas School Site by the Lascassas-Milton Lions Club to the Lascassas Volunteer Fire Department was approved.

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

Commissioner Rhonda Allen announced a Zoning Ordinance hearing will be held April 9 at six p.m. in the Court House.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to Approve the Social Media Policy, Guidelines and Acknowledgement was deferred.

8. ANY OTHER BUSINESS

Commissioner Robert Peay announced a “Ham Breakfast” to benefit the Kittrell Volunteer Fire Department. The breakfast is Saturday, March 17, from six to ten a.m.

Commissioner Doug Shafer announced there will be a Hazardous Waste Collection at the Haley Road Recycling Center on March 31st.

Commissioner Brad Turner announced that Rise Above Ministries will hold a fund raiser March 31st at New Vision Baptist Church. There will be an Easter Egg Hunt, Petting Zoo, Popcorn, and lots of fun for the family. Cash donations and gift cards are welcome and appreciated.

Commissioner Steve Sandlin advised the Commission that he has met his fund raising goal for The Saint Baldrick “Kid Cancer” program and now his hair will be shaved off on Friday, March 16. He urged continued support for The Saint Baldrick “Kid Cancer” program and announced that a celebration to mark the end of the fund raising effort will be at Lanes, Trains and Automobiles the same day from four until eight p.m.

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:50.

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.**