

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

APRIL 12, 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. Public Comments

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Four Vacancies on Equalization Board
 - 3. Confirmation of Reappointment of County Mayor, Murfreesboro Fire Chief and Mike Nunley to Emergency Communications District Board of Directors

- H. **UNFINISHED BUSINESS**

- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning & Conditional Use Permit Request 12-A001: Johnny Spies, located on Floration Road: Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Warehouse. Size of site approximately 1 acre.

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Archives
 - 2. General Sessions
 - 3. Chancery Court
 - 4. Emergency Management
 - 5. Gasoline & Diesel Fuel Amendments (Various Departments)
 - 6. Sheriff's Department/Jail (8)
 - B. Special Purpose (DEA) Fund Budget Amendment
 - C. General Purpose School Fund Budget Amendments
 - D. Recommendation Implementing New Dental Insurance Option Effective 2013
 - E. Recommendation Implementing Co-Pay Medical Option Effective 2013
 - F. Recommendation Authorizing 2013 Medical and Dental Premium Rates
 - G. Resolution Authorizing Governor's Highway Safety Office Grant Application for Sheriff's Department
 - H. Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act
 - I. Resolution Authorizing Grant Contract with the Tennessee Department of Environment and Conservation for Collecting and Proper Recycling of Waste Tires
 - J. Resolution Authorizing Services Agreement with Skylight Financial, Inc.
 - K. Resolution Amending Fund Balance Policy

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. Resolution to Approve Lease Agreement with the Fosterville-Midland Volunteer Fire Department

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve the Drainage Easements of Gatewood Estates (Lot 123), 1230 California Drive (1 easement correction), and Arlington (Lots 36 & 37), 2905 and 2825 Morton Lane (1 easement correction)

B. Resolution to Set Speed Limits of 40 MPH on Sledge Road, East Trimble Road And West Trimble Road, 35 MPH on Bradley Creek Road, and 30 MPH on Betty Ford Road

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

A. Resolution to Approve the Road Board and School Board Zones Study Committee and Announce Vacancies

B. Resolution to Approve Social Media Policy

K. **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.