

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

MAY 17, 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 Recognition:
  - 1. 2011-12 Riverdale Lady Warriors Basketball Team
  - 2. Cripple Creek Cloggers – 45<sup>th</sup> Anniversary
  - 3. International Folkfest – 30<sup>th</sup> Anniversary
  - 4. Murfreesboro Fire & Rescue Honor Guard
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Announce Two Vacancies on Linebaugh Library Board
  - 3. Announce Vacancies on Road Board and School Board Zones Committee
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
  - 1. Conditional Use Permit Request 12-A002: Tristea Bankston, located at 4540 West Jefferson Road; Existing Zoning – Retail/Wholesale Trade; Requested Conditional Use Permit for Daycare Center. Size of site approximately 1.8 acres.
  - 2. Rezoning & Conditional Use Permit Request 12-A003: Keith Strain, located at 3646 Lascassas Pike; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Retail Nursery. Site of site approximately 2 acres.
- K. **REPORTS BY STANDING COMMITTEES**
  - 1. **PURCHASING COMMITTEE**
    - A. No Report
  - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
    - A. General Fund Budget Amendments
      - 1. Juvenile Court
      - 2. Property Assessor/Reappraisal
      - 3. Miscellaneous
      - 4. Employee Benefits
      - 5. Other Public Health & Welfare
      - 6. Sheriff's Department/Jail (3)
    - B. Ambulance Service Fund Budget Amendments (3)
    - C. Special Purpose Fund Budget Amendment
    - D. Solid Waste/Sanitation Fund Budget Amendment
    - E. Highway Fund Budget Amendment
    - F. Education Capital Projects Fund Budget Amendments
    - G. Central Cafeteria Fund Budget Amendments
    - H. General Purpose School Fund Budget Amendments
    - I. Resolution Authorizing a Capital Lease with Excel Energy Group, Inc. for Energy Efficient Water Upgrade for Rutherford County Schools
    - J. Resolution Authorizing the 2012-13 Property, Casualty, Crime/Public Officials & Educators Legal Liability Renewals
    - K. Resolution Authorizing Interlocal Agreement with City of Murfreesboro for the

- 2012 Byrne Justice Assistance Grant (JAG) Program Award
  - L. Resolution Authorizing Grant Contract with State of Tennessee Division of Elections
  - M. Resolution Authorizing Grant Contract with Tennessee Department of Military, Tennessee Emergency Management Agency for Hazard Mitigation Plan
  - N. Resolution Authorizing Contract with Regional Transportation Authority for Relax And Ride Program
  - O. Resolution Authorizing Service Agreement with Appertain Corporation, South Central Tennessee Development District for Dead Stock Removal
3. **HEALTH & EDUCATION COMMITTEE**
- A. Resolution to Approve the No Cost Contract with State of Tennessee, Dept. of Health, for Completion of the Construction/Renovation of the Smyrna Health Department Facility
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. No Report
5. **PUBLIC SAFETY COMMITTEE**
- A. Resolution to Approve Application for \$6,600 Grant Through the Tennessee Animal Friendly License Plates and Authorize the County Mayor to Execute The Same
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve Drainage Easements Including Tax Map 67, Parcel 42.00 (4021 E. Compton Road) – One Easement; Tax map 89, Parcel 8.00 (2618 Factory Road) – One Easement, and Magnolia Trace Sub. (Lots 144, 145, 159) – Two Easements
  - B. Resolution for Submission and Acceptance of Litter and Trash Collection Grants For County Roads
  - C. Resolution to Approve Contract with the State of Tennessee for Litter Removal Activities On State Highways
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Ratification of Private Chapter No. 49, House Bill 3847, Senate Bill 3767, Relative to the Rutherford County Board of Education
  - B. Ratification of Private Chapter No. 47, House Bill 3840, Senate Bill 3765 and Private Chapter 59, House Bill 3841, Senate Bill 3766, Relative to the Rutherford County Highway Department
  - C. Resolution to Approve Maps as Presented by Election Commission Changing Commission Districts to Conform to State Senate Lines
  - D. Committee Appointment Application Submission Report
  - E. Legal Services Agreement
  - F. Executive Session with County Attorney Re: EEOC Charge # 494-2012-01228
  - G. Report from County Attorney on Executive Session

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.