

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 14, 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. Brock Baker, Oakland Track Champion
 - 2. Ashlee Boles, Siegel Tennis Champion
 - 3. Becca Browning, Eagleville High Jump Champion
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Two Vacancies on Community Care Board
 - 3. Fill Two Vacancies on Linebaugh Library Board
 - 4. Fill Vacancies on Road Board and School Board Zones Committee
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning & Conditional Use Permit Request 12-A004: Michael Vilanova, located at 9304 Independent Hill Road; Existing Zoning – R-15; Requested Zoning – Agricultural Services; Requested Conditional Use Permit for Dog Daycare and Boarding Facility. Size of site approximately 21 acres.
 - 2. Rezoning Request 12-A005: Mike Hollingshead, located at 7279 Mona Road; Existing Zoning – Services; Requested Zoning – R-15; Size of site approximately 1.45 acres.
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Election Commission
 - 3. County Buildings
 - 4. Unemployment Compensation
 - 5. Sheriff's Department/Jail (9)
 - B. Special Purpose (DEA) Fund
 - 1. Revenue Adjustments
 - 2. Asset Forfeitures
 - C. Drug Control Fund Budget Amendments
 - 1. Revenue Adjustments/Trustee's Commission
 - D. Ambulance Service Fund Budget Amendments
 - 1. Revenue Adjustments/Trustee's Commission
 - 2. Emergency Medical Service (2)
 - E. Solid Waste/Sanitation Fund Budget Amendments

- 1. Revenue Adjustments/Trustee's Commission
- F. Highway Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Asphalt
 - 3. Employee Insurance
- G. General Purpose School Fund Budget Amendments
- H. General Debt Service Fund Budget Amendments
 - 1. Revenue Adjustments/Trustee's Commission
 - 2. Interest on Bonds
- I. Resolution Authorizing Salary Supplement Agreement with Tennessee Department of Health
- J. Resolution Authorizing Grant Contract with Tennessee Department of Health for the Provision of Local County Health Services
- K. Resolution Authorizing Amendment Five of Grant Contract with Tennessee Department of Human Services for Child Support Enforcement
- L. Resolution Authorizing License Agreement with Tennessee Department of Environment and Conservation for Office Space Rental
- M. Resolution Authorizing Funding for Stewart Creek Farms
- N. Resolution Authorizing Facsimile Signature for Rutherford County Trustee Warrant Account at First Tennessee Bank
- O. Resolution Authorizing Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
- P. Resolution Authorizing Contract to Purchase Property for Office Space for Rutherford County Sheriff's Department

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Project for McCormick Industrial Subdivision and Authorize Submission to TDOT with the Appropriate County Officials Given Authorization to Sign
- B. Resolution to Transfer From the Highway Department to Consolidated Utility District a 1991 Mack (4-Ton) Dump Truck

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

- A. Legal Services Agreement
- B. Executive Session with County Attorney Re: Fisher, et al vs. Rutherford County Regional Planning Commission, et al, and the Murfreesboro Post
- C. 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.