

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 29, 2012 9:00 A.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. Resolution of Sympathy – Lt. Bart Smith
- G. Resolutions of Recognition:
 - 1. Marcus Franklin, LaVergne High Shot Put Champion
 - 2. Alex Young, LaVergne High Discus Champion
- H. Public Comments
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
- J. **UNFINISHED BUSINESS**
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. 2011-12 General Fund Budget Amendments
 - 1. Miscellaneous/County Buildings
 - 2. Property Assessor/Reappraisal
 - 3. Miscellaneous
 - B. 2011-12 Ambulance Service Fund Budget Amendment
 - C. 2011-12 General Purpose School Fund Budget Amendments
 - D. Resolution Authorizing Contract with Tennessee Department of Finance And Administration for Information Technology
 - E. Resolution Authorizing Assistance to Firefighters Grant Application for Ambulance Service Fund
 - F. Resolution Authorizing Assistance to Firefighters Grant Application for Fire & Rescue
 - G. Resolution Authorizing Letter of Agreement with Tennessee Department of Finance and Administration for Drug Court
 - H. Resolution Authorizing Schedule of Services with Tennessee Department of Mental Health Substance Abuse Services
 - I. Resolution Authorizing the Tax Levy in Rutherford County for FY 2012-13
 - J. Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Rutherford County for FY 2012-13
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report

5. **PUBLIC SAFETY COMMITTEE**
 - A. Contract with Marion and Madison Counties for Housing Juveniles
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report

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.