REVISED

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 11, 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. Resolution of Recognition for Siegel High School Golf Team
G. Public Comments

H. **ELECTIONS & CONFIRMATIONS**
1. Elect Notaries
2. Fill Two Vacancies on Beer Board
3. Fill Vacancies on Audit Committee of School Board Representative, Road Board Representative and Citizen
4. Fill Three Vacancies on Board of Zoning Appeals: One Member and Two Alternate Positions
5. Appointment of Judicial Commissioner
6. Announce Vacancy on Codes Enforcement Adjustments & Appeals Board
7. Announce Two Alternate Vacancies on Beer Board (Expiration Dates Will Be October 2013 and October 2014)
8. Announce Two Vacancies on Insurance Committee – Citizens

I. **UNFINISHED BUSINESS**

J. **PUBLIC HEARINGS – 6:30 P.M.**
1. Rezoning & Conditional Use Permit Request 12-A012: G & B Partnership, located on West Jefferson Pike; Existing Zoning – R-15; Requested Zoning – Industrial; Requested Conditional Use Permit for Light and Heavy Industrial Activities, Transport & Warehousing, General Retail Trade, Transient Accommodations, and Food Services. Size of site approximately 187 acres.
2. Rezoning & Conditional Use Permit Request 12-A013: Jamie Reed, located at 4024 Barfield Crescent Road; Existing Zoning – R-15; Requested Zoning – Agricultural Services; Requested Conditional Use Permit for Agricultural Paint Sales. Site of site approximately 54 acres.

K. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**
   A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
   A. General Fund Budget Amendments
      1. General Sessions Court
      2. Fire & Rescue
      3. Sheriff's Department & Jail
   B. Special Purpose Fund Budget Amendment
   C. Education Capital Projects Fund Budget Amendment
   D. Resolution Authorizing Grant Contract with Tennessee Department of Transportation for Drug Court
   E. Resolution Authorizing Contribution for M.T.S.U. Science Building Construction

F. Resolution Authorizing Agreement with Kline Swinney Associates for Architect/ Engineering Services for the Reconstruction of Elam Road Fire Station

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 Speed Limit of 25 MPH for Laurel Grove Court and 40 MPH for Weeks Road
   B. Report on Joint Meeting with Planning Commission

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
   A. Resolution to Amend the Commissioner's Handbook Regarding Time Limit for Comments at Public Hearings
   B. Resolution to Amend T.C.A. 10-7-401 Regarding Records Commission
   C. Report from Road Board and School Board Zones Study Committee

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.