

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS
Thursday, December 13, 2012**

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, December 13, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Joe Frank Jernigan led the pledge to our flag.
- D. Twenty-One (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The November 15, 2012, Legislative Meeting Minutes were adopted.
- F. A Resolution of Appreciation in honor of Rodney Hayes was presented by State Representative Mike Sparks.
- G. A Resolution of Appreciation for New Vision Baptist Church was presented and approved.
- H. **PUBLIC COMMENTS**
-Donald Todd of Buck Lane questions unspent surplus revenue and believes the Finance Department is investing without Commission approval. Commission Chairman Burgess and Finance Department Director Lisa Nolen provided a rebuttal to Mr. Todd's comments.
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were approved.
 - 2. Tom Hartley and Virgil Gammon were elected to the Correctional Work Center Board.
 - 3. Three Agricultural Advisory Board member positions were filled; Delia Goodman to fill the Farmwoman vacancy, Anthony Scales to fill the Farmer vacancy, and Commissioner Steve Sandlin to fill the Commissioner vacancy to the Agricultural Advisory Board.
 - 4. Kaye Jernigan was appointed to the Community Care Board.
 - 5. Mike Nunley was appointed to fill the Coroner vacancy.
 - 6. The appointment of Jim Averwater to the Rutherford County Regional Planning Commission was confirmed.
- J. **UNFINISHED BUSINESS**
None
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Conditional Use Permit Request 12-A014 – Nidal Addas' request to amend the zoning map for his property at 3199 Franklin Road was approved.
 - 2. Conditional Use Permit Request 12-A015 – Lucas Nemeth's request to amend the zoning map for his property at 2887 Barfield Road was approved.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

A. General Fund budget amendments were approved.

B. A resolution to amend the DEA Special Purpose Fund was approved.

C. A resolution to amend the Drug Control Fund Budget was approved.

D. An increase to Cash on Hand for the Trustee's Office was approved.

E. An increase in the DUI Litter Pickup Fee was approved.

F. The issuance of General Obligation Tax Exempt Refunding Bonds Series 2013A was authorized.

G. The issuance of General Obligation Tax Exempt Refunding Bonds Series 2013B was authorized.

H. The 2013-14 Budget Calendar was approved.

3. HEALTH & EDUCATION COMMITTEE

A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

5. PUBLIC SAFETY COMMITTEE

A. A contract with Henry County for housing juveniles was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

A. A contract with the State of Tennessee, Department of Transportation, for the Turn Lanes for McCormick Trucking was approved.

B. RESOLUTION WAS REMOVED FROM CONSIDERATION

C. Approval was given to send a resolution to Tennessee's Congressmen and U.S. Senators to investigate and repeal updates to the Stormwater Management Ordinance.

D. The Road Book was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. Commissioner Jeff Phillips, Chairman of the Road Board and School Board Zones Committee, presented alternative zone maps for the County Commission's consideration. A motion to defer consideration of the maps until the January, 2013, Commission meeting was approved.

8. ANY OTHER BUSINESS

Chairman Burgess thanked Commissioner Phillips and his Committee for their work on the alternative proposals presented to the Commission.

Commissioner Steve Sandlin wished all a Merry Christmas and a Happy New Year.

Commissioner Adam Coggin reminded Commissioners of the Steering Committee meeting in January. The county's legislative delegation will attend the meeting.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:47 pm.

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Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**

***As provided for in the Rules of the Rutherford County Commission, this Legislative Digest is mailed to:**

- 1. Commission Members**
- 2. Departments of County Government**
- 3. Public Libraries, Radio Stations and Newspapers in the County**