

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 12, 2013 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. Public Comments

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Citizen-at-Large Vacancy on Insurance Committee
 - 3. Fill Two Vacancies on Codes Enforcement Adjustments & Appeals Board
 - 4. Announce Vacancy on Board of Zoning Appeals
 - 5. Announce Vacancy on Beer Board and Alternate Vacancy
 - 6. Appointment of Judicial Commissioner
 - 7. Elect Chairman Pro-Tem
 - 8. Elect Chaplain
 - 9. Confirmation of Election of Commission Chairman
 - 10. Election of 2013-14 Standing Committees (See proposed list attached.)

- H. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request 13-A013: George and Veronica Buchanan, located at 1700 Butler Road; Existing Zoning – Commercial Neighborhood (CN); Proposed Zoning – Light Industrial (LI); Size of site approximately 14 acres.

- I. **UNFINISHED BUSINESS**

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Election Commission
 - 2. Agricultural Extension
 - 3. Correctional Work Center
 - 4. Sheriff's Department (2)
 - 5. County Mayor
 - B. Special Purpose Fund Budget Amendment
 - C. Ambulance Fund Budget Amendment
 - D. General Purpose School Fund Budget Amendments
 - E. Education Capital Projects Fund Budget Amendment
 - F. Resolution Authorizing 2014 Clean Tennessee Energy Grant Application for Property Assessor through Tennessee Department of Environment & Conservation
 - G. Resolution Authorizing Title I Grant Application for Juvenile Detention Center Through Tennessee Alliance for Children & Families
 - H. Resolution Authorizing Grant Contract with Tennessee Department of Health
 - I. Resolution Authorizing License Agreement with Tennessee Department of Environment & Conservation for Office Space

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. Resolution to Approve Revisions to OJI Plan Document

B. Resolution to Approve Juvenile Detention Contracts with Franklin and Dyer Counties

C. Resolution to Approve Juvenile Detention Contract with the State of Tennessee

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve Speed Limit Requests of 30 MPH for Craddock Road and 25 MPH for Stonewood Subdivision

B. Resolution to Adopt Proposed Sprinkler Regulations for Rutherford County Subdivision Regulations

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

A. Resolution to Approve Revisions in Section 2 of the Resolution to Establish an Audit Committee Effective September 1, 2014

K. **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.