

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 14, 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. Resolution of Recognition for Championship: Oakland Middle Distance Runner Taylor Cuneo
- G. Public Comments

H. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Citizen-at-Large Vacancy on Audit Committee (to expire September 2014)
- 3. Announce Vacancy on School Board to Fill Unexpired Term of Tim Tackett (to expire August 2014 for Commission Districts 14, 19 & 20)
- 4. Announce Four Vacancies on Agricultural Advisory Board
- 5. Announce Two Vacancies on Correctional Work Center Board
- 6. Announce Vacancy on Linebaugh Library Board

I. **PUBLIC HEARING – 6:30 P.M.**

- 1. Rezoning Request 13-A015): Monte Turner, located at 5276 Leanna Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 1.9 acres of a 17-acre tract.

J. **UNFINISHED BUSINESS**

K. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. No Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. Request from Smyrna/Rutherford County Airport Authority to Adjust Loan
- B. Resolution Authorizing \$2.5 million GO Bond for the Airport Authority, Approving the Issuance of \$4.2 Million Airport Revenue Bonds of the Airport Authority and Amending the County Debt Management Policy
- C. General Fund Budget Amendment
 - 1. Juvenile Detention
- D. Special Purpose Fund Budget Amendment
- E. Request from City of Murfreesboro for Utility Easements
- F. Request for Funding for Smyrna Primary School Renovation & Addition
- G. Resolution Authorizing \$9.3 Million GO Capital Outlay Notes

3. **HEALTH & EDUCATION COMMITTEE**

- A. Stewarts Creek Principal Clark Harrell

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

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.