

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 15, 2014 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. Resolutions of Recognition for Blackman High School:
 - 1. Cheerleading Squad
 - 2. Boys Basketball
 - 3. Girls Basketball
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Citizen Vacancy on Emergency Communications District Board
 - 3. Fill Alternate Position on Equalization Board
 - 4. Announce Six Vacancies on Board of Health
 - 5. Announce Three Vacancies on Linebaugh Library Board
 - 6. Announce Vacancy on Stones River Regional Library Board
- I. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request (14-A002): Jamie Reed for ParkTrust Development, LLC, located along Thompson Road; existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site approximately 33 acres.
 - 2. Zoning Ordinance Amendments (14-5001): Child Care Centers as Accessory Uses with Community Assembly Uses, Planning Staff Applicant
- J. **UNFINISHED BUSINESS**
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - B. Special Purpose Fund Budget Amendment
 - C. Drug Fund Budget Amendment
 - D. General Purpose School Fund Budget Amendments
 - E. Education Capital Projects Fund Budget Amendment
 - F. 2014-2015 Stop Loss Insurance Renewal
 - G. 2014-2015 Property, Casualty and Crime Coverage Renewal
 - H. Acceptance of GHSO Alcohol Enforcement Grant Amendment and Related Budget Amendment for Sheriff's Department
 - I. Approval of Contract with Middle Tennessee State University for the Health Dept.
 - J. Employee Services Agreement with Tennessee Department of Health
 - K. Grant Contract with Tennessee Department of Health
 - L. Contract with Health Connect America for Juvenile Court/Youth Services
 - M. Contract with Farmers' Market Credit Card Processing Vendor
 - N. Acceptance of 2013 Homeland Security Grant & Related Budget Amendment for Emergency Management

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Architectural Agreement for EMS Building Renovation
5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve the Interlocal Agreement with the City of Murfreesboro for The 2014 Byrne Justice Assistance Grant (JAG) Program Award in the Amount Of \$33,545 to be Used to Purchase Law Enforcement Equipment
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve the Stormwater Management Ordinance Update (approved 4-8-14)
 - B. Resolution to Make Designation on County Maps the Name "Bushnell Cave and Creek" from "Bushmans Cave and Creek"
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution Regarding Privilege Tax on Litigation in All Civil & Criminal Cases to Be Levied in an Amount Not to Exceed \$25.00 Per Case, to Be Used Exclusively for Courthouse Security

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.