

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

JUNE 27, 2014 9:00 A.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 Sympathy for Dr. Barton Warner
- G. Resolution of Appreciation for Faye Elam
- H. Public Comments

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries

J. **UNFINISHED BUSINESS**

K. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

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

- A. General Fund Budget Amendments
- B. Industrial/Economic Development Fund Budget Amendment
- C. Debt Service School Fund Budget Amendment
- D. General Purpose School Fund Budget Amendments
- E. Central Cafeteria Fund Budget Amendment
- F. Resolution Approving Smyrna/Rutherford County Airport Authority 2014-15 Budget
- G. Resolution Approving Grant with Tennessee Department of Health for Pet Adoption & Welfare Services
- H. Resolution Approving Litter Grant with Tennessee Department of Transportation For Correctional Workhouse
- I. Resolution Approving Grant Amendment with Tennessee Department of Health For Health Department
- J. Resolution Authorizing the Tax Levy in Rutherford County for FY 2014-15
- K. Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Rutherford County for FY 2014-15

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve Agreement Between Rutherford County and City of Murfreesboro for the Conduct and Coordination of an Emergency Medical First Responder Program

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.