

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 14, 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. Public Comments

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Two Vacancies on Community Care Board
 - 3. Appointment of Judicial Commissioner – Casandra Ferrell
 - 4. Announce Vacancy on Codes Enforcement Adjustments & Appeals Board
 - 5. Announce Vacancies on Audit Committee
 - 6. Announce Appointment of Dr. Lorraine Macdonald as Medical Examiner

- H. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request (14-A008): W.R. Thompson, located along West Jefferson Pike; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 19 acres.
 - 2. Rezoning Request (14-A009): Frank Bauer, located at 611 East Jefferson Pike; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Light Industrial (LI); Size of site approximately 18 acres.
 - 3. Zoning Ordinance Amendments (14-5002) Regarding Outdoor Entertainment and Amusements, Planning Staff Applicant

- I. **UNFINISHED BUSINESS**

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - B. Special Purpose Fund Budget Amendment
 - C. Resolution Approving Bond Amounts for County Officials
 - D. Resolution Accepting the Tennessee Clean Energy Grant for Reappraisal and Related Budget Amendment
 - E. Resolution Approving the PREA Audit Contract for Juvenile Detention
 - F. Resolution Accepting the HOME Grant with Tenn. Housing Dev. Agency
 - G. Resolution to Establish Petty Cash Accounts for Fee Offices
 - H. Resolution Authorizing the Tax Levy in Rutherford County for FY 2014-15 and Repeal of Tax Levy Resolution Adopted June 27, 2014
 - I. Resolution Approving Dead Animal Removal Contract

 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. Resolution to Approve Amendments to Contracts with Sumner, Henry, Madison, McNairy, Montgomery, Franklin and Robertson Counties

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Amend Application of the 2012 International Fire Code

B. Resolution to Approve a 35 MPH Speed Limit on Ringwald Road

C. Resolution to Approve Drainage Easements on Lots 23, 43 and 125 of Long Creek Subdivision (3 easements), Tax Map 88, Parcel 53.01 (2313 Richland Richardson Road) (1 easement) and Lot 51, Youngstown Subdivision (1 Easement)

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

A. No Report

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.