

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 13, 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. Announce Alternate Vacancy on Beer Board
 - 3. Announce Vacancies on Agricultural Advisory Board
 - 4. Announce Coroner Vacancy
 - 5. Announce Two Vacancies on Correctional Work Center Board
 - 6. Announce Vacancy on Conservation Board to Fill Unexpired Term of David Mitchell (Term to Expire February 2017)

- H. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request (14-A010): James A. Swett, located along Forrest Lane; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately .81 acres
 - 2. Rezoning Request (14-A011): Dale Taylor, located at 13142 Highway 99; Existing Zoning – Residential Low-Density (RL); Proposed Zoning – Commercial Services (CS); Size of site approximately 1.42 acres
 - 3. Rezoning Request (14-A012): Chris Hillis, located off of Shelbyville Pike; Existing Zoning - Residential Low-Density (RL); Proposed Zoning – Light Industrial (LI); Size of site approximately 10.45 acres

- 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. Road & Bridge Fund Budget Amendment
 - D. Resolution Authorizing \$4,275,000 Multifamily Housing Revenue Bonds for the Health and Educational Facilities Board
 - E. Resolution Authorizing \$3,795,000 Multifamily Housing Revenue Bonds for the Health and Educational Facilities Board
 - F. Resolution Authorizing Application for Assistance to Firefighters Grant for Fire & Rescue
 - G. Resolution Accepting the Highway Safety Grant for Sheriff's Department and Related Budget Amendment
 - H. Resolution Approving Contract Extension with MTSU for Health Department
 - I. Resolution Authorizing County Archives to Apply for Tennessee State Library And Archives Grant

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Abandonment of Drainage Easement on Tax Map 138, Parcel 13.02 (Thompson Road)
 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve PAWS Rules & Regulations and Amend Our Private Act Accordingly
- 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.