

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 12, 2015 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. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. Elect Notaries
- 2. Appointment of Judicial Commissioners: Sharon Troutman and Ryan Terrell
- 3. General Fund Budget Amendments
 - (a) Provide Additional Funding for the Employee and Dependent Insurance for Various Departments
 - (b) Various Miscellaneous Nominal Line Item Transfers Within the Sheriff and Jail Budget
- 4. Ambulance Fund Budget Amendment
 - (a) To complete the Renovation of the Lytle Street Administration Building
- 5. General Purpose School Fund Budget Amendment
 - (a) Amendment for the Adult Education Critical Needs Grant
- 6. Education Capital Project Fund Budget Amendment
- 7. Resolution Authorizing \$20,000,000 Multifamily Housing Revenue Bonds for the Health and Educational Facilities Board
- 8. Approval of the 2014 Homeland Security Grant Contract with the TEMA for Emergency Management
- 9. Resolution Authorizing Sale of Surplus Sheriff's Department Vehicles
- 10. Authorization to Apply for SAFER Grant from the Department of Homeland Security for Fire & Rescue
- 11. Approval of Addendum to Agreement with Government Services Automation
- 12. Approval of Sale of Dejarnette Lane Pump Station Property to the City of Murfreesboro
- 13. Resolution to Authorize Emergency Management Agency to Apply for the Clean Tennessee Energy Grant
- 14. Purchasing Committee Monthly Report

H. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (14-A013): South Haven Development, located along Ocala Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site approximately 262 acres
- 2. Rezoning Request (15-A001): Dan and Kristy Allen, located at 509 John R. Rice Blvd.; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Office Professional (OP); Size of site approximately 1.4 acres
- 3. Rezoning Request (15-A002): Frank Bauer, located along Lebanon Pike; Existing Zoning Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size Of site approximately 7.00 acres
- 4. Rezoning Request (15-A003): Stuart Conway, located along Burnt Knob Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Light Industrial (LI); Size Of site approximately 7.4 acres

I. UNFINISHED BUSINESS

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

A. No Report

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

A. General Fund Budget Amendments

B. Drug Fund Budget Amendment

C. Resolution to Approve Future School Building Program

D. Approval of Contract with Pictometry International Corp for Aerial Photography

E. Approval of Contract with Government Services and Associates, LLC, for Personal Property Audits

F. Resolution Authorizing the Issuance of General Obligation Refunding Bonds

G. Resolution to Approve License Agreement Between Tenn. Dept. of Environment & Conservation and Rutherford County for Space at #1 South Public Square, Room 215

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. Resolution to Approve Execution of Consolidated Utility District Easement at Whitworth Buchanan Property

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

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

A. No Report

K. **ANY OTHER BUSINESS**

1. Audit Committee Report – Charlie Baum, Chairman

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.