

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 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. Resolution of Recognition – Taylor Cuneo
- G. Public Comments

- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. Elect Notaries
 - 2. Appointment of the Following to the Judicial Building Development Review Committee: John Lodi (Records Commission), District Attorney Jennings Jones, Public Defender Gerald Melton and Brian Robertson, Director of OIT
 - 3. Resolution to Approve Drainage Easements for Crescent Glen Section 4, Lot 102 (228 Eidolon Court), Lot 103 (236 Eidolon Court), Lot 104 (240 Eidolon Court) and Lot 5 (244 Eidolon Court)
 - 4. Resolution to Authorize Purchase and Installation of Lock Bars for Dumpsters
 - 5. Resolution to Approve Pilot Program for Veterans Treatment Court
 - 6. Resolution to Accept Policies & Procedures Manual for the Recovery Court Program and Recovery Court/DUI Program
 - 7. General Fund Budget Amendments
 - (a) Recognize Additional Funding from Health Insurance Carrier & Related Expense
 - (b) Recognize Receipt of Insurance Proceeds & Additional Expense for Sheriff
 - (c) Provide Funding for Additional Kennels for PAWS
 - (d) Recognize Funding from Homeland Security Grant and Related Expense
 - 8. Special Purpose Fund Budget Amendment
 - 9. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
 - 10. Resolution to Apply For and Accept STOP Grant for Domestic Violence
 - 11. Approval of Amendment to Grant Contract with Tennessee Department of Human Services for Child Support Services
 - 12. Resolution to Accept Additional Funds for HOME Grant

- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request (15-A004): Jeffrey D. Turner located at 3147 Franklin Road/Old Fort Parkway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Office Professional (OP); Size of site approximately .32 acres

- J. **UNFINISHED BUSINESS**

- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Purpose School Fund Budget Amendments
 - B. Resolution Authorizing Issuance of Interfund Capital Outlay Notes
 - C. Initial Resolution Authorizing Issuance of General Obligation Bonds

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. No Report
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Petition the State to Allow Rutherford County to Participate in the Pilot Program for Voting Centers
 - B. Resolution in Support of House Joint Resolution 78 Which Opposes State Unfunded Mandates
 - C. Resolution in Opposition to House Bill 1262/Senate Bill 1174 Regarding the Correctional Work Center

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.