

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

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. Approve of Amendment to Grant Contract with Tennessee Department of Human Services for Child Support Services
12. Resolution to Accept Additional Funds for HOME Grant

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk