

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, April 16, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 16, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Joe Gourley led the pledge to our flag.
- D. Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The March 12, 2015, Legislative Meeting Minutes were approved.
- F. **PUBLIC COMMENTS**
These citizens made public comments:
- a. Pete Doughtie – Spoke to the removal of 'free' publications from County Government Building.
 - b. Kasey Gregory – Spoke to item K.2.G. of the agenda in reference to county employee and retiree health insurance rates.
 - c. Monique Tillage – Spoke to item K.2.G. of the agenda in reference to county employee and retiree health insurance rates.
 - d. Bo Davis – Spoke to item K.2.G. of the agenda in reference to county employee and retiree health insurance rates.
 - e. Matt Roe – Spoke to item K.2.G. of the agenda in reference to county employee health and retiree insurance rates.
 - f. Nathan Pagel – Spoke to item K.2.G. of the agenda in reference to county employee and retiree health insurance rates.
 - g. Gregg Brooks – Spoke to item K.2.G. of the agenda in reference to county employee and retiree health insurance rates.
- G. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda (items 1- 21 listed below) received unanimous approval.
- 1. Elect Notaries
 - 2. Appointment of Judicial Commissioners: Veronica Brown (Rutherford County) and Brandi Dover (Town of Smyrna)
 - 3. Announce Vacancy on Conservation Board to Fill Unexpired Term of David Adams (Term To Expire February 2016)
 - 4. Announce Vacancy on Equalization Board to Fill Unexpired Term of David Adams (Term To Expire April 2016)
 - 5. Announce Vacancy on Codes Enforcement Board to Fill Unexpired Term of David Adams (Term to Expire September 2017)
 - 6. Resolution to Approve Drainage Easement and Temporary Access Easement for 4912 Lee Road (Tax Map 50, Parcel 33.03)
 - 7. General Fund Budget Amendments
 - (a) Close Out of PetSmart Grant for PAWS
 - (b) Insurance Recovery, Sale of Materials, Funds from Drug Task Force, Funds from Board of Education for Sheriff
 - (c) Provide Additional Funding for Employee and Dependent Insurance for Various Departments

8. Ambulance Service Fund Budget Amendments
9. Approval of Grant Contract with Tennessee Department of Children's Services for Teen Learning Program for Youth Services
10. Approval of Grant Contract with Tennessee Department of Children's Services for Teen Trax Program for Youth Services
11. Authorization to Apply for STOP Domestic Violence Grant for Sheriff's Department
12. Authorization to Apply for and Accept Governor's Highway Safety Office Alcohol Enforcement Grant for Sheriff's Department
13. Authorization to Apply for and Accept Governor's Highway Safety Office Teen Safety Grant for Sheriff's Department
14. Authorization to Apply for and Accept Governor's Highway Safety Office Public Information Initiative Grant for Sheriff's Department
15. Authorization to Apply for and Accept State Criminal Alien Assistance Program Grant for Sheriff's Department
16. Approval of Grant Amendment with the Tennessee Department of Health for Health Department and Related Budget Amendment
17. Authorization to Apply for and Accept Grant with Tennessee Department of Transportation for Solid Waste
18. Authorization to Apply for and Accept the Tennessee Civil War National Heritage Area Partnership Project Grant for Archives
19. Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasury Under Unclaimed Property Act
20. Approval of Amendment to TEMA Grant
21. Purchasing Committee Monthly Report

H. PUBLIC HEARINGS – 6:30 P.M.

1. Rezoning Request 15-A005, submitted by Paul Cook, for property located on Sulphur Springs Roads was denied.
2. Rezoning Request 15-A006, submitted by Thomas (Buddy) Ogles, for property located at 7151 Manchester Pike was approved.

I. UNFINISHED BUSINESS

- A. None Reported

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

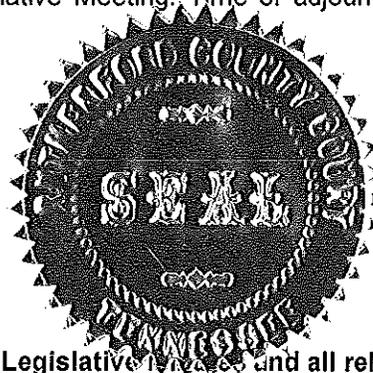
- A. General Fund Budget Amendments were approved.
- B. Resolution Authorizing Issuance of General Obligation Bonds was approved.
- C. Resolution Amending, Ratifying and Affirming Previous Resolution for Bond Refunding was approved.
- D. Resolution Approving Medical Stop Loss Premium Rates Effective Jan. 1, 2016 was approved.
- E. Resolution Authorizing Dental Rates, Effective Jan. 1, 2016, was approved.
- F. Resolution Authorizing Vision Rates, Effective Jan. 1, 2016, was approved.
- G. Resolution Authorizing Option Two (2) Health Insurance Premium Rates for Active Employees And Retirees, Effective Jan. 1, 2016, was approved.
- H. 911 Grant and Related Budget Amendment was accepted and approved.
- I. County School System's Future Building Program Funding Request was approved.
- J. Debt Service Fund Cash Flow and Debt Management Policy for Three-Star Program was presented.
- K. State Approval and State Form CT-0253 for Issuance of Capital Outlay Notes was presented

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. No Report
- K. ANY OTHER BUSINESS
Commissioner Will Jordan resigned as member of the Insurance Committee.
- Commissioner Robert Peay announced Kittrell Volunteer Fire Department will hold a Ham Breakfast Saturday, April 18, from 6 – 10 A.M.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:41 p.m.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.