

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 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

RESOLVED this 16th day of April, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk