

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 14, 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 Sympathy – Coach Donnie Carter
- G. Public Comments

- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. Fill Vacancy on Conservation Board to Fill Unexpired Term of David Adams
 - 2. Fill Vacancy on Equalization Board to Fill Unexpired Term of David Adams
 - 3. Fill Vacancy on Codes Enforcement Board to Fill Unexpired Term of David Adams
 - 4. Announce Commissioner Vacancy on Insurance Committee to Replace Will Jordan
 - 5. Announce Two Vacancies on Community Care Board of Directors
 - 6. Announce Two Vacancies on Linebaugh Library Board
 - 7. General Fund Budget Amendments
 - (a) Funds from Drug Task Force, Transfer Funds to Utilities, Transfer Funds to Unemployment Compensation for Sheriff
 - 8. Special Purpose Fund Budget Amendment
 - 9. General Purpose School Fund Budget Amendments
 - 10. Approval of 2015-16 Property, Casualty and Crime Coverage Renewal
 - 11. Approval of 2016 Flexible Spending and Cobra Insurance Contract
 - 12. Approval of 2016 Voluntary Benefits Insurance Contract
 - 13. Approval of Safety Consultant Contract for Risk Management
 - 14. Approval of Contract with Tennessee Department of Children’s Services for Juvenile Detention
 - 15. Approval of Grant with PetSmart Charities, Inc. for PAWS
 - 16. Authorization to Apply for TDEC Composting Facility Grant for Solid Waste
 - 17. Approval of Contract with Tennessee Department of Mental Health for Evaluations and Treatment
 - 18. Purchasing Committee Monthly Report

- I. Elect Notaries

- J. **UNFINISHED BUSINESS**

- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. Resolution Authorizing \$100,000,000 Industrial Revenue Bonds for the Industrial Development Board
 - B. Approval of Energy Efficient Schools Initiative Loan Agreement
 - C. Approval of Purchase of Land for Solid Waste and Vehicle Maintenance

 - 2. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report

 - 3. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report

 - 4. **PUBLIC SAFETY COMMITTEE**

A. No Report

5. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

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

A. Resolution to Recommend Attorney to Support Ethics Committee

B. Resolution to Recommend Attorney to Provide Software Legal Support

C. Resolution to Submit to the General Assembly When Convenes in 2016 Private Chapter 47 and Private Chapter 59 to Correctly State Districts I and V and Swap the Same

L. **ANY OTHER BUSINESS**

1. Attorney/Client Executive Session

Re: Circuit Court Clerk New Software System

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.