

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

Thursday, May 14, 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, May 14, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Brad Turner led the pledge to our flag.
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The April 16, 2015, Legislative Meeting Minutes were approved.
- F. A Resolution of Sympathy was approved in honor of Coach Donnie Carter of Smyrna.
- G. PUBLIC COMMENTS - None
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda (items 1- 18 listed below) received unanimous approval.
1. Michael Shirley was named to the Conservation Board to Fill the Unexpired Term of David Adams.
 2. John Barbee was named to the Equalization Board to Fill the Unexpired Term of David Adams.
 3. Justin Harney was named to the Codes Enforcement Board to Fill the 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**
The May Notary candidates were approved.
- J. **UNFINISHED BUSINESS**
A. None Reported

K. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A Resolution to authorize \$100,000,000 Industrial Revenue Bonds for the Industrial Development Board was approved.
- B. An Energy Efficient Schools Initiative Loan Agreement was approved.
- C. Authority was granted for the Purchase of Land for Solid Waste and Vehicle Maintenance.

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

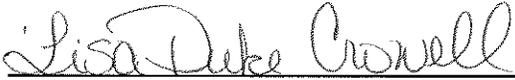
7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

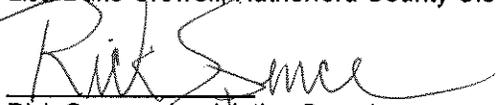
- A. John T. Bobo and the law firm of Bobo, Hunt, White, & Nance were recommended and approved to represent the Ethics Committee as relates to the complaint filed against Sheriff Arnold.
- B. The law firm of Carroll & Karagelian LLP was recommended and approved to represent Rutherford County in matters as relates to the Property Assessor and Computer Aided Dispatch (Tritech).
- C. A Resolution was considered and approved which corrects items in Private Chapters 47 and 59 of the Private Acts of Rutherford County. Essentially, within Rutherford County boundaries, State Voting Districts 1 and 5 will be "swapped" to correct the matter.

L. ANY OTHER BUSINESS

- 1. Attorney/Client Executive Session Regarding Circuit Court Clerk New Software System. The County Attorney reported to Commission members the latest details and developments of the ongoing software issues in the Circuit Court Clerk's office.
- 2. Commissioner Will Jordan announced a Pancake Breakfast and Silent Auction at the Bethel United Methodist Church in Leanna. The event is Saturday, May 16 from 6 A.M. until 10 A.M.
- 3. Commissioner Charlie Baum reports some of his constituents are concerned the current renderings/plans for the new County Judicial Building do not provide for "traditional" design elements. He asked for a redesign (new renderings) which offers a more traditional Courthouse style to blend with the historic character of downtown Murfreesboro.
- 4. Commissioner Brad Turner announced a ribbon cutting to mark the major changes at the Special Needs building on the campus of David Youree in Smyrna. The event is Friday, May 15, at 8:30 A.M.
- 5. Commissioner Rhonda Allen announced the Friends of Smyrna Public Library will host an '80s Party fundraiser. The event is set for May 19th at 6:30 P.M.
- 6. Commissioner Brad Turner reminded Commissioners to please visit OIT to complete their 'Public Service' videos.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:34 P.M.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary



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