

**RUTHERFORD COUNTY,
TENNESSEE
BOARD OF
COMMISSIONERS
LEGISLATIVE MINUTES**

**THURSDAY,
May 14, 2015**

**RUTHERFORD COUNTY, TENNESSEE BOARD OF COMMISSIONERS LEGISLATIVE MINUTES
Thursday, May 14, 2015**

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.

**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
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 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

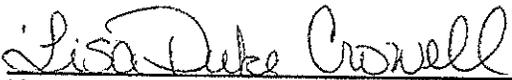
7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

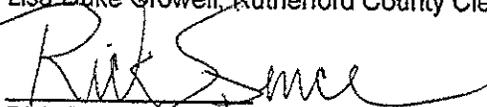
- A. John T. Bobo and the law firm of Bobo, Hunt, White, & Nance were recommended and approved to represent the Ethics Committee as relates to the complaint filed against Sheriff Arnold.
- B. The law firm of Carroll & Karagelian LLP was recommended and approved to represent Rutherford County in matters 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.

ITEM A. MEETING CALLED TO ORDER

Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order on Thursday, May 14 2015, at 6:00 p.m. in the Legislative Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

ITEM B. PRAYER

Commission Chaplain Brad Turner led the invocation.

ITEM C. PLEDGE

Commissioner Brad Turner led the pledge to our flag.

ITEM D. ROLL CALL

Lisa Duke Crowell, County Clerk, called the Roll and upon Roll Call the following Commissioners were:

ROLL CALL

Doug Shafer – present	Rhonda Allen – present
Steve Percy – present	Robert Stevens – present
Will Jordan – present	Paul Johnson – present
Robert Peay – present	Charlie Baum – present
Carol Cook – present	David Nipper – present
Joe Frank Jernigan – present	Phil Dodd – present
Mike Kusch – present	Jeff Phillips – present
Pettus Read – present	Allen McAdoo – present
Joe Gourley – present	Shawn Kaplan – absent
Brad Turner – present	Trey Gooch – present
Chantho Sourinho – present	

A quorum present, Mayor Burgess called for the first item on the Agenda.

**ITEM E.
APPROVAL OF COMMISSION MINUTES**

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Carol Cook, to dispense with the reading of the minutes of April 16, 2015, and approve the minutes as presented.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM F.
RESOLUTION OF SYMPATHY
COACH DONNIE CARTER**

RESOLUTION OF SYMPATHY

COACH DONNIE CARTER

WHEREAS, the Rutherford County Board of Commissioners should recognize and celebrate those individuals who make a profound impact on the people and communities of Rutherford County; and

WHEREAS, Coach Donnie Carter of Smyrna is one such outstanding person; and

WHEREAS, Mr. Carter passed away on March 13, 2015; he was an active deacon at Miracle Baptist Church; he was a 1964 graduate of Smyrna High School; and he proudly served his country as a member of the United States Army; and he was married to Cindy Carter for 46 years with whom he had three sons; DJ (Michelle), Lee (Meleah), and Steve (Sasha) and seven grandchildren all of who reside in Smyrna; and

WHEREAS, upon returning from the Army Mr. Carter formed his first youth football team which led to the start of the Smyrna Youth Football League which is regarded as one of the premier youth sports programs in the state; the Smyrna Youth Football League routinely registers over 500 players and cheerleaders annually; and

WHEREAS, Mr. Carter enjoyed being the statistical records keeper for Smyrna High School for many years; his lifelong love of the game has touched and shaped the lives of many young men where his motto was known to all, "I'm going to teach you a little about football and a lot about life"; and

WHEREAS, he was a recipient of the Kenneth "Coon" Victory Lifetime Achievement Award; and honored with the dedication of the "Donnie Carter" football field at the Lee Victory Recreation Park; and Mr. Carter's legendary style of controlled and disciplined leadership has characterized his extraordinary achievements and has distinguished him in ways that reflect favorably and positively upon Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that this legislative body extends this Resolution of Sympathy to the family of Coach Donnie Carter for his outstanding commitment to excellence in youth sports, and for his dedication to decades of young people in Smyrna.

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners extends its deepest sympathy to Mr. Carter's family and conveys to them our sincere appreciation for his lifetime of volunteerism.

RESOLVED this 13th day of May, 2015.

<u>Ernest Ben year</u>	<u>Doug Shafer</u>
<u>Robert Blayde</u>	<u>Stephen Young</u>
<u>Carol Cook</u>	<u>Mike Kusch</u>
<u>Joe Frank Jennings</u>	<u>Edward J. Reed</u>
<u>Fred Turner</u>	<u>Joe A. Gouley</u>
<u>Robert Stevens</u>	<u>Rhonda Allen</u>
<u>Tom Beach</u>	<u>Charles D. Baum II</u>
<u>Alta Matthews</u>	<u>Saul Johnson</u>
<u>Henry W. Phillips</u>	
<u>Phillip D. Bell</u>	
<u>David Nepper</u>	

MOTION

Commissioner Rhonda Allen moved, second by Commissioners Robert Stevens, Mike Kusch, Brad Turner, Doug Shafer, Carol Cook, and others, to approve the Resolution of Sympathy in honor of Coach Donnie Carter of Smyrna.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

**ITEM G.
PUBLIC COMMENTS**

NONE

ITEM H. RESOLUTION TO APPROVE CONSENT AGENDA

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. 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
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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

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Chantho Sourinho, to approve the Consent Agenda as presented.*

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
 Steve Pearcy – aye
 Will Jordan – aye
 Robert Peay – aye
 Carol Cook – aye
 Joe Frank Jernigan – aye
 Mike Kusch – aye
 Pettus Read – aye
 Joe Gourley – aye
 Brad Turner – aye
 Chantho Sourinho – aye

Rhonda Allen – aye
 Robert Stevens – aye
 Paul Johnson – aye
 Charlie Baum – aye
 David Nipper – aye
 Phil Dodd – aye
 Jeff Phillips – aye
 Allen McAdoo – aye
 Shawn Kaplan – none
 Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

- **Documents relative to the Consent Agenda are presented on the following pages in the order in which they were listed in the agenda (H.7. – H.18.).**

H.7.

Item H. 7.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

Sheriff's Department

Increase Revenue:	101-47700	Asset Forfeit. Funds	\$8,527
Increase Expend.:	101-54110-187	Overtime Pay	\$7,128
	101-54110-201	Social Security	\$442
	101-54110-204	State Retirement	\$854
	101-54110-212	Employer Medicare	\$103
Increase Expend.:	101-54210-452	Utilities	\$167,000
Decrease Expend.:	101-54110-307	Communication	\$33,500
	101-54110-334	Maint. Agreements	\$5,000
	101-54110-336	M & R Service-Equip.	\$20,000
	101-54110-425	Gasoline	\$60,000
	101-54110-599	Other Charges	\$1,500
	101-54110-709	DP Equip.	\$20,000
	101-54110-719	Office Equipment	\$10,000
	101-54110-790	Other Equipment	\$17,000
Increase Expend.:	101-54210-210	Unemployment Comp.	\$17,500
Decrease Expend.:	101-54110-210	Unemployment Comp.	\$17,500

RESOLVED this 14th day of May, 2015

RUTHERFORD COUNTY, TN

BY: 
 ERNEST G. BURGESS, Chairman

ATTEST:


 LISA CROWELL, County Clerk

H.8.

Item H. 8.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SPECIAL PURPOSE FUND be amended as follows:

Sheriff's Department:

Increase Revenue:	121-47700	Asset Forfeit. Funds	\$30,646
Increase Expend.:	121-54110-319	Confidential	\$13,146
	121-54110-499	Other Supp. & Mat.	\$2,500
	121-54110-709	Data Proc. Equipment	\$15,000

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.9.

Item H. 9.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL PURPOSE SCHOOL FUND be amended according to the schedules attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.10.

Item H. 10.

RESOLUTION

WHEREAS, CCMSI has negotiated renewals with Travelers as the carrier for Rutherford County's property and inland marine insurance coverage for an annual premium of Four Hundred Fifty Three Thousand Nine Hundred Ninety Seven Dollars (\$453,997.00); and

WHEREAS, CCMSI has negotiated renewals with Brit Global as the carrier for Rutherford County's casualty, liability, and crime insurance coverage with an annual premium of Six Hundred Fifty Thousand Dollars (\$650,000.00); and

WHEREAS, CCMSI has negotiated renewals with Provident as the carrier for Rutherford County's auxiliary officer and volunteer firefighters insurance coverage with annual premiums of Six Thousand Two Hundred Forty Two Dollars (\$6,242.00) and Four Thousand Fifty Three Dollars (\$4,053.00), respectively.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be authorized to execute all required documents renewing the Property, Inland Marine, Crime and Casualty, Auxiliary Officer and Volunteer Firefighter insurance coverage with Travelers, Brit Global and Provident through CCMSI as the broker and third-party administrator effective July 1, 2015.

RESOLVED, this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.11.

Item H. 11.

RESOLUTION

WHEREAS, Request for Proposals were issued for the flexible spending program and COBRA insurance; and

WHEREAS, it is being proposed to award the flexible spending program and COBRA insurance carrier to WageWorks effective January 1, 2016; and

WHEREAS, WageWorks offered a rate of Three Dollars and Fifty Cents (\$3.50) per employee per month on the flexible spending program; and

WHEREAS, WageWorks offered a rate of Sixty Cents (\$0.60) per month on each COBRA eligible employee and Seventeen Dollars (\$17.00) per annual enrollment mailing for the COBRA insurance.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized to execute all necessary documents for and on behalf of Rutherford County, Tennessee to award the flexible spending program and COBRA insurance carrier to WageWorks effective January 1, 2016 at the aforementioned rates.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.12.

Item H. 12.

RESOLUTION

WHEREAS, Request for Proposals were issued for voluntary insurance benefits for One Hundred Percent (100%) employee paid accident, cancer and critical illness coverage; and

WHEREAS, it is being proposed to award the voluntary insurance benefits carrier to Unum effective January 1, 2016.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized to execute all necessary documents for and on behalf of Rutherford County, Tennessee to award the voluntary insurance benefits carrier to Unum effective January 1, 2016 at the rates attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.13.

Item H. 13.

RESOLUTION

WHEREAS, bids were requested for safety consultant services for annual OSHA regulations safety inspections with a three (3) year contract; and

WHEREAS, it is being proposed to award the bid to CCMSI in an amount of Thirty Four Thousand Dollars (\$34,000.00) annually effective January 1, 2016.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized to execute all necessary documents for and on behalf of Rutherford County, Tennessee to award the safety consultant services to CCMSI effective January 1, 2016 in an amount of Thirty Four Thousand Dollars (\$34,000.00) annually for a three (3) year period.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.14.

Item H. 14.

RESOLUTION

WHEREAS, Rutherford County has been provided a contract from the State of Tennessee, Department of Children's Services for the provision of detention services for State juveniles for the contract period of July 1, 2015 through June 30, 2016; and

WHEREAS, the contract provides for payment of One Hundred Thirty Two Dollars and Thirty Eight Cents (\$132.38) per child per day for Rutherford County to hold a State juvenile; and

WHEREAS, the maximum liability to the State under the contract shall not exceed One Hundred Eighty Thousand Six Hundred Ninety Eight Dollars and Seventy Cents (\$180,698.70).

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to execute a Contract with the Tennessee Department of Children's Services, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, for the provision of detention services for the period beginning on July 1, 2015 and ending June 30, 2016 with the maximum liability of the State under the Contract not to exceed One Hundred Eighty Thousand Six Hundred Ninety Eight Dollars and Seventy Cents (\$180,698.70).

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.15.

Item H. 15.

RESOLUTION

WHEREAS, the Pet Adoption and Welfare Services Department has received a grant agreement from PetSmart Charities, Inc. for spay and neuter surgeries for the 37130 zip code area; and

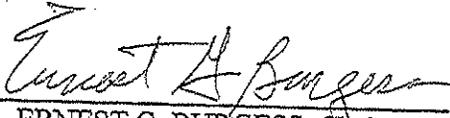
WHEREAS, the Pet Adoption and Welfare Services Department desires to enter into the grant agreement which is in the amount of Ten Thousand Dollars (\$10,000.00) and has a grant period of Twelve (12) months.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute the grant agreement with PetSmart Charities, Inc., a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, in the amount of Ten Thousand Dollars (\$10,000.00) to provide funds for spay and neuter surgeries for the 37130 zip code area.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY:


ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.16

Item H. 16.

RESOLUTION

WHEREAS, the Rutherford County Solid Waste Department has been made aware of a Composting Facility Grant through the Tennessee Department of Environment and Conservation, which will require a match of Fifty Percent (50.0%); and

WHEREAS, the purpose of the Composting Facility Grant is to work in partnership with local municipalities and businesses, and to compost food scraps and reduce the disposal of such in solid waste disposal facilities in accordance with the Solid Waste Management Act of 1991; and

WHEREAS, there will be a need to partner with the City of Murfreesboro Solid Waste Department, the City of Murfreesboro School System and the Rutherford County School System to make this a viable grant opportunity; and

WHEREAS, the Solid Waste Department requests permission to develop an interlocal agreement with the aforementioned partners and apply for grant funds up to Two Million Five Hundred Thousand Dollars (\$2,500,000.00).

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other required officials of Rutherford County, Tennessee be, and are hereby authorized, to submit an application to the Tennessee Department of Environment and Conservation for the Composting Facility Grant.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest A. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.17.

Item H. 17.

RESOLUTION

WHEREAS, Judges in General Sessions, Criminal, and Circuit courts have the authority to order mental health evaluation and treatment for criminal defendants; and

WHEREAS, T.C.A. Title 33, Chapter 7, Part 3 makes counties responsible for the cost of outpatient and inpatient mental health evaluations and treatment court ordered for defendants charged only with misdemeanors; and

WHEREAS, the Department of Mental Health and Substance Abuse Services (TDMHSAS) will continue to make these services available through outpatient provider contracts and inpatient services at the state's mental health hospitals, and will continue to pay the costs for these services for defendants charged with at least one felony offense; and

WHEREAS, TDMHSAS will bill the counties for outpatient services for defendants charged only with misdemeanors at the same rate providers are reimbursed for those services; and;

WHEREAS, TDMHSAS was granted authority to enter into contracts with local governmental agencies for the billing and payment for court ordered mental health evaluation and treatment services with a per diem rate to be charged for these defendants.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be authorized to execute a Contract with the TDMHSAS, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, to establish agreed rates and ensure payment for the evaluations and treatment necessary for evaluations ordered pursuant to T.C.A. Title 33, Chapter 7, Part 3 for defendants charged only with misdemeanor crimes beginning July 1, 2015 through June 30, 2016.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.18.

PURCHASING COMMITTEE

MAY 6, 2015 4:30 P.M.

MINUTESMEMBERS PRESENT

Ernest Burgess, Chair
 Carol Cook
 Trey Gooch
 Paul Johnson
 Doug Shafer
 Allen McAdoo
 Shawn Kaplan

OTHERS

Robert Brown
 Melissa Street
 Vicki Taylor

Vice-Chair Johnson presided and called the meeting to order at 4:35 p.m. with six members present. Mayor Burgess arrived just as the meeting was called to order.

POLE BARN – MAINTENANCE DEPARTMENT

This is the second time this item has been bid with no responses.

FIXED ASSETS

Mr. Robert Brown provided the Committee with a list of assets that are surplus to the County's needs and need to be properly disposed of.

"Commissioner Johnson moved, seconded by Commissioner Gooch, to declare the items surplus and allow their disposal as recommended by Fixed Assets. The motion passed unanimously."

SAFETY CONSULTING SERVICES

Bids were opened on this item on April 14, 2015 and taken under advisement. Four bids were received ranging from \$34,000 - \$189,500. The low bid was from CCMSI, who the County worked with on a temporary basis during the spring to complete inspections. Mrs. Street stated that the spring inspections were completed on a timely basis, were thorough and professional, and were focused on the OSHA regulations and the corrective measures needed. It was her recommendation to award the bid to CCMSI.

"Commissioner Shafer moved, seconded by Commissioner Kaplan, to accept the recommendation and award the bid to CCMSI. The motion passed unanimously."

FLEXIBLE SPENDING AND COBRA ADMINISTRATION

Mrs. Street provided a chart of the bids received on April 14, 2015 and taken under advisement. The FSA had five bidders and the finalists were narrowed down to ADP and WageWorks. Both finalists made presentations to the insurance administrators and the recommendation was for WageWorks due to their presentation, online capabilities and references.

For COBRA Administration, there were the same five bidders with the finalists being ADP and WageWorks. WageWorks was the recommendation due to presentation, capabilities and references. Also, they were selected to consolidate vendors and minimize some of the paperwork for the Risk Management Department. Although WageWorks is about \$2,800 more in annual cost over ADP, the Insurance Committee recommended WageWorks unanimously. Mrs. Street noted that the staff cost was not reflected in the totals, which would cost more to have two separate vendors. She also noted that the staff felt that WageWorks was better positioned to handle COBRA and they felt better about the answers to questions during the interviews.

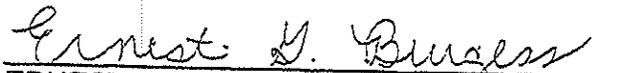
"Commissioner Johnson moved, seconded by Commissioner Gooch, to accept the recommendation and award the bid to WageWorks as vendor for Flexible Spending Account and COBRA insurance, effective January 1, 2016. The motion passed unanimously."

VOLUNTARY INSURANCE

Three bids were submitted on April 14, 2015 for these items and taken under advisement. Mrs. Street said one did not show up to make a presentation to the insurance staff and consultant. The Insurance Committee recommended Unum due to richer benefits and the rates not changing as age increases once accepted. This insurance is 100% employee paid and currently has about 750 employees participating. Employees currently enrolled in voluntary insurance have the option to keep the current coverage with the provider if it is not advantageous to change.

"Commissioner Kaplan moved, seconded by Commissioner Gooch, to accept the recommendation and award the bid to Unum effective January 1, 2016. The motion passed unanimously."

There being no further business at this time, Chairman Burgess declared the meeting adjourned at 5:24 p.m.



 ERNEST G. BURGESS, CHAIRMAN

ITEM I. ELECT NOTARIES

RUTHERFORD COUNTY CLERK
LISA CROWELL COUNTY CLERK
319 N. MAPLE STREET
MURFREESBORO TN 37130
Telephone 615-898-7800
Fax 615-217-6597

Notaries to be elected May 14, 2015

<p>ANGELA G ALCORN LESLIE A ASKEW SYDNEY BORREN TYLER BOSLER G. SUMNER R. BOULDIN JR. TIFFANY BRINKLEY RACHEL BURCH MICHELE L CALLAHAN SCOTT CAMPBELL MEGAN CLARKE VICKIE L CLAY ROBIN COBLE M. BRANDON COX DAVID MICHAEL CRAIG LISA CROYLE MARY KATHERINE DEMPSEY ELYN DENMARK AMY DEWBERRY ANGEL N ESMOND JAMES A FARLEY KELSIE PAIGE FRYE JESSICA ANN FUTRELL CARRIE GRAF NICHOLAS B. GRANDEY FAYE P GREGORY JUSTIN ALAN GUALOG HELEN O HAGER EVA M HERBSTOVA KELLIE HOCKENBERRY AMY K. HOGUE AMBER HOLLAND CHRISTY A JACOBS MALAY JOHNSON BRANDI S. KEOWN MELISSA KETRON KELLIE J LEE SEAN P MATTICE II SABRINA D MCCURRY RHONDA M MCFERRIN</p>	<p>SHERRY MORRIS KELLY RAE NEELY MICHAEL J OETTINGER JR LELA B ORMAN SUSAN L ORMAN BENJAMIN L PARSLEY III MONICA R. PONE ERICA POPE MACI L REAVES EMILY REESE JIM RHOADS JENNIFER RIGGAN THERESA J. ROBERSON FELICIA D ROGERS CARMEN R RUNDLE SARAH D SCOTT KATHLEEN SHAWHAN PATRICIA L. SCHUCK LYNNIE SMITH CHARITY F SMITH ROBERT S STEVENS PAMELA J STEWART MARISELA TAPIA ROBERTA S TATE JOYCE F. TAYLOR MICHELLE THOMAS WANDA C. THOMPSON JESSICA KAY THORNTON DANA TUCKER BRENDA L WALKER NANCY D WALLS KELLY WEST JOYCE ANITA WHITE MARY WILKERSON DEAH WILLIAMS AMBER WORLEY LEA ANN WYMAN CHRISTY L YOUNG</p>
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MOTION

Commissioner Carol Cook moved, second by Commissioner Chantho Sourinho, to approve the May Notary candidates.

Prior to the vote, Commissioner Roberts Stevens announced he would abstain from the vote as he is a notary candidate.

**RESOLUTION APPROVED BY UNANIMOUS
VOICE VOTE**

**ITEM J.
UNFINISHED BUSINESS**

None Reported

**ITEM K.
REPORTS BY STANDING COMMITTEES**

**ITEM K.1.
BUDGET, FINANCE & INVESTMENT COMMITTEE**

**ITEM K.1.A.
AUTHORIZE \$100,000,000 INDUSTRIAL REVENUE
BONDS FOR INDUSTRIAL DEVELOPMENT BOARD**

Item K. 1. A.

RESOLUTION

WHEREAS, at their meeting on March 16, 2015, the Industrial Development Board of Rutherford County adopted a Resolution authorizing the issuance of up to One Hundred Million Dollars (\$100,000,000.00) Industrial Revenue Bonds for the constructing and equipping of a new manufacturing and distribution facility for Nissan North America, Inc. for the manufacture of automotive parts to be supplied to the existing auto plant facility in Smyrna.

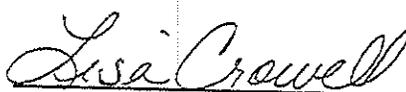
THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and other appropriate officials of Rutherford County, Tennessee be and are hereby authorized to execute all necessary documents for the issuance of Industrial Revenue Bonds of up to One Hundred Million Dollars (\$100,000,000.00) in accordance with a Resolution duly adopted by the Industrial Development Board of Rutherford County, Tennessee, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Doug Shafer, to grant authority for a \$100,000,000 Industrial Revenue Bond for the Industrial Development Board.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – none
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.1.B.
RESOLUTION – TO AUTHORIZE AN ENERGY
EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT**

Item K. 1. B.

RESOLUTION

WHEREAS, the Rutherford County Board of Education desires the Rutherford County Commission to enter into a Loan Agreement with the Energy Efficient Schools Council in the amount of Six Hundred Seventy Eight Thousand Three Hundred Eighty Four Dollars (\$678,384.00) for a term of Three Fourths of One Percent (0.75%) for Four (4) Years to finance monitoring and measurement tools, lighting and engineering costs in various Rutherford County schools related to the energy efficiency program in place; and

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be and are hereby authorized to execute all necessary documents with the State of Tennessee, Energy Efficient Schools Council relative to the Loan Agreement in the amount of Six Hundred Seventy Eight Thousand Three Hundred Eighty Four Dollars (\$678,384.00) for a term of Three Fourths of One Percent (0.75%) for Four (4) Years, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim for the purposes of financing monitoring and measurement tools, lighting and engineering costs in various Rutherford County schools related to the energy efficiency program in place.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner David Nipper, to grant approval of an Energy Efficient Schools Initiative Loan Agreement.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen – aye
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – none
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.1.C.
RESOLUTION – PURCHASE OF LAND FOR SOLID
WASTE AND VEHICLE MAINTENANCE**

Item K. 1. C.

RESOLUTION

WHEREAS, there is a need for a vehicle maintenance facility, a solid waste office and other supporting operational facilities; and

WHEREAS, nineteen (19) acres of land at the corner of Florence Road and Singer Road has been found to fit this need; and

WHEREAS, a purchase price of one million two hundred fifty thousand dollars (\$1,250,000.00) has been negotiated subject to a negative finding from a phase one environmental study and confirmation by the County Engineer that no part of the property is in the flood plain, flood way or wetland.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute for and on behalf of Rutherford County the appropriate documents to purchase the property at the corner of Florence Road and Singer Road, upon a negative finding from a phase one environmental study and confirmation by the County Engineer that no part of the property is in the flood plain, flood way or wetland, for one million two hundred fifty thousand dollars (\$1,250,000.00) with funding to come from the 2015 Series A bond issue.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Steve Percy, to approve of Purchase of Land for Solid Waste and Vehicle Maintenance.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen - aye
Steve Percy – aye	Paul Johnson – aye
Will Jordan – aye	Charlie Baum – aye
Robert Peay – aye	David Nipper – aye
Carol Cook – aye	Phil Dodd – aye
Joe Frank Jernigan – aye	Jeff Phillips – aye
Mike Kusch – aye	Pettus Read – aye
Joe Gourley – aye	Allen McAdoo – aye
Brad Turner – aye	Shawn Kaplan – none
Robert Stevens - aye	Trey Gooch –aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.2.
HEALTH & EDUCATION COMMITTEE**

**ITEM K.2.A.
NO REPORT**

**ITEM K.3.
PROPERTY MANAGEMENT COMMITTEE**

**ITEM K.3.A.
NO REPORT**

**ITEM K.4.
PUBLIC SAFETY COMMITTEE**

**ITEM K.4.A.
NO REPORT**

**ITEM K.5.
PUBLIC WORKS & PLANNING COMMITTEE**

**ITEM K.5.A.
NO REPORT**

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

**ITEM K.6.A.
RESOLUTION – RECOMMEND ATTORNEY TO
SUPPORT ETHICS COMMITTEE**

RESOLUTION

WHEREAS, an Ethics complaint was filed against Sheriff Robert Arnold; and

WHEREAS, the Ethics Committee needs legal representation to advise and represent the Committee in appropriate action to be taken with respect to the complaint filed against Sheriff Arnold and such other matters relating thereto; and

WHEREAS, attorney John T. Bobo and the law firm of Bobo, Hunt, White & Nance has preliminary consented to represent the Ethics Committee; and

WHEREAS, attorney John T. Bobo has served as County Attorney for Bedford County as outside counsel for more than twenty years and his firm has likewise represented Giles County, Marshall County and Moore County in County matters;

NOW, THEREFORE, BE IT RESOLVED that attorney John T. Bobo and the law firm of Bobo, Hunt, White & Nance be authorized to represent the Ethics Committee in matters pertaining to the ethics complaint filed against Sheriff Robert Arnold.

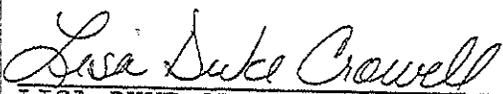
BE IT FURTHER RESOLVED the law firm and attorney John T. Bobo will advise the Ethics Committee if anyone other than the members of the Ethics Committee contact them concerning the ethics complaint unless said contact is at the request of the attorneys in the representation of the Ethics Committee and any legal work the attorneys perform for and on behalf of the Ethics Committee and that the attorneys be paid at the present hourly rate of the County Attorney.

RESOLVED this 14th day of May, 2015.

ATTEST:

RUTHERFORD COUNTY, TENNESSEE

BY: 
ERNEST G. BURGESS, Chairman


LISA DUKE CROWELL, County Clerk

MOTION

Commissioner Trey Gooch moved, second by Commissioner Robert Peay, to approve recommendation for an Attorney to Support Ethics Committee.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen - aye
Steve Percy – aye	Paul Johnson – aye
Will Jordan – aye	Charlie Baum – aye
Robert Peay – aye	David Nipper – aye
Carol Cook – aye	Phil Dodd – aye
Joe Frank Jernigan – aye	Jeff Phillips – aye
Mike Kusch – aye	Pettus Read – aye
Joe Gourley – aye	Allen McAdoo – aye
Brad Turner – aye	Shawn Kaplan – none
Robert Stevens - aye	Trey Gooch –aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.6.B.
RESOLUTION – RECOMMEND ATTORNEY TO
PROVIDE SOFTWARE LEGAL SUPPORT**

RESOLUTION

WHEREAS, the County presently has pending contractual matters and issues involving contracts with Pictometry on behalf of the Rutherford County Property Assessor and Computer Aided Dispatch (Tritech) requiring particular and unique expertise with regard to the subject matter of the contracts which necessitate the utilization of outside counsel; and

WHEREAS, the County Mayor and County Attorney concur that the particular matters are suitable for handling by the outside expertise of the Pennsylvania law firm of Carroll & Karagelian LLP.

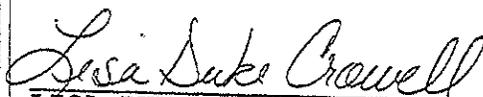
NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor, with the approval and consent of the County Attorney, recommends the employment of the firm of Carroll & Karagelian, LLP to be paid in accordance with agreed upon rates established by the County Mayor with the firm of Carroll & Karagelian LLP.

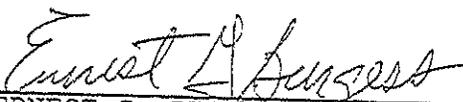
IT IS FURTHER RESOLVED that the Mayor be and is hereby authorized to employ and pay the law firm of Carroll & Karagelian LLP as the County Mayor represents that sufficient funds are budgeted and available for the employment of Carroll & Karagelian LLP in these pending matters.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Trey Gooch moved, second by Commissioner Jeff Phillips, to approve recommendation for an Attorney to provide Software Legal Support.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen - aye
Steve Percy – aye	Paul Johnson – aye
Will Jordan – aye	Charlie Baum – aye
Robert Peay – aye	David Nipper – aye
Carol Cook – aye	Phil Dodd – aye
Joe Frank Jernigan – aye	Jeff Phillips – aye
Mike Kusch – aye	Pettus Read – aye
Joe Gourley – aye	Allen McAdoo – aye
Brad Turner – aye	Shawn Kaplan – none
Robert Stevens - aye	Trey Gooch –aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.6.C.
RESOLUTION – TO SUBMIT TO THE GENERAL
ASSEMBLY, WHEN IT CONVENES IN 2016, PRIVATE
CHAPTER 47 AND PRIVATE CHAPTER 59 TO
CORRECTLY STATE DISTRICTS 1 AND 5 AND SWAP
THE SAME**

RESOLUTION

WHEREAS, it has been determined Districts I and V were inadvertently incorrectly placed in Private Chapter 47 and Private Chapter 59 of the Private Acts of Rutherford County when adopted.

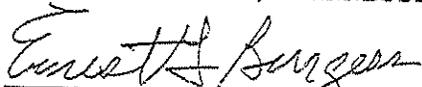
NOW, THEREFORE, BE IT RESOLVED the Rutherford County Board of Commissioners requests the Legislature amend Private Chapter 47 and Private Chapter 59 of the Private Acts of Rutherford County to correctly state Districts 1 and V by swapping the same.

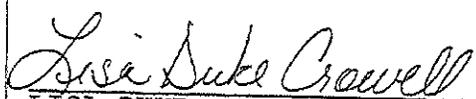
BE IT FURTHER RESOLVED that the County Clerk be, and hereby is, directed to send a certified copy of this Resolution to the Rutherford County Legislative delegation when the same convenes in 2016 requesting that appropriate legislation be enacted to correct the error identified above.

RESOLVED this 14th day of May, 2015.

ATTEST:

RUTHERFORD COUNTY, TENNESSEE

BY: 
ERNEST G. BURGESS, Chairman


LISA DUKE CROWELL, County Clerk

MOTION

Commissioner Trey Gooch moved, second by Commissioner Paul Johnson, to submit to the General Assembly corrections to Private Chapters 47 and 59.

**RESOLUTION APPROVED BY UNANIMOUS
VOICE VOTE**

ITEM L. 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.

Chairman Ernest reminded Commissioners the building plans for the Judicial Building have been underway for many months. He added the Public Building Authority and Design Review Committee have been thoughtful and sincere in their efforts to help bring together a final design plan of which we can all be proud.

Chairman Burgess pointed out the building is a massive five story structure that will be functional and accessible. He did ask that critics consider the overall design and see the mixture of elements which pay tribute to tradition and also to look to the future.

Commissioners Phil Dodd and Will Jordan concur with the sentiment of Chairman Burgess. Commissioner Jordan suggested the Commission members and citizens allow the Public Building Authority to move forward to finalization of the building plans. Jordan and Dodd both believe the Planners are capable, responsible and will continue to make decisions with the citizen's best interest in mind.

4. Commissioner Brad Turner announced a ribbon cutting to mark the major changes at the Special Needs building on the campus of David Youree. The event is Friday, May 15, at 8:30 A.M.
5. Commissioner Rhonda Allen announced the Friends of Smyrna Public Library will host a '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.

ADJOURNMENT

As there was no further business, Mr. Chairman Ernest G. Burgess adjourned the Rutherford County Board of Commissioners Legislative meeting at 8:41 P.M.

ENTER: 
CHAIRPERSON, ERNEST G. BURGESS

ATTEST: 
COUNTY CLERK, LISA COWELL