

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

**FRIDAY,
June 26, 2015**

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 26, 2015 9:00 A.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. Public Comments
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendments
 - (a) Fund Delinquent Taxes from Tax Sale
 - (b) Fund Employee Testing for Human Resources
 - (c) Hotel/Motel Revenue Increase and Associated Contributions
 - 2. Ambulance Service Fund Budget Amendment
 - (a) Contribution Revenue Increase and Overtime Pay
 - 3. General Purpose School Fund Budget Amendments
 - 4. Education Capital Projects Fund Budget Amendment
 - 5. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
 - 6. Approval of Grant with Tennessee Department of Mental Health and Substance Abuse For Drug Court
 - 7. Approval of Lease Agreement for Sheriff's Department
 - 8. Approval of Memorandum of Understanding for Composting Facility Grant
 - 9. Resolution Amending, Ratifying and Confirming Previous Resolution for Energy Efficient Loan
 - 10. Approval of Amendment to 2014-15 State Health Grant Contract
 - 11. Approval of 2015-16 State Health Grant Contract
 - 12. Purchasing Committee Report
- I. **UNFINISHED BUSINESS**
- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. Resolution Authorizing the Tax Levy in Rutherford County for FY 2015-16
 - B. Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Rutherford County for FY 2015-16
 - C. Presentation of CT-0253 Form for Energy Efficient Loan
 - 2. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 3. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
 - 4. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve Rockvale and Walter Hill Volunteer Fire Departments Becoming Part of the Rutherford County Fire/Rescue Department and Accepting Transfer of Property Effective July 1, 2015
 - 5. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
 - 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report
- K. **ANY OTHER BUSINESS**

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 (615) 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**

Friday, June 26, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 9:00 A.M. on Friday, June 26, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Robert Stevens 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 June 11, 2015, Legislative Meeting Minutes were adopted.
- F. Dr. Donald Todd presented his views as to why a tax increase is unnecessary.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary Applicants were approved.

H. RESOLUTION TO APPROVE CONSENT AGENDA

The Consent Agenda (items 1- 12 listed below) received unanimous approval.

- 1. General Fund Budget Amendments
 - (a) Fund Delinquent Taxes from Tax Sale
 - (b) Fund Employee Testing for Human Resources
 - (c) Hotel/Motel Revenue Increase and Associated Contribution
- 2. Ambulance Service Fund Budget Amendment
 - (a) Contribution Revenue Increase and Overtime Pay
- 3. General Purpose School Fund Budget Amendments
- 4. Education Capital Projects Fund Budget Amendment
- 5. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
- 6. Approval of Grant with Tennessee Department of Mental Health and Substance Abuse For Drug Court
- 7. Approval of Horse Barn Lease Agreement for Sheriff's Department
- 8. Approval of Memorandum of Understanding for Composting Facility Grant
- 9. Resolution Amending, Ratifying and Confirming Previous Resolution for Energy Efficient Loan
- 10. Approval of Amendment to 2014-15 State Health Grant Contract
- 11. Approval of 2015-16 State Health Grant Contract
- 12. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. REPORTS BY STANDING COMMITTEES

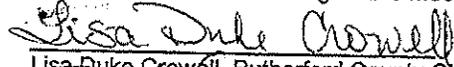
- 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. The Rutherford County Tax Levy for FY 2015-16 was authorized.
 - B. Funds for Departments, Institutions, Offices and Agencies of Rutherford County were appropriated for FY 2015-16.
 - C. Form CT-0253 indicating the county's "Debt Obligation" for an Energy Efficient Loan was presented and to be spread upon the minutes.

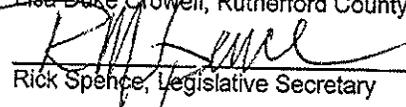
2. HEALTH & EDUCATION COMMITTEE
A. No Report
3. PROPERTY MANAGEMENT COMMITTEE
A. No Report
4. PUBLIC SAFETY COMMITTEE
A. A Resolution to Approve Rockvale and Walter Hill Volunteer Fire Departments Becoming Part of the Rutherford County Fire/Rescue Department and Accepting Transfer of Property Effective July 1, 2015 was approved.
5. PUBLIC WORKS & PLANNING COMMITTEE
A. No Report
6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE
A. No Report

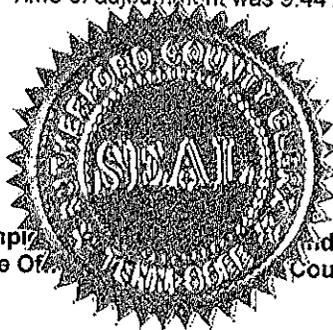
K. ANY OTHER BUSINESS

1. Commissioner Brad Turner invited everyone to attend the Budget and Steering meetings in January as the county's state delegation will also be in attendance. He also encouraged the Commission to "push back" against unfunded mandates.
2. Commissioner Doug Shafer announced the La Vergne Farmer's Market will be open on Tuesdays from 3:00-7:00 p.m. until the end of September.
3. Commissioner Jeff Phillips thanked Commissioner Brad Turner for his comments. He suggested the Steering Committee meet with the county delegation in November/December to get our concerns fully considered by the date the legislature convenes in the January.
4. Commissioner Joe Gourley commended Commissioner Brad Turner for his comments. He noted the state had mandated technology in the school budget, but did not fund it. He also announced the Blackman BBQ is tonight at 5:00 p.m. at the Ag. Center.
5. Commissioner Will Jordan welcomed the commissioners' suggestions and concerns about the budget during the hearings. While he appreciates the commissioners' efforts at budget time, he urges commissioners to start their conversations in August in order to be more proactive.
6. Commissioner Rhonda Allen commented that Rutherford County educates students for \$980 less per student than the state average.
7. Mayor Ernest Burgess thanked all who participated in the budget process and commended them for their commitment to serve.
8. Commissioner Pettus Read invited everyone to the Rockvale 4th of July celebration. This year they are highlighting Public Safety.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:44 A.M.


 Lisa Duke Crowell, Rutherford County Clerk


 Rick Spence, Legislative Secretary



**** This document is a public record. Complete 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 Friday, June 26, 2015, at 9:00 a.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 Robert Stevens led the pledge to our flag.

**ITEM D.
ROLL CALL**

County Clerk, Lisa Duke Crowell, 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 – present
Brad Turner - present	Trey Gooch –present
Chantho Sourinho – present	

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

ITEM E.
APPROVAL OF COMMISSION MINUTES

MOTION

Commissioner Jeff Phillips motioned, second by Commissioner Brad Turner, to correct Items G-2, 3, 5, and 6 of the June 11, 2015 minutes to reflect Commissioner Brad Turner making the motions for those items.

MOTION ADOPTED BY VOICE VOTE.

Commissioner Jeff Phillips moved, second by Commissioner Brad Turner, to dispense with the reading of the June 11, 2015 minutes and approve the minutes, with edits, by acclamation.

MOTION ADOPTED UNANIMOUSLY.

**ITEM F.
PUBLIC COMMENTS**

**VISITORS THAT REQUEST TO SPEAK AT COUNTY
COMMISSION MEETING ON**

DATE	NAME & PHONE NUMBER	TOPIC
6-24-15	Donald Todd 615-217-8466	Tax increase
6-25-15	Steven Ayers 615-419-7981	Tax increase

Dr. Donald Todd asked that his comments be spread upon the minutes. He read from this document:

633 Buck Lane
Murfreesboro, TN 37129
June 26, 2015

To: The Rutherford County Commission and Mayor Burgess:

Tax Raise is Unnecessary

On May 6, 2015, Rutherford County records show that you commissioners permitted investments in CD's totaling 43 million dollars. Instead of wasting this cash by turning it over to the control of three banks, you should have been wise enough to leave this Surplus Revenue in next year's budget so that we could easily use it to alleviate an anticipated budgetary shortfall, which would result in preventing a seven or eight percent raise in taxes for next year.

Our County has committed another financial error. We are not using enough Surplus Revenue to eliminate our huge county debt, which, as of June 30, 2014, totals more than one-half billion dollars. This debt includes principal and interest on bonds, notes and Capital Lease, as well as present and future OPEB debt, especially health benefits, something that County officials failed to mention at the hearing last June 16th.

Donald C. Todd, Chairman
Republican Precinct 163 of
Rutherford County

Donald C. Todd

**ITEM G.
ELECTIONS & CONFIRMATIONS**

ITEM G.1. - NOTARY APPLICANTS

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 June 26, 2015

JOAN E. ARNEY	MARY NYBERG
JERMEIKA BATTLE	LISA PEVEHOUSE
DONALD D BEASLEYS	MICHELLE S PICKEL
WENDY BROWN	GALINA K REED
CHADD CALDWELL	VANESSA SALVATO MCKEOWN
THERESA COUTURIER	STACY SHACKELFORD
CINDY DERRYBERRY	G. LYNN SMITH
CODY DODSON	BEVERLY D SPEARMAN
R WILFORD FRALEY III	ANDREW STOVER
SHARON GROCOCK	MATT UNGERBUEHLER
TINA Z HASSELL	JONATHAN EDWARD VICENS
CARI S HICKS	CHARLES CALEB WALDRON
CHANDRA L. INGLIS	BRENDA L WALDRON
STEPHANIE L LOWHORN	TOCKA L. WATSON
PATTY MCCLATCHEY	EMILY WATSON
TAMMY MILLER	STEPHANIE LEIGHANNE
KIMBERLEY MORRIS	ZETTLEMOYER

MOTION

Commissioner Brad Turner moved, second by Commissioner Chantho Sourinho, to approve the notaries as presented by Lisa Duke Crowell, Rutherford County Clerk.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM H.
RESOLUTION TO APPROVE CONSENT AGENDA**

RESOLUTION TO APPROVE CONSENT AGENDA

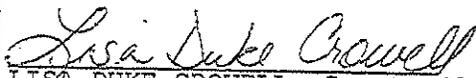
BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

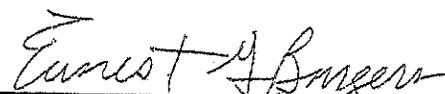
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11. Approval of 2015-16 State Health Grant Contract
12. Purchasing Committee Report

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Will Jordan, to approve the Consent Agenda*

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

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – 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 – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

CONSENT AGENDA RESOLUTIONS

Documents relative to the Consent Agenda are presented on the following pages in the order in which they were listed (H.1 – H.12).

Item H. 1.

RESOLUTION

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

County Mayor

Increase Expend.:	101-51300-599 Other Charges	\$25,000
Decrease:	101-58900-425 Gasoline(Pool Acct)	\$25,000

Human Resources

Increase Expend.:	101-51310-322 Eval. & Testing	\$3,000
Decrease:	101-58900-425 Gasoline(Pool Acct)	\$3,000

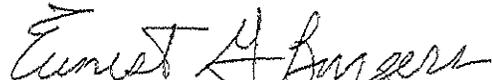
Hotel/Motel Tax

Increase Revenue:	101-40220 Hotel/Motel Tax	\$100,000
Increase Expend.:	101-56700-316 Contributions	\$25,000
	101-58110-316 Contributions	\$75,000

RESOLVED this 26th day of June, 2015

RUTHERFORD COUNTY, TN

BY:


ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

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

Increase Revenue:	118-48130	Contributions	\$10,000
Increase Expend.:	118-55130-187	Overtime Pay	\$8,350
	118-55130-201	Social Security	\$520
	118-55130-204	State Retirement	\$1,000
	118-55130-212	Employer Medicare	\$130

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

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

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

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 26th day of June, 2015.

RUTHERFORD COUNTY, TN

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

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the EDUCATION CAPITAL PROJECTS 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 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

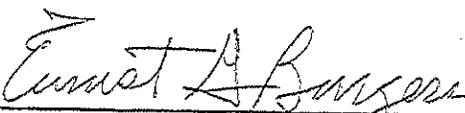
WHEREAS, the Rutherford County Drug Court does not deny services to eligible individuals who are unable to pay for said services; and

WHEREAS, the Tennessee Department of Mental Health and Substance Abuse Services will provide payment to Rutherford County based upon a fee schedule for eligible individuals who are unable to pay.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to execute the Authorization to Vendor Terms and Conditions for the Alcohol and Drug Addiction Treatment-Indigent Supervised Probation Offenders Treatment (ADAT-SPOT); and the Authorization to Vendor Terms and Conditions for the Alcohol and Drug Addiction Treatment (ADAT) for Indigent Driving Under the Influence (DUI) Offenders (ADAT-DUI), copies of the same being attached hereto as "Exhibit 1" and "Exhibit 2" and incorporated herein by reference as if set forth herein at length verbatim, to accept payment from the Tennessee Department of Mental Health and Substance Abuse Services for payment to the Rutherford County Drug and DUI Court for eligible individuals who are unable to pay for services for the period July1, 2015 through June 30, 2016.

RESOLVED, this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

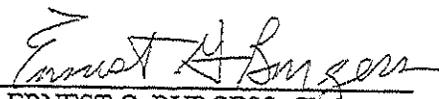
RESOLUTION

WHEREAS, Rutherford County has been notified of an available grant through the Tennessee Department of Mental Health and Substance Abuse Services for the provision of the Tennessee Certified Recovery Court Program at the Rutherford County Drug Court in the amount of One Hundred Seven Thousand Five Hundred Dollars (\$107,500.00), which requires no local matching funds, for the period of July 1, 2015 through June 30, 2016.

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 a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse 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, in the amount of One Hundred Seven Thousand Five Hundred Dollars (\$107,500.00) requiring no local matching funds.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, the Rutherford County Sheriff's Department's current lease of property to house horses used for patrol at a rate of Two Hundred Dollars (\$200.00) per month expires on July 5, 2015; and

WHEREAS, the Sheriff's Department desires to execute a new lease for the period of July 6, 2015 to July 5, 2016, with the option to extend the lease for additional terms of one (1) year, up to five (5) times; and

WHEREAS, the rental rate on the new lease is Two Hundred Sixty Dollars (\$260.00) per month.

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 execute the Lease Agreement, 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 property to house horses used for patrol.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, the Rutherford County Commission authorized the County Mayor and all other required officials to submit an application to the Tennessee Department of Environment and Conservation for the Composting Facility Grant in May 2015; and

WHEREAS, there is a need to partner with the City of Murfreesboro to make this a viable grant opportunity; and

WHEREAS, the structure of the partnership will be contained in a Memorandum of Understanding with the City of Murfreesboro.

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 execute a Memorandum of Understanding with the City of Murfreesboro, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, relative to the Composting Facility Grant application.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

AMENDED RESOLUTION

WHEREAS, the Rutherford County Commission adopted Item K.1.B. of the May Budget Agenda at the May 14, 2015 County Commission meeting; and

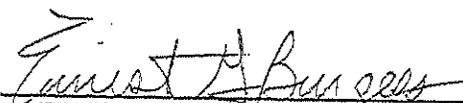
WHEREAS, it would be beneficial to restate for clarification the terms of said loan agreement;

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that:

- 1) Resolution K.1.B. of the Budget agenda of the May 2015 County Commission meeting be and is hereby amended to restate that portion of the Resolution which previously stated a term of three fourths of one percent (0.75%) for four years to read as follows:
“...for a term of four years at a rate of 75 basis points (0.0075)”;
- 2) Said Resolution is further amended to state that it is adopted pursuant to Title IX, Section 21 of the Tennessee Code Annotated.
- 3) Be it further resolved that said Resolution as previously adopted except as amended herein be and the same is hereby ratified, confirmed and approved.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

RESOLUTION

WHEREAS, Rutherford County previously entered into a contract with the Tennessee Department of Health in May 2014, to fund programs administered by the County Health Department; and

WHEREAS, the maximum liability to the State of Tennessee in the original contract was Two Million One Hundred Forty Thousand Nine Hundred Dollars (\$2,140,900.00); and

WHEREAS, the original contract was previously amended in April 2015, which increased the maximum liability to the State of Tennessee to Two Million One Hundred Eighty Four Thousand Seven Hundred Dollars (\$2,184,700.00); and

WHEREAS, the State of Tennessee wishes to amend the contract by Forty Five Thousand Six Hundred Dollars (\$45,600.00) to add a registered nurse position, increasing the maximum liability to the State of Tennessee to Two Million Two Hundred Thirty Thousand Three Hundred Dollars (\$2,230,300.00).

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 amendment to the contract, 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 add a registered nurse position.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

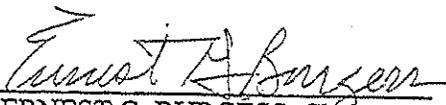
RESOLUTION

WHEREAS, Rutherford County desires to enter into a Contract Agreement with the Tennessee Department of Health for the provision of local health services in the amount of Two Million Two Hundred Thirteen Thousand Two Hundred Dollars (\$2,213,200.00), which is a no cost contract to Rutherford County with said costs being reimbursed dollar for dollar.

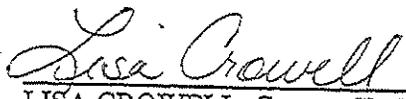
THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to execute a Grant Contract with the State of Tennessee, Department of Health in the amount of Two Million Two Hundred Thirteen Thousand Two Hundred Dollars (\$2,213,200.00) for the provision of local health services commencing on July 1, 2015 and ending on June 30, 2016, 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 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

PURCHASING COMMITTEE

JUNE 17, 2015 4:30 P.M.

MINUTESMEMBERS PRESENT

Ernest Burgess, Chairman
 Carol Cook
 Trey Gooch
 Paul Johnson
 Allen McAdoo
 Doug Shafer

OTHERS

Bernard Salandy
 Lennie Fabian
 Robert Brown
 Lisa Nolen
 Melissa Street
 Joe Scott, S.O.
 Jason Peralta, CWC
 Vicki Taylor

Chairman Burgess presided and called the meeting to order with six members present.

FIXED ASSETS

Mr. Robert Brown presented a list of items that are surplus to the County's needs or beyond repair for determination as to proper disposal. He reviewed all of the items, including the 2000 used light bulbs and 200 used light fixture ballasts from the Sheriff's Office.

"Commissioner Shafer moved, seconded by Commissioner Cook, to declare all the items on the list surplus and dispose as identified on the list. The motion passed unanimously."

SYNC STREAM

Mrs. Lisa Nolen and Mrs. Melissa Street addressed the committee regarding the need to issue statements by the end of January to each County employee regarding who is covered on their insurance, etc., in order to comply with the Affordable Care Act. This is very detailed reporting and the Finance Department has some of the information and Risk Management has some of it; but the software does not mesh to bring all the necessary information together. Risk Management is hiring a part-time person to do the work, but they need software that brings all of the information together. They have received a quote from SyncStream Solutions for \$12,994.25 for the necessary software through Cowan Benefits which includes ACA Dashboard and license and also includes a 25% discount since we are a Cowan client. SyncStream is a sole source vendor at this point and this price will cover one year. The committee discussed this is an unfunded mandated passed on to the County.

"Commissioner Cook moved, seconded by Commissioner Johnson, to approve the agreement and purchase of this software from SyncStream. The motion passed unanimously with all present voting "yes".

ELECTRONIC MONITORING DEVICES – CORRECTIONAL WORK CENTER

One bid was received.

Track Group, Salt Lake City, UT \$4 per unit per day

Mayor Burgess explained these bracelets are used by individuals at the CWC who are participating in the Work Release Program. The inmate will be responsible for the lease payment and all costs associated with the service or equipment. Rutherford County is just serving as a host of these bracelets to allow the inmates to work and is not responsible for any monies for this service.

"Commissioner Johnson moved, seconded by Commissioner Gooch, to approve the bid from Track Group. The motion passed unanimously."

Mayor Burgess will have the County Attorney review the proposed Agreement.

MEDICAL SUPPLIES, MAJOR MEDICAL EQUIPMENT, IV SUPPLIES, PRE-LOADED INJECTABLE DRUGS, OXYGEN SUPPLIES, PULSE OXIMETRY/CO2 – EMS

The following companies submitted bids and Mr. Lennie Fabian with the EMS will provide a spreadsheet at the next meeting outlining each bid.

1. Henry Schein EMS, Irmo, SC: Bid on Oxygen, Pulse Oxi, Medical Equipment, IV Supplies, Medical Supplies, Pre-Loaded Medications.
2. Moore Medical, Farmington, CT: Bid on Medical Supplies & Equipment, IV Supplies, Pre-Loaded Medications & O2.
3. S&W Healthcare, Brooksville, FL: Bid on Medical Supplies.
4. Bound Tree Medical, Dublin, OH: Bid on Medical Supplies & Equipment, and Pre-Loaded Medications.
5. eMed Healthcare, Little Rock, AR: Bid on Medical Supplies & Equipment, IV Supplies, IV Supplies & O2.

"Commissioner Shafer moved, seconded by Commissioner Gooch, to take the bids under advisement. The motion passed unanimously."

There being no further business, the meeting was adjourned at 5:15 p.m.

Ernest M. Burgess

**ITEM I.
UNFINISHED BUSINESS**

NONE REPORTED.

**ITEM J.
REPORTS BY STANDING COMMITTEES**

**ITEM J.1.A
BUDGET, FINANCE & INVESTMENT COMMITTEE
RESOLUTION – TAX LEVY - FY 2015-16**

Item J. 1. A.

**RESOLUTION AUTHORIZING THE TAX LEVY IN
RUTHERFORD COUNTY, TENNESSEE FOR THE
FISCAL YEAR BEGINNING JULY 1, 2015**

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Rutherford County, Tennessee assembled in regular session on the 26th day of June, 2015, that the combined property tax rate for Rutherford County, Tennessee for the fiscal year beginning July 1, 2015 shall be \$2.6800 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds, and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General	\$0.6395
Ambulance Service Fund	0.0661
Highway Fund	0.0126
General Purpose Schools	1.3435
Education Capital Projects Fund	0.0500
Debt Service	<u>0.5683</u>
TOTAL	<u>\$2.6800</u>

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the above funds on a pro rata basis.

SECTION 3. BE IT FURTHER RESOLVED, that the county's situs portion of sales tax revenue will be divided as follows: Solid Waste/Sanitation Fund – sixty percent (60%); General Fund – twenty percent (20%); Road & Bridge Fund – twenty percent (20%).

SECTION 4. BE IT FURTHER RESOLVED, that the Wheel Tax Revenue will be divided as follows: General Fund – thirty percent (30%); Road & Bridge Fund – thirty percent (30%); General Purpose School Fund – forty percent (40%).

SECTION 5. BE IT FURTHER RESOLVED, that the Development Tax Revenue will be divided as follows: General Fund – fifty percent (50%) and General Debt Service Fund – fifty percent (50%).

SECTION 6. BE IT FURTHER RESOLVED, that interest earned on idle operating balances, with the exception of the Special Purpose Fund and the Drug Control Fund, will be distributed as follows: General Fund – fifty-five percent (55%); General Purpose School Fund – twenty-five percent (25%); Road & Bridge fund – five percent (5%); with the balance to the General Debt Service Fund. Provided that the Finance Director will monitor General Purpose School Fund available cash balances and interest rates to determine that the above allocation is justifiable.

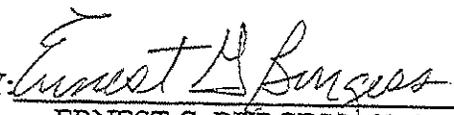
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2014 and prior years and the interest and penalty hereon collected during the year ending June 30, 2016 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2015. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Rutherford County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 9. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of Commissioners.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Rhonda Allen, to authorize the Tax Levy.

AMENDMENT

Commissioner Joe Gourley moved, second by Commissioner David Nipper, to amend the Tax Levy to include a five (.05) cent tax in order to fund fire stations for the unincorporated areas of Rutherford County.

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

AMENDMENT DEFEATED BY ROLL CALL VOTE.

ORIGINAL MOTION

Commissioner Will Jordan moved, second by Commissioner Rhonda Allen, to authorize the Tax Levy as presented.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

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

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM J.1.B
RESOLUTION – AUTHORIZE APPROPRIATIONS FOR
FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING
JUNE 30, 2016**

Item J. 1. B.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
RUTHERFORD COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2015 AND ENDING JUNE 30, 2016**

SECTION 1. BE IT RESOLVED by Commissioners of Rutherford County, Tennessee on the 26th day of June, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of various funds, departments, institutions, offices and agencies of Rutherford County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2015 and ending June 30, 2016, according to the following schedule:

GENERAL FUND

County Commission	\$249,070
Board of Equalization	20,930
County Mayor	539,451
Personnel Office	313,778
County Attorney	263,911
Election Commission	819,827
Register of Deeds	1,107,214
Planning	800,194
Codes Compliance-Environmental	600
Geographical Information Systems	1,371,242
County Buildings	2,560,834
Other General Administration	303,164
Preservation of Records	127,529
Risk Management	1,184,894
Accounting and Budgeting	1,179,043
Property Assessor	1,252,830
Reappraisal Program	1,029,284
County Trustee	706,650
County Clerk	2,483,055
Data Processing	2,743,246
Circuit Court	427,100
Circuit Court Judge	275,282
General Sessions Court	1,529,200
Drug Court	559,840
Chancery Court	1,002,539
Juvenile Court	557,469
District Attorney	96,046
Office of Public Defender	72,148
Probation Services	971,175

SOLID WASTE/SANITATION FUND

Sanitation Education/Information	\$155,919
Convenience Centers	2,895,330
Other Waste Collection	264,889
Landfill Operation & Maintenance	825,287
Postclosure Care Costs	245,000
Employee Benefits	30,025
Miscellaneous	<u>58,580</u>
Total Solid Waste/Sanitation Fund	<u>\$4,475,030</u>

AMBULANCE SERVICE FUND

Ambulance/Emergency Medical Service	<u>\$12,361,366</u>
Total Ambulance Service Fund	<u>\$12,361,366</u>

SPECIAL PURPOSE FUND

Sheriff's Department	<u>\$10,000</u>
Total Special Purpose Fund	<u>\$10,000</u>

DRUG CONTROL FUND

Drug Enforcement	\$444,160
Transfers Out	<u>145,000</u>
Total Drug Control Fund	<u>\$589,160</u>

HIGHWAY FUND

Administration	\$756,244
Highway and Bridge Maintenance	5,602,070
Operation & Maintenance of Equipment	1,203,625
Other Charges	586,840
Employee Benefits	221,905
Capital Outlay	<u>409,860</u>
Total Highway Fund	<u>\$8,780,544</u>

EDUCATION CAPITAL PROJECTS FUND

Board of Education	\$81,721
Education Capital Projects	<u>3,833,049</u>
Total Education Capital Projects Fund	<u>\$3,914,770</u>

DEBT SERVICE FUND

Other General Administration	\$1,027,500
General Government Principal	4,331,420
Education Principal	24,098,580
General Government Interest	1,978,379
Education Interest	<u>11,723,620</u>
Total Debt Service Fund	<u>\$43,159,499</u>

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and administering other funds with the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commission, and or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk & Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the County General Fund as provided by law.

BE IT FURTHER RESOLVED, that any fee officials, as enumerated in Section 8-22-101, T.C.A., operated under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget, Finance and Investment Committee may, with the approval of any official head of any department or division which may be affected, transfer any amount within any major appropriation category and also the approval of the Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The Director of Schools must also receive the approval of the Board of Education for transfers within each major appropriation category of the budget and the approval of the Board of Commissioners for transfers between these major categories as required by law.

Additionally, within a major category of the budget regarding any line item which varies within one thousand dollars (\$1,000), more or less, from the original budget adopted by the board of commissioners, except for those items affecting amounts budgeted for personnel costs and amendments reflecting the administrative or other expenses relating to the functioning of the

county commission, the county mayor may amend by written approval said line items(s) within a major category of the budget at the sole discretion of the county mayor. Any other transfers and adjustments shall be submitted to the budget committee for its recommendation to the county's legislative body. Budget amendments should be timely and enacted before the expenditure of such funds.

One copy of this authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget, Finance and Investment Committee, and one with each divisional department head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amount authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an officer, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditures are to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the Director of State and Local Finance after its adoption as provided by Section 9-11-116, inclusive, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of State and Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2015-2016 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made, and the loan shall be paid out of the revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk, and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016, shall be apportioned to the various County Funds according to the subdivision of the tax levy for the year 2015. The Clerk and Master and Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year June 30, 2016.

SECTION 9. BE IT FURTHER RESOLVED, that the Rutherford County School Federal Projects Fund for the Elementary and Secondary Schools Act (ESEA), Individuals with Disabilities Education Act (IDEA), and Carl D. Perkins Career and Technical shall be the budget approved for the separate projects within the fund by the Rutherford County Board of Education.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of the resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of Commissioners.

SECTION 12. BE IT FURTHER RESOLVED, that this budget is adopted subject to the fund balances being correct as shown as of June 30, 2015, and in the event they are actually less, the governing body reserves the right to reduce the expenditures authorized hereby to a like amount.

SECTION 13. BE IT FURTHER RESOLVED, that funds appropriated by this resolution shall not be released to non-profit organizations except by contract. All such contracts shall contain reasonable audit requirements as prescribed by the Comptroller of the Treasury. Funds shall be released only upon a determination by the County Finance Director that such audit requirements and other conditions of previous contracts are being met or adequate evidence has been submitted that such conditions will be met. Exceptions to these provisions may be granted upon the recommendation of the County Board of Commissioners of Rutherford County, Tennessee.

SECTION 14. BE IT FURTHER RESOLVED, that Section 5-9-109, inclusive, Tennessee Code Annotated, authorized the County Legislative Body to make appropriations to non-profit charitable organizations; and, **WHEREAS**, the Rutherford County Legislative Body recognizes the various non-profit charitable organizations located in Rutherford County have great need of funds to carry on their non-profit charitable work. **NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Rutherford County, on this 26th day of June, 2015:

1. That thirty six thousand dollars (\$36,000) be appropriated for the Journeys in Community Living to benefit the general welfare of the residents of Rutherford County.

2. That one thousand five hundred seventy five dollars (\$1,575) be appropriated for the Elderly and Disabled Services Program to benefit the general welfare of the residents of Rutherford County.
3. That fifteen thousand dollars (\$15,000) be appropriated for the Soil Conservation program to benefit the general welfare of the residents of Rutherford County.
4. That one million four hundred thousand dollars (\$1,400,000) be appropriated for the Linebaugh Library to benefit the general welfare of the residents of Rutherford County.
5. That twenty eight thousand eight hundred eighty-seven dollars (\$28,887) be appropriated for Mid-Cumberland Human Resource Agency to benefit the general welfare of the residents of Rutherford County.
6. That thirty two thousand dollars (\$32,000) be appropriated for Mid-Cumberland Nutrition Program to benefit the general welfare of Rutherford County.
7. That fifty three thousand five hundred fifty dollars (\$53,550) be appropriated for the Tennessee Rehabilitation Center at Murfreesboro to benefit the general welfare of the residents of Rutherford County.
8. That five thousand two hundred fifty dollars (\$5,250) be appropriated for the Mid-Cumberland Transportation Program to benefit the general welfare of the residents of Rutherford County.
9. That four hundred eighty thousand dollars (\$480,000) be appropriated for the Murfreesboro-Rutherford County Chamber of Commerce to benefit the general welfare of the residents of Rutherford County.
10. That one hundred sixty two thousand seven hundred fifty dollars (\$162,750) be appropriated for the St. Clair Street Senior Citizens to benefit the general welfare of the residents of Rutherford County.
11. That one hundred sixty thousand dollars (\$160,000) be appropriated for the Stones River Greenway Trail to benefit the general welfare of the residents of Rutherford County.
12. That twenty three thousand one hundred dollars (\$23,100) be appropriated for Exchange Club Family Center to benefit the general welfare of the residents of Rutherford County.
13. That forty seven thousand two hundred fifty dollars (\$47,250) be appropriated for Smyrna Senior Citizens to benefit the general welfare of the residents of Rutherford County.
14. That sixty thousand six hundred sixty dollars (\$60,660) be appropriated for Domestic Violence Program to benefit the general welfare of the residents of Rutherford County.

15. That fifty two thousand five hundred dollars (\$52,500) be appropriated for the Rutherford County Primary Care to benefit the general welfare of the residents of Rutherford County.

16. That forty six thousand two hundred dollars (\$46,200) be appropriated for LaVergne Senior Citizens to benefit the general welfare of the residents of Rutherford County.

17. That forty nine thousand two hundred twenty dollars (\$49,220) be appropriated for the Relax and Ride Program to benefit the general welfare of the residents of Rutherford County.

18. That ninety six thousand five hundred dollars (\$96,500) be appropriated for the Economic Development Council to benefit the general welfare of the residents Rutherford County.

19. That one hundred thirty thousand dollars (\$130,000) be appropriated to the Destination Rutherford to benefit the general welfare of the residents of Rutherford County.

20. That three thousand one hundred fifty dollars (\$3,150) be appropriated for the Pregnancy Support Center to benefit the general welfare of the residents of Rutherford County.

21. That fifteen thousand seven hundred fifty dollars (\$15,750) be appropriated for the Heritage Center to benefit the general welfare of the residents of Rutherford County.

22. That twenty six thousand two hundred fifty dollars (\$26,250) be appropriated for Main Street, Inc. to benefit the general welfare of the residents of Rutherford County

23. That three thousand six hundred seventy five dollars (\$3,675) be appropriated for the Mid-Cumberland Homemaker Program to benefit the general welfare of the residents of Rutherford County.

24. That two-thousand dollars (\$2,000) be appropriated for the State of Tennessee Division of Forestry to benefit the general welfare of the residents of Rutherford County.

25. That five thousand dollars (\$5,000) be appropriated for the Oaklands Association to benefit the general welfare of the residents of Rutherford County.

26. That five thousand dollars (\$5,000) be appropriated for the Sam Davis Home to benefit the general welfare of the residents of Rutherford County.

27. That five thousand dollars (\$5,000) be appropriated for the Child Advocacy Center to benefit the general welfare of the residents of Rutherford County.

28. That two thousand five hundred dollars (\$2,500) be appropriated for the Read to Succeed to benefit the general welfare of the residents of Rutherford County.

29. That two thousand five hundred dollars (\$2,500) be appropriated for the Special Kids to benefit the general welfare of the residents of Rutherford County.

30. That two thousand five hundred dollars (\$2,500) be appropriated for the Kymari House to benefit the general welfare of the residents of Rutherford County.

31. That two thousand five hundred dollars (\$2,500) be appropriated for the Transit Alliance to benefit the general welfare of the residents of Rutherford County.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 through 31 above are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the County Commission of Rutherford County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all these laws and regulations.

RESOLVED this 26th day of June, 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 Doug Shafer, to approve Rutherford County Budget Appropriations for Fiscal Year 2015-16.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

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

***Designates Commissioners providing ‘Conflict of Interest’ Statements**

MOTION ADOPTED BY ROLL CALL VOTE.

SPECIAL NOTE

Chairman Ernest Burgess commended the Budget & Finance Committee and Finance Director Lisa Nolen and staff for a job well done in their work on the budget process.

Chairman Burgess and many others gave appreciation to the Women of Farm Bureau for provided breakfast prior to the meeting. The women used only county grown and raised food products to serve.

ITEM J.1.C RESOLUTION – DEBT SERVICE SCHOOL FUND BUDGET AMENDMENT

Budget & Finance Committee Chairman Will Jordan presented Form CT-0253. The report outlines Rutherford County's "Debt Obligation" in reference to the 2015 Energy Efficient Loan for building upgrades within the Rutherford County Education Department. The report is to be spread upon the County Commission minutes.

Item J. 1. C.

Page 1 of 3

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION (Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:	
Name:	<u>Rutherford County, Tennessee</u>
Address:	<u>Suite 101, 1 Public Square</u> <u>Murfreesboro, TN 37130</u>
Debt Issue Name:	<u>2015 EESI Loan Agreement</u>
<small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>	
2. Face Amount: \$ <u>678,384.00</u>	
Premium/Discount:	\$ _____
3. Interest Cost: <u>0.7500</u> %	
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC	<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or	
<input type="checkbox"/> Variable: Remarketing Agent _____	
<input type="checkbox"/> Other: _____	
4. Debt Obligation:	
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON	
<input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN	
<input type="checkbox"/> Bond <input checked="" type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease	
<small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>	
5. Ratings:	
<input checked="" type="checkbox"/> Unrated	
Moody's _____	Standard & Poor's _____ Fitch _____
6. Purpose:	
<input type="checkbox"/> General Government _____ %	BRIEF DESCRIPTION
<input checked="" type="checkbox"/> Education <u>100.00</u> %	<u>energy efficient installation of monitors, sensors, LED lighting</u>
<input type="checkbox"/> Utilities _____ %	
<input type="checkbox"/> Other _____ %	
<input type="checkbox"/> Refunding/Renewal _____ %	
7. Security:	
<input type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input checked="" type="checkbox"/> Other (Describe): <u>none required</u>
8. Type of Sale:	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input checked="" type="checkbox"/> Loan Program <u>eesi</u>
<input type="checkbox"/> Informal Bid	
9. Date:	
Dated Date: <u>06/26/2015</u>	Issue/Closing Date: <u>06/26/2015</u>

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2015	\$ 55,896.00	0.7500 %		\$	%
2016	\$ 168,108.00	0.7500 %		\$	%
2017	\$ 169,372.00	0.7500 %		\$	%
2018	\$ 170,628.00	0.7500 %		\$	%
2019	\$ 114,380.00	0.7500 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/S)	FIRM NAME (If different from #12)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 04/17/2014

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 06/26/2015 and presented at public meeting held on 06/26/2015

Copy to Director to OSLF: on 06/26/2015 either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

SOS Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Lisa A. Nolen</u>	<u>Lisa A. Nolen</u>
Title	<u>Finance Director</u>	_____
Firm	_____	_____
Email	<u>lnolen@rutherfordcountyttn.gov</u>	_____
Date	<u>06/26/2015</u>	_____

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

**ITEM J.2.A
NO REPORT**

**ITEM.J.3
PROPERTY MANAGEMENT COMMITTEE**

**ITEM J.3.A
NO REPORT**

**ITEM.J.4
PUBLIC SAFETY COMMITTEE**

**ITEM J.4.A
RESOLUTION –**

RESOLUTION TO APPROVE ROCKVALE AND WALTER HILL,
VOLUNTEER FIRE DEPARTMENTS BECOMING PART OF THE
RUTHERFORD COUNTY FIRE/RESCUE DEPARTMENT AND ACCEPTING TRANSFER
OF PROPERTY EFFECTIVE JULY 1, 2015

WHEREAS, it is in the best interest of the citizens of Rutherford County for the Rockvale Volunteer Fire Department and Walter Hill Volunteer Fire Department to become part of the Rutherford County Fire/Rescue Department and Rutherford County to accept transfer and conveyance of the real property and assets of Rockvale Volunteer Fire Department and Walter Hill Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that Rutherford County accept the transfers and conveyance of Rockvale Volunteer Fire Department and Walter Hill Volunteer Fire Department to become a part of the Rutherford County Fire/Rescue Department.

BE IT FURTHER RESOLVED the County Mayor and other appropriate officials be and they hereby are authorized to execute for and on behalf of Rutherford County, Tennessee any and all documents required for the transfer of the real property and assets of Rockvale Volunteer Fire Department and Walter Hill Volunteer Fire Department.

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

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

MOTION

Commissioner Doug Shafer moved, second by Commissioner Steve Percy, to approve Rockvale and Walter Hill Volunteer Fire Departments becoming a part of the Rutherford County Fire/Rescue Department and accepting the transfer of property effective July 1, 2015.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – aye
Steve Percy – 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 – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM J.5 PUBLIC WORKS AND PLANNING

**ITEM J.5.A
NO REPORT**

ITEM J.6 STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

**ITEM J.6.A
NO REPORT**

ITEM K. OTHER BUSINESS

1. Commissioner Brad Turner invited everyone to attend the Budget and Steering meetings in January as the county's state delegation will also be in attendance. He also encouraged the Commission to "push back" against unfunded mandates.
2. Commissioner Doug Shafer announced the La Vergne Farmer's Market will be open on Tuesdays from 3:00-7:00 p.m. until the end of September.
3. Commissioner Jeff Phillips thanked Commissioner Brad Turner for his comments. He suggested the Steering Committee meet with the county delegation in November/December to get our concerns fully considered by the date the legislature convenes in the Spring.
4. Commissioner Joe Gourley commended Commissioner Brad Turner for his comments. He noted the state had mandated technology in the school budget, but did not fund it. He also announced the Blackman BBQ is tonight at 5:00 p.m. at the Ag. Center.
5. Commissioner Will Jordan welcomed the commissioners' suggestions and concerns about the budget during the hearings. While he appreciates the commissioners' efforts at budget time, he urges commissioners to start their conversations in August in order to be more proactive.
6. Commissioner Rhonda Allen commented that Rutherford County educates students for \$980 less per student than the state average.
7. Mayor Ernest Burgess thanked all who participated in the budget process and commended them for their commitment to serve.
8. Commissioner Pettus Read invited everyone to the Rockvale 4th of July celebration. This year they are highlighting Public Safety.

ADJOURNMENT

There being no further business, Mr. Chairman Ernest G. Burgess adjourned the Rutherford County Board of Commissioners Legislative meeting at 9:44 a.m.

ENTER:



CHAIRPERSON, ERNEST G. BURGESS

ATTEST:



COUNTY CLERK, LISA DUKE CROWELL