

**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:

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

RESOLVED this 26th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

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LISA DUKE CROWELL, County Clerk