LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS

Thursday, May 16, 2013

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 16, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

B. Commission Chaplain Brad Turner led the invocation.

C. Commissioner Rhonda Allen 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 April 2013 Legislative Meeting Minutes were adopted.

F. RESOLUTIONS OF RECOGNITION

1. The 2012 -13 State Champion Riverdale Lady Warrior Basketball Team was honored.

G. PUBLIC COMMENTS

1. One citizen offered a method to avoid a property tax increase. Five citizens raised concern of the county landfill polluting the Stones River, the county's source for drinking water. Another citizen discussed concern over the county's benefit plan.

H. ELECTIONS & CONFIRMATIONS

1. The Notary Public applicants were elected.
2. Smyrna Town Manager Mark O'Neal, La Vergne Police Chief Mike Walker, and Eagleville Mayor Sam Tune were appointed to the Emergency Communications District Board.
3. A Veterinarian Vacancy on the Board of Health was announced.
4. Two vacancies on the Linebaugh Library Board were announced.

I. UNFINISHED BUSINESS – None reported.

J. PUBLIC HEARINGS – 6:30 P.M.

1. A Rezoning Request 13-A006, applied for by Edgar Arnold, on property located at 3892 Shelbyville Highway, was approved.

2. A Rezoning Request 13-A007, applied for by Howard and Susan Wilson, on property located at 6241 Browns Mill Road, was approved.
3. A Rezoning Request 13-A008, applied for by the Rutherford County Planning Department, on property located at 305 Double Springs Road, was approved.
4. Zoning Ordinance Amendments, 13-5001, were approved.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. The Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

A. General Fund Budget Amendments were approved.
B. A Special Purpose Fund Budget Amendment was approved.
C. Ambulance Service Fund Budget Amendments were approved.
D. General Purpose School Fund Budget Amendments were approved.
E. A. Central Cafeteria Fund Budget Amendment was approved.
F. A resolution to authorize the Issuance of an Interfund Capital Outlay Note Not to Exceed $2,500,000 was approved.
G. The Initial resolution to authorize the Issuance of Not to Exceed $2,500,000 General Obligation Bonds was approved.
H. A resolution to approve the Smyrna/Rutherford County Airport Authority 2013-14 Budget was approved.
I. A resolution to authorize an Animal Friendly Grant Application through the Tennessee Department of Health was approved.
J. A resolution to authorize State Criminal Alien Assistance Grant Application for the Sheriff's Department was approved.
K. A resolution to authorize the Governor's Highway Safety Office Grant Application for the Sheriff's Department was approved.
L. A resolution to authorize a Grant Application with the Christy Houston Foundation for a Rescue Boat for EMS and a Rescue Truck for County Fire and Rescue was approved.
M. A resolution to authorize a Salary Supplement Agreement with the Tennessee Department of Health was approved.
N. A resolution to authorize a Grant Application through the Tennessee Department of Health was approved.
O. A resolution to authorize the 2013-14 Property, Casualty and Crime Insurance Renewal was approved.

P. A resolution to award the Life Insurance Carrier to The Hartford, effective January 1, 2014, was approved.
Q. A resolution to award Short-Term Disability Insurance to CIGNA, effective January 1, 2014, was approved.
R. A resolution to renew Stop Loss Insurance with CIGNA Healthcare was approved.
S. A resolution to authorize Changes to the Health Insurance Plan, effective January 1, 2014, was approved.
T. A resolution to authorize Health Insurance Premium Rates, effective January 1, 2014, was approved.
U. A resolution to authorize Health Insurance Premium Rates for Pre-65 and Post-65 Retirees, effective January 1, 2014, was approved.
V. A resolution to authorize Health Insurance Premium Rate for Active Employees effective January 1, 2014, was approved.
W. A resolution to authorize a Service Agreement with Appertain Corporation and the South Central Tennessee Development District for Dead Stock Removal was approved.
X. A resolution to authorize a Grant Contract with Tennessee Department of Human Services for Child Support Services was approved.
Y. A resolution to authorize submission of a Litter and Trash Collection Grant along County Roads was approved.
Z. A resolution to authorize a contract with the Tennessee Department of Transportation for Litter Removal Activities on State Highways was approved.

3. <u>HEALTH & EDUCATION COMMITTEE</u>

A. No Report

4. <u>PROPERTY MANAGEMENT COMMITTEE</u>

A. No Report

5. <u>PUBLIC SAFETY COMMITTEE</u>

A. No Report

6. <u>PUBLIC WORKS & PLANNING COMMITTEE</u>

A. No Report (an agenda item was removed prior to the meeting)

7. <u>STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE</u>

A. A resolution to appoint the Director of the Office of Information Technology as an Ex-Officio Member of the Records Commission and Accept the County Mayor's Recommendation of the Presiding Judge or His Designee to serve on the Records Commission was approved.

L. ANY OTHER BUSINESS

Commissioner Jeff Jordan announced the Health and Education Committee will meet at 5:30 P.M. on May 21 at the School Board Office.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:59 p.m.

Lisa Duke Crowell

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence

Rick Spence, Legislative Secretary

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