

RUTHERFORD COUNTY BOARD OF COMMISSIONERS
AGENDA

September 16, 2021

6:00 P.M.

RUTHERFORD COUNTY HISTORIC 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
- 2. Confirm Renee Curtis, Michael Curtis, and William Harper to the Board of Zoning Appeals terms to expire October 2026
- 3. Confirm Keith Bratcher and Larry Jernigan to the Beer Board terms to expire October 2024
- 4. Confirm Gary Wisniewski to the Codes Enforcement Adjustments & Appeals Board Term to expire September 2024
- 5. Announce One (1) Vacancy for the Codes Enforcement Adjustments & Appeals Board
- 6. Confirm Appointment for Judicial Commissioner-John Wiggers
- 7. Confirm Appointment for Judicial Commissioner-Ethan Conklin
- 8. Confirm the 2021-2022 Ethics Committee-Teb Batey, Craig Harris, Rhonda Allen, Robert Peay, and Joanna Medlen-Reaffirmed every September
- 9. Confirm 2021-2022 Commission Chairman
- 10. Confirm 2021-2022 Chairman Pro-Tem
- 11. Elect 2021-2022 Commission Chaplain
- 12. Election of 2021-2022 Standing Committees
- 13. Standing Committee Officer Election Process for 2021

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - a.) To recognize grant revenue from 2019 Homeland Security Grant and appropriate the funds for Emergency Management
 - b.) To recognize insurance recovery revenue and appropriate for payoff of totaled lease vehicle for Sheriff's Office
 - c.) To recognize grant revenue from Criminal Justice Program Grant and appropriate The funds for Recovery Court
- 2. Industrial/Economic Development Fund Budget Amendment
- 3. Centralized Cafeteria Fund Budget Amendment
- 4. Debt Service Fund Budget Amendment
- 5. Hazard Mitigation Grant Award for Flood Properties and Related General Fund Budget Amendment
- 6. Application for the 2021 Homeland Security Grant
- 7. Utilization of Motorola Equipment Credit
- 8. Recommended Expenditures for the Governor's Direct Appropriation Grant
- 9. Telecom Audit Group Agreement
- 10. Application for TVA Connected Communities Grant for Property Assessor
- 11. Property Assessor Cost Share Agreements with the Various Rutherford County Cities
- 12. Contract with Tennessee Department of Mental Health for Evaluations and Treatment
- 13. Grant Contract with the Tennessee Housing Development Agency
- 14. Resolution to Donate Surplus Radio Equipment to Coffee County EMA

- 15. Resolution to Convey Remnant Parcel to the Town of Smyrna
- 16. Signal Maintenance Agreement
- 17. State Farm Lease Resolution
- 18. Purchasing Committee Report

I. **UNFINISHED BUSINESS**

J. **PUBLIC HEARINGS – 6:30 PM**

- Rezoning Request (REZ21-011): Brett Mansfield, for GB Capital, LLC, located at 3624 Lascassas Pike; Existing Zoning – Office Professional (OP); Proposed Zoning – Residential Medium Density (RM); Size of the site is approximately 3.75 acres
- Rezoning Request (REZ21-007): Huddleston-Steele Engineering, Inc., for Jorge Lopez, located along Old Nashville Highway; Existing Zoning – Commercial Neighborhood (CN) and Commercial General (CG); Proposed Zoning – Planned Unit Development (PUD) for an indoor/outdoor soccer complex; Size of the area to be rezoned is approximately 12 acres
- Rezoning Request (REZ21-012): Davis Lamb, for NVR, Inc., located at 4781 Lebanon Pike; Existing Zoning – Residential Medium Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a residential subdivision; Size of the site is approximately 57 acres

K. **REPORTS BY STANDING COMMITTEES**

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

- a) General Fund Budget Amendments
- b) Education Capital Projects Fund Budget Amendments
- c) Amended and Restated Economic Impact Plan for East College Parking Garage Project
- d) Increase of Vehicle Registration Fee Due to Loss of Emissions Testing Revenue
- e) Increase of Planning and Engineering Department Fees
- f) Increase of Solid Waste Electronic Recycling Fees
- g) Presentation of State Form CT-0253 for the Two New Bond Issues

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) Employee Handbook

L. **ANY OTHER BUSINESS**

In accordance with Americans With Disabilities Act (ADA), 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.