

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 14, 2016 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. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Vacancy on Linebaugh Library Board
- 3. Fill Two Vacancies on Conservation Board
- 4. Announce Appointment of Blake Smith to the Public Building Authority

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. Purchasing Committee Report
- 2. General Fund Budget Amendment
- 3. Authorization to Apply for Grant with Tennessee Department of Mental Health and Substance Abuse Services for Drug Court
- 4. Authorization to Apply for Assistance to Firefighters Grant for Ambulance Service
- 5. Authorization to Apply for Assistance to Firefighters Grant for Fire & Rescue

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Planned Unit Development (PUD) Amendment Request (15-A015): South Haven Development, Located along Ocala Road; Existing Zoning – PUD; Size of site approximately 268 acres. The Amendment regards to timing of the proposed road improvements to the proposed intersection of Almadillo Road and Ocala Road.
- 2. Rezoning Request (15-A017): Dan Umansky, Umansky Auto Group, located at 802 Gresham Lane; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site approximately 21 acres.
- 3. Rezoning Request (15-A018): Parks Development; located along Almadillo Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site Approximately 106 acres.

K. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A.
 - 1. General Fund Budget Amendment
 - 2. Resolution to Increase Litigation Tax from \$10.35 to \$14.00 to Offset Cost of General Sessions Judges' Salaries
 - 3. Final Resolution Authorizing \$68.9 Million General Obligation Bonds
 - 4. Resolution Authorizing \$15 Million Interfund Capital Outlay Notes

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 Concerning States' Rights

L. **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.