

**REGULAR SESSION AGENDA  
FRANKLIN COUNTY  
BOARD OF COMMISSIONERS  
7:00 PM  
Franklin County Courthouse**

**Monday July 16, 2018**

- 1) **CALL TO ORDER**

	Chairman Eddie Clark
Opening & Pledge of Allegiance .....	Sheriff Tim Fuller
Invocation .....	Commissioner Johnny Hughes
<b>ROLL CALL</b>	County Clerk Phillip Custer
Declaration of Quorum .....	Chairman Eddie Clark
  
- 2) **PUBLIC HEARING:**
  - a) Amendment to the Zoning Resolution
  
- 3) **APPROVAL OF MINUTES:**
  - a) Regular Called Session – June 18, 2018 Book 34, Pages 174-280
  
- 4) **REPORT OF THE FINANCE DIRECTOR: 1-5**
  - a) Report of Revenues and Expenditures (May 2018)
  
- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
  - a) Stanley Bean, Director of Schools
  - b) Rand Stafford, Rural Fire Hydrants
  
- 6) **COMMITTEE/DEPARTMENT REPORTS: 6-28**
  - a) Trustee’s Interest Earned Analysis & Comparison (May 2018)
  - b) Local Option Sales Tax Analysis & Comparison (May 2018)
  - c) Legislative Committee Minutes (July 5, 2018)
  - d) Finance Committee Minutes (June 19, 21, 26 and July 3, 2018)
  - e) Department Quarterly/Annual Reports
    - i) Chancery Court Clerk
    - ii) County Clerk
    - iii) Planning & Zoning
    - iv) Register of Deeds
    - v) Trustee
    - vi) Veterans Service Office

7) **OLD BUSINESS: NONE**

8) **NEW BUSINESS/RESOLUTIONS: 29-68**

- a) Resolution 8a-0718 Approval to Waive the Motor Vehicle Tax for Volunteer Rescue Squad Members and Volunteer Firefighters
- b) Resolution 8b-0718 Transfer of Townsend School Property
- c) Resolution 8c-0718 Appropriation 1.8 million for school design services
- d) Resolution 8d-0718 Approve Tax Levy 2018
- e) Resolution 8e-0718 Approve the Appropriation 2018/2019 Resolution
- f) Report on Debt Obligation CT-0253 School Gen/Federal TRANS \$100K
- g) Grant pre-application notification – Franklin County Library
- h) Certificate of Property Insurance- Franklin County Rescue Squad
- i) Animal Control Regulations Annual Approval

9) **ELECTIONS/APPOINTMENTS: 69-72**

- a) Appointment to Audit Committee
- b) Appointment to Chamber of Commerce Board
- c) Appointment to Library Board
- d) Approval of 4 Applicants for Notary Public

**Comments**

**Adjournment**

**Benediction:** Commissioner Helen Stapleton

EC/ms

FUND CATEGORY	APPROP FY 17/18	AMENDED FY 17/18	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENTAGE REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	10,266,240	29,590	334,737	9,888,978	406,852	96.05%
Licenses & Permits (41000)	99,700		15,331	96,596	3,104	96.89%
Fines, Forfeitures & Penalties (42000)	237,811		16,024	169,253	68,558	71.17%
Charges for Current Services (43000)	387,330	44	33,513	373,782	13,592	96.49%
Other Local Revenue (44000)	120,481	41	4,846	90,411	30,111	75.02%
Fees from Officials (45000)	1,997,000	54,000	147,526	1,761,701	289,299	85.89%
State of Tennessee (46000)	3,136,165	49,038	162,982	1,929,597	1,255,606	60.58%
Federal Government (47000)	449,916	739,456	92,745	507,750	681,622	42.69%
Other Governments & Citizens (48000)	220,132	3,601	18,297	206,307	17,426	92.21%
Other Sources (49000)	105,606	168,165	(1,806)	271,965	1,806	99.34%
<b>Total County General</b>	<b>17,020,381</b>	<b>1,043,935</b>	<b>824,195</b>	<b>15,296,340</b>	<b>2,767,975</b>	<b>84.68%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	180,000		16,799	153,470	26,530	85.26%
<b>Total Courthouse/Jail Maintenance</b>	<b>180,000</b>	<b>-</b>	<b>16,799</b>	<b>153,470</b>	<b>26,530</b>	<b>85.26%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	321,456	732	3,288	313,548	8,640	97.32%
Licenses & Permits (41000)	2,075		401	1,731	344	83.40%
Charges for Current Services (43000)	17,250	(4,000)	1,361	9,048	4,202	68.29%
Other Local Revenue (44000)	19,000	(15,027)	145	1,377	2,596	34.65%
Federal Government (47000)	1,966	1,732	1,403	5,101	(1,403)	137.93%
Other Governments & Citizens (48000)	30,750		2,390	26,333	4,417	85.64%
<b>Total Library</b>	<b>392,497</b>	<b>(16,563)</b>	<b>8,989</b>	<b>357,137</b>	<b>18,797</b>	<b>95.00%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	1,733,640	26,715	16,968	1,723,948	36,407	97.93%
Licenses & Permits (41000)	13,250	343	3,143	13,576	17	99.87%
Charges for Current Services (43000)	59,000	55,612	2,496	64,948	49,664	56.67%
Other Local Revenue (44000)	224,000	69,795	11,545	262,092	31,703	89.21%
State of Tennessee (46000)	25,000	108,230	3,223	21,788	111,442	16.35%
Other Sources (49000)	-		-	-	-	
<b>Total Solid Waste</b>	<b>2,054,890</b>	<b>260,695</b>	<b>37,376</b>	<b>2,086,351</b>	<b>229,234</b>	<b>90.10%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	687,787	20,360	32,307	646,333	61,815	91.27%
Licenses & Permits (41000)	24,000	140	957	24,132	8	99.97%
Other Local Revenues (44000)	7,500		-	-	7,500	0.00%
Other Governments & Citizens (48000)	-		-	-	-	
<b>Total Local Purpose</b>	<b>719,287</b>	<b>20,500</b>	<b>33,264</b>	<b>670,465</b>	<b>69,322</b>	<b>90.63%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	46,500	(4,000)	3,929	41,510	990	97.67%
Other General Service Charges (43000)	5,000	30,250	-	35,244	6	99.98%
Other Local Revenue (44000)	5,200	(2,500)	-	4,915	(2,215)	182.04%
Federal Revenue (47000)	15,000	(10,000)	9,713	12,679	(7,679)	253.58%
Other Governments & Citizens (48000)	3,000		700	1,550	1,450	51.67%
<b>Total Drug Control</b>	<b>74,700</b>	<b>13,750</b>	<b>14,342</b>	<b>95,898</b>	<b>(7,448)</b>	<b>108.42%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	727,069	826	6,651	679,525	48,370	93.35%
Licenses & Permits (41000)	3,400		812	3,506	(106)	103.11%
Charges for Current Services (43000)	15,050		-	2,128	12,922	14.14%
Other Local Revenue (44000)	7,700	14,027	-	19,569	2,158	90.07%
State of Tennessee (46000)	2,079,622	922,415	214,577	2,094,458	907,579	69.77%
Federal Government (47000)	-		-	-	-	
Other Governments & Citizens (48000)	17,379	288	-	17,667	-	100.00%
Other Sources (49000)	15,000	7,950	-	28,192	(5,242)	122.84%

FUND CATEGORY	APPROP FY 17/18	AMENDED FY 17/18	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENTAGE REALIZED
<b>Total Highway</b>	2,865,220	945,506	222,039	2,845,046	965,681	74.66%
<b>School General Fund (141)</b>						
Local Taxes (40000)	15,368,760	(6,000)	455,656	14,281,914	1,080,846	92.96%
Licenses & Permits (41000)	52,625	6,000	13,677	60,066	(1,441)	102.46%
Charges for Current Services (43000)	284,647	5,000	41,371	234,926	54,721	81.11%
Other Local Revenue (44000)	279,741	26,808	15,029	272,625	33,924	88.93%
State of Tennessee (46000)	27,739,364	371,861	39,991	24,875,846	3,235,379	88.49%
Federal Government (47000)	114,356	317,263	37,977	275,217	156,401	63.76%
Other Government & Citizens (48000)	-	-	-	-	-	-
Other Sources (49000)	-	100,000	-	-	100,000	0.00%
<b>Total School General Fund</b>	<b>43,839,493</b>	<b>820,931</b>	<b>603,702</b>	<b>40,000,594</b>	<b>4,659,830</b>	<b>89.57%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	-	-	-	-	-	-
Federal Government (47000)	3,043,139	695,742	306,621	2,488,005	1,250,876	66.54%
Other Governments & Citizens (48000)	-	-	-	-	-	-
Other Sources (49000)	-	100,000	-	100,000	-	100.00%
<b>Total School Federal Projects Fund</b>	<b>3,043,139</b>	<b>795,742</b>	<b>306,621</b>	<b>2,588,005</b>	<b>1,250,876</b>	<b>67.42%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	1,035,779	-	113,089	818,917	216,862	79.06%
Other Local Revenue (44000)	8,700	-	1,327	20,292	(11,592)	233.24%
State of Tennessee (46000)	32,754	-	-	28,475	4,279	86.94%
Federal Government (47000)	2,291,703	96,522	11,114	1,671,099	717,126	69.97%
Other Sources (48000)	-	-	-	-	-	-
<b>Total Centralized Cafeteria</b>	<b>3,368,936</b>	<b>96,522</b>	<b>125,531</b>	<b>2,538,783</b>	<b>926,675</b>	<b>73.26%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	2,221,455	7,195	30,444	2,158,703	69,947	96.86%
Licenses & Permits (41000)	11,500	-	2,674	11,547	(47)	100.41%
Other Local Revenue (44000)	-	32,150	21,443	55,038	(22,888)	171.19%
Other Sources (49000)	200,000	79,500	200,000	279,500	-	100.00%
<b>Total General Debt Service</b>	<b>2,432,955</b>	<b>118,845</b>	<b>254,561</b>	<b>2,504,788</b>	<b>47,012</b>	<b>98.16%</b>
<b>Education Debt Service (156)</b>						
Local Taxes (40000)	2,595,564	64,573	88,382	2,510,665	149,472	94.38%
Licenses & Permits (41000)	6,000	990	1,385	5,982	1,008	85.58%
Other Governments (48000)	-	-	-	-	-	-
Other Sources (49000)	-	-	-	-	-	-
<b>Total Education Debt Service</b>	<b>2,601,564</b>	<b>65,563</b>	<b>89,767</b>	<b>2,516,647</b>	<b>150,480</b>	<b>94.36%</b>
<b>Highway Capital Projects Fund (176)</b>						
Other Local Revenue (44000)	150	-	7	98	52	65.19%
Other Sources (49000)	-	-	-	-	-	-
<b>Total Highway Capital Projects</b>	<b>150</b>	<b>-</b>	<b>7</b>	<b>98</b>	<b>52</b>	<b>65.19%</b>
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	-	131,000	20,695	117,987	13,013	90.07%
Federal Government (47000)	-	6,990,000	-	203,912	6,786,088	2.92%
Other Governments & Citizens (48000)	-	700,000	-	669,994	30,006	95.71%
Other Sources (49000)	1,000,000	7,872,572	1,106,709	8,979,281	(106,709)	101.20%
<b>Total Capital Projects</b>	<b>1,000,000</b>	<b>15,693,572</b>	<b>1,127,405</b>	<b>9,971,174</b>	<b>6,722,398</b>	<b>59.73%</b>

FUND CATEGORY	APPROP FY 17/18	AMENDED FY 17/18	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>GENERAL FUND (101)</b>							
County Commission (51100)	345,310	865	28,733	309,461	21,194	15,520	89.39%
Beer Board (51220)	650		-	45	400	205	6.86%
County Mayor (51300)	195,896	2,382	15,514	177,266	979	20,033	89.40%
County Attorney (51400)	11,425	-	1,800	10,800	-	625	94.53%
Election Commission (51500)	244,060		45,509	203,641	6,506	33,913	83.44%
Register of Deeds (51600)	351,551		39,009	293,616	10,135	47,800	83.52%
Planning & Zoning (51720)	163,477		11,592	132,333	2,590	28,554	80.95%
County Buildings (51800)	1,414,424	267,393	162,208	1,256,615	164,633	260,569	74.72%
Other General Admin - IT (51900)	34,000		839	15,812	8,581	9,607	46.51%
Property Assessor (52300)	573,318		34,292	401,388	44,717	127,214	70.01%
County Trustee (52400)	338,086		26,809	291,907	2,176	44,003	86.34%
County Clerk (52500)	585,665		42,781	514,180	1,803	69,682	87.79%
Finance Dept. (52900)	681,315		51,429	598,785	7,649	74,881	87.89%
Circuit Court (53100)	976,338		70,991	841,446	8,225	126,666	86.18%
General Sessions (53300)	312,142		24,685	277,181	1,177	33,784	88.80%
Drug Court (53330)	98,241		8,596	84,123	-	14,118	85.63%
Chancery Court (53400)	230,477		15,170	193,978	1,142	35,357	84.16%
Juvenile Court (53500)	136,148		10,164	114,272	358	21,518	83.93%
Judicial Commissioners (53700)	149,049	17,795	13,556	140,324	444	26,076	84.11%
Other Admin of Justice (53900)	18,000		2,400	18,043	2,558	(2,600)	100.24%
Probation Service (53910)	133,910		9,817	110,915	1,448	21,547	82.83%
Sheriff's Dept. (54110)	3,899,539	41,221	319,055	3,489,432	75,342	375,986	88.55%
Admin. Of Sexual Offender (54160)	23,505		959	9,971	200	13,334	42.42%
Jail (54210)	2,014,467	156,700	149,264	2,097,061	59,077	15,029	96.59%
Reentry Program (54230) Grants	356,983	(337)	22,300	240,167	12,437	104,041	67.34%
Juvenile Service (54240)	42,520		1,023	7,489	22,513	12,518	17.61%
Civil Defense (54410)	159,086		6,287	111,770	10,878	36,437	70.26%
Rescue Squad (54420)	30,000	1,580	-	10,431	17,665	3,484	33.03%
Consolidated Communications(54490)	873,916		62,162	719,105	2,465	152,345	82.29%
County Coroner (54610)	36,100		1,000	30,626	1,000	4,474	84.84%
Other Public Safety (54710) Grants	48,225	(7,385)	7,261	28,073	-	12,767	68.74%
Local Health Center (55110)	31,025	8,041	3,148	20,041	5,989	13,036	51.30%
Rabies & Animal Ctrl. (55120)	267,853		14,109	231,062	5,353	31,438	86.26%
Other Local Health Serv (55190) Grant	172,502	29,038	8,854	108,362	-	93,179	53.77%
Appropriation to State (55390)	30,646	(4,200)	25,846	25,846	-	600	97.73%
General Welfare Assist.(55510)	17,775		-	17,775	-	-	100.00%
Litter Control (55731) (%Grant)	100,123		12,990	84,341	2,368	13,414	84.24%
Other Waste Collections (55739)	40,988		3,080	32,144	12	8,832	78.42%
Other Public Health & Welfare (55900) Grant	15,000	(1,167)	671	5,143	3,857	4,833	37.18%
Senior Citizens Assistance (56300)	26,950		(104)	26,455	400	95	98.16%
Parks & Fair Board (56700)	47,804		5,314	30,665	5,707	11,431	64.15%
Agriculture Extension Serv.(57100)	119,448		1,005	66,614	249	52,585	55.77%
Soil Conservation (57500)	88,992		5,614	44,015	184	44,793	49.46%
Industrial Development (58120)	409,877	197,897	23,043	518,525	35,049	54,200	85.32%
Other Econ & Comm. Dev. (58190)	650,470	500,000	44,025	170,178	83,910	896,382	14.79%
Veteran's Services (58300)	72,960	3,828	6,402	59,183	1,315	16,291	77.07%
Other Charges (58400)	816,177	(2,542)	24,909	689,715	1,088	122,831	84.77%
Capital Projects (90000)	140,000	460	-	31,062	28,750	80,648	22.11%
Operating Transfer (99110)	-	1,000,000	1,000,000	1,000,000	-	-	100.00%
<b>Total County General</b>	<b>17,526,411</b>	<b>2,211,569</b>	<b>2,364,111</b>	<b>15,891,382</b>	<b>662,523</b>	<b>3,184,076</b>	<b>80.51%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>							
Other Charges (58400)	2,000		168	1,667	-	333	83.33%
Transfers Out (99100)	200,000		200,000	200,000	-	-	100.00%
<b>Total Courthouse/Jail Maintenance</b>	<b>202,000</b>	<b>-</b>	<b>200,168</b>	<b>201,667</b>	<b>-</b>	<b>333</b>	<b>99.83%</b>

FUND CATEGORY	APPROP FY 17/18	AMENDED FY 17/18	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>LIBRARY (115)</b>							
Libraries (56500)	374,061	(563)	29,629	307,136	14,454	51,908	82.23%
Other Charges (58400)	39,724		2,946	33,443	429	5,852	84.19%
Capital Outlay (91000)	20,000	(16,000)	-	(270)	2,790	1,480	-6.75%
Operating Transfer (99110)	3,000		-	3,000	-	-	100.00%
<b>Total Library</b>	<b>436,785</b>	<b>(16,563)</b>	<b>32,575</b>	<b>343,309</b>	<b>17,673</b>	<b>59,240</b>	<b>81.70%</b>
<b>SOLID WASTE (116)</b>							
Sanitation Educ./Info. (55720)	2,300		-	691	1,000	609	30.04%
Convenience Centers (55732)	320,182		27,687	231,357	53,210	35,615	72.26%
Transfer Station (55733)	1,419,120	128,740	102,190	1,288,217	121,240	138,402	83.23%
Post closure Care Costs (55770)	13,000		-	4,507	4,507	3,987	34.67%
Other Charges (58400)	100,159		2,120	97,266	101	2,791	97.11%
Operating Transfers (99100)	48,803		-	48,803	-	-	100.00%
<b>Total Solid Waste</b>	<b>1,903,564</b>	<b>128,740</b>	<b>131,997</b>	<b>1,670,841</b>	<b>180,058</b>	<b>181,405</b>	<b>82.21%</b>
<b>Local Purpose (Rural Fire 120)</b>							
Fire Prevention & Control (54310)	552,200		55,713	423,555	59,750	68,895	76.70%
<b>Total Local Purpose</b>	<b>552,200</b>	<b>-</b>	<b>55,713</b>	<b>423,555</b>	<b>59,750</b>	<b>68,895</b>	<b>76.70%</b>
<b>Drug Control Fund (122)</b>							
Drug Enforcement (54150)	75,450	7,100	6,845	42,552	7,730	32,268	51.55%
Other Charges (58400)	700		40	771	-	(71)	110.12%
<b>Total Drug Control</b>	<b>76,150</b>	<b>7,100</b>	<b>6,885</b>	<b>43,323</b>	<b>7,730</b>	<b>32,197</b>	<b>52.04%</b>
<b>HIGHWAY (131)</b>							
Administration (61000)	347,801		30,241	281,905	2,830	63,066	81.05%
Highway Maintenance (62000)	966,727	7,000	80,187	734,802	15,127	223,798	75.46%
Operations & Maintenance (63100)	351,502	760	45,574	264,773	71,760	15,729	75.16%
Quarry Operations (63400)	328,253	1,200	22,515	232,527	31,996	64,931	70.58%
Other Charges (65000)	234,742		11,036	186,260	2,925	45,557	79.35%
Capital Outlay (68000)	1,311,135	936,546	(74,252)	177,566	996,530	1,073,585	7.90%
Highways & Streets (82120)	14,372	6	-	14,378	-	-	100.00%
Highways & Streets (82220)	4,751	(6)	-	4,743	-	2	99.96%
Transfers Out (99100)	53,803		-	53,803	-	-	100.00%
<b>Total Highway</b>	<b>3,613,086</b>	<b>945,506</b>	<b>115,302</b>	<b>1,950,757</b>	<b>1,121,168</b>	<b>1,486,667</b>	<b>42.79%</b>
<b>School General Fund (141)</b>							
<b>Instruction</b>							
Regular Instruction (71100)	21,234,365	(166,691)	1,755,619	14,855,255	743,832	5,468,587	70.51%
Alternative School (71150)	202,521	2,802	15,914	144,374	1,256	59,693	70.32%
Special Education Program (71200)	4,067,593	4,010	339,017	3,025,759	35,606	1,010,238	74.31%
Vocational Education Program (71300)	1,276,629	264,119	109,099	1,197,822	5,588	337,338	77.74%
Student Body Education Prog (71400)	428,522	49,286	31,340	352,333	10,458	115,017	73.74%
<b>Support</b>							
Attendance (72110)	166,117		13,120	124,961	254	40,902	75.22%
Health Services (72120)	740,849		60,015	575,377	1,570	163,902	77.66%
Other Support Services (72130)	1,526,032	(87,284)	109,271	1,062,199	15,883	360,666	73.83%
Regular Instruction (72210)	1,323,824	55,828	102,397	1,011,853	42,113	325,687	73.34%
Special Educ Program (72220)	114,170	(4,010)	2,709	30,027	3,539	76,594	27.26%
Vocational Educ Prog (72230)	38,211	3,200	8,683	34,066	2,331	5,015	82.26%
Education Technology (72250)	701,434	83,382	64,239	639,794	34,899	110,123	81.52%
Board of Education (72310)	1,172,165	(322)	4,313	1,076,095	19,566	76,182	91.83%
Director of Schools (72320)	505,790	27,944	21,354	245,254	7,508	280,971	45.95%
Office of Principals (72410)	2,416,948		199,545	1,839,671	-	577,277	76.12%
Fiscal Services (72510)	11,561		-	11,561	-	-	100.00%

FUND CATEGORY	APPROP FY 17/18	AMENDED FY 17/18	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	242,391		19,138	207,146	3,420	31,825	85.46%
Operation of Plant (72610)	3,526,507	14,000	237,165	2,883,215	60,065	597,227	81.44%
Maintenance of Plant (72620)	1,331,476	23,000	99,089	1,113,509	215,447	25,520	82.21%
Transportation (72710)	2,398,815	3,700	289,424	2,081,471	149,940	171,104	86.64%
Central & Other (72810)	171,701		12,682	115,232	-	56,469	67.11%
<b>Non-Instructional</b>							
Community Services (73300)	498,753	452,510	63,311	624,718	39,875	286,670	65.67%
Early Childhood Education (73400)	1,284,232	(53,348)	104,484	934,073	37,234	259,577	75.89%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	100,000	290,130	3,814	(11,869)	231,994	170,005	-3.04%
Principal Debt Service (82130)	64,843		-	64,843	-	0	100.00%
Interest Debt Service (82230)	8,931		-	8,930	-	1	99.99%
Transfers Out (99100)	-	100,000	-	100,000	-	-	100.00%
<b>Total School General Fund</b>	<b>45,554,380</b>	<b>1,062,255</b>	<b>3,665,744</b>	<b>34,347,668</b>	<b>1,662,379</b>	<b>10,606,589</b>	<b>73.68%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	1,243,718	127,717	111,251	894,478	32,959	443,998	65.22%
Special Education Program (71200)	694,003	3,448	52,058	515,793	12,549	169,109	73.95%
Vocational Education Program (71300)	122,316	3,307	2,175	125,734	-	(112)	100.09%
Health Services (72120)	56,978	13,450	6,581	52,958	-	17,469	75.20%
Other Support Services (72130)	74,363	159,321	5,345	34,122	858	198,705	14.60%
Regular Instruction (72210)	367,435	29,521	26,425	253,537	2,486	140,933	63.87%
Special Educ Program (72220)	493,809	83,382	102,651	496,568	25,764	54,858	86.03%
Transportation (72710)	232,754	31,402	41,121	196,458	6,185	61,513	74.37%
Food Service (73100)	1,959		-	-	1,959	(0)	0.00%
Transfers Out (99100)	-	100,000	-	-	-	100,000	0.00%
<b>Total Federal Projects Fund</b>	<b>3,287,333</b>	<b>551,548</b>	<b>347,608</b>	<b>2,569,648</b>	<b>82,759</b>	<b>1,186,473</b>	<b>66.94%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	3,565,835	746,522	328,852	2,550,997	1,495,335	266,025	59.16%
<b>Total Centralized Cafeteria</b>	<b>3,565,835</b>	<b>746,522</b>	<b>328,852</b>	<b>2,550,997</b>	<b>1,495,335</b>	<b>266,025</b>	<b>59.16%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	1,657,227		971,324	1,858,080	250	(201,103)	112.12%
<b>Total General Debt Service</b>	<b>1,657,227</b>	<b>-</b>	<b>971,324</b>	<b>1,858,080</b>	<b>250</b>	<b>(201,103)</b>	<b>112.12%</b>
<b>Education Debt Service (156)</b>							
Educ Government Debt Service	2,046,382	207,900	527,832	2,242,484	250	11,548	99.48%
<b>Total Education Debt Service</b>	<b>2,046,382</b>	<b>207,900</b>	<b>527,832</b>	<b>2,242,484</b>	<b>250</b>	<b>11,548</b>	<b>99.48%</b>
<b>Highway Capital Projects Fund (176)</b>							
Other Charges (58400)	2		0	1	-	1	66.67%
Highway & Street Capital Proj (91200)	708,112		210,933	569,492	138,620	0	80.42%
<b>Total Highway Capital Projects</b>	<b>708,114</b>	<b>-</b>	<b>210,933</b>	<b>569,493</b>	<b>138,620</b>	<b>1</b>	<b>80.42%</b>
<b>Capital Projects Fund (178)</b>							
Other Charges (58400)	-	1,800	207	1,180	-	620	65.55%
General Government Debt (82310)	-	-	54,900	54,900	-	(54,900)	
Public Safety Projects (91130)	9,685,485	6,294,800	807,113	2,743,004	12,799,545	437,736	17.16%
Public Health & Welfare Proj (91140)	-	475,000	-	448,687	550	25,763	94.46%
Other Gen Government Proj (91190)	1,000,000	6,990,000	(189,103)	203,913	38,726	7,747,362	2.55%
Highway & Street Capital Proj (91200)	-	1,900,000	96,895	1,216,981	537,924	145,095	64.05%
Transfer in/out for Co Gen (99000)	-	-	51,809	51,809	-	(51,809)	
<b>Total Capital Projects</b>	<b>10,685,485</b>	<b>15,661,600</b>	<b>821,822</b>	<b>4,720,474</b>	<b>13,376,745</b>	<b>8,249,866</b>	<b>17.92%</b>

**Franklin Co Trustee's Interest Earned Analysis & Comparison**  
May-18

**Current Amt Invested in the Following:**

CD	\$ 7,500,000	Interest Bearing Check/Savings	\$ 20,874,271	Mutual Funds	\$ -
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**Gross Interest Earned for the Month of May** \$ 22,682.36

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
116	Solid Waste	\$ -	\$ -	\$ -
151	General Debt Service	\$ 21,442.69	\$ (428.85)	\$ 21,013.84
141	General Schools	\$ 1,239.67	\$ (24.79)	\$ 1,214.88
<b>Total</b>		\$ 22,682.36	\$ (428.85)	\$ 21,013.84

**Interest Revenue Monthly Fiscal Comparison**

	Solid Waste	Gen Debt	Schools
May-17	\$ 6,510.14	\$ -	\$ 342.85
May-18	\$ -	\$ 21,442.69	\$ 1,239.67
Over/Under	\$ (6,510.14)	\$ 21,442.69	\$ 896.82

**Interest Year to Date Revenue Fiscal Comparison**

	Solid Waste	Gen Debt	Schools
2016/17	\$ 59,150.32	\$ -	\$ 3,748.18
2017/18	\$ 75,000.00	\$ 35,887.61	\$ 8,031.29
Over/Uner	\$ 15,849.68	\$ 35,887.61	\$ 4,283.11

**Fiscal Year 2017/18 Appropriations 44110 Interest Earned**

	Appropriation	Collected	% Collected	Balance to Collect
116 Solid Waste (up to \$75,000)	\$ 66,000.00	\$ 75,000.00	113.64%	\$ (9,000)
151 General Debt Service (next \$)	\$ -	\$ 35,887.61	0.00%	\$ (35,888)
141 School General Fund (OPEB Reserve Interest)	\$ 4,000.00	\$ 8,031.29	200.78%	\$ (4,031)



## Local Option Sales Tax Analysis & Comparison

May 2018 (Received in June)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
<b>**Franklin County</b>	168,924.55	(1,900.40)	167,024.15	167,024.15	-
Winchester	351,479.83	(3,954.15)	347,525.68	173,762.84	172,025.21
Cowan	17,817.53	(200.45)	17,617.08	8,808.54	8,720.46
Decherd	239,956.27	(2,699.51)	237,256.76	118,628.38	117,442.10
Estill Springs	27,530.90	(309.72)	27,221.18	13,610.59	13,474.48
Huntland	14,280.91	(160.66)	14,120.25	7,060.12	6,989.52
Tullahoma	3,812.41	(42.89)	3,769.52	1,884.76	1,865.91
<b>Total</b>	<b>823,802.40</b>	<b>(9,267.78)</b>	<b>814,534.62</b>	<b>491,318.46</b>	<b>320,517.68</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-17	444,381	*Note Franklin County received an additional \$539.07
May-18	491,318	
<b>Over/Under</b>	<b>46,938</b>	

### Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2016/17	4,941,964
2017/18	5,037,240
<b>Over/Uner</b>	<b>95,276</b>

### 2017/18 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	4,627,000	4,257,955.85	92.02%	369,044
156 Education Debt Service	850,000	779,284	91.68%	70,716

Fund 156 receives overages of collections from Fund 141

**\*\*Franklin County as Trustee Adjusted by State of Tennessee Department of Revenue**

*Franklin County Board of Commissioners*

**Legislative Committee**

**Minutes of July 5, 2018**

The Legislative Committee met in Conference Room at 204 at the courthouse and was called to order at 6:00 p.m. by Chairman, Johnny Hughes.

**MEMBERS PRESENT:** Chairman Johnny Hughes, Eddie Clark, Helen Stapleton, and Chuck Stines

**OTHERS PRESENT:** Secretary Heather Morgan, Al Tipps

- 1. Motion made by Clark to approve minutes of June 7, 2018 second by Stines; all ayes.**
- 2. Motion by Clark to approve sending (4) notary applications to full commission, second by Stapleton. All Ayes**
- 3. Motion by Clark to adjourn at 6:30 p.m., second by Stines; all ayes.**

Respectfully submitted,

Johnny Hughes, Chairman

Date Approved: \_\_\_\_\_

J/hm

**MINUTES OF THE FINANCIAL MANAGEMENT COMMITTEE**  
**OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 19, 2018**

The Financial Management Committee of the Franklin County Commission met in a special called budget meeting on Tuesday, June 19, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

PRESENT: Committee Members – David Eldridge, Co Commissioner; Eddie Clark, Co Commissioner; Barbara Finney, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Richard Stewart, Co Mayor; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included: Phillip Custer, Dave VanBuskirk, Iris Rudder, Kathy Binkley, Judy Taylor, Thomas Bryant, Bruce Spencer, Greg Ferguson, Charlene Nunley, Tappy Bailey, Lydia Curtis Johnson, Denise Marshall and Brian Justice

Meeting was called to order by Mayor Stewart.

1. Director Smith started the budget process off by stating that the budget document reflects the delinquent tax rate at 2%, and that she has moved nine (9) cents of the property tax from the general debt service and six (6) cents from educational debt service to the County General. The director's recommended budget does not have a salary increase included.
2. **\*MOTION** by Clark, second by Woodall to approve the Finance Director's budget for Planning & Zoning (51720). The vote resulted in all Ayes, motion carried.
3. **\*MOTION** by Clark second by Finney to approve the Finance Director's budget request for the County Clerk (52500). Vote resulted in all Ayes, motion carried.
4. **\*MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for Chancery Court (53400). Vote resulted in all Ayes. Motion carried.
5. **\*MOTION** by Finney, second by Bean to approve the Finance Director's budget for Consolidated Communications (54490). Vote resulted in all Ayes, motion carried.
6. **\*MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for Health Dept (55110). Vote resulted in all Ayes, motion carried.
7. **\*MOTION** by Woodall, second by Bean to approve the Other Local Health Services (55190) Finance Director's budget. The vote resulted in all Ayes, motion carried.
8. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for Appropriation to State (55390). Vote resulted in all Ayes, motion carried.
9. **\*MOTION** by Woodall, second by Bean to approve the Finance Director's budget for the Chamber of Commerce (58190). Vote resulted in all Ayes, motion carried.
10. **\*MOTION** by Bean, second by Woodall to approve the Finance Director's budget for the Assessor of Property (52300). Vote resulted in all Ayes, motion carried.
11. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for Probation Services (53910). Vote resulted in all Ayes, motion carried.
12. **\*MOTION** by Eldridge, second by Bean to reduce medical insurance (line item 55120-207) to reflect actual premiums for the two employees that currently has the medical insurance. The vote resulted in all Ayes, motion carried.

13. **\*MOTION** by Clark, second by Bean to approve the amended Finance Director's budget for Animal Control (55120). Vote resulted in all Ayes, motion carried.
14. **\*MOTION** by Finney, second by Clark to approve the New Life Center (55510) Finance Director's budget. Vote resulted in all Ayes, motion carried.
15. **\*MOTION** by Clark, second by Eldridge to approve the Finance Director's budget for the Franklin Co Senior Citizens (56300) and if they need a piece of equipment in the future for them to make their request and it would be considered. Vote resulted in all Ayes, motion carried.
16. **\*MOTION** by Eldridge, second by Woodall to approve the Register of Deed's (51600) Finance Director's budget. The vote resulted in all Ayes, motion carried.

There being no further business **\*MOTION** by Woodall, second by Bean to adjourn meeting at 9:40 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved

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cbl/RS

**MINUTES OF THE FINANCIAL MANAGEMENT COMMITTEE  
OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**Thursday, June 21, 2018**

The Financial Management Committee of the Franklin County Commission met in a special called budget meeting on Thursday, June 21, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

**PRESENT:** Committee Members – David Eldridge, Co Commissioner; Eddie Clark, Co Commissioner; Barbara Finney, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Richard Stewart, Co Mayor; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included: Jim Hart, Scott Smith, Leslie Lytle, Brian Justice, Kathy Bennett, Beverly Bright, Tina Stevens, Meg Zimmerman, Al Tipps, Randy Kelley, Margaret Ottley, Dave Van Buskirk, Scotty McKay, Linda Jones, Linda Foster, Chris Guess, Clei Jo Walker, Sarah Liechty, Brent Perry, Tim Fuller, Mary Beth Henley, Iris Rudder, Angie Fuller, Tim Fuller, Tom Farris, Eric Vanzant, Kim Hasty

Meeting was called to order by Mayor Stewart.

1. Commissioner Clark asked Director Smith to get information by the next county commission meeting on options of funding the \$1.8 that the Board of Education is asking for the Middle Schools. Would it be possible for the county to only pay interest on the \$1.8 million till FCHS debt was paid off and also the possibility of borrowing the \$1.8 paying interest only and then roll that debt into the remaining construction in order to only have 1 payment.
2. **\*MOTION** by Eldridge, second by Woodall to approve Board of Education Federal Projects (Fund 142). The vote resulted in all Ayes, motion carried.
3. **\*MOTION** by Eldridge second by Finney to approve the Schools Centralized Cafeteria Budget (Fund 143). Vote resulted in all Ayes, motion carried.
4. **\*MOTION** by Eldridge, second by Finney to send the Board of Education General Purpose (Fund 141) back to the school board. Vote resulted in Ayes, from Clark, Finney, Woodall, and Stewart and nay from Bean. Motion carried.
5. **MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for Library (Fund 115). Vote resulted in Ayes, from Clark, Finney, Woodall, and Stewart and nay from Bean. Motion carried.
6. **\*MOTION** by Clark, second by Finney to approve the Finance Director's budget suggestion for Election Administration (51500), Vote resulted in all Ayes, motion carried.
7. **\*MOTION** by Eldridge, second by Finney to approve the Trustee's (52400) Finance Director's budget. The vote resulted in all Ayes, motion carried.
8. **\*MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for EMA (54410). Vote resulted in all Ayes, motion carried.
9. **\*MOTION** by Clark, second by Finney to approve the Finance Director's budget for the Rescue Squad (54420). Vote resulted in all Ayes, motion carried.
10. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for the General Session (53300). Vote resulted in all Ayes, motion carried.

11. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for Juvenile Court (53500) and review line item 185. Vote resulted in all Ayes, motion carried.
12. **\*MOTION** by Clark, second by Woodall to approve the Finance Director's suggestion for Judicial Commissioners (53700). The vote resulted in all Ayes, motion carried.
13. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's suggestion for Other Administration of Justice (53900). Vote resulted in all Ayes, motion carried.
14. **\*MOTION** by Eldridge, second by Finney to approve the Juvenile Services (54240) Finance Director's suggestion. Vote resulted in all Ayes, motion carried.
15. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for the Sheriff's Department (54110). Vote resulted in Ayes from Finney and Eldridge and Nays from Bean, Stewart, Clark and Woodall. Motion failed. **\*MOTION** by Clark, second by Finney to approve the Finance Director's budget for the Sheriff's Dept with increase for an additional SRO officer at Huntland. Vote resulted in all Ayes from Stewart, Clark, Woodall, Finney, and Bean and Nay from Eldridge. Motion carried.
16. **\*MOTION** by Eldridge, second by Clark to approve the Administration of the Sex Offender (54160) Finance Director's suggestion and changing the Guards line (160) to \$12,000. The vote resulted in all Ayes, motion carried.
17. **\*MOTION** by Eldridge, second by Clark to approve the Jail's (54210) Finance Director's suggestion. Vote resulted in all Ayes, motion carried.
18. **\*MOTION** by Eldridge, second by Finney to approve the County Coroner Budget (54610). The vote resulted in all Ayes, motion carried.
19. **\*MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for Public Safety Grant (54710). The vote resulted in all Ayes, motion carried.
20. **\*MOTION** by Clark, second by Woodall to approve the Litter Control Finance Director's suggestion (55731). Vote resulted in all Ayes, motion carried.
21. **\*MOTION** by Eldridge, second by Woodall to approve the Other Waste Collection (55739). Vote resulted in all Ayes, motion carried.
22. **\*MOTION** by Clark, second by Finney to approve the Drug Fund (Fund 122). The vote resulted in all Ayes, motion carried. Director Smith commented that she may need to make some changes to the reserves due to TCA code.
23. **MOTION** by Clark, second by Finney to approve the Finance Director's suggestion for the Agriculture Extension Office (57100). The vote resulted in all Ayes, motion carried.
24. **MOTION** by Clark, second by Woodall to approve the Finance Director's suggestion for the Tn Rehab Center (58190). The vote resulted in all Ayes, motion carried.

There being no further business **\*MOTION** by Clark, second by Woodall to adjourn meeting at 10:40 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved

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cbl/RS

**MINUTES OF THE FINANCIAL MANAGEMENT COMMITTEE  
OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**Tuesday, June 26, 2018**

The Financial Management Committee of the Franklin County Commission met in a special called budget meeting on Tuesday, June 26, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

**PRESENT:** Committee Members – David Eldridge, Co Commissioner; Eddie Clark, Co Commissioner; Barbara Finney, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Richard Stewart, Co Mayor; Johnny Hughes, Co Commissioner; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included: Christine Hopkins, Chris Guess, Cleijo Walker, Linda Jones, William Anderson, Tim Fuller, Karen Stewart, Susan Warf, Brian Justice, Julie Glenn, Charlene Ledford, Robert Baggett, Bobby Clark, Al Tipps, Angie Fuller and Iris Rudder

Meeting was called to order by Mayor Stewart.

1. **\*MOTION** by Clark, second by Eldridge to approve Board of Education General Fund Budget (Fund 141). Budget included a 2% salary increase for all employees, but no additional revenue funding requested. The vote resulted in all Ayes, motion carried.
2. **\*MOTION** by Woodall second by Finney to approve the Circuit Court (53100) Finance Director's recommended budget. Vote resulted in all Ayes, motion carried.
3. **\*MOTION** by Eldridge, second by Finney to approve the Community Re-entry Program's Budget (54490) minus the \$25,000 for the counselor. Vote resulted in all Ayes. Motion carried.
4. **MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for Solid Waste (Fund 116). A 2% pay increase would be looked considered at the end of the budget process. Vote resulted in Ayes. Motion carried.
5. **\*MOTION** by Eldridge, second by Clark to approve the Finance Director's budget suggestion for Parks & Recreation (56700). Vote resulted in all Ayes, motion carried.
6. **\*MOTION** by Clark, second by Woodall to approve the Soil Conservation (57500) Finance Director's budget. The vote resulted in all Ayes, motion carried.
7. **\*MOTION** by Eldridge, second by Woodall to approve the Finance Director's budget for Veterans Services (58300). Vote resulted in all Ayes, motion carried.
8. **\*MOTION** by Clark, second by Bean to approved the Highway (Fund 131) as presented, which included a 2% salary increase, The vote resulted in all Ayes, motion carried.
9. **\*MOTION** by Eldridge, second by Clark to modify the FC Senior Citizens (56300) budget that was reviewed on Tuesday 06/19 to increase the Finance Director's recommendation by \$10,000. Vote resulted in all Ayes, motion carried.
10. **\*MOTION** by Clark, second by Woodall to approve the Finance Director's budget for the County Commission (51100). Vote resulted in all Ayes, motion carried.
11. **\*MOTION** by Clark, second by Eldridge to approve the Finance Director's budget for Beer Board (51220). Vote resulted in all Ayes, motion carried.

12. **\*MOTION** by Stewart, second by Eldridge to approve the Finance Director's suggestion for County Mayor (51300). The vote resulted in all Ayes, motion carried.
13. **\*MOTION** by Woodall, second by Finney to approve the Finance Director's suggestion for County Attorney (51400). Vote resulted in all Ayes, motion carried.
14. **\*MOTION** by Eldridge, second by Finney to approve the Finance Director's budget for County Building Maintenance (51800). Vote resulted in Ayes, Motion carried.
15. **\*MOTION** by Clark, second by Woodall to approve the IT Services (51900) Finance Director's suggestion. The vote resulted in all Ayes, motion carried.
16. **\*MOTION** by Eldridge, second by Finney to approve the Finance Department Budget (52900). The vote resulted in all Ayes, motion carried.
17. **\*MOTION** by Eldridge, second by Finney to approve the Other Charges (58400). Vote resulted in all Ayes, motion carried.
18. **\*MOTION** by Woodall, second by Clark to approve the Capital Projects (91190 & 91200). Vote resulted in all Ayes, motion carried.
19. **\*MOTION** by Eldridge, second by Clark to approve the Drug Court (53330) Finance Director's suggestion. Vote resulted in all Ayes, motion carried.
20. **\*MOTION** by Eldridge, second by Finney to approve the Rural Fire (Fund 120). The vote resulted in all Ayes, motion carried.
21. **\*MOTION** by Clark, second by Finney to approve the Finance Director's budget for Sewanee's Senior Citizens (56300). The vote resulted in all Ayes, motion carried.
22. **\*MOTION** by Eldridge, second by Finney to approve the Industrial Development Board's Finance Director's suggestion (58120). Vote resulted in all Ayes, motion carried.
23. **\*MOTION** by Clark, second by Woodall to approve the General Debt Service (Fund 151). Vote resulted in all Ayes, motion carried.
24. **\*MOTION** by Clark, second by Finney to approve the Educational Debt Service (Fund 156). The vote resulted in all Ayes, motion carried.
25. **MOTION** by Eldridge, second by Finney to approve the Courthouse / Jail Maintenance (Fund 112). The vote resulted in all Ayes, motion carried.
26. **\*MOTION** by Clark, second by Hughes to grant a 2% salary increase to be added to the budget for all employees from their fund balance. The vote resulted in all ayes, motion carried.

There being no further business **\*MOTION** by Clark, second by Finney to adjourn meeting at 9:40 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved

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cbl/RS



**MINUTES OF THE FINANCIAL MANAGEMENT COMMITTEE**  
**OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 03, 2018**

The Financial Management Committee of the Franklin County Commission met in a regular scheduled meeting Tuesday, July 3, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

PRESENT: Committee Members – Richard Stewart, Mayor; David Eldridge, Co Commissioner; Eddie Clark, Co Commissioner; Barbara Finney, Co Commissioner; Johnny Hughes, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included Mary Sons, Phillip Custer, Iris Rudder, CleiJo Walker, Brian Justice, Gary Clardy, Dave Van Buskirk, Linda Jones, Gary Hanger and Al Tipps

Meeting was called to order by Mayor Stewart

1. **\*MOTION** by Eldridge, second by Bean to approve and send to the commission the June 5<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup> and 26<sup>th</sup> Finance Minutes. The vote resulted in all Ayes, motion carried.
2. **\*MOTION** by Clark, second by Finney to approve and send to the commission the May's Finance Director's Reports, Sales Tax & Interest Reports. The vote resulted in all Ayes, motion carried.
3. **\*MOTION** by Eldridge, second by Hughes to approve and send the Report of Debt Obligation CT-0253 Form for School General/Federal \$100,000 transfer. The vote resulted in all Ayes, motion carried.
4. **\*MOTION** by Clark, second by Woodall to receive and file the County and Schools Insurance Certificates for Bonds for 2018-19. Vote resulted in all Ayes. Motion carried.
5. Director Smith reported to the committee information that she received from Stephens, Inc for the Middle Schools project.
6. **\*MOTION** by Bean, second by Hughes to approve and send to the commission the Resolution to issue funding for \$1.8 million for the Middle School Project. The vote resulted in all Ayes, motion carried.
7. **\*MOTION** by Clark, second by Finney to approve and send to the full commission the Reserve Reports for period ending 06/30.18. Vote resulted in all Ayes, motion carried.
8. **\*MOTION** by Eldridge, second by Finney to approve and send to the full commission the 2018-19 Proposed Budget Resolution. The vote resulted in all Ayes, motion carried.
9. **\*MOTION** by Clark, second by Woodall to approve and send to the full commission the Resolution of transferring the Townsend building to the County General once the resolution is complete. Vote resulted in all Ayes, motion carried.
10. **\*MOTION** by Eldridge, second by Bean to approve a Library Tech Grant. The vote resulted in all Ayes, motion carried.

There being no further business **\*MOTION** by Clark, second by Finney to adjourn meeting at 8:55 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved


\_\_\_\_\_  
cb/RS

**CHANCERY COURT  
SUMMARY OF QUARTERLY REPORTS  
FOURTH QUARTER 2017 – 2018**

**Franklin County**

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$ 233,599.09
29900 (Fees and Commissions)	\$ 48,645.94
	<hr/>
TOTAL	\$ 282,245.03

This 3<sup>rd</sup> day of July, 2018.

  
\_\_\_\_\_  
Tappy Bailey  
Clerk & Master

FRANKLIN COUNTY CLERK  
GENERAL LEDGER - FINANCIAL REPORT  
YEAR FORMAT

FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
CURRENT LIABILITIES								
ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
OTHER LIABILITIES								
BUSINESS TAX REV/GROSS RECEIPT	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
DUE TO STATE OF TENNESSEE								
BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
LITIGATION TAX - STATE	.00	.00	.00	.00	.00	.00	.00	.00
STATE SALES TAX - AUTO	.00	.00	1,352,302.17	1,284,895.59	67,606.58	.00	.00	.00
LOCAL SALES TAX - AUTO	.00	.00	98,223.93	93,312.74	4,911.19	.00	.00	.00
STATE SALES TAX - BOAT	.00	.00	120,615.96	114,585.15	6,030.81	.00	.00	.00
LOCAL SALES TAX - BOAT	.00	.00	9,732.64	9,248.04	484.60	.00	.00	.00
AUTO-STATE SINGLE ARTICLE	.00	.00	64,127.46	60,921.11	3,206.35	.00	.00	.00
BOAT-STATE SINGLE ARTICLE	.00	.00	5,916.25	5,620.43	295.82	.00	.00	.00
MFG HOME INSTALLATION PERMITS	.00	.00	1,776.00	1,776.00	.00	.00	.00	.00
MARRIAGE LICENSE DUE STATE	.00	.00	4,774.90	4,260.75	213.75	.00	.00	.00
STATE PREMARITAL TRAININGS	.00	.00	13,440.00	13,440.00	.00	.00	.00	.00
MVD - STATE REGISTRATIONS	.00	.00	482,647.78	482,647.78	.00	.00	.00	.00
EVS NOTICE STATE	.00	.00	500.00	500.00	.00	.00	.00	.00
MVD - RENEWALS	.00	.00	1,088,917.81	1,088,917.81	.00	.00	.00	.00
Electric Vehicle Fee	.00	.00	600.00	600.00	.00	.00	.00	.00
MVD - TITLE APPL - STATE	.00	.00	127,013.00	127,013.00	.00	.00	.00	.00
REPLACE TITLES/NOTING OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
NOTARY COMMISSIONS	.00	.00	504.00	524.00	.00	.00	.00	.00
*** SUB-TOTAL ***	-40.00	.00	3,371,791.50	3,289,060.37	82,751.13	.00	.00	-20.00
DUE TO COUNTY TRUSTEE								
BUSINESS TAX DUE COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
LITIGATION TAX -GENERAL COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
LITIGATION TAX-SPECIAL PURPOSE	.00	.00	.00	.00	.00	.00	.00	.00
MARRIAGE LICENSE - COUNTY	.00	.00	2,850.00	2,707.60	142.50	.00	.00	.00
BEER ANNUAL RENEWALS	.00	.00	2,800.00	2,660.00	140.00	.00	.00	.00
Racetrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00
Racetrack Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00

GENERAL LEDGER - FINANCIAL REPORT  
YEAR FORMAT

FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
REALTY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
HELPING SCHOOLS	.00	.00	338.40	338.40	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	5,988.40	5,705.90	282.50	.00	.00	.00
DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
INVESTMENTS/HEIRS,LITIG,OTHER	.00	.00	.00	.00	.00	.00	.00	.00
PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
REFUNDS	.00	.00	7,671.40	7,671.40	.00	.00	.00	.00
CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	.00	.00	.00	.00	.00	.00
CREDIT CARD FEES - BIS	.00	.00	1,072.04	1,072.04	.00	.00	.00	.00
CREDIT CARD - BANK	.00	.00	4,453.50	4,453.50	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	11,218.78	11,218.78	.00	.00	.00	.00
	.00	.00	24,415.72	24,415.72	.00	.00	.00	.00
FEE & COMMISSION ACCOUNT								
CLERK'S FEES/COMMISSIONS	-1,275.00	.00	216,416.93	375,238.33	-83,033.63	-76,574.57	757.80	-1,304.00
COMPUTER FEES	.00	.00	1,656.00	2,474.25	.00	-818.25	.00	.00
DATA PROCESSING FEES	.00	.00	1,092.00	10,193.50	.00	-9,101.50	.00	.00
EWS NOTICE COUNTY	.00	.00	110.00	185.00	.00	-75.00	.00	.00
*** SUB-TOTAL ***	-1,275.00	.00	219,274.93	388,091.08	-83,033.63	-86,569.32	757.80	-1,304.00
*** TOTAL ***	-1,315.00	.00	3,621,470.55	3,707,273.07	.00	-86,569.32	757.80	-1,324.00

FRANKLIN COUNTY CLERK  
GENERAL LEDGER - FINANCIAL REPORT  
YEAR FORMAT

FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	1,275.00							1,275.00
CITIZENS COMMUNITY BANK	40.00							20.00
CREDIT CARDS	.00							.00
RETURN CK RECEIVABLE	.00							29.00
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	1,315.00							1,324.00
	=====							=====

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2018.

(Signature) \_\_\_\_\_ (Date) \_\_\_\_\_

(Title) \_\_\_\_\_

This report is to be filed with the County Executive and County Clerk.

# FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT

NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109  
WINCHESTER, TENNESSEE 37398


## QUARTERLY REPORT

FOR THE FOURTH QUARTER OF FISCAL YEAR 2017 - 2018

	April	May	June
<b>PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT</b>	<b>\$2,250,600.00</b>	<b>\$1,913,656.00</b>	<b>\$1,509,200.00</b>
<b>TOTAL FEES COLLECTED</b>	<b>\$4930.00</b>	<b>\$3450.00</b>	<b>\$4030.00</b>
<b>RESIDENTIAL # OF PERMITS</b>	11	8	9
<b>\$ OF PERMITS</b>	\$3350.00	\$2600.00	\$2850.00
<b>COMMERCIAL # OF PERMITS</b>	2	0	1
<b>\$ OF PERMITS</b>	\$600.00	\$00.00	\$300.00
<b>INDUSTRIAL # OF PERMITS</b>	0	0	0
<b>\$ OF PERMITS</b>	\$00.00	\$00.00	\$00.00
<b>ADDITIONS, MISC. # OF PERMITS</b>	11	9	7
<b>\$ OF PERMITS</b>	\$500.00	\$450.00	\$400.00
<b>CASES # OF CASES</b>	6	16	7
<b>\$ OF CASES</b>	\$480.00	\$400.00	\$480.00

F.C. BOARD OF ZONING APPEALS MET: April 19, 2018 at 6:00PM  
May 17, 2018 – No Meeting  
June 21, 2018 – No Meeting

F.C. REGIONAL PLANNING COMMISSION MET: April 24, 2018 at 6:00PM  
May 29, 2018 – No Meeting  
June 26, 2018 at 6:00PM

  
\_\_\_\_\_  
Janet Petrunich  
Director/Building Commissioner

Franklin County, Tennessee  
Office Of The Register Of Deeds  
Annual Financial Report  
For The Period Of 07/01/2017 - 06/30/2018

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	290762.71	0.00	263784.35	0.00	6978.36	0.00
CONVEYANCE TAX	0.00	0.00	773265.88	0.00	754707.57	0.00	18558.31	0.00
DP FEES	0.00	0.00	15678.00	0.00	15678.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	3294.00	0.00	3294.00	0.00	0.00	0.00
RECORDING FEES	-1079.82	-73.13	175302.50	0.00	200813.80	0.00	-25542.67	-1184.32
LATE FEES	0.00	0.00	250.00	0.00	244.00	0.00	6.00	0.00
MISCELLANEOUS FEES	0.00	3.50	842.00	0.00	838.50	0.00	0.00	0.00
REFUNDS	0.00	0.00	2244.54	0.00	2244.54	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	251.54	0.00	251.54	0.00	0.00	0.00
ESCROW	-433.72	0.00	1652.04	0.00	1488.59	0.00	0.00	-597.17
CR/DB CARD FEES	0.00	0.00	116.11	0.00	116.11	0.00	0.00	0.00
<b>SUMMARY OF ASSETS:</b>								
CASH ON HAND	850.00							850.00
CASH IN BANK	433.72							597.17
ACCOUNTS RECEIVABLE	229.82							334.32

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2017 through 06/30/2018.

*Stephie Curtis Spivak*  
Register of Deeds

Date 7-5-18



**FRANKLIN COUNTY  
TENNESSEE**

FRANKLIN COUNTY COURTHOUSE  
NO. 1 SOUTH JEFFERSON STREET  
ROOM 210

Winchester, Tennessee 37398  
(931) 967-2962

**Randy Kelly, Trustee**  
P.O. Box 340  
Winchester, TN 37398-0340

DATE: July 6, 2018  
TO: The Franklin County Commission  
FROM: Randy Kelly, Franklin County Trustee  
SUBJECT: ANNUAL REPORT

**THE ANNUAL REPORT  
OF THE  
FINANCES  
FOR  
Franklin County, Tennessee  
Fiscal Year End June 30, 2018**





# FRANKLIN COUNTY TENNESSEE

FRANKLIN COUNTY COURTHOUSE  
NO. 1 SOUTH JEFFERSON STREET  
ROOM 210

Winchester, Tennessee 37398  
(931) 967-2962

## Randy Kelly, Trustee

P.O. Box 340  
Winchester, TN 37398-0340

## HOTEL - MOTEL TAX JULY 2017 THRU JUNE 2018

Amy Burns	112.00
Baird Home	630.00
Broadhaven/Laurel Point	157.50
Circle E Ranch	6,761.77
Clara's Point	835.64
Falls Mill	852.95
Franklin Pearson House	531.72
Gray Thornburg	879.94
Holiday Landing	2,014.92
HotSpot	213.15
John Jackson	192.36
John Sharpe	226.38
Keeble Laurel Point	21.00
Laura Brooks Rice	210.00
Medford House	1,056.02
Mt Views Realty	4,813.98
Quality Inn	49,912.30
Roarks Cove Retreat	161.52
Rue House	553.00
Sam Hatfield Tims Ford Lakeside Rentals	1,089.50

Sewanee Aerie, LLC	808.73
Sewanee Inn	151,901.36
St. Mary's	71.75
Stapleton Home	350.00
State of Tn Tims Ford State Park	52,403.81
Sunday Morning Lakeside Rentals	966.13
T. Land Deleot Sewanee House	311.50
The Cabin	1,027.63
Thomas Deleot	215.90
Thomas Lewallen	126.00
Tims Ford Marina	21,379.83
True Rest	1,820.00
Vacation Rental	1,004.08
Villa Venta	112.00
William Mauzy	201.51
William Powell	384.27

**TOTAL**                    \$304,310.15

Sincerely,



Randy Kelly  
Franklin County Trustee



Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2018  
(A Minus Sign Denotes A Credit Balance)

	Fiscal Year	JUNE
	Beginning Balance	Ending Balance
Summary Of Assets		
11120 CASH ON HAND	500.00	500.00
11130 CASH IN BANK	11,355,310.02	1,630,416.86
11300 INVESTMENTS	25,301,383.82	38,241,012.31
11410 ACCOUNTS RECEIVABLE	0.00	0.00
11440 DUE FROM OTHER FUNDS	0.00	0.00
Total	36,657,193.84	39,871,929.17

This Report Is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended JUNE 2018.

Randy Kelly (Signature) 07-06-18 (Date)

Trustee (Title)

FRANKLIN COUNTY TENNESSEE  
 Veterans Service Office  
 839 Dinah Shore Boulevard  
 Winchester, Tennessee 37398

58300

VETERANS SERVICE OFFICE QUARTERLY REPORT

April-June 2018

	April	May	June	<b>TOTAL</b>
Assistance Over the Phone	727	678	693	<b>2098</b>
Office Visits	237	219	233	<b>689</b>
Claims and Correspondence Filed on behalf of Veterans & Dependents	118	148	304	<b>570</b>
<b>Total Assistance Provided to Veterans &amp; Dependents</b>	<b>1082</b>	<b>1045</b>	<b>1230</b>	<b>3357</b>
Home Visits & Outreaches	15	11	28	<b>54</b>
Veteran Service Officer Training (hours)	8	11	16	<b>35</b>
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	2	0	6	<b>8</b>
Trips Paid for Veterans on FC Public Transportation	6	5	6	<b>17</b>
Mileage	180	175	310	<b>665</b>

BOBBY CLARK  
 Veterans Service Officer

FRANKLIN COUNTY TENNESSEE  
 Veterans Service Office  
 839 Dinah Shore Boulevard  
 Winchester, Tennessee 37398

58300

VETERANS SERVICE OFFICE YEARLY REPORT

2017-2018

	<b>TOTAL</b>
Assistance Over the Phone	<b>5967</b>
Office Visits	<b>2220</b>
Claims and Correspondence Filed on behalf of Veterans & Dependents	<b>1668</b>
<b>Total Assistance Provided to Veterans &amp; Dependents</b>	<b>9855</b>
Home Visits & Outreaches	<b>202</b>
Veteran Service Officer (VSO) Training	<b>125</b>
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	<b>28</b>
Trips Paid for Veterans on FC Public Transportation	<b>58</b>
Mileage	<b>2399</b>

BOBBY CLARK  
 Veterans Service Officer

Resolution # 8a-0718  
APPROVAL TO WAIVE THE MOTOR VEHICLE TAX FOR  
VOLUNTEER RESCUE SQUAD MEMBERS AND VOLUNTEER FIREFIGHTERS

WHEREAS, the Volunteer Rescue Squad Members and Volunteer Firefighters of Franklin County tirelessly give of their time and energy in humanitarian efforts and make themselves available every hour of the day and every day of the year; and

WHEREAS, under Tennessee Code Annotated, Section 55-4-241(a) which states that "any active volunteer firefighter who has at least one (1) year of service shall be exempt, at the time of renewal, from the applicable registration fee for only one (1) motor vehicle, upon the certification or sworn statement from the chief of the fire department to which the person is attached confirming the person is an active volunteer firefighter;" and

WHEREAS, the Tennessee Code Annotated, Section 55-4-241(a) also states that "any active volunteer member of a local rescue squad who has at least one (1) year of service shall be exempt, at the time of renewal, from the regular license fee for only one (1) motor vehicle, upon the certification or sworn statement from the captain of the local rescue squad to which the person is attached confirming the person is an active volunteer member;" and

WHEREAS, the Tennessee Code Annotated, Section 55-4-241(a) also states, "in addition to the exemption provided by this subsection (a), the legislative body of a county is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this subsection (a) from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under § 5-8-102;" and

WHEREAS, Franklin County has agreed that volunteer rescue squad members and/or volunteer firefighters are a valuable asset to our communities and we should honor their service by waiving the motor vehicle tax for one (1) motor vehicle for members/firefighters that qualify under the Tennessee Code Annotated, Section 55-4-241(a).

NOW THEREFORE BE IT RESOLVED, that on this \_\_\_\_\_ day of \_\_\_\_\_ 2018, we the members of the Franklin County Board of County Commissioners waives the motor vehicle tax for the Volunteer Rescue Squad Members and Volunteer Firefighters. This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Eddie Clark, Honorable Chm. to the Comm.

\_\_\_\_\_  
Richard Stewart, Honorable County Mayor

ATTEST

\_\_\_\_\_  
Phillip Custer, Franklin County Clerk

Resolution Sponsored By: Commissioners Clark and Stines

Motion to Adopt: \_\_\_\_\_ Second By: \_\_\_\_\_

Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_ Pass: \_\_\_\_\_

\_\_\_\_\_  
2<sup>nd</sup> and Final Approval

**Amendment No. 3 to HB0268**

**Faison  
Signature of Sponsor**

**AMEND Senate Bill No. 270**

**House Bill No. 268\***

by deleting all language after the enacting clause and substituting instead the following:

SECTION 1. Tennessee Code Annotated, Section 55-4-241(a), is amended by adding the following at the end of the subsection immediately preceding the period (.):

; except, that any active volunteer firefighter who has at least one (1) year of service shall be exempt, at the time of renewal, from the applicable registration fee for only one (1) motor vehicle, upon the certification or sworn statement from the chief of the fire department to which the person is attached confirming the person is an active volunteer firefighter. In addition to the exemption provided by this subsection (a), the legislative body of a county is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this subsection (a) from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under § 5-8-102

SECTION 2. Tennessee Code Annotated, Section 55-4-222(d), is amended by adding the following at the end of the first sentence immediately preceding the period (.):

; except, that any active volunteer member of a local rescue squad who has at least one (1) year of service shall be exempt, at the time of renewal, from the regular license fee for only one (1) motor vehicle, upon the certification or sworn statement from the captain of the local rescue squad to which the person is attached confirming the person is an active volunteer member. In addition to the exemption provided by this subsection (d), the legislative body of a county is authorized to waive the motor vehicle tax for motor vehicles receiving an



**Amendment No. 3 to HB0268**

**Faison  
Signature of Sponsor**

**AMEND Senate Bill No. 270**

**House Bill No. 268\***

exemption under this subsection (d) from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under § 5-8-102

SECTION 3. Tennessee Code Annotated, Title 55, Chapter 4, Part 1, is amended by adding the following as a new section:

(a) Any owner or lessee of a motor vehicle who is a resident of this state, is an active member of a volunteer fire department, and has at least one (1) year of service shall be exempt, at the time of renewal, from the regular registration fee imposed pursuant to § 55-4-111, for only one (1) vehicle owned or used by the firefighter, upon the certification or sworn statement from the chief of the fire department to which the person is attached confirming the applicant is an active volunteer member, and upon compliance with state motor vehicle registration and licensing laws. In addition to the exemption provided by this subsection (a), the legislative body of a county is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this subsection (a) from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under § 5-8-102.

(b) Any owner or lessee of a motor vehicle who is a resident of this state, is an active member of a volunteer local rescue squad, and has at least one (1) year of service shall be exempt, at the time of renewal, from the regular registration fee imposed pursuant to § 55-4-111, for only one (1) vehicle owned or used by the member, upon certification or sworn statement from the captain of the local rescue squad to which the person is attached confirming the applicant is an active volunteer member, and upon

compliance with state motor vehicle registration and licensing laws. In addition to the exemption provided by this subsection (b), the legislative body of a county is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this subsection (b) from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under § 5-8-102.

SECTION 4. This act shall take effect upon becoming a law, the public welfare requiring it, and shall apply to registration plates renewed on or after that date.

RESOLUTION # 86-0718

**RESOLUTION AUTHORIZING FRANKLIN COUNTY, TENNESSEE TO  
ACCEPT THE TRANSFER OF THE "TOWNSEND SCHOOL" PROPERTY  
FROM THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHEREAS**, the real estate and improvements located thereon formerly occupied by the "Townsend School" in the City of Winchester, Tennessee, is titled in the name of the Franklin County Board of Education (hereafter, "the Board of Education"). See Exhibit "A" attached hereto; and

**WHEREAS**, this property has been declared by the Board of Education to be surplus property; and

**WHEREAS**, the Board of Education has offered to give, transfer and convey said property to Franklin County, Tennessee for use by the county; and

**WHEREAS**, Franklin County, Tennessee has many potential uses for said property, some of which might be (1) use as office space for various departments and agencies serving Franklin County, Tennessee and its citizens; (2) use by various service and charitable agencies; (3) use by various county and civic organizations for the purpose of promoting Franklin County, Tennessee and Franklin County industrial growth and development; and (4) use for historical and cultural agencies and programs.

**NOW THEREFORE BE IT RESOLVED**, that the Franklin County, Tennessee should receive from the Franklin County Board of Education a conveyance of the property and improvements located thereon as described in Exhibit "A" attached hereto and made a part hereof. The Mayor of Franklin County, Tennessee is hereby directed and authorized to execute and sign on behalf of Franklin County, Tennessee any and all documents that might be necessary in order to complete the transfer of said property to Franklin County, Tennessee.

**ADOPTED** this 16<sup>th</sup> day of July, 2018.

APPROVED:

APPROVED:

\_\_\_\_\_  
Richard Stewart, Mayor

\_\_\_\_\_  
Eddie Clark, Chair of Commission

ATTEST: \_\_\_\_\_  
Phillip Custer, County Clerk

**SPONSORED BY:** \_\_\_\_\_ Clark & Eldridge

**MOTION TO ADOPT:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**VOTES:**      **AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_

**DECLARATION:** \_\_\_\_\_

**OWNER/RESPONSIBLE TAXPAYER:**

County of Franklin, Tennessee  
855 Dinah Shore Boulevard, Suite 3  
Winchester, TN 37398  
Map 75F, Parcel 3.00  
Group F

**THIS INSTRUMENT PREPARED BY:**

Lewis, Thomason, King, Krieg & Waldrop, P.C.  
Suite 2500, 424 Church Street  
Nashville, TN 37219 (CWC)

**QUIT CLAIM DEED**

**THIS INDENTURE** made this 5<sup>th</sup> day of June, 2018, between the Franklin County Board of Education, Winchester, Tennessee, First Party, and the County of Franklin, Tennessee, Second Party;

**WITNESSETH:**

**THAT SAID FIRST PARTY**, for in and in consideration of the sum of One and No/100 (\$1.00) Dollar, and other good and valuable consideration, to the First Party in hand paid by said Second Party, the receipt of which is hereby acknowledged, has bargained, sold, remised, released and **QUIT CLAIMED**, and does by these presents sell, remise, release and **QUIT CLAIM** unto Second Party, all of First Party's right, title and interest in and to the following described premises, to-wit:

**TRACT 1**

Beginning at a #5 rebar set with a cap stamped "JOHNSON ASSOC TN RLS 1632" (all such points herein after referred to as a capped rebar set) in the West boundary of the 50' right-of-way of South Shepherd Street at the Southeast corner of the herein described tract, said point being further described as being Northeast corner of the 3A6 acre Tract #2 and being located South 18 degrees 35 minutes 07 seconds West, 32.42 feet from a power pole, Thence from the POINT OF BEGINNING leaving South Shepherd Street with Tract #2 South 85 degrees 23 minutes 03 seconds West, 152.93 feet to a PK nail set, Thence South 04 degrees 33 minutes 22 seconds East, 60.79 feet to a PK nail set, Thence South 85 degrees 11 minutes 21 seconds West, 169.05 feet to a capped rebar set in the East boundary of the 40' right-of-way of Gem Street, Thence with Gem Street North 13 degrees 33 minutes 04 seconds West, 225.33 feet to a capped rebar set at the intersection of Gem Street and the South boundary of the 40' right-of-way of 9<sup>th</sup> Avenue Southwest, Thence with 9<sup>th</sup> Avenue Southwest North 76 degrees 39 minutes 32 seconds East, 274.44 feet to a capped rebar set at the intersection of the said boundary of 9<sup>th</sup> Avenue Southwest and the said boundary of South Shepherd Street, Thence with South Shepherd Street South 37 degrees 15 minutes 08 seconds East, 93.22 feet to a point of curvature, Thence along a curve to the right having a radius of 225.00 feet, a delta angle of 33 degrees 24 minutes 18 seconds, a chord bearing of South 20 degrees 32 minutes 59 seconds East, and a chord distance of 129.33 feet, for an *arc* length of 131.18 feet to the POINT OF BEGINNING. Said tract contains 1.59 acres more or less as surveyed by Kurt M. Johnson, TN RLS #1632, dated April 27, 2018.



RESOLUTION # 8C-0718

**RESOLUTION APPROPRIATING  
THE SUM OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000.00)  
BY MEANS OF A BOND ANTICIPATION NOTE TO COVER COST  
OF DESIGN SERVICES, ARCHITECTURAL SERVICES, ENGINEERING AND  
MANAGEMENT/ADVISOR SERVICES DURING  
THE PLANNING AND DESIGN PHASES FOR CONSTRUCTION  
OF TWO MIDDLE SCHOOL BUILDING FOR FRANKLIN COUNTY, TENNESSEE**

**WHEREAS**, the Franklin County Board of Education (hereafter, "the Board of Education") has expressed its need to significantly upgrade facilities at each of the two middle schools the Board of Education operates; and

**WHEREAS**, the Board of has proposed, adopted and forwarded to the Franklin County Commission (hereafter, "the County Commission") a resolution expressing its need to proceed with the engineering, design, planning and schematic drawings for the two middle school buildings; and,

**WHEREAS**, the Board of Education also desires to contract for the services of a construction advisor / owner's representative to handle the day-to-day issues related to simultaneous building projects; and

**WHEREAS**, Tennessee Code Annotated, § 49-2-203(a)(3)(C) grants to the Board of Education the statutory duty to contract for the planning, design and construction of school facilities and to enter into contracts with architects, engineers, and designers for the erection of such facilities; and

**WHEREAS**, Tennessee Code Annotated, § 12-4-107 specifies certain conditions under which architects and engineers may be employed for work on public projects in the State of Tennessee; and

**WHEREAS**, the Board of Education is requesting that one million eight hundred thousand dollars (\$1,800,000) be appropriated by the County Commission to cover costs for design services, architectural services, engineering and management/advisor services during the planning and design phase of this project; and

**WHEREAS**, the Board of Education has committed to engage in a vetting process that will lead to employment and contracting with architects, engineers, designers and construction advisors who meet all qualifications specified in law and, further, will identify its choices for individuals and/or corporations to perform these duties prior to the release of funding from the County Commission to cover the cost for these services; and

**WHEREAS**, the County Commission will identify and appropriate the funds in the amount of \$1,800,000 by means of a bond anticipation note, with intention of issuing bonds at a later date to fund the middle school building projects, and

**NOW THEREFORE BE IT RESOLVED**, that the Franklin County Board of Commissioners hereby approve this mutual agreement and authorize the Franklin Finance

Director to proceed with the process of issuing a bond anticipation note.

**ADOPTED** this 16<sup>th</sup> day of July, 2018.

APPROVED:

APPROVED:

\_\_\_\_\_  
Richard Stewart, Mayor

\_\_\_\_\_  
Eddie Clark, Chair of Commission

ATTEST:

\_\_\_\_\_  
Phillip Custer, County Clerk

**SPONSORED BY:** \_\_\_\_\_ Hughes & Clark

**MOTION TO ADOPT:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**VOTES:**      AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**DECLARATION:** \_\_\_\_\_



JUSTIN P. WILSON  
*Comptroller*

JASON E. MUMPOWER  
*Chief of Staff*

July 2, 2018

Honorable Richard Stewart, Mayor  
and Board of Commissioners  
Franklin County  
855 Dinah Shore Blvd., Suite 3  
Winchester, TN 37398

Dear Mayor Stewart and Members of the Board:

Our office received a request from Franklin County (the "County") on June 26, 2018, to approve the issuance of tax and revenue anticipation notes ("TRANS") for fiscal year 2019 in the amount of \$100,000 for its School Federal Projects Fund as an interfund loan from the General Purpose School Fund.

The request included Resolution No. 8e-0418, adopted on April 16, 2018, by the County Commission authorizing the issuance of the TRANS. The request included cash flow forecasts for the General Purpose School Fund and the School Federal Projects Fund, prepared by the County Mayor's Office, which supports the need to issue the TRANS, the County's ability to repay the TRANS by June 30, 2019, and the ability of the County to make an interfund loan from its General Purpose School Fund.

The financial information presented by the County represents assertions of its financial condition and may or may not reflect the current or future financial condition of the County.

#### **Limitations on Tax and Revenue Anticipation Notes**

Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury. TRANS may not be issued to pay expenditures from the prior fiscal year.

The authorized amount of TRANS must not exceed 60% of the annual appropriation for each fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANS by June 30, 2019.

We have determined that the County's request is within the percentage limitation described above. Additionally, the cash flow forecast for the County's School Federal Projects Fund reflects revenues sufficient to repay the amount of TRANS.



### **Fiscal Year 2019 Budget**

The County plans to operate under a legally authorized continuation budget beginning on July 1, 2018. The Mayor and County Commission should adopt its fiscal year 2019 budget no later than August 31, 2018, and submit it to our office by September 15, 2018.

### **Debt Management Policy**

The County provided a copy of its debt management policy, and within forty-five days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to our office.

### **Tax and Revenue Anticipation Note (TRANs) Approval**

This letter constitutes approval for the issuance of up to \$100,000 School Federal Projects Fund TRANs as an interfund loan from the General Purpose School Fund. The TRANs can be issued on or after July 1, 2018.

The approval of the TRANs is conditioned upon agreement with the following terms by the County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission and be entered in the minutes of the meeting.
- The County shall comply with the requirements of Tennessee Code Annotated, Title 9, Chapter 21.
- The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter as its loan document.
- The County shall report the execution of the TRANs and the amounts to the County Commission and our office within 45 days of issuance on the Report on Debt Obligation, Form CT-0253.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs.
- The County shall repay the TRANs no later than June 30, 2019 and provide our office documentation within 15 days of repayment, but no later than June 30, 2019. If the County does not issue the TRANs, please provide documentation to our office stating the non-issuance no later than June 30, 2019.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Letter to Franklin County – Tax Anticipation Note Approval  
July 2, 2018  
Page 3

### Report on Debt Obligation

We have enclosed a Report on Debt Obligation, Form CT-0253. Pursuant to T.C.A. § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to [stateandlocalfinance.publicdebtform@cot.tn.gov](mailto:stateandlocalfinance.publicdebtform@cot.tn.gov). A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you should have questions or need assistance regarding statutory debt issuance requirements, please refer to our online resources available at <http://www.comptroller.tn.gov/sl/> under Local Government Resources, or feel free to contact your financial analyst, Lori Barnard, at 615.747.5347 or [lori.barnard@cot.tn.gov](mailto:lori.barnard@cot.tn.gov).

Sincerely,



Sandra Thompson  
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director of Local Government Audit, COT

Enclosures: Report on Debt Obligation  
Tax and Revenue Anticipation Note (TRAN) Form

RESOLUTION # 8d-0718

**RESOLUTION FIXING THE TAX LEVY IN  
FRANKLIN COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2018**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Franklin County, Tennessee, assembled in regular session on this \_\_\_\_ day of \_\_\_\_\_, 2018, that the combined property tax rate for Franklin County, Tennessee for the fiscal year beginning July 1, 2018 shall be \$2.3562 inside the cities of Winchester and Tullahoma and the town of Sewanee, \$2.5995 within the remaining cities, and \$2.6736 outside 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:

Fund	Outside Cities	Cities Except Sewanee, Winchester & Tullahoma	Sewanee, Winchester & Tullahoma
County	\$ 1.0588	\$ 1.0588	\$ 1.0588
Library	0.0311	0.0311	0.0311
Solid Waste	0.2433	0.2433	-
Local Purpose	0.0741	-	-
Highway	0.0629	0.0629	0.0629
General Purpose School	1.0394	1.0394	1.0394
General Debt Service	0.1168	0.1168	0.1168
Education Debt Service	0.0472	0.0472	0.0472
	<u>\$ 2.6736</u>	<u>\$ 2.5995</u>	<u>\$ 2.3562</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 General Fund.

**SECTION 3. BE IT FURTHER RESOLVED** that half of the local option sales tax generated in municipal locations of Franklin County shall be allocated to the General Purpose School Fund and the sales tax generated outside of municipalities shall be divided equally between the School General Fund and the Education Debt Service Fund. The local option sales tax paid by the state to the Trustee in July shall be deemed revenue of the prior year and shall be allocated according to the prior budget. This resolution allocates local option sales taxes paid by the state to the Trustee for the twelve consecutive months beginning with August 2018.

**SECTION 4. BE IT FURTHER RESOLVED** that interest earned on investments held by the Trustee shall be allocated in the following manner: interest on the Library Fund will go to the Library Fund, interest on the Education Post Employee Benefit Reserve go to that reserve balance, all other interest \$75,000 to the Solid Waste/Sanitation Fund, and the balance of interest earnings to the General Debt Service Fund if applicable.

**SECTION 5. BE IT FURTHER RESOLVED** that State Revenue Sharing – T.V.A. collections shall be allocated as follows: the fixed amount of \$12,500 per quarter shall be allocated to the General Purpose School Fund and all additional State Revenue Sharing – T.V.A. collections shall be allocated to the General Fund.

**SECTION 6. BE IT FURTHER RESOLVED** that Nissan in Lieu of Taxes collected shall be allocated to the Education Debt Service Fund for retirement of debt.

**SECTION 7. BE IT FURTHER RESOLVED** that the first \$20,000 of revenue derived from Building Permits shall be allocated to the Local Purpose Tax Fund, and the balance of such revenue shall accrue to the General Fund.

SECTION 8. BE IT FURTHER RESOLVED that the proceeds from the Local Purpose Tax will be allocated equally and totally among the fifteen rural fire departments through quarterly distributions with two exceptions; 1) an allocation of Four Thousand Five Hundred Dollars \$4,500.00 necessary for the training association, facility, & maintenance or repair of vehicles; 2) the 2011 increase in Hotel Motel Tax be reserved and utilized for incentive distribution approved by the County Wide Fire Committee.

SECTION 9. BE IT FURTHER RESOLVED that the revenue from two (2) cents of property tax allocated to the Highway/Public Works Fund is allocated for bridge maintenance & the revenue from two (4) cents of the property tax allocated be distributed for road projects within the four (4) Road Districts based on highway miles per district.

SECTION 10. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Franklin County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED this resolution taking effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED: \_\_\_\_\_  
Eddie Clark, Commission Chairman

APPROVED: \_\_\_\_\_  
Richard Stewart, County Mayor

ATTEST: \_\_\_\_\_  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: \_\_\_\_\_ Eldridge & Finney

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTES: \_\_\_\_\_ AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ PASS: \_\_\_\_\_

DECLARATION: \_\_\_\_\_

RESOLUTION # 8e-0718

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF FRANKLIN COUNTY,  
TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Franklin County, Tennessee assembled in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2018, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Franklin County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2018 and ending June 30, 2019 according to the following schedule:

<b>General Fund</b>	
County Commission	\$ 356,771
Beer Board	650
County Mayor	205,257
County Attorney	10,800
Election Commission	281,993
Register of Deeds	358,364
Planning	164,425
County Buildings	1,507,040
Other General Administration - IT	83,800
Property Assessor	583,261
County Trustee	345,434
County Clerk	596,431
Finance Department	739,046
Circuit Court	1,001,773
General Sessions Court	319,433
Drug Court Program	102,430
Chancery Court	237,918
Juvenile Court	138,243
Judicial Commissioners	174,678
Other Administration of Justice	25,000
Probation Services	136,966
Sheriff's Department	4,070,488
Administration of the Sex Offender	15,783
Jail	2,350,600
Community Reentry Program	166,036
Juvenile Services	42,520
Civil Defense	161,731
Rescue Squad	30,000
Consolidated Communications	897,835
County Coroner	31,000
Public Safety Grants	35,600
Local Health Center	35,450
Rabies & Animal Control	261,859
Other Local Health Services	212,734

Appropriation to State		30,646
General Welfare Assistance		17,775
Litter Control		97,287
Other Waste Collections		45,768
Other Public Health & Welfare		4,755
Senior Citizen's Assistance		37,450
Parks and Fair Boards		40,734
Agriculture Extension		111,782
Soil Conservation		90,812
Industrial Development		652,610
Other Economic & Community Development		1,015,470
Veterans Services		86,916
Other Charges		828,442
Capital Outlay		480,000
Transfers Out		-
<b>Total General Fund</b>	<b>\$</b>	<b>19,221,795</b>
<b>Courthouse Jail Maintenance Fund</b>		
Other Charges	\$	2,000
Transfers Out		210,000
<b>Total Courthouse Jail Maintenance Fund</b>	<b>\$</b>	<b>212,000</b>
<b>Library Fund</b>		
Libraries	\$	379,313
Other Charges		39,960
Social, Cultural & Recreational Projects		7,560
Transfers Out		3,000
<b>Total Library Fund</b>	<b>\$</b>	<b>429,833</b>
<b>Solid Waste/Sanitation Fund</b>		
Sanitation Education/Information	\$	2,300
Convenience Centers		414,629
Transfer Stations		1,474,665
Post closure Care Cost		12,000
Other Charges		102,750
Transfers Out		48,803
<b>Total Solid Waste/Sanitation Fund</b>	<b>\$</b>	<b>2,055,146</b>
<b>Local Purpose(Rural Fire) Fund</b>		
Fire Prevention & Control	\$	610,000
Other Charges		11,450
<b>Total Local Purpose (Rural Fire) Fund</b>	<b>\$</b>	<b>621,450</b>
<b>Drug Control Fund</b>		
Drug Enforcement	\$	68,400
Other Charges		825
<b>Total Drug Control Fund</b>	<b>\$</b>	<b>69,225</b>

<b>Highway/Public Works Fund</b>		
Administration	\$	350,332
Highway & Bridge Maintenance		947,396
Operation & Maintenance of Equipment		364,682
Quarry Operations		351,134
Other Charges		240,711
Capital Outlay		1,827,568
Principal on Debt		15,072
Interest on Debt		4,050
Transfers Out		53,803
<b>Total Highway/Public Works Fund</b>	<b>\$</b>	<b>4,154,749</b>
<b>General Debt Service Fund</b>		
General Government Debt Service	\$	2,512,984
<b>Total General Debt Service Fund</b>	<b>\$</b>	<b>2,512,984</b>
<b>Education Debt Service Fund</b>		
Education Debt Service	\$	2,231,038
Transfers Out		-
<b>Total Education Debt Service Fund</b>	<b>\$</b>	<b>2,231,038</b>
<b>General Purpose School Fund</b>		
<b>Instruction</b>		
Regular Instruction	\$	21,587,306
Alternative School		272,722
Special Education		3,643,987
Vocational Education		1,365,140
Student Body Education		495,359
Adult Education		-
<b>Support Services</b>		
Attendance		227,618
Health Services		580,525
Other Support Services		1,375,162
Regular Instruction		1,306,138
Special Education		552,413
Vocational Education		67,750
Technology Department		977,186
Adult Education		-
Board of Education		1,190,542
Director of Schools		517,731
Office of the Principal		2,551,494
Fiscal Services		11,561
Human Resources		262,013
Operation of the Plant		3,584,004
Maintenance of Plant		1,421,020
Transportation		2,412,506
Central and Other		161,465
<b>Non-Instructional Services</b>		
Community Services		634,125
Early Childhood Education		1,124,023
<b>Capital Outlay</b>		<b>190,000</b>
<b>Debt Service</b>		<b>73,774</b>
<b>Transfers Out</b>		<b>-</b>
<b>Total General Purpose School Fund</b>	<b>\$</b>	<b>46,585,562</b>

**Federal Projects Fund**

**Instruction**

Regular Instruction Program	\$	1,103,985
Special Education Program		870,192
Vocational Education Program		73,777

**Support Services**

Health Services	\$	57,673
Other Student Support		75,994
Regular Instruction Program		234,883
Special Education Program		182,620
Vocational Education Program		-
Special Education Program		-
Transportation		253,790
<b>Transfers Out</b>	\$	100,000

<b>Total Federal Projects Fund</b>	\$	2,952,915
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**Central Cafeteria Fund**

**Non-Instructional Services**

Food Service	\$	3,872,126
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<b>Total Central Cafeteria Fund</b>	\$	3,872,126
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BE IT FURTHER RESOLVED, that the Franklin County Schools' Federal Projects Fund for the Every Student Succeeds Act (ESSA) projects shall be the budget approved for the separate projects within the fund by the Franklin County Board of Education. Be it further resolved that the Individuals with Disabilities Education Act (IDEA – Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for the separate projects within the fund by the Franklin County Board of Education and the Tennessee Department of Education. This budget includes a \$100,000 TRANS inter-fund loan transfer from the School General Fund to the Federal Projects Fund for operational purposes and a redemption upon year end 2019, then transferred back by June 30, 2019.

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 for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and 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 commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.



BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate 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 any amendment to the budget shall be approved as provided for in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Financial Management Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover 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 amounts 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 office, 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 for the year ending June 30, 2019. 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 County 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 year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the Comptroller of the State or his Designee after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Comptroller of the State of Tennessee or his Designee, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-19 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED that all revenues realized as a result of the participation by the Sheriff's Department in the Federal Meth Task Force Program & the Organized Crime Drug Task Force for overtime reimbursement will be then in turn appropriated to the Sheriff's Department Overtime Pay line upon receipt. As well Equitable Shared funds from the US Marshalls office shall be accounted for within the Drug Fund and stipulated as Equitably Shared resources and expenditures.

SECTION 8. BE IT FURTHER RESOLVED that the funds which have been appropriated to provide property tax relief to low-income elderly homeowners (County Commission – Tax Relief Program) will be dispersed by the County Trustee pursuant to the criteria established by resolution of the Franklin County Board of Commissioners on September 11, 2000.

SECTION 9. BE IT FURTHER RESOLVED that the Franklin County Commission on the date of 21st April 2008 approved participation in the Tennessee Property Tax Freeze Program pursuant to T.C.A. 67-5-705. The tax freeze program is provided for in Chapter 581 of the Public Acts of 2007 and shall be effective for the tax roll of 2008 forward and administered as such.

SECTION 10. BE IT FURTHER RESOLVED that the delinquent County Property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 11. BE IT FURTHER RESOLVED that the Franklin County Commission on the date of June 20, 2011 & amended on August 15, 2011, December 5, 2011 & April 15, 2013, they resolved to establish a Reserve Fund Policy, Spending Prioritization Policy & Debt Management Policies of Franklin County, TN. The Policies enacted will be utilized in the Financial Administration and Budgeting Process to assist in making sound decisions related to managing fund balances, spending & debt payments of all Franklin County, Tennessee funds.

SECTION 12. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and shall be of no effect at the end of the year at June 30, 2019.

SECTION 13. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. 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, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED: \_\_\_\_\_  
Richard Stewart, Mayor

APPROVED: \_\_\_\_\_  
Eddie Clark  
Chair of Commission

ATTEST: \_\_\_\_\_  
Phillip Custer, County Clerk

Resolution Sponsored by: \_\_\_\_\_ Eldridge & Finney

Motion to Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Votes: Ayes \_\_\_\_\_ Nays: \_\_\_\_\_ Declaration: \_\_\_\_\_

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

**1. Public Entity:**  
 Name: Franklin County  
 Address: 1 So Jefferson Street  
Winchester, TN 37398  
 Debt Issue Name: School Federal Projects Inter-fund Loan 2018-19  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 100,000.00  
 Premium/Discount: \$ \_\_\_\_\_

**3. Interest Cost:** 0.0000 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 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").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>Annual Inter-fund loan for Federal Projects Cash Flow</u>
<input type="checkbox"/> Utilities	_____ %	
<input type="checkbox"/> Other	_____ %	
<input type="checkbox"/> Refunding/Renewal	_____ %	

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan School General to School Federal Projects  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 07/02/2018 Issue/Closing Date: 07/02/2018

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-153)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 100,000.00	0.0000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

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	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	

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

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Book point/\$)	FIRM NAME (If different from B11)
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 Annually June 30

Name and title of person responsible for compliance Andrea Smith, Finance Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/05/2011

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 07/16/2018 and presented at public meeting held on 07/16/2018

Copy to Director to OSLF: on 07/16/2018 either by:

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

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

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard Stewart</u>	<u>Andrea L. Smith</u>
Title	<u>Franklin County Mayor</u>	<u>Finance Director</u>
Firm	<u>Franklin County, TN</u>	<u>Franklin County, TN</u>
Email	<u>richardstewart@franklincotn.us</u>	<u>andreamsmith@franklincountyfinance.com</u>
Date	<u>07/02/2018</u>	<u>07/02/2018</u>

**Franklin County Government Grant Pre-Application Notification Form**

Department or Organization Applying for Grant: **Franklin County Library**  
 Grant/Program Title: **Sub-recipient CFDA 45.310 – Technology Grant**  
 Grant Beginning Period: **10/1/2018**  
 Grant Ending Period: **4/30/2019**  
 Grant Amount: **\$5000**  
 Funding Agency (i.e. State, Federal, Private): **Federal through State**

**Funding Agency Contact Information**

Name: **Jennifer Cowan-Henderson, Bibliographic Services Coordinator, TN State Library & Archives**  
 Address: **403 – 7<sup>th</sup> Ave N, Nashville, TN 37243**  
 Phone: **615-741-1923**  
 Fax: **615-532-9904**  
 Email: **Jennifer.Cowan-Henderson@tn.gov**

Funding Percentage or Match (i.e.100% or 75%/25%): **50%**  
 Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**  
 Ongoing Funding Requirements(Yes/No & Length Required): **No**  
 Indirect Cost Availability (Yes/No): **Yes**

Grant Beneficiary: **Local Library**  
 Purpose of Grant: **Purchase computers, software, networking equipment & peripheral devices for use by Library patrons and staff.**

Person/Dept Responsible for Grant Program Management: **Tina Stevens**  
 Person/Dept Responsible for Reporting Expenditures: **Tina Stevens**  
 Person/Dept Responsible for Requesting Revenue Claims: **Tina Stevens**

Grant Requirements for Continuation of Program or Cooperative Agreements:

**N/a**

Grant Requirements for Equipment, Ownership & Insurance:

**Add to inventory and maintain.**

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

**n/a**

Grant Requirements for Employment or Contracted Services:

**n/a**

Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): **No**

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): **No**

Approving Official Signature: *Tina Stevens*

Date: *7-2-18*

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/1/18

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

**INSURED**  
Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217

**MEMBER:** Franklin County Government & Rescue Squad

INSURER A: **TNRMT**

INSURER B: **Travelers Property Casualty Company of America**

INSURER C:

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	COVERED PROPERTY	LIMITS
<b>A</b>	<input checked="" type="checkbox"/> PROPERTY	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<input checked="" type="checkbox"/> BUILDING	Blanket
	<input type="checkbox"/> CAUSES OF LOSS					
	<input type="checkbox"/> BASIC					
	<input type="checkbox"/> BROAD					
	<input checked="" type="checkbox"/> SPECIAL					
<input checked="" type="checkbox"/> FLOOD*	<input checked="" type="checkbox"/> EXTRA EXPENSE	\$5,000,000 Per Occurrence				
<b>A</b>	<input checked="" type="checkbox"/> INLAND MARINE	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<input type="checkbox"/>	Per Schedule
	<input checked="" type="checkbox"/> CONTRACTORS EQUIPMENT					
	<input checked="" type="checkbox"/> EDP					
	<input type="checkbox"/> CAUSES OF LOSS					
	<input checked="" type="checkbox"/> ACTUAL CASH VALUE					
<b>B</b>	<input checked="" type="checkbox"/> BOILER & MACHINERY	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<input type="checkbox"/>	See Attached Certificate.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

\*No Coverage "Flood Zone A"

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$1,000.

**CERTIFICATE HOLDER**

Franklin County Government & Rescue Squad  
1 South Jefferson Street  
Winchester, TN 37398

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**NGU RISK MANAGEMENT**



**BOILER & MACHINERY - TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA**

**COVERAGE:** COMPREHENSIVE FORM COVERING BOILER, PRESSURE VESSELS, MECHANICAL & ELECTRICAL MACHINES INCLUDING AIR CONDITIONING, REFRIGERATION EQUIPMENT, ELECTRICAL APPARATUS AND ELECTRONIC COMPUTER OR ELECTRONIC DATA PROCESSING EQUIPMENT INCLUDING PRODUCTION MACHINES UNLESS OTHERWISE SPECIFIED:

THE LIMITS OF INSURANCE FOR PROPERTY DAMAGE AND THE COVERAGE EXTENSIONS & LIMITATIONS ARE PART OF, NOT IN ADDITION TO, THE TOTAL LIMIT PER BREAKDOWN. IF INCLUDED IS SHOWN UNDER LIMIT OF INSURANCE FOR PROPERTY DAMAGE OR A COVERAGE EXTENSION OR LIMITATION, THEN THE LIMIT FOR SUCH COVERAGE IS PART OF, NOT IN ADDITION TO, THE OTHER LIMIT OF INSURANCE IDENTIFIED.

**PREMISES:** ALL PREMISES ON FILE, EXCEPT ANY LISTED SEPARATELY

**VALUATION:** REPAIR OR REPLACEMENT COST

<b>LIMIT PER BREAKDOWN:</b>	
PROPERTY DAMAGE	\$5,000,000
EXPEDITING EXPENSE	\$500,000
EXTRA EXPENSE	INCLUDED
EXTENDED PERIOD OF RESTORATION (# OF DAYS OF COVERAGE)	30
SPOILAGE DAMAGE	\$500,000
UTILITY INTERRUPTION - SPOILAGE COVERAGE APPLIES ONLY IF THE INTERRUPTION LASTS AT LEAST (WAITING PERIOD (HOURS))	8
ELECTRONIC DATA OR MEDIA COVERAGE	\$500,000
ERRORS IN DESCRIPTION COVERAGE	INCLUDED
FUNGUS, WET ROT & DRY ROT COVERAGE	
PROPERTY DAMAGE	\$100,000
HAZARDOUS SUBSTANCE LIMITATION	\$500,000
NEWLY ACQUIRED LOCATIONS (# OF DAYS OF COVERAGE)	\$5,000,000 90
ORDINANCE OR LAW (INCLUDING DEMOLITION & INCREASED COST OF CONSTRUCTION) COVERAGE	\$2,500,000
REFRIGERANT CONTAMINATION LIMITATION	\$500,000
WATER DAMAGE LIMITATION	\$1,000,000

**CONDITIONAL & OPTIONAL COVERAGES**

NUMBER OF DAYS FOR NOTICE OF CANCELLATION 60  
EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM

**DEDUCTIBLES:** THE DEDUCTIBLE APPLIES ONLY TO A COVERAGE FOR WHICH AN AMOUNT, HOURS, DAYS, TIMES DAILY VALUE, OR THE WORD INCLUDED IS SHOWN.

PROPERTY DAMAGE	\$5,000
EXTRA EXPENSE	24 HOURS
SPOILAGE DAMAGE	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE
REFRIGERANT CONTAMINATION	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/1/18

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

**INSURED**

Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217

INSURER A: TNRMT

INSURER B:

INSURER C:

MEMBER: Franklin County Government & Rescue Squad

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	TNRMT	07/01/18	07/01/19	\$400,000 EACH AND EVERY LOSS
	X				
	X				

**COVERED POSITIONS**

Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$1,000.

**CERTIFICATE HOLDER**

Franklin County Government & Rescue Squad  
1 South Jefferson Street  
Winchester, TN 37398

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

*John [Signature]*

**NGU RISK MANAGEMENT**

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
**7/1/18**

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

**THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.**

**INSURED**  
Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217  
  
Member: Franklin County Government & Rescue Squad

**COMPANIES AFFORDING COVERAGE**  
  
INSURER A: **TNRMT**  
  
INSURER B:  
  
INSURER C:

**COVERAGES**  
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

GO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
<b>A</b>	<b>GENERAL LIABILITY</b>	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	EACH OCCURRENCE	<b>\$1,000,000</b>
	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b>				FIRE DAMAGE (Any one fire)	Included
	<input type="checkbox"/> <b>CLAIMS MADE</b>				PERSONAL & ADV INJURY	Included
	<input checked="" type="checkbox"/> <b>OCCURRENCE</b>				GENERAL AGGREGATE	Unlimited
	<input checked="" type="checkbox"/> <b>INCIDENTAL MEDICAL MALPRACTICE</b>				EMPLOYEE BENEFITS LIABILITY (Claims Made)	<b>\$1,000,000</b>
	<input type="checkbox"/> <b>PROFESSIONAL LIABILITY</b>				DEFENSE OF OUSTER	<b>\$100,000 Sublimit</b>
<b>A</b>	<input checked="" type="checkbox"/> <b>LAW ENFORCEMENT LIABILITY</b>	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	EACH OCCURRENCE	<b>\$1,000,000</b> \$5,000 Per Occurrence Deductible
<b>A</b>	<input checked="" type="checkbox"/> <b>AUTOMOBILE LIABILITY</b>	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<b>COMBINED SINGLE LIMIT (Each accident)</b>	<b>\$1,000,000</b>
	<input type="checkbox"/> <b>ANY AUTO</b>					
	<input checked="" type="checkbox"/> <b>ALL OWNED AUTOS</b>					
	<input type="checkbox"/> <b>MEDICAL PAYMENTS: \$5,000 ANY ONE PERSON \$100,000 ANY ONE CLAIM</b>					
	<input checked="" type="checkbox"/> <b>HIRED AUTOS</b>					
	<input checked="" type="checkbox"/> <b>NON-OWNED AUTOS</b>					
<input checked="" type="checkbox"/> <b>UNINSURED / UNDERINSURED MOTORISTS</b>	\$1,000 Comp Deductible (ACV) \$1,000 Collision Deductible (ACV)					
<b>A</b>	<input checked="" type="checkbox"/> <b>CYBER LIABILITY (Claims Made)</b>	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<b>\$1,000 Deductible</b>	<b>\$1,000,000 Per Claim</b> See Attached Certificate
<b>A</b>	<input checked="" type="checkbox"/> <b>PUBLIC OFFICIALS LIABILITY ERRORS &amp; OMISSIONS (Claims Made)</b>	<b>TNRMT</b>	<b>07/01/18</b>	<b>07/01/19</b>	<b>EACH CLAIM</b>	<b>\$1,000,000</b>
	<input checked="" type="checkbox"/> <b>Retro Date 7/1/1987</b>				<b>\$5,000 Per Occurrence Deductible</b>	

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS**

Tort Immunity will be applied when applicable.

<b>CERTIFICATE HOLDER</b>	<b>ADDITIONAL INSURED; INSURER LETTER:</b>	<b>CANCELLATION</b>
Franklin County Government & Rescue Squad 1 South Jefferson Street Winchester, TN 37398		<p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.</p> <p>AUTHORIZED REPRESENTATIVE <i>John [Signature]</i></p>
		<b>NGU RISK MANAGEMENT</b>

## ANIMAL CONTROL REGULATIONS

1. The purposes of these Regulations are to promote the public health, safety and general welfare of the citizens of Franklin County, Tennessee and to ensure the humane treatment of animals by regulating the care and control of animals within Franklin County, Tennessee.

2. When used in these Regulations, the following words, terms, and phrases, and their derivations shall have the meanings ascribed to them in this section except where the context clearly indicates a different meaning:

### Definitions:

(a) *Animal* means any live creature, both domestic and wild, except humans. "Animal" includes fowl, fish and reptiles.

(b) *Animal control officer* means an employee or agent of the County, designated by the County Mayor to administer and enforce the licensing, inspection and enforcement requirements contained within these Regulations.

(c) *Animal hospital* means any establishment maintained and operated by a licensed veterinarian for surgery, diagnosis, and treatment of animal diseases and injuries.

(d) *Animal nuisance* means any nuisance arising out of the keeping, maintaining or owning of, or failure to exercise sufficient control of, an animal.

(e) *Animal shelter* means any facility operated by the County or humane society for the temporary care, confinement and detention of animals and for the humane killing and other disposition of animals. The term shall also include any private facility authorized by the County Mayor or his designee to impound, confine, detain, care for or destroy any animal.

(f) *At heel* means a dog is directly behind or next to a person and obedient to that person's command.

(g) *At large* means that an animal is off the premises of the owner, and not on a leash or otherwise under the immediate control of a person physically capable of restraining the animal.

(h) *Cruelty* means any act or omission whereby unjustifiable physical pain, suffering or death of an animal is caused or permitted, including failure to provide proper drink, air, space, shelter or protection from the elements, a sanitary and safe living environment, veterinary care or nutritious food in sufficient quantity. In the case of activities where physical pain is necessarily caused, such as medical and scientific research, food processing, customary and normal veterinary and agricultural husbandry practices, pest elimination, and animal training and hunting, "cruelty" shall mean a failure to employ the most humane method reasonably available.

(i) *Disposition* means adoption, quarantine, voluntary or involuntary custodianship or placement, or euthanasia humanely administered to an animal. "Disposition" includes placement or sale of an animal to the general public, or removal of an animal from any pet shop to any other location.

(j) *Domestic animal* includes dogs, cats, domesticated sheep, horses, cattle, goats, swine, fowl, ducks, geese, turkeys, confined domestic hares and rabbits, pheasants, and other birds and animals raised and/or maintained in confinement.

(k) *Enclosures* for dogs and puppies shall be a fence or structure of sufficient height and construction to prevent the animal from leaving the owner's property. The fence or structure must be in good repair and fit to ground level or a fabricated structure that prevents the animal from digging out. Gates and doors must fit properly and must be locked or secured by a latch that

prevents the animal from opening the gate or door. The enclosure must contain adequate shelter from the weather.

- (i) Property enclosed by a buried wire which produces a signal received by a device attached to a collar worn by the dog or puppy which prevents the animal from leaving the property of the owner will be considered a proper enclosure, provided the device and signal are working and the animal does not leave the property unrestrained. The enclosure must contain adequate shelter from the weather. This type of enclosure is not acceptable for a female in heat. An unrestrained dog(s) that attacks a dog restrained by this method may be charged with being a POTENTIALLY and/or DANGEROUS DOG as defined by this resolution.
- (ii) Enclosures for POTENTIALLY AND DANGEROUS DOGS shall be a secure confinement indoors or secure confinement in a locked pen, fenced yard, or structure measuring at least 6 feet in width, 10 feet in length, and 6 feet in height, capped if there is a dog house 2 inside or if dog can climb fence, with secure sides, which provides proper protection from the elements for the dog, is suitable to prevent the entry of young children, and is designed to prevent the animal from escaping while on the owner's property. A "DANGEROUS DOG" sign prescribed by Franklin County Animal Control must be posted at the entry to the property.

(l) *Exotic animal* means any live monkey, alligator, crocodile, cayman, raccoon, skunk, fox, bear, sea mammal, poisonous snake, member of the feline species other than domestic cat (*felis domesticus*), member of the canine species other than domestic dog (*canis familiaris*) or any other animal that would require a standard of care and control greater than that required for customary household pets sold by commercial pet shops or domestic farm animals.

(m) *Guard or attack dog* means a dog trained to attack on command or to protect persons or property, and who will cease to attack upon command.

(n) *Impoundment* means the taking into custody of an animal by any police officer, animal control officer, or any authorized representative thereof.

(o) *Kennel* means any premises wherein any person engages in the business of boarding, breeding, buying, letting for hire, training for fee, or selling dogs or cats.

(p) *Muzzle* means a device constructed of strong, soft material or of metal, designed to fasten over the mouth of an animal to prevent the animal from biting any person or other animal.

(q) *Owner* means any person having temporary or permanent custody of, sheltering or having charge of, harboring, exercising control over, or having property rights to, any animal covered by these Regulations. An animal shall be deemed to be harbored if it is fed or sheltered for three (3) or more consecutive days.

(r) *Public nuisance animal* means any animal that unreasonably annoys humans, endangers the life or health of persons or other animals, or substantially interferes with the rights of citizens, other than their owners, to enjoyment of life or property. The term "public nuisance animal" shall include, but not be limited to:

- (i) Any animal that is repeatedly found running at large;

- (ii) Any dog or cat in any section of a park or public recreation area unless the dog or cat is controlled by a leash or similar physical restraint or otherwise under the owner's control;
- (iii) Any animal that damages, soils, defiles or defecates on any property other than that of its owner;
- (iv) Any animal in heat that is not confined so as to prevent attraction or contact with other animals;
- (vi) Any animal, whether or not on the property of its owner, that without provocation, molests, attacks, or otherwise interferes with the freedom of movement of persons in a public right-of-way;
- (vii) Any animal that chases motor vehicles in a public right-of-way;
- (viii) Any animal that attacks domestic animals;
- (ix) Any animal that causes unsanitary conditions in enclosures or surroundings where the animal is kept or harbored;
- (x) Any animal that is offensive or dangerous to the public health, safety or welfare by virtue of the number of animals maintained at a single residence or the inadequacy of the facilities.

(s) *Restraint* for all domesticated animals shall mean on the premises of the owner, or if off the premises of the owner, under restraint by means of a lead or leash and under the control of a responsible person.

- (i) Any tethering system employed shall not allow the dog or puppy to leave the owners property.
- (ii) No chain or tether shall weigh more than 1/8 of the dog or puppy's body weight.
- (iii) Any chain or tether shall be at least twenty (20) feet in length.
- (iv) Any chain or tether must be attached to a properly fitting collar or harness worn by the animal.
- (v) Or under an effective, responsive voice command

(t) *Sanitary* means a condition of good order and cleanliness to minimize the possibility of disease transmission.

(u) *Under restraint* means that an animal is secured by a leash, lead under the control of a person physically capable of restraining the animal and obedient to that person's commands, or securely enclosed within the real property limits of the owner's premises.

(v) *Vicious or dangerous animal* means any animal that attacks, bites, or physically injures human beings, domestic animals, or livestock without adequate provocation, or which, because of temperament or training, has a known propensity to attack, bite, or physically injure human beings, domestic animals, or livestock. Any wild animal or any animal that without provocation has bitten or attacked a human being or other animal shall be *prima facie* presumed vicious or dangerous.

(w) *Wild animal* means any live monkey, nonhuman primate, raccoon, skunk, fox, leopard, panther, tiger, lion, lynx or any other warm-blooded animal that can normally be found in the wild state. The term "wild animal" does not include: domestic dogs (excluding hybrids with wolves, coyotes or jackals), domestic cats (excluding hybrids with

ocelots or margays), farm animals, rodents, and any hybrid animal that is part wild and captive-bred species of common cage birds.

**Nuisances:**

It shall be unlawful for any person to keep any animal on any property located within Franklin County, Tennessee when the keeping of such animal constitutes a public nuisance or menace to public health or safety.

**Caring for Animals:**

(a) It shall be unlawful for the owner or custodian of any animal to refuse or fail to provide such animal with sufficient wholesome and nutritious food, potable water, veterinary care when needed to prevent suffering, humane care and treatment, or to unnecessarily and unreasonably expose any such animal in hot, stormy, cold or inclement weather.

(b) No owner or custodian of any animal shall willfully abandon such animal on any street, road, highway or public place, or on private property when not in the care of another person.

(c) No person shall offer any live animal, as a prize or reward in connection with any raffle, protest, demonstration, promotion or as an incentive to participate in any game, promotion or otherwise.

(d) No person shall sell, adopt or otherwise give away animals from any location other than their personal residence or business or any location licensed by Franklin County for such purpose.

(e) Section (d) shall not apply to licensed non-profit pet adoption organizations.

**Cruelty to Animals:**

(a) It shall be unlawful for any person to willfully or maliciously strike, beat, abuse or intentionally run down with a vehicle any animal, or otherwise engage in any act to cause or inflict unnecessary pain, injury, suffering or death to such animal; except that reasonable force may be used to drive away or defend against vicious or trespassing animals.

(b) No person shall administer poison to any animal, or knowingly leave any poisonous substance of any kind or ground glass in any place with the intent to injure any animal. The provisions of this Section are not applicable to licensed exterminators using poisons as part of a pest control program or the use of commercial insecticides and rodent baits used to control insects and wild rodents.

(c) It shall be unlawful to transport or confine an animal in a cruel manner. This shall include transportation of an animal in the bed of a truck that to a reasonable person would be determined a health hazard for the animal.

**5 Restraint and Confinement – Generally:**

(a) It shall be unlawful for the owner of any animal to fail to keep such animal under restraint or to permit such animal to run at large upon the streets and public ways of the County.

(b) Any dog, while on a street, sidewalk, public way or in any park, Public Square, or other public space, or upon any private property without the consent of the owner, shall be secured by a leash or chain of sufficient tensile strength to restrain the particular dog, or shall be at heel and securely muzzled.

(c) No owner or custodian of any animal shall fail to exercise proper care and control of such animal to prevent the same from becoming a public nuisance.

(d) Every female dog or cat in heat shall be confined in a building or other enclosure in such a manner that such female dog or cat cannot come into contact with another animal except for planned breeding.

**Restraint of Guard Dogs:**

(a) Every owner of a guard or attack dog shall keep such dog confined in a building, compartment or other enclosure.

(b) The areas of confinement shall have all gates and entrances thereto securely closed and locked, and all fences properly maintained and escape proof.

(c) The provisions of this section shall not apply to dogs owned or controlled by government law enforcement agencies.

### **Dangerous Dog Determination**

#### **1. Definitions**

For purposes of this section, the term:

(a) "Dangerous dog" means any dog that:

- (1) Causes a serious injury to a person or domestic animal; or
- (2) Has been designated as a potentially dangerous dog and engages in behavior that poses a threat to public safety as described in paragraph (f) of this section.

(b) "Serious injury" means any physical injury that result in medical attention being rendered by licensed/certified medical personnel.

(c) "Proper enclosure" means secure confinement indoors or secure confinement in a locked pen, fenced yard, or structure measuring at least 6 feet in width, 10 feet in length, and 6 feet in height, capped if there is a dog house inside or if dog can climb fence, with secure sides, which provides proper protection from the elements for the dog, is suitable to prevent the entry of young children, and is designed to prevent the animal from escaping while on the owner's property.

(d) "Owner" means any person, firm, corporation, organization, or department possessing, harboring, keeping, having an interest in, or having control or custody of a dog.

(e) "Impound" means taken into the custody of the Animal Control Authority or the organization authorized to enforce the dangerous dog law of this jurisdiction.

(f) "Potentially dangerous dog" means a dog that may reasonably be assumed to pose a threat to public safety as demonstrated by any of the following behaviors:

- (1) Causing an injury to a person or domestic animal that is less severe than a serious injury;
- (2) Without provocation, chasing or menacing a person or domestic animal in an aggressive manner;
- (3) Running at large and impounded or owners cited by the Animal Control Authority one (1) or more times within any 12-month period.
- (4) Acts in a highly aggressively manner within a fenced yard/enclosure and appears to a reasonable person able to jump over or escape.

(g) "Responsible person" means a person at least 18 years old who is familiar with the dog and has the size and experience to be able to keep the dog under complete control at all times.

#### **2. Determination of a potentially dangerous dog**

(a) After an investigation, which must be initiated within three (3) days after the situation becomes known to the Consolidated Animal Control Department, the Animal Control Director is authorized to make a determination whether a dog is potentially dangerous based on the factors listed in § 1(f) and shall notify the owner of the dog in writing by certified mail or hand delivery with signature of that status within five (5) days after the completion of the investigation.

(b) Following notice to the owner, the owner may appeal the determination to Franklin County Consolidated Animal Control Board by giving written notice of appeal within five (5) days to the Animal Control Director. If there is probable cause to believe that the dog is a potentially



dangerous dog and may pose a threat to public safety, the Animal Control Director may obtain a search warrant pursuant to this jurisdiction's Rules of Civil/Criminal Procedure and impound the dog pending disposition of the case or until the dog owner has fulfilled the requirements of § 6. The owner of the dog may be liable to this jurisdiction for the costs and expenses of keeping the dog. The dog will be considered potentially dangerous pending the appeal.

### **3. Determination of a dangerous dog**

(a) After an investigation, which must be initiated within three (3) days after the situation becomes known to the Animal Control Authority, the Animal Control Director is authorized to make a determination whether a dog is dangerous based on the factors listed in § 1(a) and shall notify the owner of the dog in writing by certified mail or hand delivery with signature of that status within five (5) days after completing the investigation.

(b) Following notice to the owner, the owner may appeal the determination to the Franklin County Animal Control Board by giving written notice of appeal within five (5) days to the Animal Control Director. If there is probable cause to believe the dog to be a dangerous dog and that the animal poses an imminent threat to public safety, the Animal Control Director may obtain a search warrant pursuant to this jurisdiction's Rules of Civil/Criminal Procedure and impound the dog pending disposition of the case or until the dog owner has fulfilled the requirements of § 6. The owner of the dog shall be liable to this jurisdiction for the costs and expenses of keeping the dog if the dog is determined to be a dangerous dog. The dog will be considered dangerous pending the appeal.

(c) A decision by the Board overturning the Animal Control Director determination shall not affect the Animal Control Director right to later declare a dog to be a dangerous dog or to determine that the dog poses a threat to public safety, for the dog's subsequent behavior.

### **4. Exceptions**

No dog shall be declared a dangerous or potentially dangerous dog if:

(a) The dog was used by a law enforcement official for legitimate law enforcement purposes;

(b) The threat, injury, or damage was sustained by a person:

- (1) Who was committing, at the time, a willful trespass or other tort upon the premises lawfully occupied by the owner of the dog;
- (2) Who was provoking, tormenting, abusing, or assaulting the dog or who can be shown to have repeatedly, in the past, provoked, tormented, abused, or assaulted the dog; or
- (3) Who was committing or attempting to commit a crime; or

(c) The dog was:

- (1) Responding to pain or injury, or was protecting itself, its offspring; or
- (2) Protecting or defending a human being within the immediate vicinity of the dog from an attack or assault.

### **5. Consequences of a dangerous or potentially dangerous dog determination**

(a) If the Animal Control Director determines that a dog is a potentially dangerous dog under § 2, the owner shall comply with the provisions of § 5 and 6(a) (d) and any other special security or care requirements the Animal Control Director may establish.

(b) If the Animal Control Director determines that a dog is a dangerous dog under § 3, the owner shall comply with the provisions of § 5 and 6(b) (c) and any other special security or care requirements the Animal Control Director may establish.

(c) The Animal Control Director may require impoundment of the dog until the owner of the dog has satisfied all the requirements of section 1(c). The requirements must be met within thirty (30) days. If, after thirty (30) days, the owner has not satisfied all the requirements of the holding permit, the animal may be humanely euthanized on the thirty-first (31) day.

#### **6. Dangerous dog and potentially dangerous dog confinement and handling requirements**

(a) The Animal Control Director shall determine if the owner of a potentially dangerous dog has established to the satisfaction of the Consolidated Animal Control Board that:

- (1) The owner of the potentially dangerous dog is 18 years of age or older;
- (2) The potentially dangerous dog has a current rabies vaccination;
- (3) The owner has a proper enclosure to prevent the entry of any person or animal and the escape of said potentially dangerous dog as described in § 1;
- (4) The potentially dangerous dog has been spayed or neutered;
- (5) The potentially dangerous dog has been implanted with a microchip containing owner identification information. The microchip information must be registered with the animal control authority of the jurisdiction; and

(b) The Animal Control Director shall determine if the owner of a dangerous dog has established to the satisfaction of the Consolidated Animal Control Board that:

- (1) The owner of the dangerous dog has written permission of the property owner or homeowner's association where the dangerous dog will be kept if applicable;
- (2) The owner will maintain the dangerous dog exclusively on the owner's property except for medical treatment or examination; and
- (3) The owner of the dangerous dog has posted on the premises a clearly visible written warning sign that there is a dangerous dog on the property with a conspicuous warning symbol that informs children of the presence of a dangerous dog. The sign shall be very visible from the public roadway or 50 feet, whichever is less.

(c) The Animal Control Director may order the immediate impoundment or humane euthanasia of a dangerous dog if the owner fails to abide by the conditions of confinement or handling of a dangerous dog.

(d) If any dog previously determined to be a potentially dangerous dog has not exhibited any of the behaviors specified in § 1(f) within the eighteen (18) months since the date of the potentially dangerous dog determination, then that dog is eligible for a review of the determination by the director and/or his/her designee with the potential for lifting the requirements of this section; provided, however, then that same dog may again be declared a dangerous or potentially dangerous dog if it again exhibits any of the specified behaviors.

#### **7. Dangerous or potentially dangerous dog owner responsibility**

It shall be unlawful to:

(a) Permit a potentially dangerous dog to be outside a proper enclosure unless the potentially dangerous dog is under the control of a responsible person as defined in § 1, muzzled, and

restrained by a lead not exceeding four (4) feet in length; The muzzle shall be made in a manner that will not cause injury to the dog or interfere with its vision or respiration but shall prevent it from biting any human being or animal;

(b) Fail to maintain a dangerous dog exclusively on the owner's property as required except for medical treatment or examination. When removed from the owner's property for medical treatment or examination, the dangerous dog shall be caged or under the control of a responsible person as defined in § 1, muzzled and restrained with a lead not exceeding four (4) feet in length. The muzzle shall be made in a manner that will not cause injury to the dog or interfere with its vision or respiration but shall prevent it from biting any human being or animal;

(c) Fail to notify the Consolidated Animal Control Department immediately upon escape if a dangerous or potentially dangerous dog is on the loose, is unconfined, has attacked another domestic animal, has attacked a human being; within five (5) business days if the dog has died; and within twenty-four (24) hours if the dog has been sold or has been given away. If the dangerous or potentially dangerous dog has been sold or given away, the owner shall also provide the Animal Control Director with the name, address, and telephone number of the new owner of the dangerous or potentially dangerous dog;

(d) Fail to surrender a dangerous or potentially dangerous dog to the Animal Control Director for safe confinement pending a disposition of the case when there is a reason to believe that the dangerous or potentially dangerous dog poses an imminent threat to public safety; or

(e) Fail to comply with any special security or care requirements for a dangerous or potentially dangerous dog the Animal Control Director may have established pursuant to the finding that the dog was potentially dangerous or dangerous.

**Property Owners May Impound:**

Any person finding an animal at large upon his property may remove the same to any animal shelter that will take possession of the animal. If no such shelter is available, the property owner may hold the animal in his own possession, and as soon as possible, notify the Department of Animal Control. The property owner shall provide a description of the animal and the name of the owner if known. The Department shall dispatch an animal control officer to take possession of the animal.

**Impoundment:**

(a) In addition to any other remedies provided in these Regulations, an animal control officer or a law enforcement officer may seize, impound and humanely confine to an animal shelter or hospital any of the following animals:

- (i) Any animal at large;
- (ii) Any animal constituting a public nuisance or considered a danger to the public;
- (iii) Any animal that is in violation of any quarantine or confinement order;
- (iv) Any unattended animal that is ill, injured or otherwise in need of care;
- (v) Any animal that is reasonably believed to have been abused or neglected;
- (vi) Any animal that is reasonably suspected of having rabies;

(vii) Any animal that is charged with being potentially dangerous, or dangerous where an animal control officer or a law enforcement officer determines that there is a threat to public health and safety;

(viii) Any animal that a court of competent jurisdiction has ordered impounded or destroyed;

(ix) Any animal that is considered unattended or abandoned, as in situations where the owner is deceased, has been arrested or evicted from his regular place of residence.

(b) An animal control officer or law enforcement officer may also, or in lieu of impoundment, issue to the owner a notice of violation. Such notice shall impose upon the owner a civil monetary penalty of Fifty (\$50.00) Dollars for the first offense and second offense. The civil monetary penalties may, at the discretion of the animal owner, be paid to the Animal Control Department within ten (10) days in full satisfaction of the assessed penalty. In the event that such penalty is not paid within the time period prescribed, the Animal Control Department shall have the right to proceed to collect unpaid civil monetary penalty as provided in the **Violations and Penalties** section of these Regulations. The third and subsequent offenses shall be prosecuted by misdemeanor citation when appropriate under state law.

#### **Penalties and Fee Schedule**

(a) Effective dates. The fee schedule set forth in this section is the schedule of fees which shall be effective immediately upon approval and passage by the Franklin County Board of Commissioners. The Director of Franklin County Animal Control, or other unit of government to which Animal Control may be regulated may submit proposed amendments to this schedule at any time. Any revision to these fees will become effective immediately upon approval of the Consolidated Animal Control Board on the first day of the month following the month in which the amended fee schedule is adopted. Any new fees will become effective immediately upon approval of the Franklin County Board of Commissioners.

(b) Exemption. No license or permit shall be required for any veterinary hospital, which does not advertise boarding services, municipal animal control facility, law enforcement certified dogs and university operated medical research facility or governmental operated zoological garden.

*No license or fee is required of any certified physical assistance dog; documentation of the certification shall be supplied upon request.*

(c) Animal control and protection fee schedule.

#### **Penalties for Violation and/or Redemption**

Animal Running at Large (1 <sup>st</sup> and 2 <sup>nd</sup> Offense).....	\$50.00
Animal Running at Large (3 <sup>rd</sup> and subsequent) .....	Class C Misdemeanor
Animal Running at Large causing property damage .....	Class A Misdemeanor
Animal Running at Large causing bodily injury to a person.....	Class E Felony
Animal Running at Large causing serious bodily injury to a person .....	Class D Felony
Animal Running at Large causing death to person.....	Class C Felony
Owner Surrender .....	\$10.00
Failure to Show Proof of Rabies Vaccination .....	\$61.00 (includes voucher)
Municipal Violations .....	as provided for in Municipal Charter
Vaccination Vouchers .....	\$11.00
Boarding Fees (1 <sup>st</sup> impoundment) .....	\$5.00 per day
Boarding Fees (2 <sup>nd</sup> and subsequent impoundment).....	\$10.00
Adoption Fee.....	\$46.00 (includes voucher)

((\$25.00 of the adoption fee is refundable, if within 30 days of the date of the adoption the owner provides proof to the Animal Control Department that the adopted animal has been spayed or neutered. In the event the adopted is less than 6 months old, the fee is refundable, if within 30

days of the animal being 6 months old the owner provides proof that the animal has been spayed or neutered. The Animal Control Director or his designee may set a deadline date and inform the new owner thereof in cases of animals less than 6 months old)

**Notice to Owner and Redemption:**

(a) Upon impoundment of an animal, the Department of Animal Control shall immediately attempt to notify the owner by telephone or certified mail. Any notice to the owner shall also include the location of the shelter or hospital where the animal is confined, hours during which the animal can be reclaimed, and fees to be charged to the owner. The owner shall also be advised that the failure to claim the animal within a specified period of time may result in the disposition of the animal.

(b) An owner reclaiming an impounded animal shall pay all boarding fees in addition to any civil monetary penalty owing. Rabies fees shall also be collected unless current status can be verified. The daily rate charged for any subsequent impoundment occurring within twelve (12) months shall be double that which was charged for each day of confinement during the first impoundment.

(c) Any animal not wearing a rabies tag and not reclaimed by its owner within three (3) business days shall become the property of the County and shall be placed for adoption in a suitable home or euthanized in a humane manner. If an animal is wearing a rabies tag, the owner shall be notified by a postcard sent to the owner's last known address to appear within seven (7) days and redeem the animal by paying all required fees.

**Enforcement:**

Animal control officers shall be the primary enforcement officials for these Regulations. These officials, along with law enforcement officers, shall have the authority to act on behalf of the County in investigating complaints, impounding and destroying animals, issuing citations, and taking other lawful actions as required enforcing the provisions of these Regulations. It shall be a violation of these Regulations to interfere with any animal control officer or other enforcement official in the performance of his duties.

**Violations and Penalties:**

(a) It shall be a violation of these Regulations to:

- (i) Fail to comply with any provision of these Regulations;
- (ii) Fail to comply with any lawful order of an animal control officer, or law enforcement officer unless such order is lawfully stayed or reversed; or,

(b) A violation of these Regulations shall result in a civil monetary penalty and/or criminal prosecution as outlined above per violation and in accordance to state law.

(c) Each day that one or more violations of these Regulations exists or continues to exist shall constitute a separate violation.

(d) If civil monetary penalties remain unpaid more than ten (10) days after notice of violation, the County Attorney is authorized to take appropriate action through the General Sessions Court pursuant to Tenn. Code Ann. § 5-1-123.

**Conflicting Regulations:**

All other Regulations of Franklin County, Tennessee that are in conflict with these Regulations are hereby repealed to the extent of such conflict. Notwithstanding anything in these Regulations to the contrary, nothing contained herein shall be construed to prohibit animal control officers or

law enforcement officers of Franklin County, Tennessee to take action consistent with these Regulations or any similar municipal ordinance or state law within the corporate limits of any incorporated municipality in Franklin County, Tennessee as permitted under the aforementioned Consolidated Animal Control Agreement. Nor shall anything contained herein be construed as a limitation on the authority of any law enforcement officer to enforce the criminal laws of Tennessee regarding the care, treatment and responsibility for animals.

**Severability:**

The provisions of these Regulations are declared to be severable. If any section, sentence, clause or phrase of these Regulations shall for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of these Regulations, but they shall remain in effect; it being the legislative intent that these Regulations shall remain in effect notwithstanding the validity of any part.

These Regulations shall become effective upon adoption by the Franklin County Board of Commissioners.

**FRANKLIN COUNTY, TENNESSEE**

**RICHARD STEWART, COUNTY MAYOR**

855 DINAH SHORE BLVD., SUITE 3  
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

richard.stewart@franklincotn.us



July 3, 2018

It is my recommendation that the following be appointed:

**Audit Committee**  
**1 Year Term**

Gene Seaton  
Margaret Lynch  
Ron Schlagheck  
Glen Glasner  
Jackie Axt

A handwritten signature in black ink, appearing to read 'Richard Stewart'. The signature is written in a cursive, flowing style.

Mayor Richard Stewart

**FRANKLIN COUNTY, TENNESSEE**

**RICHARD STEWART, COUNTY MAYOR**

855 DINAH SHORE BLVD., SUITE 3  
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

*richard.stewart@franklincotn.us*



July 3, 2018

It is my recommendation that the following be appointed:

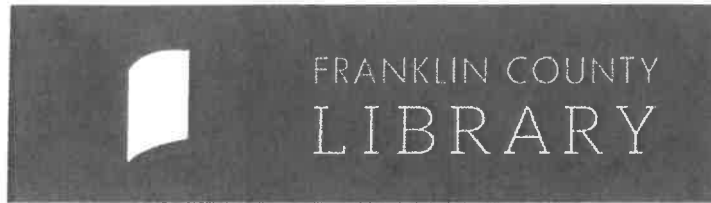
**Chamber of Commerce**  
**Commission Representative**

Gene Snead will replace Dave Van Buskirk  
as the Commission Representative for the  
Chamber of Commerce. There is  
no set term limit for this position.

A handwritten signature in black ink, appearing to read "Richard Stewart". The signature is written in a cursive, flowing style.

Mayor Richard Stewart





105 S. Porter St. Winchester, TN 37398  
 931.967.3706 f. 931.962.1477

**Slate 2018-19**

**Trustees**

<b>Chairman:</b> Kathy Bennett	232 Franklin Heights Dr., Winchester	2019	968-1152
<b>Vice-Chairman:</b> Brenda Walker	290 Sugar Leaf Circle, Winchester	2020	967-7279
<b>Treasurer:</b> Beverly Bright	730 N. Jefferson St., Winchester	2019	967-3647
Michael D. Hall	2189 Rock Creek Rd., Estill Springs	2019	649-3754
Portia Vaughn	7585 Buncombe Rd., Huntland	2020	636-3014
Dave Van Buskirk	One South Jefferson St. (ofc), Winchester	2021	931-247-2053
Kelly Doyle	234 Sharp Circle, Winchester	2021	967-5746

**Regional Library Trustees**

Freda Clifton	130 Brandi Way, Winchester	2019	967-3246
Mark Clifton	130 Brandi Way, Winchester	2019	967-3246

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC  
 AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO  
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF  
 NOTARY PUBLIC DURING THE JULY 16, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
RONDA BURCH	1432 CLARK RD WINCHESTER TN 37398	931 636 5172	735 UNIVERSITY AVE SEWANEE TN 37383	931 598 1946	
CATHY HATMAKER	185 BELL DR W WINCHESTER TN 37398	931-247-0036	205 SOUTH HIGH STREET WINCHESTER TN 37398	931-962-1044	
ANNETTE MOSLEY	PO BOX 64 WINCHESTER TN 37398	931-636-0085	PO BOX 8500 LYNCHBURG TN 37352	9313931527	
KAYLA PETTY	52 BROWN RD W WINCHESTER TN 37398	931 691 5594	711 NW ATLANTIC ST TULLAHOMA TN 37388	931 455 2273	

\_\_\_\_\_  
SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

\_\_\_\_\_  
DATE