

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

Monday October 15, 2018

- 1) **CALL TO ORDER** Chairman David Alexander
Opening & Pledge of AllegianceSheriff Tim Fuller
InvocationCommissioner Angie Fuller

ROLL CALL County Clerk Phillip Custer
Declaration of QuorumChairman David Alexander

- 2) **ELECTION OF PRO TEM:**

- 3) **APPROVAL OF MINUTES:**
Regular Session – September 17, 2018 Book 34, Pages 473-557

- 4) **REPORT OF THE FINANCE DIRECTOR: 1-5**
a) Finance Director Report – August 2018

- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
a) Director of Schools - Stanley Bean

- 6) **COMMITTEE/DEPARTMENT REPORTS: 6-27**
 - a) Trustees Interest Earned Analysis & Comparison (August 2018)
 - b) Local Option sales Tax Analysis & Comparison (August 2018)
 - c) Finance Committee Minutes – (October 2, 2018)
 - d) Legislative Committee Minutes – (October 4, 2018)
 - e) Department Quarterly/Annual Reports
 - i) Quarterly Financial Reports for all funds- insert by Andrea Smith
 - ii) Chancery Court
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Veterans Service Office
 - vi) Circuit Court Clerk
 - vii) Solid Waste
 - viii) Recreation/Pavilion
 - ix) Register of Deeds

7) **OLD BUSINESS: NONE**

8) **NEW BUSINESS/RESOLUTIONS: 28-58**

- a) Resolution 10a-1018 Amending The County General Fund "A"
- b) Resolution 10b-1018 Amending The County General Fund "B"
- c) Resolution 10c-1018 Amending The County General Fund "C"
- d) Resolution 10d-1018 Amending The Board of Education General Purpose School Budget
- e) Resolution 10e-1018 Amending The Highway Fund Budget
- f) Resolution 10f-1018 Amending The Library Fund Budget
- g) Resolution 10g-1018 Approving the lease of Konica Copier & Printer -Property Assessor
- h) Resolution 10h-1018 Approving the lease of Konica Copier – Finance Dept.
- i) Resolution 10i-1018 Approving the lease of Konica Copier – EMA
- j) Resolution 10j-1018 Approving the lease of Konica Copier – Library
- k) Resolution 10k-1018 Approving the lease of Pitney Bowes Postage Meter – Finance Dept.
- l) Resolution 10l-1018 Approving the lease of Pitney Bowes Postage Meter – Sheriff's Dept.
- m) Resolution 10m-1018 Approve a road change: Honey Lane
- n) Resolution 10n-1018 Approve a road change: Fred Huber Lane to Nostalgia Lane
- o) Resolution 10o-1018 Approve a road change: Murray Road
- p) Resolution 10p-1018 Approve a road change: Lagnaipe Lane to Mitchell Bend Lane
- q) Approval of Inter-Category Amendment Request for Fiscal Year June 30, 2019
- r) Approval of Franklin County Government Grant Pre-Application for the Health Dept.
- s) Approval of Franklin County Government Grant Pre-Application for the Farmer's Market
- t) Approval of Constable Bond

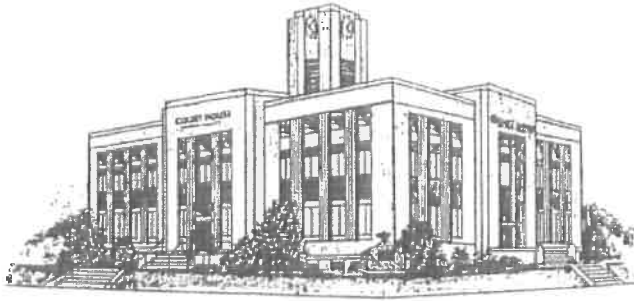
9) **ELECTIONS/APPOINTMENTS: 59-70**

- a) Nominating Committee recommendations for Standing Committees/Minutes from the October 1, 2018 Nominating Committee meeting
- b) Judicial Commissioners/Plus (2) part-time Judicial Commissioners
- c) Emergency Services Board
- d) Beer Board
- e) Consolidated Communications Board
- f) Consolidated Communications
- g) Franklin County Attorney
- h) Franklin County Fire Chief
- i) Approval of (7) Notaries

Comments

Adjournment

Benediction: Chairman David Alexander
DA/jm



FRANKLIN COUNTY TENNESSEE

NO. 1 SOUTH JEFFERSON STREET

Winchester, Tennessee 37398

County Mayor (931) 967-2905 * Fax (931) 962-0194

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FRANKLIN COUNTY MAYOR

David Alexander

BOARD OF COMMISSIONERS

District 1

Gene F. Snead, Jr.
Lydia Curtis Johnson

District 2

Adam Casey
Carolyn Wiseman

District 3

Scottie L. Riddle
Dale Schultz

District 4

Greg King
Chuck Stines

District 5

Johnny R. Hughes
Helen Stapleton

District 6

Barbara Finney
Doug Goodman

District 7

David Eldridge, Jr.
Angie Fuller

District 8

Don Cofer
Sam Hiles

Election of CHAIRMAN PRO TEMPORE

RULES FOR THE GOVERNMENT:

RULE III Annually at its first session after September 1, the County Legislative Body shall elect a Chairman Pro Tempore. The Chairman Pro Tempore shall preside whenever the Chairman is absent and at such other times as the Chairman shall direct.

**** Votes required to pass:** There must be a majority vote of The Board of Commissioners, not merely a majority vote of the quorum.
Therefore, it takes a minimum of 9 votes to pass.

FUND CATEGORY	APPROP FY 18/19	AMENDED FY 18/19	COLLECTED AUG	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 11,843,733		\$ 78,896	\$ 121,296	\$ 11,722,437	0.67%
Licenses & Permits (41000)	112,000		29,224	30,388	81,612	26.09%
Fines, Forfeitures & Penalties (42000)	216,345		15,420	16,565	199,780	7.13%
Charges for Current Services (43000)	418,315		28,268	49,719	368,596	6.76%
Other Local Revenue (44000)	110,450		7,000	10,559	99,891	6.34%
Fees from Officials (45000)	2,052,000		125,016	143,544	1,908,456	6.09%
State of Tennessee (46000)	3,463,139		45,525	45,955	3,417,184	1.31%
Federal Government (47000)	573,936		14,800	14,800	559,136	2.58%
Other Governments & Citizens (48000)	208,500		417	1,067	207,433	0.20%
Other Sources (49000)	105,606		-	-	105,606	0.00%
Total County General	\$ 19,104,024	\$ -	\$ 344,567	\$ 433,894	\$ 18,670,130	1.80%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 185,000		\$ 17,418	\$ 17,418	\$ 167,582	9.42%
Total Courthouse/Jail Maintenance	\$ 185,000	\$ -	\$ 17,418	\$ 17,418	\$ 167,582	9.42%
LIBRARY (115)						
Local Taxes (40000)	\$ 325,690		\$ 1,234	\$ 2,446	\$ 323,245	0.38%
Licenses & Permits (41000)	1,750		412	437	1,313	23.55%
Charges for Current Services (43000)	11,000		1,287	1,287	9,713	11.70%
Other Local Revenue (44000)	8,162		200	200	7,962	2.44%
Federal Government (47000)	2,500		-	-	2,500	0.00%
Other Governments & Citizens (48000)	30,050		4,810	4,810	25,240	16.01%
Total Library	\$ 379,152	\$ -	\$ 7,942	\$ 9,179	\$ 369,973	2.09%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 1,774,803		\$ 7,021	\$ 12,122	\$ 1,762,681	0.40%
Licenses & Permits (41000)	13,600		3,233	3,432	10,168	23.77%
Charges for Current Services (43000)	151,500		7,886	21,882	129,618	5.20%
Other Local Revenue (44000)	290,000		30,644	45,900	244,100	10.57%
State of Tennessee (46000)	25,000		7,761	7,761	17,239	31.05%
Other Sources (49000)	-		-	-	-	
Total Solid Waste	\$ 2,254,903	\$ -	\$ 56,545	\$ 91,097	\$ 2,163,806	2.51%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 713,269		\$ 37,976	\$ 55,735	\$ 657,534	5.32%
Licenses & Permits (41000)	24,140		6,869	10,080	14,060	28.46%
Other Local Revenues (44000)	7,500		-	-	7,500	0.00%
Other Governments & Citizens (48000)	-		-	-	-	
Total Local Purpose	\$ 744,909	\$ -	\$ 44,846	\$ 65,814	\$ 679,095	6.02%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 29,000		\$ 776	\$ 1,065	\$ 27,935	2.67%
Other General Service Charges (43000)	20,000		-	-	20,000	0.00%
Other Local Revenue (44000)	3,100		-	-	3,100	0.00%
Federal Revenue (47000)	4,000		14,828	14,828	(10,828)	370.71%
Other Governments & Citizens (48000)	1,500		-	-	1,500	0.00%
Total Drug Control	\$ 57,600	\$ -	\$ 15,604	\$ 15,894	\$ 41,706	27.09%
HIGHWAY (131)						
Local Taxes (40000)	\$ 723,516		\$ 2,495	\$ 4,946	\$ 718,570	0.34%
Licenses & Permits (41000)	3,575		835	886	2,689	23.35%
Charges for Current Services (43000)	15,050		100	100	14,950	0.66%
Other Local Revenue (44000)	10,500		-	-	10,500	0.00%
State of Tennessee (46000)	3,263,422		1,091,875	1,091,875	2,171,547	33.46%
Federal Government (47000)	-		-	-	-	
Other Governments & Citizens (48000)	10,000		-	17,667	(7,667)	0.00%
Other Sources (49000)	-		-	-	-	
Total Highway	\$ 4,026,063	\$ -	\$ 1,095,305	\$ 1,115,475	\$ 2,910,588	27.21%

FUND CATEGORY	APPROP FY 18/19	AMENDED FY 18/19	COLLECTED AUG	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 15,429,542		\$ 487,390	\$ 524,844	\$ 14,904,698	3.16%
Licenses & Permits (41000)	59,250		14,060	14,908	44,342	23.73%
Charges for Current Services (43000)	292,497		29,423	29,423	263,074	10.06%
Other Local Revenue (44000)	58,050	30,000	68,362	100,467	(12,417)	77.64%
State of Tennessee (46000)	27,696,596		2,621,488	2,621,488	25,075,108	9.47%
Federal Government (47000)	224,356	57,697	10,473	10,473	271,580	3.71%
Other Government & Citizens (48000)	-		-	-	-	
Other Sources (49000)	-		-	-	-	
Total School General Fund	\$ 43,760,291	\$ 87,697	\$ 3,231,196	\$ 3,301,604	\$ 40,546,384	7.37%
Federal Projects Fund (142)						
Other Local Revenue (44000)	\$ -		\$ -	\$ -	\$ -	
Federal Government (47000)	3,281,066		139,372	139,372	3,141,694	4.25%
Other Governments & Citizens (48000)	-		-	-	-	
Other Sources (49000)	-		-	100,000	(100,000)	
Total School Federal Projects Fund	\$ 3,281,066	\$ -	\$ 139,372	\$ 239,372	\$ 3,041,694	4.25%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 859,181		\$ 766	\$ 766	\$ 858,415	0.09%
Other Local Revenue (44000)	8,700		1,053	802	7,898	12.10%
State of Tennessee (46000)	32,754		-	-	32,754	0.00%
Federal Government (47000)	2,247,113		90	90	2,247,023	0.00%
Other Sources (48000)	-		-	-	-	
Total Centralized Cafeteria	\$ 3,147,748	\$ -	\$ 1,909	\$ 1,658	\$ 3,146,090	0.06%
General Debt Service (151)						
Local Taxes (40000)	\$ 1,359,692		\$ 16,891	\$ 24,920	\$ 1,334,772	1.24%
Licenses & Permits (41000)	11,550		1,553	1,648	9,902	13.44%
Other Local Revenue (44000)	30,000		-	-	30,000	0.00%
Other Sources (49000)	210,000		-	-	210,000	0.00%
Total General Debt Service	\$ 1,611,242	\$ -	\$ 18,444	\$ 26,568	\$ 1,584,674	1.14%
Education Debt Service (156)						
Local Taxes (40000)	\$ 2,129,858		\$ 110,159	\$ 114,318	\$ 2,015,540	5.17%
Licenses & Permits (41000)	6,750		629	667	6,083	9.32%
Other Governments (48000)	-		-	-	-	
Other Sources (49000)	-		-	-	-	
Total Education Debt Service	\$ 2,136,608	\$ -	\$ 110,788	\$ 114,985	\$ 2,021,623	5.19%
Highway Capital Projects Fund (176)						
Other Local Revenue (44000)	\$ 6		\$ 2	\$ 6	\$ 0	35.00%
Other Sources (49000)	-		-	-	-	
Total Highway Capital Projects	\$ 6	\$ -	\$ 2	\$ 6	\$ 0	35.00%
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ 240,000		\$ 20,965	\$ 20,965	\$ 219,035	8.74%
Federal Government (47000)	6,741,407		-	-	6,741,407	0.00%
Other Governments & Citizens (48000)	-		-	-	-	
Other Sources (49000)	-		-	-	-	
Total Capital Projects	\$ 6,981,407	\$ -	\$ 20,965	\$ 20,965	\$ 6,960,442	0.30%

FUND CATEGORY	APPROP FY 18/19	AMENDED FY 18/19	EXPENDED AUG	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 356,771		\$ 14,517	\$ 25,429	\$ 83,774	\$ 247,568	4.07%
Beer Board (51220)	650		-	-	400	250	0.00%
County Mayor (51300)	205,257		16,314	32,563	2,790	169,904	7.95%
County Attorney (51400)	10,800		1,800	2,700	8,100	-	16.67%
Election Commission (51500)	281,993		43,345	68,369	17,327	196,297	15.37%
Register of Deeds (51600)	358,364		25,547	48,179	22,762	287,423	7.13%
Planning & Zoning (51720)	164,425		13,510	22,110	5,468	136,847	8.22%
County Buildings (51800)	1,507,040		120,005	164,479	141,395	1,201,166	7.96%
Other General Admin - IT (51900)	83,800		1,805	21,315	37,775	24,710	2.15%
Property Assessor (52300)	583,261		51,424	82,118	123,223	377,919	8.82%
County Trustee (52400)	345,434		41,748	62,986	8,288	274,160	12.09%
County Clerk (52500)	596,431		45,672	107,486	12,389	476,556	7.66%
Finance Dept. (52900)	739,046		51,805	118,888	18,960	601,199	7.01%
Circuit Court (53100)	1,001,773		107,354	167,157	25,936	808,679	10.72%
General Sessions (53300)	319,433		25,808	49,080	2,282	268,071	8.08%
Drug Court (53330)	102,430		8,105	15,784	-	86,646	7.91%
Chancery Court (53400)	237,918		17,002	50,460	3,123	184,335	7.15%
Juvenile Court (53500)	138,243		10,360	18,386	1,496	118,361	7.49%
Judicial Commissioners (53700)	174,678		11,236	20,377	413	153,888	6.43%
Other Admin of Justice (53900)	25,000		13,850	13,850	5,350	5,800	55.40%
Probation Service (53910)	136,966		9,921	17,702	3,000	116,264	7.24%
Sheriff's Dept. (54110)	4,070,488		322,012	538,898	191,442	3,340,148	7.91%
Admin. Of Sexual Offender (54160)	15,783		742	1,416	1,000	13,367	4.70%
Jail (54210)	2,350,600		204,231	307,920	155,180	1,887,501	8.69%
Reentry Program (54230) Grants	166,036		29,659	44,459	62,511	59,066	17.86%
Juvenile Service (54240)	42,520		1,343	1,511	22,490	18,520	3.16%
Civil Defense (54410)	161,731		10,662	17,674	10,174	133,883	6.59%
Rescue Squad (54420)	30,000		3,454	3,454	2,930	23,616	11.51%
Consolidated Communications(54490)	897,835		59,373	108,797	19,398	769,640	6.61%
County Coroner (54610)	31,000		7,296	7,296	11,154	12,550	23.54%
Other Public Safety (54710) Grants	35,600		5,750	5,750	-	29,850	16.15%
Local Health Center (55110)	35,450		2,821	6,426	4,550	24,474	7.96%
Rabies & Animal Ctrl. (55120)	261,859		15,591	26,494	71,311	164,054	5.95%
Other Local Health Serv (55190) Grant	212,734		9,703	16,668	-	196,066	4.56%
Appropriation to State (55390)	30,646		-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775		-	-	17,775	-	0.00%
Litter Control (55731) (%Grant)	97,287		8,100	13,614	2,556	81,117	8.33%
Other Waste Collections (55739)	45,768		3,118	6,012	1,200	38,556	6.81%
Other Public Health & Welfare (55900) Grant	4,755		-	-	528	4,228	0.00%
Senior Citizens Assistance (56300)	37,450		1,672	1,672	33,825	1,953	4.46%
Parks & Fair Board (56700)	40,734		5,498	9,018	6,812	24,904	13.50%
Agriculture Extension Serv.(57100)	111,782		1,130	1,542	6,785	103,454	1.01%
Soil Conservation (57500)	90,812		5,523	9,781	-	81,031	6.08%
Industrial Development (58120)	652,610		6,750	10,332	406,121	236,157	1.03%
Other Econ & Comm. Dev. (58190)	1,015,470		-	-	150,470	865,000	0.00%
Veteran's Services (58300)	86,916		7,379	13,204	2,835	70,877	8.49%
Other Charges (58400)	828,442		25,109	325,893	2,762	499,787	3.03%
Capital Projects (90000)	340,000		-	-	30,308	309,692	0.00%
Operating Transfer (99110)	140,000		-	-	122,229	17,771	0.00%
Total County General	\$ 19,221,796	\$ -	\$ 1,368,043	\$ 2,587,246	\$ 1,891,244	\$ 14,743,306	7.12%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 2,000			\$ 155	\$ -	\$ 1,845	0.00%
Transfers Out (99100)	210,000			-	-	210,000	0.00%
Total Courthouse/Jail Maintenance	\$ 212,000	\$ -	\$ -	\$ 155	\$ -	\$ 211,845	0.00%

FUND CATEGORY	APPROP FY 18/19	AMENDED FY 18/19	EXPENDED AUG	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 379,313			\$ 20,198		\$ 359,115	0.00%
Other Charges (58400)	39,960			4,874		35,086	0.00%
Capital Outlay (91000)	7,560			-	-	7,560	0.00%
Operating Transfer (99110)	3,000			-	-	3,000	0.00%
Total Library	\$ 429,833	\$ -	\$ -	\$ 25,072	\$ -	\$ 404,761	0.00%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 2,300			\$ -	\$ -	\$ 2,300	0.00%
Convenience Centers (55732)	414,629			13,513		401,116	0.00%
Transfer Station (55733)	1,474,664			41,230		1,433,434	0.00%
Post closure Care Costs (55770)	12,000			-		12,000	0.00%
Other Charges (58400)	102,750			46,875		55,875	0.00%
Operating Transfers (99100)	48,803			-	-	48,803	0.00%
Total Solid Waste	\$ 2,055,146	\$ -	\$ -	\$ 101,618	\$ -	\$ 1,953,528	0.00%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 621,450			\$ 472		\$ 620,978	0.00%
Total Local Purpose	\$ 621,450	\$ -	\$ -	\$ 472	\$ -	\$ 620,978	0.00%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 68,400			\$ 5,000		\$ 63,400	0.00%
Other Charges (58400)	825			29	-	796	0.00%
Total Drug Control	\$ 69,225	\$ -	\$ -	\$ 5,029	\$ -	\$ 64,196	0.00%
HIGHWAY (131)							
Administration (61000)	\$ 350,332			\$ 29,585		\$ 320,747	0.00%
Highway Maintenance (62000)	947,396			53,328		894,068	0.00%
Operations & Maintenance (63100)	364,682			3,792		360,890	0.00%
Quarry Operations (63400)	351,134			6,701		344,433	0.00%
Other Charges (65000)	240,711			89,299		151,412	0.00%
Capital Outlay (68000)	1,827,568			-		1,827,568	0.00%
Highways & Streets (82120)	15,072			-	-	15,072	0.00%
Highways & Streets (82220)	4,050			-	-	4,050	0.00%
Transfers Out (99100)	53,803			-	-	53,803	0.00%
Total Highway	\$ 4,154,749	\$ -	\$ -	\$ 182,705	\$ -	\$ 3,972,044	0.00%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 21,587,306			\$ 261,955		\$ 21,325,351	0.00%
Alternative School (71150)	272,721			120		272,601	0.00%
Special Education Program (71200)	3,643,987			118		3,643,869	0.00%
Vocational Education Program (71300)	1,365,140			-		1,365,140	0.00%
Student Body Education Prog (71400)	495,358			1,526		493,832	0.00%
Support							
Attendance (72110)	227,619			17,487		210,132	0.00%
Health Services (72120)	580,525			10,198		570,327	0.00%
Other Support Services (72130)	1,375,162			8,404		1,366,758	0.00%
Regular Instruction (72210)	1,306,138			17,338		1,288,800	0.00%
Special Educ Program (72220)	552,413			12,049		540,364	0.00%
Vocational Educ Prog (72230)	67,750			1,923		65,827	0.00%
Education Technology (72250)	977,186			43,916		933,270	0.00%
Board of Education (72310)	1,190,542			585,440		605,102	0.00%
Director of Schools (72320)	517,730			24,264		493,466	0.00%
Office of Principals (72410)	2,551,494			25,818	-	2,525,676	0.00%
Fiscal Services (72510)	11,561			-	-	11,561	0.00%

FUND CATEGORY	APPROP FY 18/19	AMENDED FY 18/19	EXPENDED AUG	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	262,013			29,052		232,961	0.00%
Operation of Plant (72610)	3,584,005			304,350		3,279,655	0.00%
Maintenance of Plant (72620)	1,421,021			50,893		1,370,128	0.00%
Transportation (72710)	2,412,506			35,597		2,376,909	0.00%
Central & Other (72810)	161,465			-	-	161,465	0.00%
Non-Instructional							
Community Services (73300)	634,125			24,634		609,491	0.00%
Early Childhood Education (73400)	1,124,023			-	-	1,124,023	0.00%
Capital Outlay & Debt Service							
Capital Outlay (76100)	190,000			-		190,000	0.00%
Principal Debt Service (82130)	67,960			-	-	67,960	0.00%
Interest Debt Service (82230)	5,814			-	-	5,814	0.00%
Transfers Out (99100)	-			100,000	-	(100,000)	
Total School General Fund	\$ 46,585,564	\$ -	\$ -	\$ 1,555,082	\$ -	\$ 45,030,482	0.00%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,215,052			\$ -		\$ 1,215,052	0.00%
Special Education Program (71200)	50,637			2,532		48,105	0.00%
Vocational Education Program (71300)	84,832			-	-	84,832	0.00%
Health Services (72120)	-			-	-	-	
Other Support Services (72130)	265,047			2,577		262,470	0.00%
Regular Instruction (72210)	282,948			4,360		278,588	0.00%
Special Educ Program (72220)	10,292			22,922		(12,630)	0.00%
Transportation (72710)	-			-	-	-	
Food Service (73100)	-			-	-	-	
Transfers Out (99100)	100,000			-	-	100,000	0.00%
Total Federal Projects Fund	\$ 2,008,809	\$ -	\$ -	\$ 32,391	\$ -	\$ 1,976,418	0.00%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 3,872,126			\$ 28,311		\$ 3,843,815	0.00%
Total Centralized Cafeteria	\$ 3,872,126	\$ -	\$ -	\$ 28,311	\$ -	\$ 3,843,815	0.00%
General Debt Service (151)							
General Government Debt Service	\$ 2,512,984			\$ 8,673	\$ -	\$ 2,504,311	0.00%
Total General Debt Service	\$ 2,512,984	\$ -	\$ -	\$ 8,673	\$ -	\$ 2,504,311	0.00%
Education Debt Service (156)							
Educ Government Debt Service	\$ 2,231,038			\$ 1,344	\$ -	\$ 2,229,694	0.00%
Total Education Debt Service	\$ 2,231,038	\$ -	\$ -	\$ 1,344	\$ -	\$ 2,229,694	0.00%
Highway Capital Projects Fund (176)							
Other Charges (58400)	\$ 0			\$ 0	\$ -	\$ 0	0.00%
Highway & Street Capital Proj (91200)	14,668			(1,730)	-	16,398	0.00%
Total Highway Capital Projects	\$ 14,668	\$ -	\$ -	\$ (1,730)	\$ -	\$ 16,398	0.00%
Capital Projects Fund (178)							
Other Charges (58400)	\$ 2,400			\$ 206	\$ -	\$ 2,194	0.00%
General Government Debt (82310)	-			-	-	-	
Public Safety Projects (91130)	232,341			-	-	232,341	0.00%
Public Health & Welfare Proj (91140)	-			-	-	-	
Other Gen Government Proj (91190)	7,747,362			-	-	7,747,362	0.00%
Highway & Street Capital Proj (91200)	145,200			-	-	145,200	0.00%
Transfer in/out for Co Gen (99000)	-			-	-	-	
Total Capital Projects	\$ 8,127,303	\$ -	\$ -	\$ 206	\$ -	\$ 8,127,097	0.00%

Franklin Co Trustee's Interest Earned Analysis & Comparison

August, 2018 (Received in Sept)

Current Amt Invested in the Following:

CD	\$ 6,000,000	Interest Bearing Check/Savings	\$ 14,540,613	Mutual Funds	\$ -
Gross Interest Earned for the Month of August				\$ 17,499.56	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
116	Solid Waste	\$ 16,215.69	\$ (324.31)	\$ 15,891.38
151	General Debt Service	\$ -	\$ -	\$ -
141	School General	\$ 1,283.87	\$ (25.68)	\$ 1,258.19
Total		\$ 17,499.56	\$ (324.31)	\$ 15,891.38

Interest Revenue Monthly Fiscal Comparison

	Solid Waste	Gen Debt	School
Aug-17	\$ 7,158.26	\$ -	\$ 425.52
Aug-18	\$ 16,215.69	\$ -	\$ 1,283.87
Over/Under	\$ 9,057.43	\$ -	\$ 858.35

Interest Year to Date Revenue Fiscal Comparison

	Solid Waste	Gen Debt	School
2017/18	\$ 15,265.58	\$ -	\$ 850.93
2018/19	\$ 16,215.69	\$ -	\$ 1,283.87
Over/Uner	\$ 950.11	\$ -	\$ 432.94

Fiscal Year 2018/19 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balance to Collect
116 Solid Waste (up to \$75,000)	\$ 75,000.00	\$ 16,215.69	21.62%	\$ 58,784
151 General Debt Service (next \$)	\$ 30,000.00	\$ -	0.00%	\$ 30,000
141 School General Fund (OPEB Reserve Interest)	\$ 7,500.00	\$ 1,283.87	17.12%	\$ 6,216

Local Option Sales Tax Analysis & Comparison

August 2018 (Received in September)

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
Franklin County	161,160.17	(1,813.05)	159,347.12	159,347.12	-
Winchester	359,917.50	(4,049.07)	355,868.43	177,934.21	176,154.87
Cowan	18,121.40	(203.87)	17,917.53	8,958.77	8,869.18
Decherd	228,341.64	(2,568.84)	225,772.80	112,886.40	111,757.53
Estill Springs	33,353.25	(375.22)	32,978.03	16,489.01	16,324.12
Huntland	14,585.25	(164.08)	14,421.17	7,210.58	7,138.48
Tullahoma	3,959.01	(44.54)	3,914.47	1,957.24	1,937.66
Monteagle - FC	466.65	(5.25)	461.40	230.70	228.39
Total	819,904.87	(9,223.93)	810,680.94	485,553.10	322,410.24

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Aug-17	450,466	
Aug-18	485,553	*Note Franklin County received an additional \$539.07
Over/Under	35,087	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2017/18	930,598
2018/19	1,035,008
Over/Uner	104,409

2017/18 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	4,627,000	849,227	18.35%	3,777,773
156 Education Debt Service	850,000	185,781	21.86%	664,219

Fund 156 receives overages of collections from Fund 141

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

Tuesday, October 02, 2018

The Financial Management Committee of the Franklin County Commission met in a regular scheduled meeting Tuesday, October 2, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

PRESENT: Committee Members – David Alexander, Mayor; David Eldridge, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Barbara Finney, Co Commissioner; Johnny Hughes, Co Commissioner; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included Jennifer Marshall, Phillip Custer, Christine Hopkins, Tim Fuller, Scottie McKay, Robert Baggett, Bruce Spencer, William Anderson, Scottie Riddle and Al Tipps

Meeting was called to order by Mayor Alexander

1. ***MOTION** by Woodall, second by Finney to approve and send to the commission the September 4th Finance Minutes. The vote resulted in all Ayes, motion carried.
2. ***MOTION** by Hughes, second by Bean to receive and file the August Sales Tax Reports. The vote resulted in all Ayes, motion carried.
3. ***MOTION** by Finney, second by Woodall to receive and file the August Interest Report. The vote resulted in all Ayes, motion carried.
4. ***MOTION** by Woodall, second by Eldridge to receive and file the Finance Director's Reports for August. Director Smith made the committee that the in-mate medical was already showing an increase for the fiscal year. Vote resulted in all Ayes. Motion carried.
5. ***MOTION** by Finney, second by Eldridge to receive and file and send to the commission Inter-Category Budget Amendments. The vote resulted in all Ayes, motion carried.
6. ***MOTION** by Eldridge, second by Hughes to approve and send to the full commission the School General Budget Amendment. There was discussion of how grants not awarded prior to budget process be presented/included with original budget. Vote resulted in all Ayes, motion carried.
7. ***MOTION** by Woodall, second by Finney to approve and send to the full commission the Highway Fund Budget Amendment. The vote resulted in all Ayes, motion carried.
8. ***MOTION** by Eldridge, second by Woodall to approve and send to the full commission the Library Fund Budget Amendment. Vote resulted in all Ayes, motion carried.
9. ***MOTION** by Bean, second by Eldridge for Director Smith to get with the Sheriff to work out a proposal on reporting/accounting for the payroll/overtime issues with the Litter Grant and the Correctional Officers. The vote resulted in all Ayes, motion carried.
10. ***MOTION** by Woodall, second by Hughes to approve a Clean Up Amendment for the County General. The vote resulted in all Ayes, motion carried.
11. ***MOTION** by Eldridge, second by Finney to approve an amendment that would allow the Sheriff to hire four (4) correctional guards to start 10/15/18 and ten (10) in April instead of hiring all fourteen (14) next April. Vote resulted in all Ayes, motion carried.
12. ***MOTION** by Woodall, second by Bean to amend the County General Budget in order to fund a counselor for the Community Re-Entry Program. The vote resulted in all Ayes, motion carried.

13. ***MOTION** by Eldridge, second by Finney to approve the pre grant application summary for the DGA Health Grant. The vote resulted in all Ayes, motion carried.
14. ***MOTION** by Eldridge, second by Finney to approve the pre grant application summary for the Farmers Market Grant. Vote resulted in all Ayes, motion carried.
15. ***MOTION** by Eldridge, second by Finney to approve multi-year leases with Konica Minolta for the Property Assessor, Finance Dept, Emergency Management and Library. Vote resulted in all Ayes, motion carried.
16. Director Smith made the committee aware that Franklin County had a clean audit with no findings again this year.
17. ***MOTION** by Eldridge, second by Woodall to approve multi-year leases with Pitney Bowes for the Sheriff's Dept & Finance Dept. Vote resulted in all Ayes, motion carried
18. There being no further business ***MOTION** by Woodall, second by Etheridge to adjourn meeting at 9:31 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved

cbl/DA

Franklin County Board of Commissioners

Legislative Committee

Minutes of October 4, 2018

The Legislative Committee met in Conference Room at 204 at the courthouse and was called to order at 6:02 p.m. by Chairman, Johnny Hughes.

MEMBERS PRESENT: Chairman Johnny Hughes, David Eldridge, Helen Stapleton, and Chuck Stines

OTHERS PRESENT: Secretary Heather Morgan, Buck Dorrel, WCDT

1. **Motion made by Stines to approve minutes of September 6, 2018 second by Stapleton; all ayes.**
2. **Motion by Eldridge to approve all four (4) resolutions to the full Commission, Second by Stines; All Ayes.**
 - a. **Resolution to Approve a Road Change: Honey Lane**
 - b. **Resolution to Approve a Road Change: Fred Huber Lane to Nostalgia Lane**
 - c. **Resolution to approve a Road Change: Murray Road**
 - d. **Resolution to Approve a Road Change: Lagnaippe Lane to Mitchell Bend Lane**
3. **Eldridge made the motion to send seven (7) notary applications to full commission, second by Stines. All Ayes**
4. **Motion by Stines to adjourn at 6:30 p.m., second by Eldridge; all ayes.**

Respectfully submitted,

Johnny Hughes, Chairman

Date Approved: _____

J/hm

The Quarterly Financial Reports for all Funds
Can't be Complete for the County Commission Meeting. Our
close of the Financial Books has taken place after the
Board of Education, Highway Commission, Legislative
Committee, Finance Committee deadline for submittal to
this County Commission meeting.

Andrea L. Smith, Finance Director

**CHANCERY COURT
SUMMARY OF QUARTERLY REPORTS
FIRST QUARTER 2018-2019**

Franklin County

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$ 95,204.07
29900 (Fees and Commissions)	\$ 30,802.81
	<hr/>
TOTAL	\$ 126,006.88

This 2nd day of October, 2018.



Tappy Bailey
Clerk & Master

Filed 10-2-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000 CURRENT LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
21420 ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
*** SUB-TOTAL ***								
22000 OTHER LIABILITIES								
22100 BUSINESS TAX REV/GROSS RECEIPT	.00	.00	.00	.00	.00	.00	.00	.00
22101 BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22102 BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22103 BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
22500 BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
22501 BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22502 BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22503 BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
*** SUB-TOTAL ***								
23000 DUE TO STATE OF TENNESSEE	.00	.00	.00	.00	.00	.00	.00	.00
23110 BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23111 LITIGATION TAX - STATE	.00	.00	.00	.00	.00	.00	.00	.00
23130 STATE SALES TAX - AUTO	.00	.00	374,503.85	355,778.66	18,725.19	.00	.00	.00
23131 LOCAL SALES TAX - AUTO	.00	.00	25,491.39	24,216.82	1,274.57	.00	.00	.00
23132 STATE SALES TAX - BOAT	.00	.00	27,686.44	26,302.13	1,384.31	.00	.00	.00
23133 LOCAL SALES TAX - BOAT	.00	.00	2,916.89	2,771.04	145.85	.00	.00	.00
23134 AUTO-STATE SINGLE ARTICLE	.00	.00	16,946.41	16,089.09	847.32	.00	.00	.00
23135 BOAT-STATE SINGLE ARTICLE	.00	.00	1,668.87	1,565.42	83.45	.00	.00	.00
23145 MFG HOME INSTALLATION PERMITS	.00	.00	407.00	407.00	.00	.00	.00	.00
23150 MARRIAGE LICENSE DUE STATE	.00	.00	1,280.00	1,225.50	64.50	.00	.00	.00
23151 STATE PREMARITAL TRAINING	.00	.00	4,020.00	4,020.00	.00	.00	.00	.00
23160 MVD - STATE REGISTRATIONS	.00	.00	117,866.16	117,866.16	.00	.00	.00	.00
23163 EIVS NOTICE STATE	.00	.00	625.00	625.00	.00	.00	.00	.00
23165 MVD - RENEWALS	.00	.00	301,797.23	301,797.23	.00	.00	.00	.00
23168 Electric Vehicle Fee	.00	.00	100.00	100.00	.00	.00	.00	.00
23170 MVD - TITLE APPL - STATE	.00	.00	31,821.00	31,821.00	.00	.00	.00	.00
23171 REPLACE TITLES/NOTING OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
23175 RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
23300 NOTARY COMMISSIONS	-20.00	.00	142.00	142.00	.00	.00	.00	.00
*** SUB-TOTAL ***	-20.00	.00	907,282.24	884,757.05	22,525.19	.00	.00	-20.00
24000 DUE TO COUNTY TRUSTEE	.00	.00	.00	.00	.00	.00	.00	.00
24110 BUSINESS TAX DUE COUNTY	.00	.00	50.00	47.50	2.50	.00	.00	.00
24140 LITIGATION TAX - GENERAL COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24150 LITIGATION TAX-SPECIAL PURPOSE	.00	.00	.00	.00	.00	.00	.00	.00
24210 MARRIAGE LICENSE - COUNTY	.00	.00	860.00	817.00	43.00	.00	.00	.00
24221 BEER ANNUAL RENEWALS	.00	.00	58.38	55.46	2.92	.00	.00	.00
24295 RaceTrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00
24296 RaceTrack Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
24310 REALITY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
24320 JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
24490 OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
24492 HELPING SCHOOLS	.00	.00	70.00	70.00	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	1,038.38	989.96	48.42	.00	.00	.00
26000 DUE TO LITIGANTS; HEIRS; & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
26010 ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26300 CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
26301 JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
26303 INVESTMENTS(HEIRS,LITIG,OTHER)	.00	.00	.00	.00	.00	.00	.00	.00
26310 PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
26311 REFUNDS	.00	.00	2,051.17	2,051.17	.00	.00	.00	.00
26312	.00	.00	.00	.00	.00	.00	.00	.00
26315 CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	231.03	231.03	.00	.00	.00	.00
26401 CREDIT CARD FEES - BIS	.00	.00	1,379.00	1,379.00	.00	.00	.00	.00
26405 CREDIT CARD - BANK	.00	.00	3,306.74	3,306.74	.00	.00	.00	.00
*** SUB-TOTAL ***	.00	.00	6,967.94	6,967.94	.00	.00	.00	.00
29800 FEE & COMMISSION ACCOUNT	.00	.00	.00	.00	.00	.00	.00	.00
29900 CLERK'S FEES/COMMISSIONS	-1,304.00	.00	57,025.01	88,945.89	-22,573.61	-9,347.27	.00	-1,304.00
29901 COMPUTER FEES	.00	.00	418.00	418.00	.00	.00	.00	.00
29902 DATA PROCESSING FEES	.00	.00	.00	2,342.40	.00	-2,342.40	.00	.00
29955 EIVS NOTICE COUNTY	.00	.00	125.00	255.00	.00	-130.00	.00	.00
*** SUB-TOTAL ***	-1,304.00	.00	57,568.01	91,961.29	-22,573.61	-11,819.67	.00	-1,304.00
*** TOTAL ***	-1,324.00	.00	972,856.57	984,676.24	.00	-11,819.67	.00	-1,324.00

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

ACCT 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	20.00							20.00
CREDIT CARDS	.00							.00
RETURN CK RECEIVABLE	29.00							29.00
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	1,324.00							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 SEPTEMBER 30, 2018.

Phillip Custer
(Signature)

10-1-2018
(Date)

County Clerk
(Title)

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

Filed 10-01-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

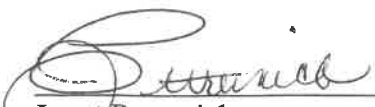
FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT
 NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109
 WINCHESTER, TENNESSEE 37398

QUARTERLY REPORT
 FOR THE FIRST QUARTER OF FISCAL YEAR 2018 - 2019

	July	August	September
PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT	\$1,935,120.00	\$1,750,000.00	\$4,043,000.00
TOTAL FEES COLLECTED	\$4975.00	\$5535.00	\$4850.00
RESIDENTIAL # OF PERMITS	12	8	13
\$ OF PERMITS	\$3450.00	\$2600.00	\$4000.00
COMMERCIAL # OF PERMITS	1	0	0
\$ OF PERMITS	\$400.00	\$00.00	\$00.00
INDUSTRIAL # OF PERMITS	0	1	0
\$ OF PERMITS	\$00.00	\$200.00	\$00.00
ADDITIONS, MISC. # OF PERMITS	12	12	9
\$ OF PERMITS	\$600.00	\$450.00	\$525.00
CASES # OF CASES	12	20	10
\$ OF CASES	\$525.00	\$2285.00	\$325.00

F.C. BOARD OF ZONING APPEALS MET: July 19, 2018 – No Meeting
 August 16, 2018 at 6:00PM
 September 20, 2018 at 6:00PM

F.C. REGIONAL PLANNING COMMISSION MET: July 31, 2018 at 6:00PM
 August 28, 2018 at 6:00PM
 September 25, 2018 – Postponed to
 October 2, 2018 at 6:00PM


 Janet Petrunich
 Director/Building Commissioner

Filed 10-01-18
 Phillip Custer
 Franklin County Clerk
 Winchester, TN 37398

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

58300

VETERANS SERVICE OFFICE QUARTERLY REPORT

July-Sept 2018

	July	Aug	Sept	TOTAL
Assistance Over the Phone	570	595	618	1783
Office Visits	239	228	219	686
Claims and Correspondence Filed on behalf of Veterans & Dependents	123	217	157	497
Total Assistance Provided to Veterans & Dependents	932	1040	994	2966
Home Visits & Outreaches	22	26	9	57
Veteran Service Officer Training (hours)	5	10	18	33
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	3	8	2	13
Trips Paid for Veterans on FC Public Transportation	6	5	4	15
Mileage	173	186	210	569

BOBBY CLARK
 Veterans Service Officer

Filed 10-02-18
 Phillip Custer
 Franklin County Clerk
 Winchester, TN 37398

**WORKSHEET FOR
SUMMARY OF QUARTERLY REPORTS
QUARTER: July-August-September, 2018**

	Circuit Court	Sessions Court	Juvenile Court	Totals
Franklin County (24000/29000)	76,920.25	241,219.56	11,191.50	\$ 329,331.31
State of Tennessee (23000)	14,125.95	93,547.12	541.00	\$ 108,214.07
Cities (25000)	4,564.50	15,925.85	-	\$ 20,490.35
Judgments/Rest. (26100-26700)	86,139.82	176,044.77	16,136.45	\$ 278,321.04
Trust Funds (26400)	-	-	-	\$ -
Child Support (26300)	10,896.00	-	13,869.25	\$ 24,765.25
TOTALS	\$ 192,646.52	\$ 526,737.30	\$ 41,738.20	\$ 761,122.02

The above report represents a summary of collections for all three courts for the designated period.

Date: 10-3-18

Filed 10-03-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

Robert B Aggett
Circuit Court Clerk

Franklin County Solid Waste

1st Quarter Report FY 2018-2019

- The Solid Waste Board has decided to explore the option of acquiring and placing a Mass Burn Facility in Franklin County much like the one that is currently operating in Huntsville, AL. These are not the mass burn facilities of the past and the new technology presents very little contaminants into the atmosphere much unlike its predecessors. The Clean Air Act (EPA) assures that the release is well with-in the parameters of what is acceptable to the environment. We will be conducting a tour of the Huntsville facilities in the very near future and will be inviting members of the Commission to attend the day's event. As many are aware, landfill space in TN with-in the next 3-5 years will become increasingly scarce as TN moves toward its zero-waste initiative. It is the Board's desire to be one of the leading counties in the State to confront the shortage of land-fill space with new technology thereby reducing our future liabilities for exorbitant tipping fees for remaining land-fill air-space.
- Changing markets for recycling commodities much affected by China's ban placed in effect earlier this year has caused us to simplify our recycling efforts. We are concentrating our efforts on the "Big Four" (Cardboard, paper, plastic jugs and bottles, and metals). These items are what our vendors are currently still purchasing; thus, it is what our new concentrated efforts in recycling are moving toward.
- We have applied for a grant to completely redo the Winchester Spring's convenience center with a new compactor, fencing, and pavement. We will know in the Spring if we are successful in being awarded the grant from TN Dept. of Environment and Conservation.
- Our Joyce Lane facility recently went through a new face-lift. If you have not visited the facility in the past month, it looks amazing with the new pavement. Many citizens have applauded our efforts and recycling has increased because there is no longer a fear of carrying mud and gravel back into one's vehicle after visiting our center.

Very Respectfully,



FCSW Director: William Anderson

(Attachment A)

MONTHLY RECYCLING REPORT
FY 18-19

SEPTEMBER				YTD		FY 17-18	
<u>ITEMS SOLD</u>	<u>TONS</u>	<u>\$/TON</u>	<u>TOTAL \$</u>	<u>TONS</u>	<u>TOTAL \$</u>	<u>TONS</u>	<u>TOTAL \$</u>
Cardboard*	132	\$197/82	13,895.86	239.67	24,604.93	1060.73	140,133.41
NEWS		\$40		22	880.00	247.11	18,456.78
Shred/Books		\$125/\$30				20.45	613.50
Ferrous Metal*	12.29	\$140.00/ 60.00	1474.80	60.27	8662.40	244.91	36,554.33
Aluminum		.55/ \$ 1100.00				5.24	5623.60
Plastic	17.70	\$60/20	1593.00	17.70	1593.00	80.55	7100.60
Electronics*	4.80	0		15.90		20.30	
ELECTRONICS 2*	6.90	0		20.90		19.35	
SUB-TOTAL	173.69		16,963.66	376.44	35,740.33	1698.64	208,482.22
Oil *	5.33	./gal		5.33		14.77	0
Tires*	12.68	\$0	597.00	114.30	2666.00	389.43	10,131.00
TOTAL	191.70		17,560.66	496.07	38,406.33	2102.84	218,613.22

YTD Avoided Expense
Adjusted Total Savings

ytd = 24,962.24
\$ 63,368.57

YTD Avoided Expense {(YTD Tonnage \$50.32 } = 24,962.24

Filed 10-4-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

FY COMPARISONS

FY 18-19 50.32

FY 17-18 49.50

<u>MONTH</u>	<u>TOTAL TONNAGE</u>	<u>TIPPING FEES \$</u>	<u>RESIDENTIAL COST \$</u>	<u>TOTAL TONNAGE</u>	<u>TIPPING FEES \$</u>	<u>RESIDENTIAL COST \$</u>
JUL.	901.84	45,380.77		846.87	41638.07	
AUG.	821.58	41,342.13		873.38	43,232.30	
SEPT.				749.00	37075.90	
OCT.				824.34	40,804.80	
NOV.				771.96	38, 212.24	
DEC.				777.57	38,489.92	
JAN.				884.56	43,785.87	
FEB.				744.28	36,842.06	
MAR.				767.89	38,010.84	
APR.				822.27	40,702.60	
MAY				857.97	42,469.68	
JUN.				770.88	38,158.70	
TOTAL				<u>9690.97</u>	<u>479,422.98</u>	

ATT: B

Franklin Co Finance
Statement of Expenditures One Line
October 2018

Fund : 116 Solid Waste/Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Exd
55720	Sanitation Education/Information								
302	Advertising	(2,100.00)	0.00	(2,100.00)	0.00	350.00	0.00	(1,750.00)	16.67%
499	Other Supplies And Materials	(200.00)	0.00	(200.00)	0.00	0.00	1,740.00	1,540.00	870.00%
Total 55720	Sanitation	(2,300.00)	0.00	(2,300.00)	0.00	350.00	1,740.00	(210.00)	90.87%
55732	Convenience Centers								
149	Laborers	(202,750.00)	0.00	(202,750.00)	8,118.24	51,845.20	0.00	(150,904.80)	25.57%
201	Social Security	(12,707.00)	0.00	(12,707.00)	478.69	3,054.50	0.00	(9,652.50)	24.04%
210	Unemployment Compensation	(2,200.00)	0.00	(2,200.00)	18.12	191.95	0.00	(2,008.05)	8.73%
212	Employer Medicare Liability	(2,972.00)	0.00	(2,972.00)	117.71	751.81	0.00	(2,220.19)	25.30%
299	Other Fringe Benefits	(2,200.00)	0.00	(2,200.00)	0.00	2.70	0.00	(2,197.30)	0.12%
307	Communication	(4,000.00)	0.00	(4,000.00)	0.00	1,203.42	0.00	(2,796.58)	30.09%
335	Maintenance And Repair Services-Buildin	(7,000.00)	0.00	(7,000.00)	0.00	1,620.00	1,200.00	(4,180.00)	40.29%
336	Maintenance And Repair Services-Equipr	(10,000.00)	0.00	(10,000.00)	0.00	2,836.08	300.00	(6,863.92)	31.36%
399	Other Contracted Services	(4,500.00)	0.00	(4,500.00)	0.00	1,050.00	3,250.00	(200.00)	95.56%
452	Utilities	(15,000.00)	0.00	(15,000.00)	0.00	3,413.83	0.00	(11,586.17)	22.76%
499	Other Supplies And Materials	(4,500.00)	0.00	(4,500.00)	0.00	651.24	2,204.99	(1,643.77)	63.47%
599	Other Charges	(800.00)	0.00	(800.00)	0.00	0.00	0.00	(800.00)	0.00%
733	Solid Waste Equipment	(60,000.00)	0.00	(60,000.00)	0.00	0.00	3,099.00	(56,901.00)	5.17%
799	Other Capital Outlay	(86,000.00)	(12,600.00)	(98,600.00)	0.00	60,566.75	37,733.25	(300.00)	99.70%
Total 55732	Convenience Centers	(414,629.00)	(12,600.00)	(427,229.00)	8,732.76	127,187.48	47,787.24	(252,254.28)	40.96%
55733	Transfer Stations								
105	Supervisor/Director	(65,192.00)	0.00	(65,192.00)	0.00	16,297.98	0.00	(48,894.02)	25.00%
106	Deputy(ies)	(35,325.00)	0.00	(35,325.00)	1,358.40	8,829.60	0.00	(26,495.40)	25.00%
141	Foremen	(47,354.00)	0.00	(47,354.00)	1,821.60	11,840.40	0.00	(35,513.60)	25.00%
145	Equipment Operators-Light	(80,874.50)	0.00	(80,874.50)	2,954.88	18,027.31	0.00	(62,847.19)	22.29%
147	Truck Drivers	(232,123.50)	0.00	(232,123.50)	6,706.59	48,175.08	0.00	(183,948.42)	20.75%
149	Laborers	(33,161.00)	0.00	(33,161.00)	1,473.95	9,747.01	0.00	(23,413.99)	29.39%
169	Part-time Employee	(14,015.00)	0.00	(14,015.00)	0.00	3,030.96	0.00	(10,984.04)	21.63%
184	Educational Incentive - Co. Official/Admri	(850.00)	0.00	(850.00)	0.00	0.00	0.00	(850.00)	0.00%
185	Educational Incentive - Other County Er	(950.00)	0.00	(950.00)	0.00	0.00	0.00	(950.00)	0.00%
186	Longevity	(2,220.00)	0.00	(2,220.00)	0.00	1,380.00	0.00	(840.00)	62.16%
187	Overtime Pay	(2,500.00)	0.00	(2,500.00)	446.76	1,278.45	0.00	(1,221.55)	51.14%
189	Other Salaries & Wages	(1,200.00)	0.00	(1,200.00)	0.00	0.00	0.00	(1,200.00)	0.00%
201	Social Security	(32,198.00)	0.00	(32,198.00)	893.70	7,163.42	0.00	(25,034.58)	22.25%
204	Pensions	(72,720.50)	0.00	(72,720.50)	1,445.17	12,932.10	0.00	(59,788.40)	17.78%
206	Life Insurance	(609.00)	0.00	(609.00)	0.00	191.10	0.00	(417.90)	31.38%

Fund : 116 Solid Waste/Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Exp
55733	Transfer Stations								
207	Medical Insurance	(92,196.00)	0.00	(92,196.00)	2,280.07	19,128.55	0.00	(73,067.45)	20.75%
210	Unemployment Compensation	(1,498.50)	0.00	(1,498.50)	5.33	98.25	0.00	(1,400.25)	6.56%
212	Employer Medicare Liability	(7,530.00)	0.00	(7,530.00)	209.02	1,675.31	0.00	(5,854.69)	22.25%
299	Other Fringe Benefits	(2,700.00)	0.00	(2,700.00)	0.00	0.00	0.00	(2,700.00)	0.00%
307	Communication	(2,100.00)	0.00	(2,100.00)	0.00	449.67	0.00	(1,650.33)	21.41%
309	Contracts With Government Agencies	(500,000.00)	1,500.00	(498,500.00)	0.00	47,380.77	418,619.23	(32,500.00)	93.48%
312	Contracts With Private Agencies	(63,000.00)	0.00	(63,000.00)	0.00	7,031.64	53,908.36	(2,060.00)	96.73%
320	Dues And Memberships	(312.00)	0.00	(312.00)	0.00	275.00	0.00	(37.00)	88.14%
334	Maintenance Agreements	(2,500.00)	0.00	(2,500.00)	0.00	553.59	2,071.41	125.00	105.00%
335	Maintenance And Repair Services-Buildin	(5,000.00)	0.00	(5,000.00)	0.00	0.00	1,850.00	(3,150.00)	37.00%
336	Maintenance And Repair Services-Equipr	(14,000.00)	0.00	(14,000.00)	0.00	(152.11)	0.00	(14,152.11)	-1.09%
338	Maintenance And Repair Services-Vehicl	(9,000.00)	0.00	(9,000.00)	0.00	1,664.68	710.00	(6,625.32)	26.39%
347	Pest Control	(1,000.00)	0.00	(1,000.00)	0.00	75.00	825.00	(100.00)	90.00%
348	Postal Charges	(160.00)	0.00	(160.00)	0.00	0.00	0.00	(160.00)	0.00%
355	Travel	(5,000.00)	20.00	(4,980.00)	0.00	2,085.48	94.50	(160.00)	0.00%
361	Permits	(75.00)	0.00	(75.00)	0.00	0.00	75.00	(2,800.02)	43.77%
412	Diesel Fuel	(35,000.00)	0.00	(35,000.00)	0.00	6,571.72	17,928.28	(1,000.00)	100.00%
418	Equipment And Machinery Parts	(15,000.00)	0.00	(15,000.00)	0.00	5,075.69	1,850.00	(1,000.00)	68.57%
424	Garage Supplies	(6,200.00)	0.00	(6,200.00)	0.00	120.74	0.00	(6,079.26)	46.17%
425	Gasoline	(3,700.00)	0.00	(3,700.00)	0.00	839.79	1,760.21	(2,800.00)	1.95%
433	Lubricants	(2,800.00)	0.00	(2,800.00)	0.00	0.00	0.00	(2,800.00)	70.27%
435	Office Supplies	(9,200.00)	0.00	(9,200.00)	0.00	487.19	500.00	(1,512.81)	39.49%
450	Tires And Tubes	(4,500.00)	0.00	(4,500.00)	0.00	2,690.88	0.00	(6,509.12)	29.25%
451	Uniforms	(13,000.00)	0.00	(13,000.00)	0.00	2,242.81	2,100.00	(2,400.00)	46.67%
452	Utilities	(7,500.00)	0.00	(7,500.00)	0.00	322.85	2,091.12	(5,086.03)	17.25%
453	Vehicle Parts	(16,000.00)	0.00	(16,000.00)	0.00	1,670.49	7,834.69	(5,086.03)	32.19%
499	Other Supplies And Materials	(1,500.00)	(2,520.00)	(4,020.00)	0.00	2,518.00	0.00	(6,494.82)	59.41%
524	Inservice/Staff Development	0.00	(36,000.00)	(36,000.00)	0.00	0.00	0.00	(1,502.00)	62.64%
524	Inservice/Staff Development	0.00	(400.00)	(400.00)	0.00	0.00	0.00	(36,000.00)	0.00%
599	Other Charges	(30,000.00)	0.00	(30,000.00)	0.00	1,400.00	0.00	(400.00)	0.00%
733	Solid Waste Equipment	0.00	0.00	0.00	0.00	0.00	0.00	(28,600.00)	0.00%
733	Solid Waste Equipment	0.00	0.00	0.00	0.00	0.00	0.00	(28,600.00)	4.67%
Total 55733	Transfer Stations	(1,474,664.00)	(37,000.00)	(1,511,664.00)	19,595.47	243,099.40	36,000.00	(720,866.80)	No Budget
55770	Postclosure Care Costs						547,717.80		
312	Contracts With Private Agencies	(12,000.00)	(1,191.00)	(13,191.00)	0.00	759.90	12,861.14	450.04	103.41%

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Franklin Co Finance
Statement of Expenditures One Line
October 2018

User: Jenny Phillips
Date/Time: 10/4/2018 9:16 AM
Page 3 of 3

Fund : 116 Solid Waste / Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Expd
55770	Postclosure Care Costs	(12,000.00)	(1,191.00)	(13,191.00)	0.00	759.90	12,881.14	450.04	103.41
58400	Other Charges								
340	Medical And Dental Services	(500.00)	0.00	(500.00)	0.00	60.00	0.00	(440.00)	12.00%
502	Building And Contents Insurance	(13,800.00)	0.00	(13,800.00)	0.00	13,150.85	0.00	(649.15)	95.30%
506	Liability Insurance	(16,200.00)	0.00	(16,200.00)	0.00	15,342.68	0.00	(857.32)	94.71%
507	Medical Claims	(5,000.00)	0.00	(5,000.00)	0.00	49.29	0.00	(4,950.71)	0.99%
510	Trustee's Commission	(37,000.00)	0.00	(37,000.00)	0.00	736.14	0.00	(36,263.86)	1.99%
511	Vehicle And Equipment Insurance	(16,750.00)	0.00	(16,750.00)	0.00	15,342.68	0.00	(1,407.32)	91.60%
513	Workman's Compensation Insurance	(11,000.00)	0.00	(11,000.00)	0.00	3,715.68	0.00	(7,284.32)	33.78%
516	Other Self-Insured Claims	(2,000.00)	0.00	(2,000.00)	0.00	0.00	0.00	(2,000.00)	0.00%
599	Other Charges	(500.00)	0.00	(500.00)	0.00	28.81	232.10	(239.09)	52.18%
Total 58400	Other Charges	(102,750.00)	0.00	(102,750.00)	0.00	48,426.13	232.10	(54,091.77)	47.36 %
99100	Transfers Out								
590	Transfers To Other Funds	(48,803.00)	0.00	(48,803.00)	0.00	0.00	0.00	(48,803.00)	0.00%
Total 99100	Transfers Out	(48,803.00)	0.00	(48,803.00)	0.00	0.00	0.00	(48,803.00)	0.00 %
Total For Fund: 116		(2,055,146.00)	(50,791.00)	(2,105,937.00)	28,328.23	419,822.91	610,358.28	(1,075,755.81)	48.92 %

Franklin County REC/PAV Dept.

1st Quarter Report FY 2018-2019

- Brad Crabtree, a supervisor in my departments has very successfully supervised two crews in installing metal into the Southern TN Pavilion. The crews have done a spectacular job to date with an expenditure of a little over \$18,000.00 for purchase of the metal and lift rental. Approximately half of the job is complete with us having to place the job on hold for the fair. We plan to start back with installation toward the end of the month with final completion before Spring. If you have not had a chance to see the work in progress it is making the building like new again. The Pavilion is quickly filling up with rentals for the entire Winter thanks to Melissa Hill's (Admin Asst.) promotion of the facility.
- We had a very successful season at Dry Creek beach this year. On any given weekend roughly 200 participants have utilized our recreation area. The spectacular look of the beach and facilities helps with the public keeping the grounds clean and free of trash and debris. We have had two successful after season rentals of the beach for private parties at a cost of \$150.00 for the day. Please spread the word that the beach is for rent daily at a cost of \$150.00 as long as weather is permitting.
- The Farmer's Market Pavilion continues to be an outstanding success. Recently the Republican party hosted a Gubernatorial candidate, Bill Lee, with a very large attendance. The Farmer's Market Pavilion is also available for rent M,W,F, and Sunday of each week for a fee of \$100.00.

Very Respectfully,



FC REC/PAV Director: William Anderson

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Created by: LGC

Franklin Co Finance
Statement of Expenditures One Line
September 2018

User: Jenny Phillips
Date/Time: 9/28/2018 9:06 AM
Page 1 of 1

Fund : 101 General

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Exp
56700	Parks And Fair Boards								
105	Supervisor/Director	(5,610.00)	0.00	(5,610.00)	701.22	1,402.44	0.00	(4,207.56)	25.00%
187	Overtime Pay	0.00	0.00	0.00	0.00	54.19	0.00	54.19	No Budget
189	Other Salaries & Wages	(14,666.50)	0.00	(14,666.50)	2,112.95	8,357.81	0.00	(6,308.69)	56.99%
201	Social Security	(1,257.00)	0.00	(1,257.00)	173.73	606.36	0.00	(650.64)	48.24%
204	Pensions	(1,154.00)	0.00	(1,154.00)	126.38	272.04	0.00	(881.96)	23.57%
206	Life Insurance	(10.00)	0.00	(10.00)	0.00	0.00	0.00	(10.00)	0.00%
207	Medical Insurance	(500.00)	0.00	(500.00)	0.00	0.00	0.00	(500.00)	0.00%
210	Unemployment Compensation	(293.50)	0.00	(293.50)	6.41	43.32	0.00	(250.18)	14.76%
212	Employer Medicare Liability	(294.00)	0.00	(294.00)	40.62	141.81	0.00	(152.19)	48.23%
307	Communication	(450.00)	0.00	(450.00)	0.00	0.00	0.00	(450.00)	0.00%
334	Maintenance Agreements	(499.00)	0.00	(499.00)	0.00	179.70	179.30	(140.00)	71.94%
335	Maintenance And Repair Services-Buildin	(2,000.00)	0.00	(2,000.00)	0.00	0.00	995.00	(1,005.00)	49.75%
335	Maintenance And Repair Services-Buildin	(2,000.00)	0.00	(2,000.00)	0.00	0.00	0.00	(2,000.00)	0.00%
335	Maintenance And Repair Services-Buildin	(4,000.00)	0.00	(4,000.00)	720.00	720.00	2,868.51	(411.49)	89.71%
399	Other Contracted Services	(1,000.00)	0.00	(1,000.00)	0.00	0.00	0.00	(1,000.00)	0.00%
499	Other Supplies And Materials	(4,000.00)	0.00	(4,000.00)	263.25	1,384.82	1,774.16	(841.02)	78.97%
499	Other Supplies And Materials	(1,500.00)	0.00	(1,500.00)	0.00	0.00	1,763.55	263.55	117.57%
599	Other Charges	(300.00)	0.00	(300.00)	0.00	0.00	0.00	(300.00)	0.00%
599	FARM	(200.00)	0.00	(200.00)	0.00	0.00	0.00	(200.00)	0.00%
599	SMTAP	(1,000.00)	0.00	(1,000.00)	990.00	990.00	0.00	(10.00)	99.00%
Total 56700	Parks And Fair Boards	(40,734.00)	0.00	(40,734.00)	5,134.56	14,152.49	7,580.52	(19,000.99)	53.35 %
Total For Fund:	101	(40,734.00)	0.00	(40,734.00)	5,134.56	14,152.49	7,580.52	(19,000.99)	53.35 %

Filed 10-4-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

Franklin County, Tennessee
Office Of The Register Of Deeds
Financial Report
For The Period Of 07/01/2018 - 09/30/2018

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	77344.29	0.00	75488.01	0.00	1856.28	0.00
CONVEYANCE TAX	0.00	0.00	247570.57	0.00	241628.89	0.00	5941.68	0.00
DP FEES	0.00	0.00	4358.00	0.00	4358.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	934.00	0.00	934.00	0.00	0.00	0.00
RECORDING FEES	-1184.32	-51.82	47243.00	0.00	55097.10	0.00	-7797.96	-1180.00
LATE FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS FEES	0.00	50.32	269.00	0.00	218.68	0.00	0.00	0.00
REFUNDS	0.00	0.00	958.47	0.00	958.47	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	27.47	0.00	27.47	0.00	0.00	0.00
ESCROW	-597.17	0.00	528.36	0.00	432.54	0.00	0.00	-692.99
CR/DB CARD FEES	0.00	0.00	42.53	0.00	42.53	0.00	0.00	0.00
TOTALS:	-1781.49	-1.50	379275.69	0.00	379185.69	0.00	0.00	-1872.99
SUMMARY OF ASSETS:								
CASH ON HAND	850.00							850.00
CASH IN BANK	597.17							692.99
ACCOUNTS RECEIVABLE	334.32							330.00
TOTALS:	1781.49							1872.99

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 07/01/2018 through 09/30/2018.

Denise Sturge Marshall 10-5-18
Register of Deeds Date

Filed 10-5-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

RESOLUTION# - 10a-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Litter Grant - Overtime	101	55731	187				3,092.00
Other Waste Collection - Overtime	101	55739	187				4,000.00
Medical Insurance Premiums	101	55739	207			7,092.00	
Move Medical Ins Premium to OT to cover overages							
Parks & Fair Boards - Over-time	101	56700	187				400.00
Parks & Fair Boards - Other Salaries & Wages	101	56700	189			400.00	
Move funds to clean up in Parks & Fair Board BG							
Total County General Fund 101						7,492.00	7,492.00
Clean up amendment							

Approved this the 15th Day of October 2018.

Attest:

David Alexander, Honorable Chairman of the Commission

Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes Nays

Declaration: _____

RESOLUTION# - 106-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	101	39000				72,300.00	
Jail - Guards	101	54210	160				53,000.00
Jail - Social Security	101	54210	201				3,286.00
Jail - Pensions	101	54210	204				3,265.00
Jail - Life Insurance	101	54210	206				80.00
Jail - Medical Premiums	101	54210	207				11,820.00
Jail - Unemployment Compensation	101	54210	210				80.00
Jail - Employer Medicare Liability	101	54210	212				769.00
Total County General Fund 101						72,300.00	72,300.00

Budget 4 full time Correctional Officers to start Oct 15, 2018, and 10 additional April 1, 2019. Instead of 14 at April 1, 2019.

Approved this the 15th Day of October 2018.

David Alexander, Honorable Chairman of the Commission

Attest:

Phillip Custer, County Clerk

Resolution Sponsored By: _____ Eldridge & Finney

Motion to Adopt By: _____ Second By: _____

Votes: _____ Ayes _____ Nays _____

Declaration: _____

RESOLUTION# - 10c-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	101	39000				31,825.90	
Comm Reentry - Part-time Personnel	101	54230	169				20,000.00
Comm Reentry - Counselor	101	54230	189				5,000.00
Comm Reentry - Social Security	101	54230	201				310.00
Comm Reentry - Life Insurance	101	54230	206				23.40
Comm Reentry - Medical Premium	101	54230	207				3,300.00
Comm Reentry - Unemployment Compensation	101	54230	210				90.00
Comm Reentry - Employer Medicare Liability	101	54230	212				362.50
Comm Reentry - Other Supplies & Materials	101	54230	499				1,500.00
Total County General Fund 101						31,825.90	30,585.90
Budget FT Councillor to begin January 1, 2019 for the Community Reentry Program							

Approved this the 15th Day of October 2018.

David Alexander, Honorable Chairman of the Commission

Attest:

Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes _____ Nays _____

Declaration: _____

RESOLUTION# 10d-1018

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the General Purpose School Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Purpose School Budget Fund of Franklin County, Tennessee be amended as follows:

Description	Account Numbers	Revenue (Debit)	Expenditure (Credit)
Boiler Ins	72610-501		\$ 38.00
Building & Contents	72610-502		\$ 556.00
Liability Ins	72310-506	\$ 594.00	
Insurance Premiums		\$ 594.00	\$ 594.00
Contracts with Gov Agencies	72130-309 (105)		\$ 26,540.00
Other Equipment (Safety)	72130-790 (105)		\$ 26,300.00
Other State Revenue	46590 (105)	\$ 52,840.00	
Safe Schools Grant		\$ 52,840.00	\$ 52,840.00
Other Contracted Services	72130-399 (118)		\$ 15,000.00
Other Supplies	72130-499 (118)		\$ 23,116.00
Other Equipment (Safety)	72130-790 (118)		\$ 93,994.00
Other State Revenue	46590 (118)	\$ 132,110.00	
School Safety Grant		\$ 132,110.00	\$ 132,110.00
Other Salaries	73300-189 (130)		\$ 1,242.00
Social Security	73300-201 (130)		\$ 77.00
Retirement	73300-204 (130)		\$ 174.00
Health Ins	73300-207 (130)		\$ 473.00
Medicare	73300-212 (130)		\$ 18.00
LTD	73300-299 (130)		\$ 9.00
Travel	73300-355 (130)	\$ 1,993.00	
Established Coalition		\$ 1,993.00	\$ 1,993.00

Description	Account Numbers	Revenue (Debit)	Expenditure (Credit)
Social Security Retirement	72810-201 FCHS (116)		\$ 1.24
Medicare LTD	72810-204 FCHS (116)	\$ 670.82	
	72810-212 FCHS (116)	\$ 0.33	
	72810-299 FCHS (116)	\$ 272.41	
Other State Revenue	46590 (116)		\$ 740.70
Other State Revenue	72810-201 FCHS		\$ 201.62
TSW Grant @ FCHS		\$ 943.56	\$ 943.56

Techers	71100-116 (127)		\$ 2,000.00
Other State Revenue	46590 (127)	\$ 2,000.00	
Portfolio Stipends		\$ 2,000.00	\$ 2,000.00

Other Salaries	73300-189 (330)		\$ 45,000.00
Social Security Retirement	73300-201 (330)		\$ 2,790.00
Health Ins	73300-204 (330)		\$ 6,300.00
Medicare	73300-207 (330)		\$ 6,750.00
Travel	73300-212 (330)		\$ 652.00
Contracted Services	73300-355 (330)		\$ 19,742.00
Other Supplies	73300-399 (330)		\$ 12,000.00
Other Charges	73300-499 (330)		\$ 18,527.00
Indirect Cost	73300.599 (330)		\$ 11,039.00
Other Direct Federal Revenue	73300-504 (330)		\$ 2,200.00
	47990 (330)	\$ 125,000.00	
DFC Grant		\$ 125,000.00	\$ 125,000.00

Approved this the 15th Day of October 2018.

(Approved by BOE 10/08/18)

David Alexander, Honorable Chairman of the Commission

Attest:

Phillip Custer, County Clerk

Resolution Sponsored By: _____ Eldridge & Finney

Motion to Adopt By: _____

Votes: _____ Ayes: _____ Nays: _____ Abstain: _____ Pass: _____

Declaration: _____

RESOLUTION# 10e-1018

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the Highway Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Revenue & Liabilities							
Restricted for Highway/Public Works	131	34550					97,302.30
Capital Outlay							
Highway Construction - Dist 2	131	68000	713		002	84,505.31	
Highway Construction - Dist 3	131	68000	713		003	12,796.99	
Total Highway Fund 131						97,302.30	97,302.30

Approved this the 15th Day of October 2018

Attest:

David Alexander, Honorable Chairman of the Commission

Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Eldridge

Motion to Adopt By: _____ Second By: _____

Votes: Ayes _____ Nays _____

(approved Hwy Comm 9/20/18 Meeting)

RESOLUTION# - 107-1018

A RESOLUTION AMENDING THE LIBRARY FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the Library Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Restricted for Social, Cultural, Rec Services	115	34535				3,400.00	
Committed for Social, Cultural, Rec Services	115	34635				600.00	
Maintenance & Repair - Buildings	115	56500	335				4,000.00
Total County General Fund 101						4,000.00	4,000.00
Unexpected Library Building Maintenance Expenses							

Approved this the 15th Day of October 2018.

David Alexander, Honorable Chairman of the Commission

Attest:

Phillip Custer, County Clerk

Resolution Sponsored By: _____ Eldridge & Finney

Motion to Adopt By: _____ Second By: _____

Votes: _____ Ayes _____ Nays _____

Declaration: _____

RESOLUTION# 10g-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY PROPERTY ASSESSOR**

WHEREAS, the Franklin County Property Assessor has a need to upgrade, operate and maintain their current side printer & copier including hardware/software system within his respective office, and

WHERE AS, the current printer is in unrepair and copier needs replacing, and

WHERE AS, the funding for the leased printer and copier shall be obtained from the county general fund through the property assessor's annual budget, and

WHEREAS, the projected cost of this printer & copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Property Assessor does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Property Assessor and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: _____ **SECOND BY:** _____

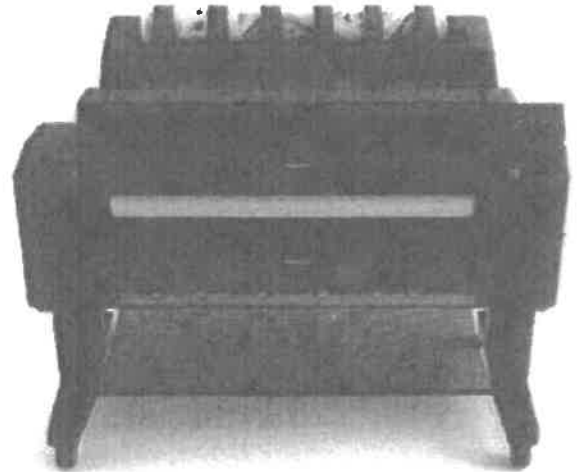
VOTES: AYES _____ NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: _____



HP Designjet T2530 PS eMFP

WIDE FORMAT COLOR INKJET PRINT/COPY/SCAN SYSTEM



Product Highlights

- Two online media rolls
- Up to 36" wide printing and color scanning
- Integrated output stacking tray
- True Adobe Post-Script
- Scanner
- Two year warranty (parts & labor)
- Print from/Scan to removable USB drive
- Color Touchscreen monitor
- Scan to network folder, FTP, USB drive or cloud destinations
- Up to 2400x1200 DPI resolution printing from six colors

Includes freight, installation, training, starter ink and media roll

60 month FMV
\$277.88

HP T2530 PS eMFP

Options

Univ Bond Paper

Ink Supplies

130 mL cartridges

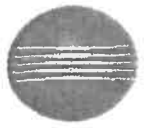
\$79.50 each

300mL Matte Black

\$175.00 each

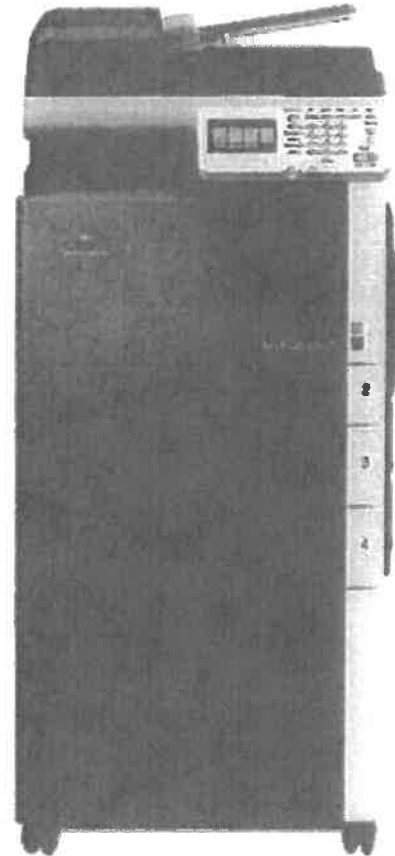
*Original and Extended Warranty Service includes on-site next business day support. Standard business days/hours, excluding HP holidays.





The Brand New Bizhub C3351

- Copy, Print, Scan, Store and Send**
- 35 ppm Color and 35 ppm B&W**
- 120,000 Maximum Monthly Duty Cycle**
- Bright 7" Color Touch Screen**
- 50-Sheet Reverse Auto Document Feeder**
- Standard Duplexing**
- Standard 500-Sheet Paper Tray**
- 100-Sheet Bypass Tray**
- 320 GB Hard Disk Drive**
- 1.5 GB Standard Memory**
- Scan to Email, FTP, SMB, HDD, USB**
- USB Host Port Interface**
- Scan-to and Print-from USB**
- Simitri HD Polymerized Toner**
- Advanced Security**
- Copies up to 8.5"x14"**
- Picture may be configured different from proposal!*



\$80.10 Per Month for 60 months

Includes: Lease for the Bizhub C3351 machine. 100 Black copies. Overages billed @ .009 per copy. 250 Color copies @ only .078 per copy.
 Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper. Pricing based upon a 60-month FMV Lease.

RESOLUTION 10h-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY FINANCE DEPARTMENT**

WHEREAS, the Franklin County Finance Department has a need to upgrade, operate and maintain their current copier including hardware/software system within his respective office, and

WHERE AS, the current copier lease is ending and, and

WHERE AS, the funding for the leased copier shall be obtained from the county general fund through the finance department annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Finance Director does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

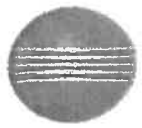
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: **AYES** _____ **NAYS** _____ **PASS** _____ **ABSTAIN** _____

DECLARATION: _____



Current Summary

Bizhub c284e

• 28 cpm Black, 28 cpm Color images

Copier Lease 60 month

Service Contract

Overages

\$250.62 60 month FMV Lease

\$000.00 included 2,300 blk & 500 color cpm

\$ 36.52 Color overages per month

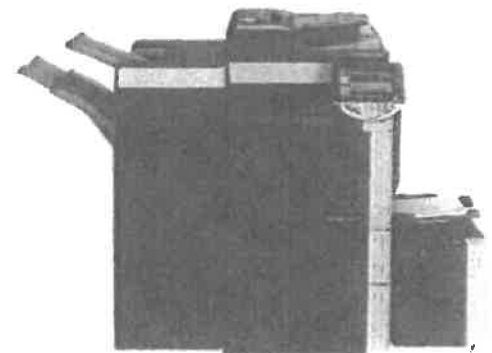
Total Monthly Expenditures:

\$287.14

Proposed Solution

Konica Minolta Bizhub c368(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 and 36 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Multi-pos. Finisher**
- **Additional paper cassettes(2) @ 500 each**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 4 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



\$335.70 Per Month Includes: Lease and Maintenance for 1,600 BLK copies per month with overages billed @ .008. 800 Color copies per month with overages @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Pricing based upon a 60 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly Investment!: 48.56

Annual 5% increase on service only

RESOLUTION 101-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Franklin County Emergency Management Agency has a need to upgrade, operate and maintain their current copier and a printer including hardware/software system within their respective office and operations of the Emergency Management Agency, and

WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the County General fund through the Emergency Management Agency annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Emergency Management Agency does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA on behalf of the Franklin County Emergency Management Agency, and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

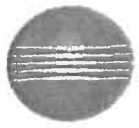
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: AYES _____ NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: _____



Current Summary

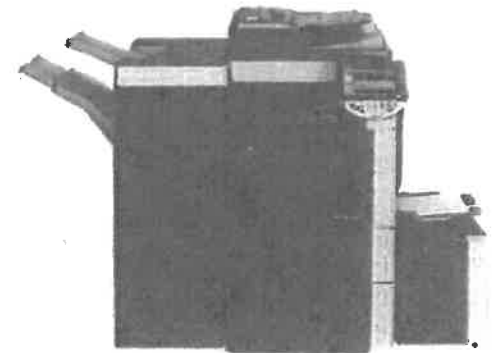
Xerox copier

Copier Lease 60 month	\$????.?? Purchased/Leased
Copier Maintenance	<u>\$????.?? Black copies @ .028 Color @ .191</u>
Total Monthly Expenditures:	\$????.??

Proposed Solution

Konica Minolta Bizhub c308(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- **Dual Scan Document Feeder**
- **Fax Board**
- **LCF Paper Cassette**
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- **Multi-pos. Finisher**
- 2 GB RAM + 250 GB HD for simultaneous processing
- Heavy duty 100 sheet automatic document feeder



\$215.45 Per Month Includes: Lease and Maintenance for 500 BLK copies per month with overages billed @ .008. 100 Color copies @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Pricing based upon a 60 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly SAVINGS/INVESTMENT!:\$????.??

RESOLUTION 10j-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN LIBRARY**

WHEREAS, the Franklin County Library has a need to upgrade, operate and maintain their current copier and a printer including hardware/software system within their respective office and operations of the library, and

WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the library fund through the annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Library Board does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA on behalf of the Franklin County Library, and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

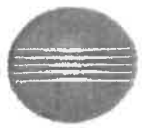
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: _____ Eldridge & Finney _____

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: **AYES** _____ **NAYS** _____ **PASS** _____ **ABSTAIN** _____

DECLARATION: _____



Current Summary

?????

• ?? cpm Black

Copier Lease 60 month

Lexmark Color Supplies

\$???.? 60 month Lease

\$???.? Service and click charge

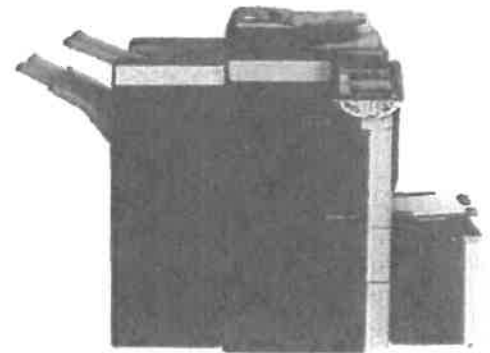
Total Monthly Expenditures:

\$???.?

Proposed Solution

Konica Minolta Bizhub 308e

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Work table**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- Power/Surge Protector
- 4 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder
- Delivery, Installation and Set-up



\$58.95 Per Month Includes: Lease and Maintenance for 2,500 BLK copies per month with overages billed @ .0039. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Pricing based upon a 60 month Lease.

Please note: Picture may be configured different than what is proposed.

Total Monthly Savings - ????.??
Annual 3% increase on service only.
Eliminate monthly color printer toner cost!

RESOLUTION 10K-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY FINANCE DEPARTMENT**

WHEREAS, the Franklin County Finance Department has a need to upgrade, operate and maintain their current postage machine including hardware/software system within her respective office, and

WHEREAS, the current postage machine and maintenance are not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased postage machine shall be obtained from the county general fund through the Finance department's annual budget, and

WHEREAS, the projected cost schedule of this postage meter hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Finance Director does not have the authority to enter into multi-year lease contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Pitney Bowes Global and the lease is not to extend over a period of more than thirty six (36) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: **AYES** _____ **NAYS** _____ **PASS** _____ **ABSTAIN** _____

DECLARATION: _____

1	SJS1	C200 Softguard
1	STDsla	Standard SLA-Equipment Service Agreement (for SendPro C200, C300, C400)
1	ZH24	Manual Weight Entry
1	ZH25	HZ02 40 LPM SPEED
1	ZHC2	SendPro C200 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHWL	5 lbs. / 3 kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 55.31	\$ 165.93

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

*Does not include any applicable sales, use, or property taxes which will be billed separately.

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUPOINT ADSP016-169887: 57415
State/Entity's Contract #

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Victor Paschal victor.paschal@pb.com

Account Rep Name Email Address

RESOLUTION 10 L-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Franklin County Sheriff's Department has a need to purchase, operate and maintain a postage machine including hardware/software system within her respective office, and

WHEREAS, the current postage cost by stamps, is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased postage machine shall be obtained from the county general fund through the jail department's annual budget, and

WHEREAS, the projected cost schedule of this postage meter hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Sheriff does not have the authority to enter into multi-year lease contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized on behalf of the Franklin County Sheriff, to enter into a multi-year lease agreement with Pitney Bowes Global and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: AYES _____ NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: _____

1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C200, C300, C400)
1	ZH24	Manual Weight Entry
1	ZH25	HZ02 40 LPM SPEED
1	ZHC2	SendPro C200 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHWL	5 lbs. / 3 kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 55.31	\$ 165.93

**Does not include any applicable sales, use, or property taxes which will be billed separately.*

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-168887: 57415
State/Entity's Contract #

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Victor Paschal victor.paschal@pb.com

Account Rep Name Email Address

RESOLUTION # 10m-1018
TO APPROVE A ROAD CHANGE ON THE
FRANKLIN COUNTY ROAD LIST

WHEREAS, The Franklin County Highway Department has implemented a Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ___ day of _____, 2018 that:

Section 1. The following log miles be **changed** from 1.667 log miles to 1.930 log miles on the Franklin County Roads List.

HONEY LANE - Dist. 2, E-911 Grid 32D, CO Grid 34, Surface –Asphalt, **ROW** – **50 FT**, Bed Width 24 FT, Surface Width 20 FT, Log Mile 1.930, Class 1, Beginning Road – OLD TULLAHOMA ROAD, Ending Road – No Outlet.

Section 2. The approved change shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this ___ day of _____, 2018.

David Alexander, Honorable Chairman of the Commission

Attest: _____

Date _____

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____

RESOLUTION # 10n-1018
TO APPROVE MAKE A CHANGE TO THE
FRANKLIN COUNTY ROAD LIST

WHEREAS, The Franklin County Highway Department has implemented a Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ____ day of _____, 2018 that:

Section 1. The following county road name be **changed** to the Franklin County Roads List.

FRED HUBER LANE be changed to NOSTALGIA LANE - Dist. 2, E-911 Grid 42D, CO Grid 54, Surface -GRAVEL, **ROW - 20 FT**, Bed Width 14 FT, Surface Width 10 FT, Log Mile 0.127, Class 3, Beginning Road - WILKERSON LANE, Ending Road - No Outlet.

Section 2. The approved addition shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this ____ day of _____ 2018.

David Alexander, Honorable Chairman of the Commission

Attest: _____

Date: _____

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____

RESOLUTION # 100-1018
TO APPROVE A ROAD CHANGE ON THE
FRANKLIN COUNTY ROAD LIST

WHEREAS, The Franklin County Highway Department has implemented a Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ___ day of _____, 2018 that:

Section 1. The following log miles be **changed** from 0.595 log miles to 0.7475 log miles on the Franklin County Roads List.

MURRAY ROAD - Dist. 3, E-911 Grid 72, CO Grid 104, Surface –GRAVEL, **ROW – 30 FT**, Bed Width 10 FT, Surface Width 10 FT, Log Mile 0.7475, Class 4, Beginning Road – WALNUT HILL ROAD, Ending Road – No Outlet.

Section 2. The approved change shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this ___ day of _____, 2018.

David Alexander, Honorable Chairman of the Commission

Attest: _____

Date: _____

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____

RESOLUTION # 10p-1018
TO APPROVE MAKE A CHANGE TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

WHEREAS, The Franklin County Highway Department has implemented a Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ____ day of _____, 2018 that:

Section 1. The following county road name be **changed** to the Franklin County Private Roads List.

Lagnaipe Ln to be changed to Mitchell Bend Lane – Dist. 4, E-911 Grid 34A, CO Grid 27, Surface – Gravel, Ending Road – No Outlet.

Section 2. The approved addition shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this ____ day of _____ 2018.

David Alexander, Honorable Chairman of the Commission

Attest: _____

Date: _____

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____

Inter-Category Amendment Request Fiscal Year ending June 30, 2019
(For information purposes only to the commission)

Request made July 1 - September 28, 2018

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Solid Waste Fund 116							
Solid Waste - Transfer Station							
Contracts with Gov Agencies	116	55733	309			1,500.00	
In-Service Staff Development	116	55733	524				1,500.00
Debit/Credit Balance for Inter-Category Amendment						1,500.00	1,500.00
Move Funds for unexpected Registration Fees for Training for Solid Waste Director. He received a grant to attend the National Conference, but the fee had to be paid prior to the availability of a county commission approved budget amendment. 8/1/18							
County General Fund 101							
County Clerk - 52500							
Travel	101	52500	355			250.00	
In-Service Staff Development	101	52500	524				250.00
Debit/Credit Balance for Inter-Category Amendment						250.00	250.00
Move Funds for unexpected Registration Fees for Training for County Clerk employees, 9/6/18							
Juvenile Court - 53500							
Travel	101	53500	355			750.00	
In-Service Staff Development	101	53500	524				750.00
Debit/Credit Balance for Inter-Category Amendment						750.00	750.00
Move Funds for unexpected Registration Fees for Training for Juvenile Court employees, 8/7/18							
Industrial Development Board - 58120							
Assistant	101	58120	103			2,005.00	
Pensions	101	58120	204				2,005.00
Debit/Credit Balance for Inter-Category Amendment						2,005.00	2,005.00
Move Funds to allow for staff changes. 9/7/18							
Solid Waste Fund 116							
Sanitation Education Information - 55720							
Contracts with Gov Agencies	116	55720	302			750.00	
Other Supplies & Materials	116	55720	499				750.00
Debit/Credit Balance for Inter-Category Amendment						750.00	750.00
Move Funds for educational items promoting a Litter Free County, 9/24/18							
Drug Fund 122							
Drug Control - 54150							
Drug Control Payments	122	54150	319	EQSHA		6,000.00	
Law Enforcement Equipment	122	54150	716	EQSHA			6,000.00
Debit/Credit Balance for Inter-Category Amendment						6,000.00	6,000.00
Move Funds for Drug Dog Training, 9/27/18							

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: **Health Department**

Grant/Program Title: **Local Health Services**

Grant Beginning Period: **7/1/2018**

Grant Ending Period: **6/30/2019**

Grant Amount: **\$200,200**

Funding Agency (i.e. State, Federal, Private): **State, Federal & Interdepartmental**

Funding Agency Contact Information

Name: **Jenny Crane, Administrative Services**

Address: **7th Floor, Andrew Johnson Bldg., 710 James Robertson Parkway, Nashville, TN 37243**

Phone: **615-741-3914**

Fax:

Email: **Jenny.crane@tn.gov**

Funding Percentage or Match (i.e.100% or 75%/25%): **State 84%, Federal 10%, Interdepartmental 6%**

Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**

Ongoing Funding Requirements(Yes/No & Length Required): **No**

Indirect Cost Availability (Yes/No): **No**

Grant Beneficiary: **Health Department – Local**

Purpose of Grant: **Operations of local health services for Franklin County citizens**

Person/Dept Responsible for Grant Program Management: **Charlene Nunley**

Person/Dept Responsible for Reporting Expenditures: **Andrea Smith**

Person/Dept Responsible for Requesting Revenue Claims: **Andrea Smith**

Grant Requirements for Continuation of Program or Cooperative Agreements:

n/a

Grant Requirements for Equipment, Ownership & Insurance:

Franklin County, TN

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

Franklin County, TN

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): **Yes**

Approving Official Signature:

County Mayor

Date:

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:		Franklin County Farmers Market
Grant/Program Title:		Farmers Market Promotion & Retail Grant Program
Grant Beginning Period:		February 1, 2018
Grant Ending Period:		November 30, 2019
Grant Amount:		\$1,000
Funding Agency (i.e. State, Federal, Private):		
Funding Agency Contact Information		
Name	Jan Keyser, Marketing Specialist – TAEP	
Address	PO Box 40627, Nashville, TN 37204	
Phone	615-837-5346	
Fax	615-837-5194	
Email	Jan.Keyser@tn.gov	
Funding Percentage or Match (i.e.100% or 75%/25%):		100%
Funding Type (Revenue Advanced or Reimbursed):		Reimbursed
Ongoing Funding Requirements(Yes/No & Length Required):		No
Indirect Cost Availability (Yes/No):		No
Grant Beneficiary:		Franklin County General Government – Farmers Market
Purpose of Grant:		Purchase 30 – Hercules Chairs and 11 Lifetime Tables for Customers and vendors. Approximate cost \$985.53
Person/Dept Responsible for Grant Program Management:		John Ferrell
Person/Dept Responsible for Reporting Expenditures:		Andrea Smith
Person/Dept Responsible for Requesting Revenue Claims:		Andrea Smith
Grant Requirements for Continuation of Program or Cooperative Agreements: n/a		
Grant Requirements for Equipment, Ownership & Insurance:		n/a
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:		David Alexander
		Date: 9/15/18



SURETY'S BOND NO. LSM0222350

STATE OF TENNESSEE
COUNTY OF Franklin
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Charles Keller of Belvidere (City or Town),
County of Franklin Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Five Thousand Five Hundred Dollars And No Cents Dollars
(\$ 5,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of _____
Constable of and for Franklin
County for the 4 year term beginning on the 1st day of September, 2018, and ending on the 1st day of
September, 2022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Charles Keller, Principal, shall:
1. Faithfully perform the duties of the office of Constable
of Franklin County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's
hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records
required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to
remain in full force and effect.

WITNESS our hands and seals this 4th day of June, 2018.

WITNESS-ATTEST:

[Signature]

PRINCIPAL:

Charles Keller
[Signature]

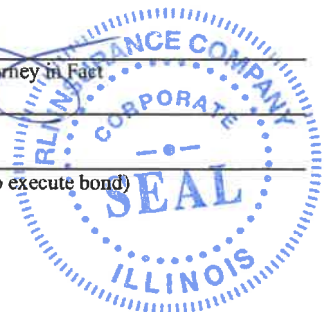
SURETY:

RLI Insurance Company
by: [Signature] Attorney in Fact

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent

(Attach evidence of authority to execute bond)



ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Franklin

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____
Charles Keller, to me known (or
proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 5th day of September, 2018
My Commission Expires: 12-12-20

[Signature]
PATRICIA HOLY
STATE OF TENNESSEE
NOTARY PUBLIC
COUNTY OF FRANKLIN

Franklin County Board of Commissioners

Nominating Committee

Minutes of October 1, 2018

The Nominating Committee met in Conference Room at 204 at the courthouse and was called to order at 4:35 p.m. by secretary, Heather Morgan.

MEMBERS PRESENT: Scottie Riddle, Sam Hiles, and Greg King

OTHERS PRESENT: Secretary Heather Morgan, Mayor David Alexander, Commissioner Angie Fuller, and Buck Dorrell, WCDT

1. **Motion made by Riddle to approve minutes of September 27, 2018 second by King; all ayes.**
2. **Motion by King to Elect Scottie Riddle as Chairman for the Nominating Committee, Sam Hiles Second the Motion. All Ayes.**

Committee was presented with the following handouts.

- Proposal for Committees
- Committee Choices in Order
- Commissioner's Top Choice by commissioner name.
- Beer Board openings.

The Committee review the Proposal for Committees and the Beer Board Openings.

3. **Sam Hiles made the motion to send the proposal of committees to the full Commission on October 15. Greg King second the Motion. All Ayes.**
4. **Sam Hiles made the motion to nominate Stan Henn and Jackie Axt to the Beer Board for a four year term. Greg King second the Motion. All Ayes.**
5. **Sam Hiles made the motion to adjourn, King second the motion. All Ayes.**

Respectfully submitted,

Scottie Riddle, Chairman

Date Approved: _____

SR/hm

WORKSHEET

Bld/Grounds	CW Fire	D	Finance	Health/Ins	Info Tech	Law
SCHULTZ	1 SNEAD	1	ELDRIDGE	1 JOHNSON	2 STAPLETON	2 SNEAD
JOHNSON	3 WISEMAN	2	FINNEY	1 FULLER	3 HUGHES	4 RIDDLE
STINES	3 SCHULTZ	3	WISEMAN	1 ELDRIDGE	4 KING	5 KING
CASEY		4	KING	1 STAPLETON	5 COFER	FINNEY
HILES		5	RIDDLE	1 STAPLETON	5 COFER	FINNEY
			HUGHES	5 HILES	HILES	FULLER
			GOODMAN			
			FULLER			
			COFER			

Legislative	Long Range	Rd/Bridge	School	Senior	Soil
STINES	1 SNEAD	3 CASEY	1 SNEAD	1 JOHNSON	1 SCHULTZ
HUGHES	1 CASEY	3 STINES	2 STAPLETON	1 SCHULTZ	4 FINNEY
WISEMAN	2 WISEMAN	3 HUGHES	2 FULLER	1 STAPLETON	4 GOODMAN
ELDRIDGE	2 KING	3 RIDDLE	3 CASEY	2 HILES	4 RIDDLE
FINNEY	3 JOHNSON	3 GOODMAN	3 ELDRIDGE	3 COFER	STINES

DRAFT FINAL

Casey	4
Cofer	3
Eldridge	4
Finney	4
Fuller	4
Goodman	3
Hiles	4
Hughes	4

of committees # Selected

DRAFT FINAL

Riddle	4
King	4
Schultz	4
Snead	4
Stapleton	4
Stines	4
Johnson	4
Wiseman	4

of committees # Selected

Franklin County General Sessions and Juvenile Court Judge Thomas C. Faris respectfully requests the consideration of the following candidates for Judicial Commissioners:

1. Linda McCallie - Full Time
2. Jim Brazelton - Full Time
3. Judy Stewart - Full Time
4. Troy Clark - Part Time
5. Ed Brock - Part Time

to serve the term of 1 year from October, 2018 to October, 2019.

After November 30, 2018, Jim Brazelton is retiring as a full-time and head commissioner; effective December 1, 2018, Jim Brazelton will be a part-time commissioner and Troy Clark is nominated as a full-time commissioner. Linda McCallie will remain a full-time commissioner and will be designated as head commissioner.

I would respectfully request that the commission consider and approve these candidates under the terms stated above.

Thomas C. Faris,
General Sessions and Juvenile Judge
of Franklin County, Tennessee

October 2, 2018

Honorable David Alexander
Franklin County Mayor

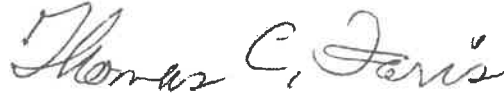
Re: Appointment of Steve Brazelton as a part-time
Judicial Commissioner

Dear Mayor Alexander:

I am writing to respectfully request that the County Commission appoint Mr. Steve Brazelton as a part-time judicial commissioner at the Commission meeting on Monday, October 15, 2018. I am requesting that this matter be placed on your agenda for that night.

It is my firm understanding that we have a set budget for part-time judicial commissioners, and Steve's appointment will not add anything to the budget. Jim Brazelton will be retiring and will become a part-time commissioner, but he will spend considerable time out of state and other part-time commissioners will be needed to share the load. I would appreciate the Commission's favorable consideration on this matter and understand that a copy of this letter will be placed in each commissioner's packet. With best regards, I remain

Yours very truly,



Thomas C. Faris

TCF/lz

Franklin County General Sessions & Juvenile Court

Thomas C. Faris, Judge

360 Wilton Circle, Room 178 • Winchester, TN 37398
Phone: (931) 962-4133 • Fax: (931) 962-4396

October 5, 2018

Honorable David Alexander
Franklin County Mayor

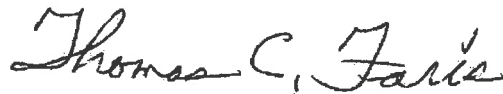
Re: Appointment of Benjamin Wayne Smith as a part-time
Judicial Commissioner

Dear Mayor Alexander:

I am writing to respectfully request that the County Commission appoint Mr. Benjamin Wayne Smith as a part-time judicial commissioner at the Commission meeting on Monday, October 15, 2018. I am requesting that this matter be placed on your agenda for that night.

It is my firm understanding that we have a set budget for part-time judicial commissioners, and Benjamin's appointment will not add anything to the budget. Jim Brazelton will be retiring and will become a part-time commissioner, but he will spend considerable time out of state and other part-time commissioners will be needed to share the load. I would appreciate the Commission's favorable consideration on this matter and understand that a copy of this letter will be placed in each commissioner's packet. With best regards, I remain

Yours very truly,



Thomas C. Faris

TCF/lz

FRANKLIN COUNTY, TENNESSEE

DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklinco.tn.us



It is my recommendation that the following be appointed:

Emergency Services Board

Carolyn Wiseman to replace Eddie Clark to
complete the term October 2019.

David Alexander, Mayor



FRANKLIN COUNTY TENNESSEE

NO. 1 SOUTH JEFFERSON STREET

Winchester, Tennessee 37398

County Mayor (931) 967-2905 * Fax (931) 962-0194

www.franklincotn.us

FRANKLIN COUNTY MAYOR

David Alexander

BOARD OF COMMISSIONERS

District 1

Gene F. Snead, Jr.
Lydia Curtis Johnson

District 2

Adam Casey
Carolyn Wiseman

District 3

Scottie L. Riddle
Dale Schultz

District 4

Greg King
Chuck Stines

District 5

Johnny R. Hughes
Helen Stapleton

District 6

Barbara Finney
Doug Goodman

District 7

David Eldridge, Jr.
Angie Fuller

District 8

Don Cofer
Sam Hiles

**The Franklin County Nominating
Committee
would like to make a
recommendation to reappoint to the**

BEER BOARD

**Jackie Axt
Stan Henn**

**4 YEAR TERM:
Ending October 2022**

FRANKLIN COUNTY, TENNESSEE

DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905
FAX: (931) 962-0194
dalexander@franklincotn.us



It is my recommendation that the following be reappointed:

Consolidated Communications Board

Mike Bell

3 Year Term; Ending October 2021

A handwritten signature in cursive script that reads "David Alexander". The signature is fluid and written in dark ink.

Mayor David Alexander

FRANKLIN COUNTY, TENNESSEE

DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklincotn.us



It is my recommendation that the following be appointed:

Consolidated Communications

Bill Faulkner

Danny Smith

Ross Peterson

3 Year Term Ending October 2021

A handwritten signature in black ink that reads "David Alexander". The signature is written in a cursive, flowing style.

Mayor David Alexander

FRANKLIN COUNTY, TENNESSEE

DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklincotn.us



It is my recommendation that the following be appointed:

Franklin County Attorney

Ben Lynch

4 Year Term Ending October 2022

Mayor David Alexander

FRANKLIN COUNTY, TENNESSEE

DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklincotn.us



Memorandum of Appointment Confirmation

TO: Franklin County Commissioner's

FROM: Appointment Confirmation of Franklin County Fire Chief

DATE: October 3, 2018

As Mayor of Franklin County, I hereby appoint Chuck Stines as County Fire Chief for Franklin County until the expiration of my term or a new appointment is made, to be effective immediately.

Sincerely,



David Alexander
Franklin County Mayor

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 OCTOBER 15, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. SAMANTHA BAKER	1372 UT FARM RD TULLAHOMA TN 37388	931-581-9489	308 N JACKSON ST TULLAHOMA TN 37388	931-393-0300	
2. LATISHA A. DOTSON	101 RHONDI LN TULLAHOMA TN 37388	931-434-2162	704 S WASHINGTON ST TULLAHOMA TN 37388	931-455-107	
3. HEATHER GIFFORD	254 BAXTER HOLLOW RD BELVIDERE TN 37306	931-636-5698	1784 SHARP SPRINGS RD WINCHESTER TN 37398	931-967-2268	
4. SHELLEY GLASSCO	1275 UT FARM RD TULLAHOMA TN 37388	931-308-8378	109 EAST HIGH ST MANCHESTER TN 37355	931-728-9313	
5. KELLY S. MARTIN	7334 LYNCHBURG RD WINCHESTER TN 37398	931-607-2754	2695 DECHERD BLVD WINCHESTER TN 37398	931-967-3755	
6. KRISTY M MCABEE	216 MASON PLACE DECHERD TN 37324	931-691-5591	107 1ST AVENUE NE WINCHESTER TN 37398	931-967-9440	
7. SARA TEMPLETON	302 CIRCLE DR ESTILL SPRINGS TN 37330	931-743-9966	4478 OLD MANCHESTER HWY TULLAHOMA TN 37388	931-434-6484	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE