

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

Monday, July 19, 2021

- 1) **CALL TO ORDER**

	Chairman David Alexander
Opening & Pledge of Allegiance	Sheriff Tim Fuller
Invocation	Commissioner Johnny Hughes

ROLL CALL	County Clerk Phillip Custer
Declaration of Quorum	Chairman David Alexander

- 2) **PUBLIC HEARING: NONE**

- 3) **APPROVAL OF MINUTES:**

Regular Called Session – June 21 st 2021	Book 38, Pages 521-638
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- 4) **REPORT OF THE FINANCE DIRECTOR: (10,19)**
 - a) Finance Director Report – Revenues & Expenditures (Receive & File)
 - b) Capital Projects Funds – (Receive & File)
 - c) Trustee annual report of the finances for Franklin County, Tennessee
Fiscal year ending June 30, 2021 (Receive & File)

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

- 6) **COMMITTEE/DEPARTMENT REPORTS: (20,49)**
 - a) Trustee’s Interest Earned Analysis & Comparison (Receive & File)
 - b) Local Option Sales Tax Analysis & Comparison (Receive & File)
 - c) Finance Committee Minutes June 15th, 17th and July 6, 2021 (Receive & File)
 - d) Legislative Committee Minutes July 6th 2021 (Receive & File)
 - e) Departments Quarterly / Annual Reports (Receive & File)

- I) Chancery court / Clerk & Master
- II) Circuit Court Clerk
- III) County Clerk
- IV) Planning & Zoning
- V) Register of Deeds
- VI) Veterans Service Office
- VII) Franklin County Reentry
- VIII) Franklin County Sheriffs Office

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (50,83)

- a) Resolution 7a-0721 making appropriations for the various funds, departments, Institutions, offices and agencies of Franklin County, Tennessee for the year Ending June 30, 2022
- b) Resolution 7b-0721 Fixing the tax levy in Franklin County, Tennessee for the Fiscal year beginning July 1st 2021
- c) Resolution 7c-0721 authorizing Franklin County mayor to execute a service Agreement with South Central Tennessee Development District for deadstock Removal in Franklin County, Tennessee for the Fiscal year 2021-2022
- d) Resolution 7d-0721 approving sale of 27.80 acres in Franklin County Industrial Park to Todd Stovall and authorizing County Mayor David Alexander To execute warranty deed and all other documents relating to said sale
- e) Resolution 7e-0721 Amends the county budget of Franklin County, Tennessee For the fiscal year ending June 30th 2021
- f) Resolution 7F-0721 creating a committee for the Franklin County/Sewanee Airport
- g) Inter-category amendment year end June 30, 2021 (receive and file)
- h) Certificates of Insurance for Franklin County Government, Rescue and Franklin School System

9) ELECTIONS/APPOINTMENT(84)

- a) Approval of (9) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner Helen Stapleton

DA/td