

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

Monday, June 20, 2022

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

ROLL CALL Chief Deputy Clerk Tina Sanders
Declaration of QuorumChairman David Alexander

2) **PUBLIC HEARING: NONE**

a) **Planning & Zoning Department**

- 1) Rezoning from R-2, General Residential to C, Commercial. 5th Civil District, Franklin County Property Map No. 95, Parcel 30.02 (Part). Location –Old David Crockett Highway, Size approximately 2.50 +/- acres. Applicant – Bill Rudder, Agent for Mike Elliott.
- 2) Rezoning from A, Agriculture to R-2, General Residential. 19th Civil District. Franklin County Property Map No. 46, Parcel 40.00. Location –Shelly Road. Size approximately 12.06 +/- acres. Applicant- Joe Denby, Property Owner.
- 3) An Amendment to the Franklin County Zoning Resolution; Provisions governing Mixed Use Districts, regarding front yard setback requirements.
- 4) The Winchester Municipal/Regional Planning Commission Recommended In Favor Of The Following Item For Rezoning: Rezoning from A, Agriculture to R-1 Single Family. 1st Civil District. Franklin County Map No. 55 Parcel 18.03. Location- Off of Cascade Court. Size approximately 45 +/- acres. Applicant- Charley Yokley, Agent for Franklin Land Developers, Property Owner.

3) **APPROVAL OF MINUTES: (1-9)**

Regular Called Session – April 18, 2022

Book 40, Pages 1-225

4) **REPORT OF THE FINANCE DIRECTOR: (10-26)**

- a) Finance Director Report – Revenues & Expenditures (April 2022) Receive & File
- b) Capital Projects Funds – (March 21, 2022) Receive & File
- c) Governor’s Direct Funds Summary FY21 & 22
- d) ARP Funds Summary FY22
- e) Inter-Category Amendment (For Information Purpose only to the Commission)

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean
- b) Doug Williams – Franklin County/Sewanee Airport
- c) Matthew Kilgore

6) COMMITTEE/DEPARTMENT REPORTS: (27-43)

- a) Trustee's Interest Earned Analysis & Comparison (March & April 2022)
- b) Local Option Sales Tax Analysis & Comparison (March & April 2022)
- c) Finance Committee Minutes (June 9, 2022)
- d) Legislative Committee Minutes (June 7, 2022)
- e) Audit Committee Minutes (May 25, 2022)
- f) Audit Committee Letter (May 27, 2022)

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (44-91)

- a) Resolution 6a-0622 Authorizing submission of an application for a RAISE Transportation Grant-Rebuilding American Infrastructure with Sustainability and Equity Program-from the United States Department of Transportation, and authorizing the acceptance of said Grant.
- b) Resolution 6b-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
- c) Resolution 6c-0622 Amending the Highway fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Debt Service Highway & Streets
- d) Resolution 6d-0622 Authorizing submission of an application for a Library Technology Grant for the FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant.
- e) Resolution 6e-0622 Authorizing submission of an application for a Workforce Invest Grant for FY 2022-2023 from the Tennessee Valley Authority and authorizing acceptance of said Grant.
- f) Resolution 6f-0622 Amending the General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Budget funds from reserve for Huntland Sewer Project
- g) Resolution 6g-0622 Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Local Purpose, Drug Control & Debt Service fund budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
- h) Resolution 6h-0622 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
- i) Resolution 6i-0622 Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022

- j) Resolution 6j-0622 Providing for the Sale of an Unmanned Dumpster Site Located at the Intersection of Vanzant Road and State Highway 50
- k) Resolution 6k-0622 Approving the Franklin County Soil Conservation Pay Classification
- l) Resolution 6l-0622 Authorizing a Multiple Year Contract for Inmate Telephone/Text Services and Video Arraignment for the Franklin County Sheriff's Department
- m) Resolution 6m-0622 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education Franklin County High School/Konica Minolta
- n) Resolution 6n-0622 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education Franklin County Prevention Coalition/Konica Minolta
- o) Resolution 6o-0622 To Lower the Speed Limit on Bennett Cemetery Road in Franklin County, Tennessee
- p) Resolution 6p-0622 To Approve Addition To The Franklin County Private Road List/Bartell Lane
- q) Resolution 6q-0622 To Approve Addition To The Franklin County Private Road List/Val Holler Ridge
- r) Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 ThreeStar Program requirements
- s) Oath of Office/Utility District Commissioners/ Matthew Rollins
- t) Emergency Communications District Official Statutory Bond/ Stan Henn

9) **ELECTIONS/APPOINTMENT: (92)**

- a) Approval of (5) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner Eddie Clark

DA/ts

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on June 20, 2022 at 7:00 P.M. at the Franklin County Courthouse to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

1. Rezoning from R-2, General Residential to C, Commercial. 5th Civil District. Franklin County Property Map No. 95, Parcel 30.02 (Part). Location – Old David Crockett Highway. Size – approximately 2.50 +/- acres. Applicant – Bill Rudder, Agent for Mike Elliott.
2. Rezoning from A, Agricultural to R-2, General Residential. 19th Civil District. Franklin County Property Map No. 46, Parcel 40.00. Location – Shelly Road. Size – approximately 12.06 +/- acres. Applicant – Joe Denby, Property Owner.
3. An Amendment to the Franklin County Zoning Resolution; Provisions governing Mixed Use Districts, regarding front yard setback requirements.

THE WINCHESTER MUNICIPAL/REGIONAL PLANNING COMMISSION RECOMMENDED IN FAVOR OF THE FOLLOWING ITEM FOR REZONING:

1. Rezoning from A, Agricultural to R-1, Single Family. 1st Civil District. Franklin County Property Map No. 55, Parcel 18.03. Location – Off of Cascade Court. Size – approximately 45 +/- acres. Applicant – Charles Yokley, Agent for Franklin Land Developers, Property Owner.

The proposed amendment(s) may be reviewed in the Planning/Zoning Department, Courthouse Basement Room 109, Winchester TN. All persons affected by the proposed amendment(s) are invited to appear in person or be represented by agent or petition for the purpose of expressing themselves in support of or in opposition to the rezoning and zoning text amendments.

This 26th day of May, 2022.

Janet Petrunich
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 Fax (931) 962-1462 E-mail at jpetrunich@franklincotn.us

Building Permits are required in Franklin County

STAFF REPORT

Date: March 29, 2022
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Bill Rudder.
Status of Applicant: Agent for Mike Elliott, Property Owner.
Requested Action: Rezoning from R-2, General Residential to C, Commercial.
Purpose: To allow the establishment of a warehouse storage facility, and/or any other Use Permitted in a C, Commercial zoned district.
Existing Zoning: R-2, General Residential.
Location: 5th Civil District; Parcel 30.02 (Part), Franklin County, TN Property Map No. 95, located on Old David Crockett Highway.
Size: A portion, 2.50 +/- Acres.
Existing Land Use: Open.
Surrounding Land Use/Zoning:
North – Residential/R-2, General Residential.
South – Commercial, Residential/C, Commercial, and R-2, General Residential.
East – Residential/R-2, General Residential.
West – Public Highway, Residential/R-2, General Residential.

Applicable Regulations: Franklin County Zoning Resolution - Article VI, Section 2 (Page 38); Article VIII, Section 1.1(1) (Page 62); and Article XV (Page 117).

Specific Information

Previous Action: The subject portion of the parcel was zoned R-2, General Residential with the Adoption of Zoning in 1974. A portion (5.01 +/- acres) was rezoned from R-2, General Residential to C, Commercial by the Franklin County Board of Commissioners on July 22, 2008 (Case No. #C07-08).

Access: The subject portion of the parcel fronts Old David Crockett Highway for approximately three hundred twenty-three (323) feet. Old David Crockett Highway is a county road with a fifty (50) foot R-O-W and an asphalt surface.

Utilities: A Six (6) inch water line runs along the north side of Old David Crockett Highway according to Daryl Hicklen with Belvidere Utilities. Potable water is provided by Belvidere Utilities. Power is provided by the Duck River

Electric Membership Corporation. Sanitary waste disposal is assumed to be by utilizing a septic tank system.

Fire Protection: Fire protection service is provided by the Belvidere Volunteer Fire Department. There are no fire hydrants located in the immediate area.

Other Public Services: Police protection is provided by the Franklin County Sheriff's Department.

Drainage/Flood: Drainage is generalized to the southwest. There are no apparent low-lying or ponding areas on the site, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0145E .

Site Characteristics: The parcel is characterized as a gently sloping, mostly open lot with an existing single family residence and several outbuildings. Also, there is an existing outbuilding utilized for an existing commercial trucking business.

Area Characteristics: The immediate area is a mix of residential, agricultural, and commercial activity (trucking business). The general area is characterized by a mix of residential, commercial, and agricultural activity.

Planning Jurisdiction: The site is located within the Franklin County Regional Planning Commission's jurisdiction.

Site Visit: 3-22-22

Analysis

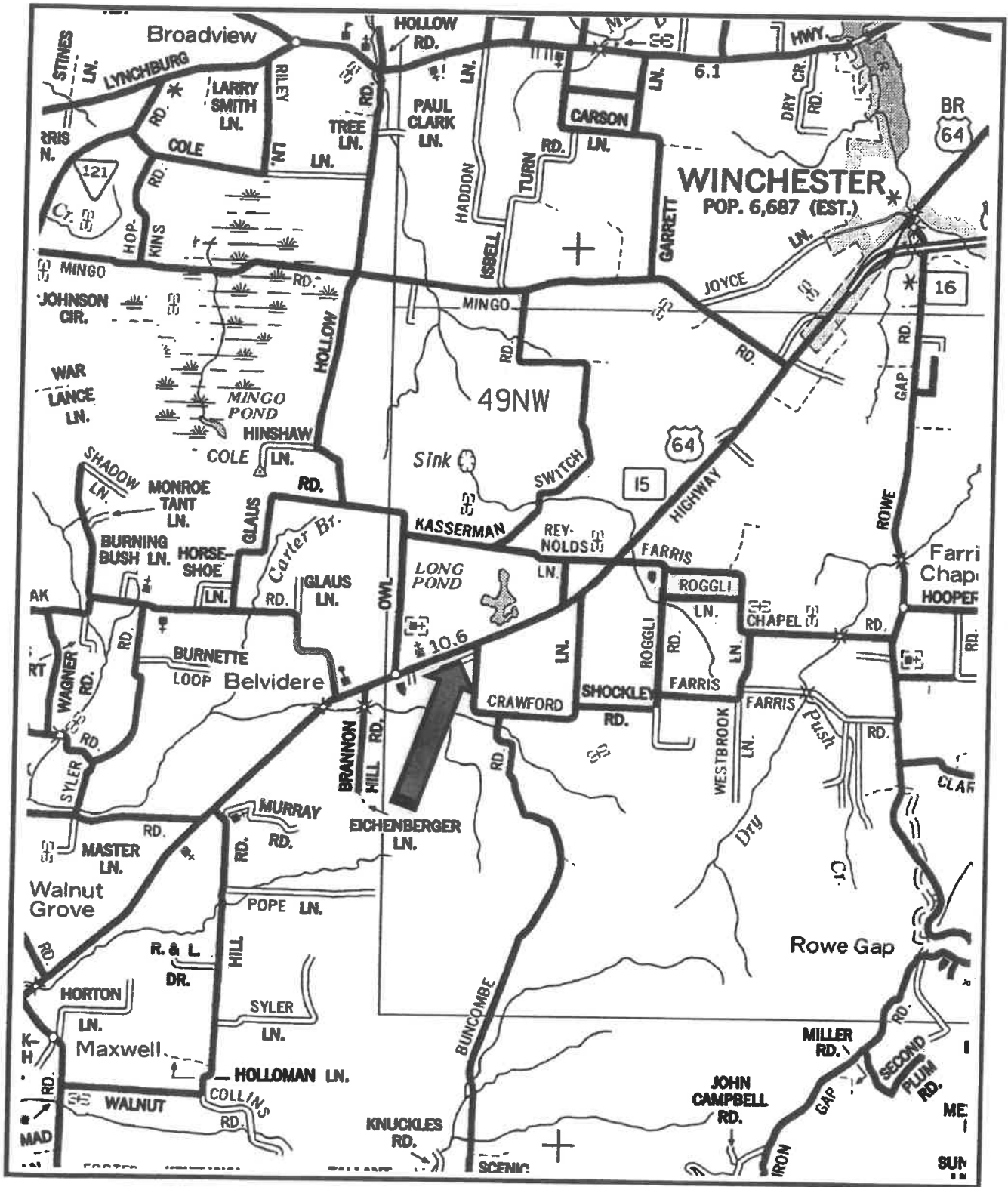
Staff recommends approval of the requested rezoning of a portion of the subject parcel from R-2, General Residential to C, Commercial.

1. The proposal is generally in compliance with the intent of the C, Commercial zoning district provisions of the Franklin County Zoning Resolution.
2. The subject portion of the parcel is surrounded by existing C, Commercial zoning on the same parcel.

Attachments

1. General Location Map.
2. Survey.
3. GIS View.

General Map – Rudder for Elliott
Planning Commission – 3/29/2022



GIS View - Bill Rudder for Mike Elliott

Map 95, Parcel 30.02 (Part)

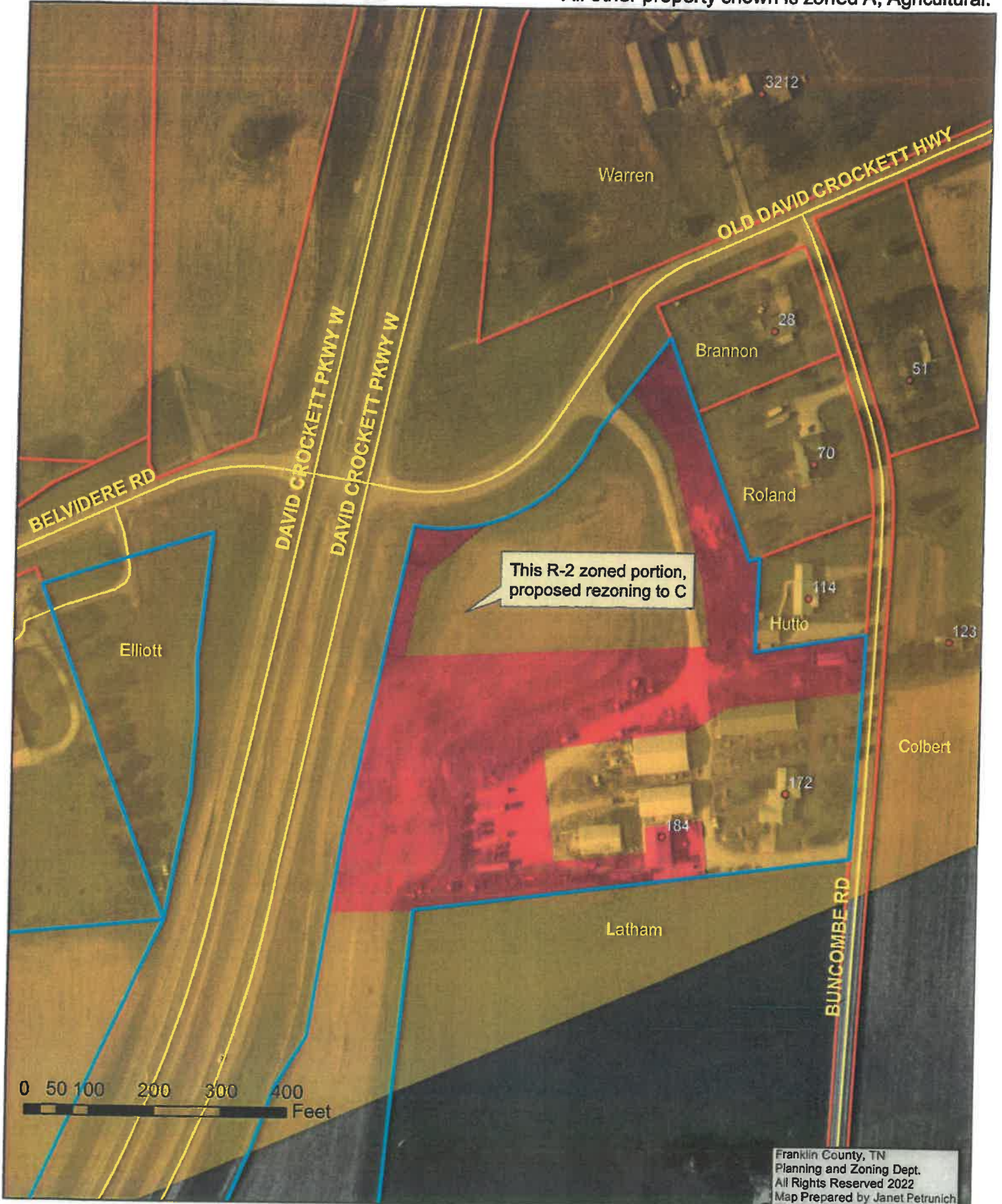
Planning Commission - 3/29/22

Zoning:

● R-2, General Residential

● C, Commercial

All other property shown is zoned A, Agricultural.



The Franklin County Regional Planning Commission – March 29, 2022.

The Franklin County Regional Planning Commission met in a regular session on March 29, 2022 at 6:00 PM in the Franklin County Courthouse.

The members present were Secretary Lydia Curtis Johnson, Vice Secretary David James, Helen Tinnerman, Steve Dixon, Michael Rudder and Greg Houston. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

In the absence of Chairman Dave Van Buskirk and Vice Chairman Jeremy Price, Secretary Lydia Curtis Johnson called for a motion to nominate a chairman for the meeting. Greg Houston nominated Michael Rudder for chairman. Helen Tinnerman seconded the motion. All aye.

Michael Rudder addressed the audience, describing the procedures and protocol of the meeting.

The minutes for the February 22, 2022 meeting were approved as written by Michael Rudder.

Janet Petrunich introduced Case No. 05-22; Preliminary/Final Subdivision Plat Review; Applicant: Charles Yokley, Property Owner. Location – 15th Civil District; Parcel 91.01 (Part), Franklin County, TN Property Map No. 44, located on Eastbrook Road and Old Eastbrook Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Michael Rudder polled the board for questions or comments. There were no questions or comments from the board members. Rudder polled the audience for questions or comments. There were no questions or comments from the audience. Rudder called for a motion. Helen Tinnerman made a motion to approve the Preliminary/Final Subdivision Plat for Eastbrook Landing based upon the Staff Report and Staff Recommendations subject to the following conditions:

1. Note the current zoning district as to date, and setbacks for such zoned district.
2. On note #10, change Lot 1 to Lot 5.
3. A Certificate of Approval for Subsurface Sewage Disposal be added to the plat and signed with restrictions, if any.
4. Certificate of Approval of Water Systems be signed.
5. Certificate of Ownership and Dedication be signed.
6. Certificate of Approval for Subdivision and Road Name(s) be signed.
7. Certificate of Approval of Roads be signed.

David James seconded the motion. All aye.

Janet Petrunich introduced Case No. 06-22; Rezoning; Applicant: Bill Rudder, Agent for Mike Elliott, Property Owner. Location – 5th Civil District; Parcel 30.02 (Part), Franklin County, TN Property Map No. 95, located on Old David Crockett Highway. Petrunich read the Staff Report and the returned adjoining property owner notices. Michael Rudder polled the board members for questions or comments. There were no questions or comments from the board members. Rudder polled the audience for questions or comments. There were no questions or comments from the audience. Rudder called for a motion. Lydia Curtis Johnson made a motion to recommend in favor to rezone the property from R-2, General Residential to C, Commercial as requested based upon the information in the Staff Report and Staff Recommendations. Greg Houston seconded the motion. All aye.

Under Old Business, Janet Petrunich re-introduced Case No. 01-22; Rezoning; Applicant: Brian McInturff, agent for Phillip and Lana Blankenship, Property Owners. Location – 17th Civil District; Parcel 50.01, Franklin County, TN Property Map No. 35, located on Decherd-Estill Road. Petrunich reminded the board that the case had been tabled at the January 25, 2022 meeting at the request of the applicant. Petrunich offered that the applicant had sent an email to the Planning and Zoning Department on March 8, 2022 stating that he wished to withdraw the request for rezoning. No action was taken by the board as the rezoning request was withdrawn by the applicant.

Under Old Business, Michael Rudder re-introduced a continuation of a Discussion/Workshop Only for a possible amendment to the Franklin County Zoning Resolution to allow Solar Farms in Franklin County. Rudder started by addressing the audience with a general recap of the previous discussions that had taken place. Rudder opened the floor to the audience for their comments and questions. County Commissioner Michelle Earl stated that the people in her district were not in favor of any solar projects due to the visual aesthetics of a large solar facility, the uncertainty of the benefit to the county and the possible lasting effects that a solar facility might have on property in Franklin County. CleJo Walker expressed that she had the same concerns as Earl and concerns of property values of properties that are in the vicinity of the solar projects. County Commission member Barbara Finney expressed the same concerns that were previously mentioned. Sandra Morris wanted to know what company was proposing the project on Highway 127. Gina Brown with Silicone Ranch stated that the company she represented was working on the project on highway 127. Tommy Bolin stated that he agreed with Mrs. Earl and Mrs. Finney and their concerns. Barbara Lucas expressed concerns of toxic material that may be present in the decommissioning of the solar facilities; the training of first responders should they be called out to the sites for any type of emergencies; the minimum or maximum number of solar facilities that would be allowed in Franklin County; providing property insurance to protect property

values. Michael McClain stated that he would like the property surrounding him to stay the way it is. Michael Rudder stated that the previous discussions had gone over some of the possible screening requirements and setbacks from structures in an attempt to address the aesthetics concerns. Ben Manuel with Cypress Creek Renewables stated that they were amending the possible proposed setbacks from 10 feet at the rear to 20 feet at the rear; a minimum of 50 feet from any road or highway right of way; 50 feet from any residential property lines and 300 feet from any residential dwelling unit. Rudder asked what would be constructed at the proposed 300 foot setback from the structures. Manuel stated that it would be the fence. The proposed screening would be placed between the property lines of the adjoining properties and the fencing. Rudder asked what type of vegetative screening was being considered. Manuel stated that they were working with landscape architects to determine a type of screening along the roadways and a larger screening around residential properties. Manuel further stated that the screening would differ on a case by case basis depending on the project location. Gina Brown with Silicone Ranch stated that they would be doing similar screening on their projects as well and working with surrounding property owners. Steve Dixon inquired about the height of the proposed screening. Manuel stated around 6 - 8 feet in height so as not to limit the exposure of the sun to the solar panels. Walker questioned how the 50 foot setback came about. Rudder offered that the setback had arrived through discussions at the previous meetings, research from other counties that have solar facilities and looking at other required screenings in the Franklin County Zoning Resolution. Janet Petrunich offered that no formal proposal to amend the zoning resolution had been presented to the Franklin County Regional Planning Commission and that Solar Facilities were not allowed at this time in Franklin County unless the property was owned by a public utility. Scott Spence with Duck River Electric Membership Corporation stated that they were in partnership with Silicone Ranch and looking at providing a savings to their customers and having the power more reliable should there be problems with any of the TVA generators. Rudder offered that a partnership with a solar company and a local utility company passing on savings to local residence was interesting and a different discussion than the previous discussions. Petrunich asked if large transmission poles were required for every solar project. Manuel stated that specific projects may require large transmission poles depending on site output. Earl asked about the number of acres that would be required for solar panels to have an impact on local reliability. Brown stated that the project with Duck River Electric was roughly 250 acres. Petrunich asked how many solar panels would be located on approximately 250 acres. Brown stated that there would possibly be between 10,000 and 40,000 solar panels on a project that size depending on the design of the property. Brown further stated that a separate project that Silicone Ranch is working on consisted of approximately 200 megawatts on 3,000 acres and would have approximately 115,000 solar panels. Manuel addressed a few issues that were brought up during previous discussions, he offered that Cypress Creek

Renewable was working to develop a plan for EMS/first responder training for their project and designing the site for access by EMS and first responders; there would be a 1 acre minimum requirement but there was no maximum acreage limit as yet; there currently was no provision for property value insurance in their plan as there has not been a decrease in adjoining property values in the studies that they have reviewed. Jimmy Pratt asked who would be responsible for the decommissioning of the solar facility. Manuel stated that Cypress Creek Renewables was proposing decommissioning of a site when it has not been active for six months; a decommissioning plan be adjusted every 5 years for inflation and salvage value; a surety bond, letter of credit, cash escrow or the equivalent in the amount of 125% of the decommissioning cost or \$50,000 (whichever is greater) would be in place to cover the expense of decommissioning prior to any building permits being issued for the site. Pratt asked about the longevity of a solar farm. Manuel stated that the longevity would depend on various circumstances however some sites could be 35-40 years. Mayor David Alexander asked if the surety bond would transfer past the company's lifespan should they go out of business. Manuel stated that the surety would be issued by a bank or insurance company. Rudder gave a recap on decommissioning and the financial securities. Steve Dixon asked how many companies currently recycled the products used for a solar facility. Manuel stated that currently there were only two companies that he was aware of that could recycle the solar panels. Manuel stated that there was a bill before the governor's office pending approval regarding the decommissioning of leased property. Petrunich offered that through her research, Cypress Creek was proposing more stringent restrictions for the possible zoning amendment than most states or counties currently have adopted. Rudder questioned the representatives of the solar companies about the actual components that make up a solar panel; the possible hazardous material that may be in certain solar panels; the minimal risk of any hazardous material escaping the solar panels and possibly leeching into the ground. Manuel offered that generally the main component of the solar panels is some type of aluminum/steel that holds the panel together, encapsulated by glass is a type of silicon which contains a very small amount of lead, a potentially hazardous material. Manuel also offered that studies and reports have shown that even in extreme weather conditions reports have shown that none of the potential hazardous material leached into the groundwater supply or anywhere else. Rudder offered that when there are projects that come before the board that are governed by the state or federal agencies, the board has to accept their information based on their studies and reports. Brown offered that their company offers a regenerative energy program to maintain the quality of the soils throughout the life cycle of the project not just at the time of reclamation. Rudder again offered that there was no official proposed amendment to the zoning resolution and there would be no voting at this meeting; the point of the discussion/workshop was to draft all the specs for the zoning resolution; the discussion would continue until the board felt they had addressed the many concerns; we

will come up with something to present to the County Commission, we won't quit until we come up with a good document; the Franklin County Board of Commissioners would still have the final vote to approve or disapprove any proposed amendments to the Franklin County Zoning Resolution. Rudder encouraged the citizens to continue to do their own research; to contact their county commissioners to give their input. Jana Bolin questioned the board about why the solar discussions were being held in secret. Rudder offered that the discussions were advertised in the county newspaper and were not being held in secret as they were open to the public. Emma Tillitski representative for Silicon Ranch stated that there would be a public meeting for the Silicone Ranch project after a site plan had been developed. Mike Stubblefield offered that none of the properties had been sold to any solar development companies to date as the companies were in the preliminary phase of research for certain sites, that they were doing their due diligence. Manuel stated that the discussions were not regarding specific properties, only the possible language and restrictions for the ordinance to allow a solar facility use. Petrunich offered that every single meeting was advertised in the Herald Chronicle. Mayor Alexander asked if the members of the Planning Commission had any idea of a timeline as to when a possible amendment may be presented to the Franklin County Board of Commissioners. Rudder offered that the approach had been to go through all of the topics and get feedback and hopefully in the process they would come up with something specific that they would put on paper regarding decommissioning, restoration, setbacks, screening and we've done a lot of that already, but he would be afraid to speculate, he would say at least another couple of meetings. Petrunich offered that further discussions would be needed to draft a possible amendment and that they were trying to put together an amendment, the best amendment possible, looking out for the citizens of Franklin County; review of that writing for any corrections or changes; a fee schedule for any building permits that may be required had not been discussed to date. Rudder reiterated that eventually the amendment would be submitted to the County Commission and they would be the ones to make the final decision, that they were trying to do the best due diligence in order to give the County Commission the best document to consider. Mayor Alexander expressed his hope that something would be submitted to the County Commission by July. Rudder offered that they would do their best, without committing. Barbara Finney asked if any surrounding counties had been contacted regarding solar facilities in those counties. Petrunich stated that the surrounding counties had been contacted to find out what their experience was, how they were handling solar farms in their counties. Some of them already had ordinances regarding solar farms and the recommendations from two of those counties were to not rush the creation of the ordinance as they had certain regrets about their ordinances. Earl offered her appreciation to the board for the time and effort they were spending on the amendment and being more restrictive, along with thanking the representatives of the solar companies and the Duck River Electric Membership Corporation for their patience,

because it was important to get this right. Chris Guess offered that the people of Franklin County had to decide whether they want to be green or agricultural. Petrunich offered that the Planning Commission meetings were held on the last Tuesday of each month and that the discussion/workshop for solar farms would be on the agenda every month until an amendment was ready to be presented to the County Commission. Rudder offered that everyone was invited back to hear progress and to comment on such. Rudder asked if there were any other comments from the audience, there were none. Rudder asked if there was any other discussion from the board members, there was none.

The meeting adjourned at 7:50 PM by Michael Rudder.

MINUTES REVIEWED AND APPROVED
_____ DATE

Respectfully submitted,

Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman

Lydia Curtis Johnson, Secretary
David James, Vice Secretary

Draft Only/Unapproved

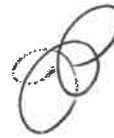
Franklin County Planning & Zoning Department

Memo

June 7, 2022

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner



Re: Rezoning for Joe Denby

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from A, Agricultural to R-2, General Residential. 19th Civil District.
Franklin County Property Map No. 46, Parcel 40.00. Location – Shelly Road.
Size – approximately 12.06 +/- acres. Applicant – Joe Denby, Property
Owner.

STAFF REPORT

Date: May 31, 2022
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Joe Denby.
Status of Applicant: Property Owner.
Requested Action: Rezoning a parcel from A, Agricultural to R-2, General Residential.
Purpose: To allow the development of a residential subdivision or any other Use Permitted in an R-2, General Residential zoned district.
Existing Zoning: A, Agricultural.
Location: 19th Civil District; Parcel 40.00, Franklin County, TN Property Map No. 46, located on Shelly Road.
Size: 12.06 +/- acres.
Existing Land Use: Open/Wooded.
Surrounding Land Use/ and Zoning:
North – Open, Agricultural/A, Agricultural.
South – Agricultural (Poultry Houses)/A, Agricultural.
East – Open, Agricultural/A, Agricultural.
West – Open, Agricultural/A, Agricultural.

Applicable Regulations: Franklin County Zoning Resolution - Article X, Section 3.1(11) (Page 81); Article VI, Section 2 (Page 38); and Article XV (Page 117).

Specific Information

Previous Actions: The parcel was zoned A, Agricultural with the Adoption of Zoning in 1974.
Access: The subject parcel fronts Shelly Road for approximately 391'. Shelly Road is a County Road with a 50' R-O-W and an asphalt surface.
Utilities: According to Eric Bradford with Decherd Water Systems and Tim Solomon with Winchester Utility Systems there is no potable water available to the site. Power is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by individual septic tank systems.
Fire Protection: Fire protection service is provided by the Decherd Fire Department. There are no fire hydrants located in the immediate area.
Other Public Services: Police protection is provided by the Franklin County Sheriff's Department.
Drainage/Flood: Drainage is generalized to the east. There are no apparent low-lying or ponding areas on the site, according to the USGS Quad Map. The

site is not in an identified FEMA flood hazard area per Map No. 47051C0152E .

Area Characteristics: The immediate area is characterized by agricultural activities with residential activities along the roadways. The general area is characterized by residential activities along the roadways with scattered agricultural activities beyond.

Planning Jurisdiction: The site is located within the Franklin County Regional Planning Commission's jurisdiction.

Other: According to Eric Bradford with Decherd Water Systems, Decherd could not provide potable water to the development as there would be inadequate water pressure and flow due to the elevation of the property in relation to their holding tanks and infrastructure. Tim Solomon with Winchester Utility Systems stated that Winchester does not currently have a water line available to the site but the developer could tie-in to the 6 inch main that is located on AEDC Road and run a water line to the proposed development at his own expense.

Site Visit: 5-23-22

Other: The applicant is proposing the development of a residential subdivision. The current Agricultural zoned district allows for the development of a Residential Subdivision with no more than six (6) lots. It is unknown at the time of this writing as to how many lots the applicant is proposing. According to the Zoning Resolution, the intent of the Agricultural zoned district is to protect lands suited to agricultural uses, and to provide for an adequate standard of non-agricultural development along thoroughfares outside urban areas. There are existing agricultural uses (Poultry Houses) adjacent to, and south of the subject parcel.

Analysis

Staff recommends against the rezoning of the subject parcel from A, Agricultural to R-2, General Residential as requested.

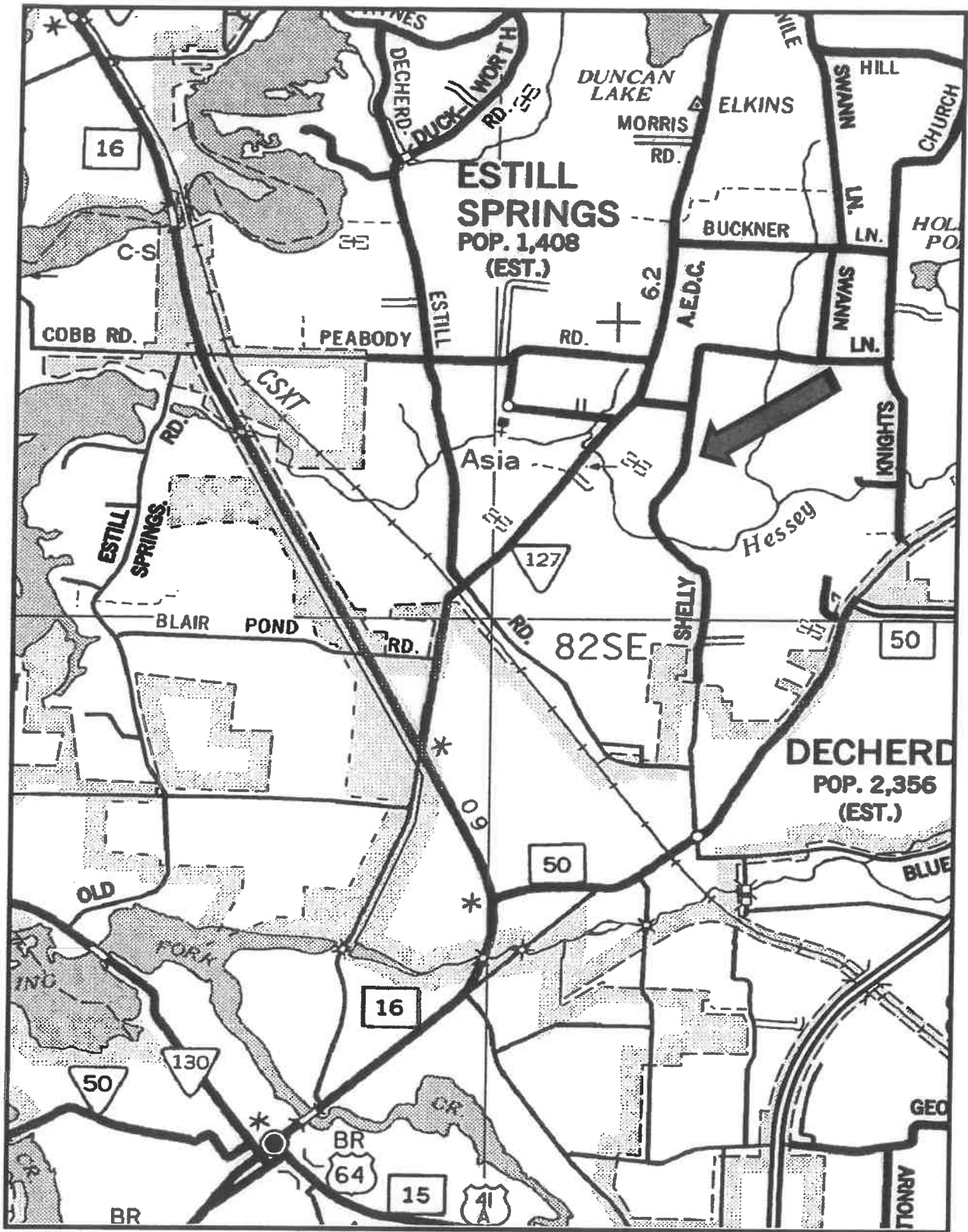
1. There is currently no potable water available to the subject parcel.
2. The requested rezoning for the development of a residential subdivision would appear to be an encroachment to the existing agricultural uses (Poultry Houses) of the properties adjacent to, and south of the subject parcel.

Attachments

1. General Location Map.
2. GIS View.

JP/CB

General Map – Joe Denby
Planning Commission – 5/31/2022



GIS View - Joe Denby
Map 46, Parcel 40.00
Planning Commission - 5/31/22

Zoning Districts:
● I, Industrial
● C, Commercial
● R-2, General Residential
All other properties shown are zoned A, Agricultural.



The Franklin County Regional Planning Commission – May 31, 2022.

The Franklin County Regional Planning Commission met in a regular session on May 31, 2022 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Secretary Lydia Curtis Johnson, Vice Secretary David James, Michael Rudder and Greg Houston. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

The minutes for the April 26, 2022 meeting were approved as written by Dave Van Buskirk.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

Janet Petrunich introduced Case No. 07-22; Rezoning; Applicant: Joe Denby. Location – 19th Civil District; Parcel 40.00, Franklin County, TN Property Map No. 46, located on Shelly Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Petrunich offered that her assistant, Craig Buckner had spoken with Eric Bradford at the Decherd Water Department, and that Bradford had stated that the fire hydrant on the subject parcel was at the end of their line and that there was not adequate flow or pressure to add on to it, and that the hydrant was basically a flush valve for Decherd on that line. Petrunich also offered that Tim Solomon of Winchester Utilities stated that a waterline could be run from Highway 127 (AEDC Road) to the proposed development at the developer's expense. There was a brief discussion in regards to the agriculture use (poultry houses) adjacent to the property, of which appeared to be determined in the discussion as a non-issue. Michael Rudder made a motion to recommend for the requested rezoning from A, Agricultural to R-2, General Residential. Greg Houston seconded the motion. All aye.

Janet Petrunich introduced Case No. 08-22; Preliminary/Final Subdivision Plat Review; Applicant: Tom Ore, Agent for Joe Denby, Property Owner. Location – 3rd Civil District, Parcel 23.05, Franklin County, TN Property Map No. 92, located on Mason-Everette Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. There was a brief discussion in regards to reconfiguring Lot #4 to meet the required minimum lot width. Michael Rudder made a motion to approve the Preliminary/Final Plat for Mason-Everette Subdivision based upon the Staff Report and discussions, subject to the following thirteen conditions:

1. Change Final Plat to Preliminary/Final Plat.
2. Note the total acreage within the property subdivision.

3. Reconfigure Lot 4 to meet the minimum lot width requirement in an A, Agricultural zoned district (the required minimum lot width at the minimum front setback line is 100 feet).
4. Once Lot 4 is reconfigured, show the minimum front setback line on Lot 4 (the required minimum lot width at the minimum front setback line is (100 feet).
5. Add a note stating: The construction of a dwelling is anticipated on Lot#2 and therefore the existing barn will become an accessory structure, or will be removed.
6. Add FEMA flood hazard Map No. 47051C0125E to the Flood Statement
7. Install a fire hydrant if there is adequate flow and pressure to serve the development. If not, provide a letter from the utility company stating such.
8. A Certificate of Approval for Subsurface Sewage Disposal be added to the plat and signed with restrictions, if any.
9. Certificate of Approval of Water Systems be signed.
10. Certificate of Ownership and Dedication be signed.
11. Certificate of Accuracy by Surveyor be signed.
12. Certificate of Approval for Subdivision and Road Name(s) be signed.
13. Certificate of Approval of Roads be signed.

Greg Houston seconded the motion. All aye

Janet Petrunich introduced Case No. 09-22; Preliminary/Final Subdivision Plat Review; Applicant: Zella Ruth Sons, Location – 2nd Civil District; Parcel 52.02 (Part), Franklin County, TN Property Map No. 63, located on Highway 50 (Lynchburg Road). Petrunich read the Staff Report and the returned adjoining property owner notices. Greg Houston made a motion to approve the Preliminary/Final Subdivision Plat for the Sons/Highway 50 second minor division in one calendar year based upon the Staff Report and discussions, subject to the following nine conditions:

1. Show the correct parcel number for the property.
2. Show the southwest property line at the southwest corner.
3. Show the correct adjoining property owner to the south.
4. Note the correct zoning of the property.
5. Remove or correct the zoning of the adjoining properties.
6. Show or note the minimum building setbacks for the R-2, General Residential zoned district.
7. Change the top signature line on the Certificate of Approval for Recording from “Planning Staff Secretary” to “Planning Commission Secretary”.
8. Remove the Subservient Owner Certificate completely and reference all property owners (Name/DB/Page) that are dominant tenants of the ingress/egress easement.

9. Remove the words “Dominant Owner” from the Certificate of Ownership and Dedication.

David James seconded the motion. All aye

Janet Petrunich introduced Case No. 10-22; Preliminary/Final Subdivision Plat Review; Applicant: Lee Carter, Agent for Fanning Bend Inc., Property Owner. Location – 2nd Civil District; Parcel 28.01 (Part), Franklin County, TN Property Map No. 53, located on Fanning Bend Drive. Petrunich read the Staff Report. There were no returned adjoining property owner notices. David James made a motion to approve the Preliminary/Final Plat for Fanning Bend Subdivision Phase 6A based upon the Staff Report and discussions, subject to the following twelve conditions:

1. Change “Final Plat” to “Preliminary/Final Plat”.
2. Show the missing bearing and distance calls on the north and south property lines of Lot 28B.
3. Show the correct front setback line for Lot 28B.
4. Reference all property owners (Name/DB/Page) that are dominant tenants of the easement.
5. Add the note stating: The ingress/egress easement(s) driveway shown hereon is a private driveway and is not intended to become a Franklin County road and therefore shall not be maintained by the Franklin County Highway Department.
6. Note the size of the existing waterline on Fanning Bend Drive.
7. Certificate of Ownership and Dedication be signed.
8. Certificate of Approval of Water Systems be signed.
9. Certificate of Accuracy by surveyor be signed.
10. Certificate of Approval of Sewerage Systems be signed.
11. Certificate of Approval of Roads be signed.
12. Certificates of Approval for Subdivision and Street Name(s) be signed.

Michael Rudder seconded the motion. All aye.

Under Old Business, Janet Petrunich offered that at the previous meeting the Planning Commission members present requested that she consult with Ben Lynch in regards to the Resolution adopted by the County Commission regarding solar farms, and whether or not the Planning Commission could continue with the discussion/workshops that they had been having at their meetings. Petrunich read a letter from Ben Lynch with his response. Dave Van Buskirk offered that he thought it had been very clear that they could continue with the discussion/workshop if they wanted to, but he didn't see a purpose to continue. Michael Rudder offered that the board had put a lot of time and effort into trying to develop regulations to allow solar farms, while looking out for the citizens of Franklin County. Van Buskirk offered that he was considering the burden on the Planning and Zoning Department. Petrunich offered that she had been contacted by

an attorney out of Chattanooga who was requesting copies of public records regarding solar farm discussions with the Planning Commission. Rudder asked if the attorney had requested records regarding solar farms and the County Commission, Petrunich stated that they had requested information from Phillip Custer in regards to such. There was a brief discussion on what had been accomplished in the workshop to date, and Petrunich offered that the Planning and Zoning Department would keep all the documentation from the previous workshops. It was the general consensus of the Planning Commission board members present to not continue with the workshop unless someone requested such. Petrunich also offered that anyone could present a proposed amendment to the Zoning Resolution and/or request a discussion/workshop regarding solar farms.

The meeting adjourned at 7:05 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED
_____ DATE

Respectfully submitted,

Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman

Lydia Curtis Johnson, Secretary
David James, Vice Secretary

Draft Only/Unapproved

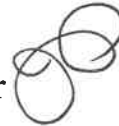
Franklin County Planning & Zoning Department

Memo

June 7, 2022

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner



Re: Proposed Amendment to the Franklin County Zoning Resolution

**THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDS THE FOLLOWING AMENDMENT TO THE
FRANKLIN COUNTY ZONING RESOLUTION:**

Article VII – Provisions Governing Mixed Use Districts Section 1.4(2):

Change From:

1.4(2) Front Yards.

Minimum front yard for structures.....0 feet

Maximum front yard for structures.....60 feet

To:

1.4(2) Front Yards.

Minimum front yard for structures.....0 feet

The Franklin County Regional Planning Commission – April 26, 2022.

The Franklin County Regional Planning Commission met in a regular session on April 26, 2022 at 6:00 PM in the Franklin County Courthouse.

The members present were Vice Secretary David James, Steve Dixon, Michael Rudder, Luke McCurry and Greg Houston. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

In the absence of Chairman Dave Van Buskirk, Vice Chairman Jeremy Price, and Secretary Lydia Curtis Johnson, Vice Secretary David James nominated and made a motion (there were no other nominations) for Michael Rudder to chair the meeting. Greg Houston seconded the motion. All aye.

The minutes for the March 29, 2022 meeting were approved as written by Michael Rudder.

Janet Petrunich introduced a proposed amendment by Sallie Green, Agent for the University of the South, to the Zoning Resolution as follows:

**Article VII-Provisions Governing Mixed Use Districts Section 1.4(2):
Change From:**

1.4(2) Front Yards.

Minimum front yard for structures.....0 feet

Maximum front yard for structures.....60 feet

To:

1.4(2) Front Yards.

Minimum front yard for structures.....0 feet

David James made a motion to recommend approval. Greg Houston seconded motion. All aye.

Under Old Business, Michael Rudder re-introduced a continuation of a Discussion/Workshop Only – Zoning and Solar Farms (Non-Public Utility Power Generating Facilities), there was a brief discussion in regards to a Resolution adopted by the County Commission on April 18, 2022, titled “**RESOLUTION NO: 4y-0422 A**

RESOLUTION REGARDING COMMERCIAL RENEWABLE ENERGY PRODUCTION FACILITIES", specifically a portion of the Resolution which states "Be it further resolved that this Resolution establishes a moratorium which shall prohibit the review, approval or creation of any renewable energy production facilities not currently allowed by Franklin County zoning for a period of, indefinitely and is subject to renewal by the Board of County Commissioners of Franklin County". The board members were unsure of whether or not they could continue with the Discussion/Workshop due to the wording of the resolution and different interpretations of such wording. Greg Houston made a motion that Janet Petrunich consult with Ben Lynch, County Attorney and get his professional legal interpretation of Resolution 4y-0422 (A Resolution regarding commercial renewable energy production facilities), and legal guidance as to whether the Planning Commission could continue with the Discussion/Workshop regarding Zoning and Solar Farms (Non-Public Utility Power Generating Facilities), and continue to prepare an amendment to the Franklin County Zoning Resolution to allow such use, to be submitted to the Franklin County Commissioners. David James seconded the motion. All aye.

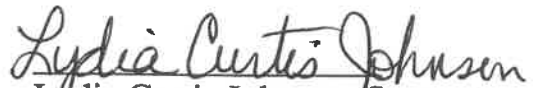
The meeting adjourned at 6:20 PM by Michael Rudder.

MINUTES REVIEWED AND APPROVED
 _____ DATE

Respectfully submitted,



Dave Van Buskirk, Chairman
 Jeremy Price, Vice Chairman



Lydia Curtis Johnson, Secretary
 David James, Vice Secretary

Franklin County Planning & Zoning Department

Memo

June 7, 2022

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner



Re: Rezoning for Charles Yokley, Agent for Franklin Land Developers

THE WINCHESTER MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from A, Agricultural to R-1, Single Family Residential. 1st Civil District. Franklin County Property Map No. 55, Parcel 18.03. Location – Off of Cascade Court. Size – approximately 45 +/- acres. Applicant – Charles Yokley, Agent for Franklin Land Developers.



Codes and Community Development Department
7 South High St – Winchester, Tennessee 37398
(Phone) 931-967-4771

www.winchester-tn.com

May 19, 2022

Franklin County Planning & Zoning
Attn: Janet Petrunich
1 S. Jefferson Street
Winchester, TN 37398

Dear Franklin County Planning & Zoning

Let this notice serve as formal notice that on May 16, 2021, the Winchester Municipal-Regional Planning Commission heard a request from a representative of the ownership of Franklin County Tax Map 055, Parcel 018.03 owners, Franklin Land Developers, to rezone to that parcel in its entirety; said property being forty-five (45) acres ±; said property also being described by Franklin County Tennessee Deed Book 393 Page 44, and depicted by attached Exhibit 1.

The Municipal-Regional Planning Commission voted by a margin of 5-0 in favor of rezoning the land from Franklin County Agricultural (A) to Franklin County to Residential (single family residential) (R-1).

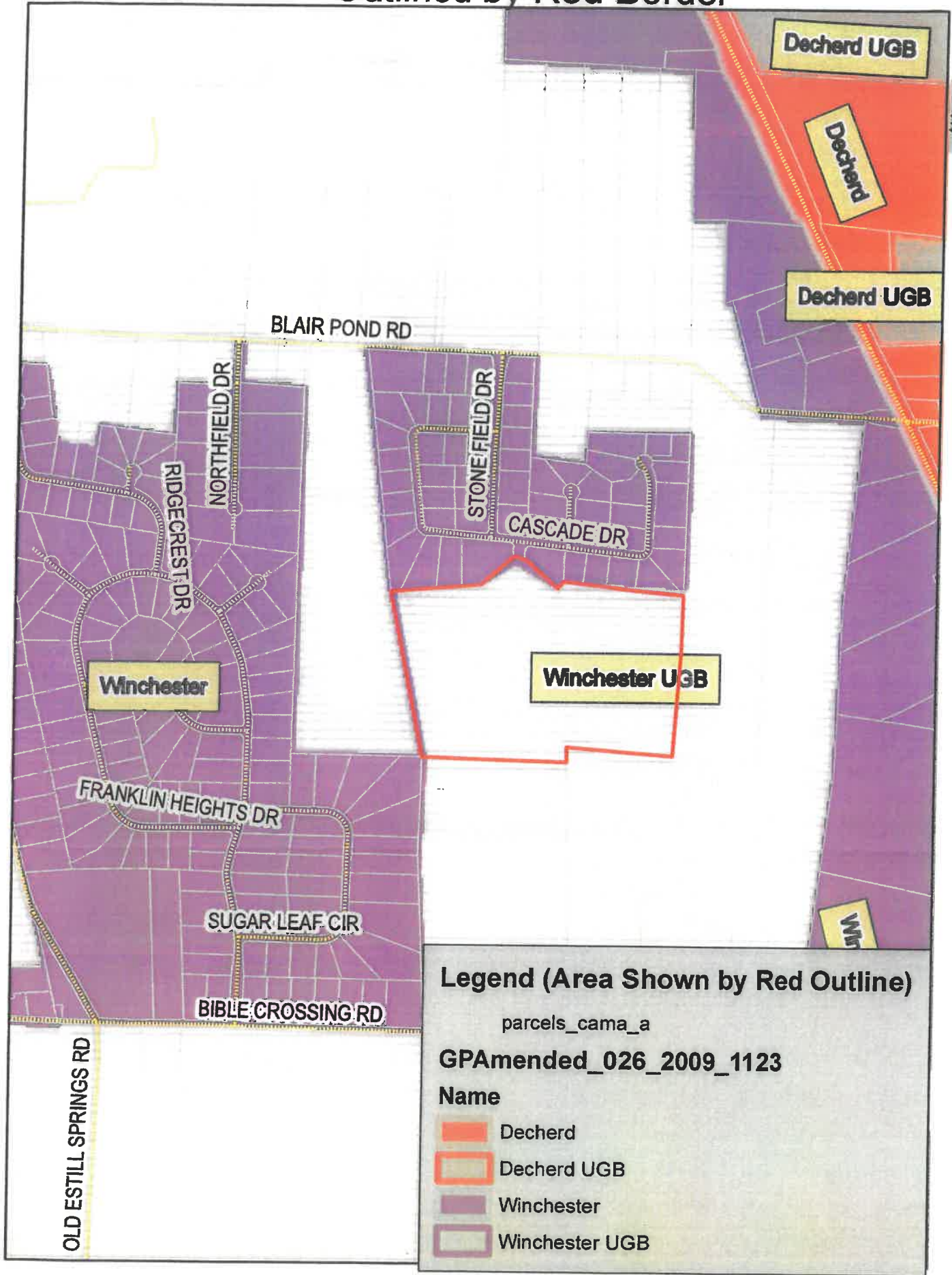
Should further information about this event, please contact Pat Sanders, Community Development & Codes Director, City of Winchester, Tennessee.

Regards,

Pat Sanders
Director Community Development & Codes

C: Winchester Municipal-Regional Planning Commission: Franklin Land Developers

AREA OF WINCHESTER UGB REZONING Outlined by Red Border



Legend (Area Shown by Red Outline)

parcels_cama_a
 GPAmended_026_2009_1123

Name

- Dechard
- Dechard UGB
- Winchester
- Winchester UGB

REGULAR SESSION
April 18, 2022

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on April 18, 2022. Chairman David Alexander presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Michelle Earle gave the invocation. Deputy Clerk Tina Sanders recorded the minutes.

ROLL CALL:

Scottie Riddle
Dale Schultz
Greg King
Eddie Clark
Johnny Hughes-Zoom
Helen Stapleton
Barbara Finney
Michelle Earle
David Eldridge
Angie Fuller
Glenn Summers
David Kelley
Gene Snead
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman
PRESENT (16)

ABSENT (0)

A QUORUM WAS DECLARED

2) **PUBLIC HEARING:**

Planning & Zoning Department

- 1) Rezoning from R-2 General Residential to C Commercial. 5th Civil District, Franklin County Property Map No. 95, Parcel 30.02 (Part). Location – Old David Crockett Highway. Size approximately 2.50 +/- acres. Applicant Bill Rudder, Agent for Mike Elliott.

MAYOR ALEXANDER ASKED IF ANYONE WOULD LIKE TO SPEAK FOR THE REZONING, OR AGAINST THE REZONING- NO ONE CAME FORWARD- MOTION BY JOHNSON TO APPROVE THE REZONING, NO SECOND WAS MADE- REZONING FAILED

- 2) Rezoning from A, Agricultural and R-2 General Residential to C-1 Commercial Restricted. 7th Civil District. Franklin County Property Map No. 9 Parcel 19.00 (Part) Location-Spring Creek Road. Size 9.12+/- acres. Applicant Brian Skelton, Agent for Tullahoma Utilities

MAYOR ALEXANDER ASKED IF ANYONE WOULD LIKE TO SPEAK FOR THE REZONING:

BRIAN SKELTON, TODD NAPIER SPOKE FOR THE REZONING

MAYOR ALEXANDER ASKED IF ANYONE WOULD LIKE TO SPEAK AGAINST THE REZONING:

KATHERINE LEVERETTE, ALFRED WALTERS BOTH EXPRESSED THEIR CONCERNS ALONG WITH ANOTHER CONCERNED CITIZEN

NO MOTION WAS MADE TO APPROVE THE REZONING- REZONING FAILED

THE MAYOR ASKED IF ANYONE OBJECTED TO ADDRESSING A FEW RESOLUTIONS FIRST, AS THERE WERE A FEW PEOPLE THAT WANTED TO SPEAK. NO ONE OBJECTED.

MOTION BY KING TO SUSPEND THE RULES TO BRING A RESOLUTION FROM THE FLOOR SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 16/0

- Y) RESOLUTION 4Y-0422 Regarding Commercial Renewable Energy Production Facilities

MOTION BY JOHNSON TO CHANGE THE WORDING OF 6 MONTHS TO INDEFINITELY SECOND BY EARLE; APPROVED BY ROLL CALL VOTE 15 AYES 1 ABSTAIN

RIDDLE- AYE

SCHULTZ-AYE

KING- AYE

CLARK-AYE

HUGHES-AYE

STAPLETON- ABSTAIN

FINNEY-AYE

EARLE-AYE

ELDRIDGE-AYE

FULLER-AYE

SUMMERS-AYE

KELLEY-AYE

SNEAD-AYE

JOHNSON-AYE

CASEY-AYE

WISEMAN-AYE

MOTION BY KING TO APPROVE RESOLUTION 4Y-0422, SECOND BY WISEMAN; APPROVED BY ROLL CALL VOTE 15 AYES 1 ABSTAIN

RIDDLE- AYE

SCHULTZ-AYE

KING- AYE

CLARK-AYE

**HUGHES-AYE
STAPLETON- ABSTAIN
FINNEY-AYE
EARLE-AYE
ELDRIDGE-AYE
FULLER-AYE
SUMMERS-AYE
KELLEY-AYE
SNEAD-AYE
JOHNSON-AYE
CASEY-AYE
WISEMAN-AYE**

- J) Resolution 4j-0422 Authorizing submission of an application for a State of Tennessee Airport Obstruction Removal Grant for FY 2022 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant/Grant attached
- k) Resolution 4k-0422 Amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Budget Airport Obstruction Removal Grant
- n) Resolution 4n-0422 Authorizing submission of an application for a State of Tennessee Airport Covid-19 Operational Expense Grant for FY 2022 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant/Grant Attached
- o) Resolution 4o-0422 Amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Budget Airport Covid-19 Operational Expense
- p) Resolution 4p-0422 Authorizing submission of an application for a State of Tennessee Airport Avigation Easement Acquisition Phase 2 Grant for FY 2022 from The Tennessee Department of transportation and authorizing the acceptance of said Grant/Grant attached
- q) Resolution 4q-0422 Amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Budget Airport Avigation Easement Acquisition Phase II Grant FY22
MOTION BY KING TO TABLE RESOLUTIONS J,K,N,O,P & Q UNTIL THE JUNE MEETING FOR FURTHER DISCUSSION, SECOND BY EARLE; APPROVED BY VOICE VOTE ALL AYES, 16/0
- l) Resolution 4l-0422 Authorizing Submission of an application for a State of Tennessee Airport Obstruction Removal Phase II Grant for FY 2022 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant/Grant Attached
MOTION BY STAPLETON TO APPROVE RESOLUTION 4L-0422, SECOND BY KING; ALL AYES; APPROVED BY ROLL CALL VOTE 16/0
- m) Resolution 4m-0422 Amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022/Budget Airport Obstruction Removal Phase II Grant FY22

MOTION BY KING TO APPROVE RESOLUTION 4M-0422, SECOND BY RIDDLE; ALL AYES; APPROVED BY ROLL CALL VOTE 16/0

3) APPROVAL OF MINUTES:

- a) Regular Called Session – March 21, 2022 Book 39, Pages 498-674
MOTION BY KING TO APPROVE THE MINUTES, SECOND BY CLARK, ALL AYES, APPROVED BY VOICE VOTE 16/0

4) REPORT OF THE FINANCE DIRECTOR:

- a) Report of Revenues and Expenditures (February & March 2022)
MOTION BY RIDDLE TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY CASEY, ALL AYES, APPROVED BY VOICE VOTE 16/0
- b) Capital Funds Project – March 21, 2022
MOTION BY KING TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT, SECOND BY WISEMAN; ALL AYES, APPROVED BY VOICE VOTE 16/0
- c) Inter-Category Amendments (Information purpose only to the Commission)
MOTION BY CLARK TO RECEIVE AND FILE THE INTER-CATEGORY AMENDMENTS, SECOND BY WISEMAN; ALL AYES APPROVED BY VOICE VOTE 16/0

5) RECOMMENDATIONS/COMMUNICATIONS: NONE

6) COMMITTEE/DEPARTMENT REPORTS:

CLARK MADE A REQUEST TO COMBINE ALL COMMITTEE/ DEPARTMENT REPORTS TOGETHER AND VOTE ON. MOTION BY CLARK TO COMBINE REPORTS, SECOND BY KING; APPROVED BY ALL AYES BY VOICE VOTE 16/0

- a) Trustee's Interest Earned analysis & Comparison (February 2022)
MOTION BY CLARK TO RECEIVE AND FILE TRUSTEE'S INTEREST EARNED ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE, 16/0
- b) Local Option Sales Tax Analysis & Comparison (February 2022)
MOTION BY CLARK TO RECEIVE AND FILE THE LOCAL OPTION SALES TAX ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE, 16/0
- c) Finance Committee Minutes – April 5, 2022
MOTION BY CLARK TO RECEIVE AND FILE THE FINANCE COMMITTEE MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0
- d) Long Range Planning Committee Minutes – March 24, 2022

MOTION BY CLARK TO RECEIVE AND FILE THE LONG RANGE PLANNING COMMITTEE MINUTES, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 16/0

- e) Legislative Committee Minutes – April 5, 2022
MOTION BY CLARK TO RECEIVE AND FILE THE LEGISLATIVE COMMITTEE MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0
- f) 3rd Quarter Financials-All Departments
MOTION BY CLARK TO RECEIVE AND FILE THE 3RD QUARTER FINANCIALS, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0
- g) Property Assessment Comparison (2-1-22 vs 4-1-22)
MOTION BY CLARK TO RECEIVE AND FILE THE PROPERTY ASSESSMENT COMPARISON, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 16/0
- h) Trustee’s Annual Delinquent Tax Report
MOTION BY CLARK TO RECEIVE AND FILE THE TRUSTEE’S ANNUAL DELINQUENT TAX REPORT, SECOND BY KING; ALL AYES; APPROVED BY VOICE VOTE 16/0
- i) Department Quarterly/Annual Reports
 - i) Chancery Court
 - ii) Circuit Court Clerk
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Register of Deeds
 - vi) Solid Waste
 - vii) Veterans Service Office
 - viii) Franklin County Reentry**MOTION BY CLARK TO RECEIVE AND FILE THE DEPARTMENT QUARTERLY REPORTS, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 16/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS:

- a) Resolution 4a-0422 Amending The Beginning Fund Balances for the Drug Control Fund 2021-2022
MOTION BY KING TO AMEND RESOLUTION 4a-0422, SECOND BY EARLE; APPROVED BY VOICE VOTE, ALL AYES 16/0
- b) Resolution 4b-0422 Amending the Beginning Fund Balances for the School Centralized Cafeteria Fund 2021-2022

- MOTION BY FULLER TO AMEND RESOLUTION 4b-0422, SECOND BY WISEMAN; APPROVED BY VOICE VOTE, ALL AYES 16/0**
- c) Resolution 4c-0422 Amending the Beginning Fund Balances for the Courthouse Jail Maintenance Fund 2021-2022
MOTION BY KING TO AMEND RESOLUTION 4c-0422, SECOND BY FINNEY; APPROVED BY VOICE VOTE, ALL AYES 16/0
- d) Resolution 4d-0422 Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
MOTION BY FULLER TO AMEND RESOLUTION 4d-0422, SECOND BY KING; APPROVED BY ROLL CALL VOTE, ALL AYES 15/0 (COMMISSIONER HUGHES LEFT THE MEETING)
- e) Resolution 4e-0422 Amending the Franklin Co Board of Education School General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
MOTION BY RIDDLE TO AMEND RESOLUTION 4e-0422, SECOND BY CASEY; APPROVED BY ROLL CALL VOTE, ALL AYES 15/0
- f) Resolution 4f-0422 Amending the General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
MOTION BY FULLER TO AMEND RESOLUTION 4f-0422, SECOND BY WISEMAN; APPROVED BY ROLL CALL VOTE, ALL AYES 15/0
- g) Resolution 4g-0422 Amending the General, Library, Solid Waste, Local Purpose, Drug Control, & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
MOTION BY JOHNSON TO AMEND RESOLUTION 4g-0422, SECOND BY EARLE; APPROVED BY ROLL CALL VOTE, ALL AYES 15/0
- h) Resolution 4h-0422 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 2022-2023
MOTION BY CLARK TO AMEND THE CONTRACT TO PUT A CAP ON THE DEADSTOCK REMOVAL TO FIFTY (50), SECOND BY KING; APPROVED BY VOICE VOTE, ALL AYES; 15/0
MOTION BY CASEY TO APPROVE RESOLUTION 4h-0422 WITH THE AMENDMENT, SECOND BY KING, APPROVED BY VOICE VOTE ALL AYES 15/0
- i) Resolution 4i-0422 Authorizing submission of an application for a State of Tennessee Department of Transportation Grant for FY 2022-2023 from the Governor's Highway Safety & Homeland Security Office and authorizing acceptance of said Grant
MOTION BY KING TO AUTHORIZE RESOLUTION 4i-0422, SECOND BY EARLE; APPROVED BY VOICE VOTE, ALL AYES 15/0
- r) Resolution 4r-0422 Authorizing a Multiple Year Contract Purchase of Voice Data Services for the Franklin County Board of Education
MOTION BY FINNEY TO AUTHORIZE RESOLUTION 4r-0422, SECOND BY EARLE; APPROVED BY VOICE VOTE, ALL AYES 15/0
- s) Resolution 4s-0422 Authorizing a Multiple Year Contract for Online Payment Solutions Agreement for the Franklin County Chancery Court Clerk
MOTION BY KING TO AUTHORIZE RESOLUTION 4s-0422, SECOND BY RIDDLE; APPROVED BY VOICE VOTE; ALL AYES 15/0

- t) Resolution 4t-0422 Authorizing a Multiple Year Contract for Internet & Voice Services for the Franklin County Solid Waste Services
MOTION BY JOHNSON TO AUTHORIZE RESOLUTION 4t-0422, SECOND BY STAPLETON, APPROVED BY VOICE VOTE; ALL AYES 15/0
- u) Resolution 4u-0422 Authorizing a Multiple Year Contract Agreement for the Provision of Mental Health Tele-Services for the Franklin County School District's Students and Families
MOTION BY KING TO AUTHORIZE RESOLUTION 4u-0422, SECOND BY CASEY; APPROVED BY VOICE VOTE, ALL AYES 15/0
- v) Resolution 4v-0422 Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022
MOTION BY FULLER TO AMEND RESOLUTION 4v-0422, SECOND BY WISEMAN; APPROVED BY ROLL CALL VOTE; ALL AYES 15/0
- w) Resolution 4w-0422 To Approve Additions to the Franklin County Private Road List Cornerstone Creek Lane, Sandlot Lane, Waymaker Lane
MOTION BY SCHULTZ TO APPROVE RESOLUTION 4w-0422, SECOND BY RIDDLE; APPROVED BY VOICE VOTE; ALL AYES, 15/0
- x) Resolution 4x-0422 To Lower The Speed Limit on Church Lane in Franklin County, Tennessee
MOTION BY SNEAD TO APPROVE RESOLUTION 4x-0422, SECOND BY CASEY; APPROVED BY VOICE VOTE; ALL AYES 15/0

9) ELECTIONS/APPOINTMENTS:

- a) Emergency Communication District
 - Vice Chairman 4th District- Eddie Clark
 - 5th District – John Shumard
 - 6th District – Rex Cowley
 - Treasurer 7th District – David Stafford
 - 8th District – Sandra Morris
 - Secretary at Large – Stan Henn
- b) Industrial Board – 2nd District – Brenda Cannon
- c) Audit Committee- Mike Rowland & HelenTinnerman
- d) Employee Handbook Advisory Committee – Jenny Phillips
- e) Health Council – Mayor Representative – Sharon Byrum
- f) Judicial Commissioners – Jason Walls Curtis Part-Time
- g) Oath of Office- Utility District Commissioners – Charles Bratten
MOTION BY KING TO PUT ALL ELECTIONS AND APPOINTMENTS TOGETHER AND VOTE, SECOND BY EARLE; APPROVED BY VOICE VOTE, ALL AYES 15/0

**MOTION BY KING TO APPROVE ALL ELECTIONS AND APPOINTMENTS,
SECOND BY EARLE; APPROVED BY VOICE VOTE; ALL AYES 15/0**

h) Approval of (26) Applications for Notary Public

**MOTION BY FINNEY TO APPROVE NOTARIES, SECOND BY CASEY; APPROVED
ALL AYES BY ROLL CALL VOTE 15/0**

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

**MOTION BY FULLER TO ADJOURN AT 9:32 PM, SECOND BY
CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0**

Benediction was given by Chairman David Alexander

April 18, 2022 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED APR	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 13,307,784	\$ 146,500	\$ 305,426	\$ 12,789,042	\$ 665,242	95.06%
Licenses & Permits (41000)	125,550	37,300	16,997	130,544	32,306	80.16%
Fines, Forfeitures & Penalties (42000)	209,570	13,500	20,857	145,024	78,046	65.01%
Charges for Current Services (43000)	429,095	33,738	41,106	317,779	145,054	68.66%
Other Local Revenue (44000)	129,070	8,720	9,406	53,011	84,779	38.47%
Fees from Officials (45000)	2,168,200	174,929	168,055	1,844,077	499,051	78.70%
State of Tennessee (46000)	2,593,595	184,490	330,131	2,024,134	753,951	72.86%
Federal Government (47000)	1,192,004	4,769,791	47,832	4,507,518	1,454,277	75.61%
Other Governments & Citizens (48000)	219,000	3,566	105	12,200	210,366	5.48%
Other Sources (49000)	10,606	-	10,606	49,167	(38,561)	463.58%
Total County General	\$ 20,384,474	\$ 5,372,533	\$ 950,520	\$ 21,872,496	\$ 3,884,511	84.92%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 160,000	\$ -	\$ 13,475	\$ 106,438	\$ 53,562	66.52%
Total Courthouse/Jail Maintenance	\$ 160,000	\$ -	\$ 13,475	\$ 106,438	\$ 53,562	66.52%
LIBRARY (115)						
Local Taxes (40000)	\$ 415,015	\$ -	\$ 8,364	408,704	\$ 6,311	98.48%
Licenses & Permits (41000)	2,040	-	334	1,929	111	94.56%
Charges for Current Services (43000)	10,000	-	701	6,233	3,767	62.33%
Other Local Revenue (44000)	1,500	43	174	1,252	291	81.14%
Federal Government (47000)	1,600	22,848	-	-	24,448	0.00%
Other Governments & Citizens (48000)	29,750	24,290	3,327	44,992	9,048	83.26%
Total Library	\$ 459,905	\$ 47,182	\$ 12,900	\$ 463,110	\$ 43,976	91.33%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 1,829,982	\$ 19,200	\$ 38,647	\$ 1,802,979	\$ 46,203	97.50%
Licenses & Permits (41000)	14,000	-	2,138	12,355	1,645	88.25%
Charges for Current Services (43000)	134,000	9,800	11,244	134,094	9,706	93.25%
Other Local Revenue (44000)	191,500	100,000	34,578	254,658	36,842	87.36%
State of Tennessee (46000)	23,000	-	-	19,196	3,804	83.46%
Total Solid Waste	\$ 2,192,482	\$ 129,000	\$ 86,606	\$ 2,223,281	\$ 98,200	95.77%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 751,148	\$ 229,600	\$ 51,112	\$ 847,146	\$ 133,601	86.38%
Licenses & Permits (41000)	24,119	-	650	23,756	363	98.49%
Other Sources (49000)	-	-	-	3,650	(3,650)	
Total Local Purpose	\$ 775,267	\$ 229,600	\$ 51,763	\$ 874,552	\$ 130,314	87.03%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 26,175	\$ 1,300	\$ 1,265	\$ 14,623	\$ 12,852	53.22%
Other General Service Charges (43000)	2,500	-	-	1,200	1,300	48.00%
Other Local Revenue (44000)	8,600	50,000	-	-	58,600	0.00%
Federal Revenue (47000)	7,500	-	-	15,106	(7,606)	201.42%
Other Governments & Citizens (48000)	500	-	-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-	-	-	-	-	
Total Drug Control	\$ 45,275	\$ 51,300	\$ 1,265	\$ 30,930	\$ 65,645	32.03%
HIGHWAY (131)						
Local Taxes (40000)	\$ 741,188	\$ -	\$ 30,371	\$ 716,366	\$ 24,822	96.65%
Licenses & Permits (41000)	3,540	-	554	3,201	340	90.41%
Charges for Current Services (43000)	15,080	-	-	3,459	11,621	22.94%
Other Local Revenue (44000)	16,380	-	229	2,631	13,749	16.06%
State of Tennessee (46000)	2,629,622	34,835	185,328	2,124,697	539,760	79.74%
Other Sources (49000)	-	-	-	4,893	(4,893)	
Total Highway	\$ 3,405,810	\$ 34,835	\$ 216,482	\$ 2,855,246	\$ 585,399	82.99%

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED APR	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 17,329,264	\$ 1,264,693	\$ 754,124	\$ 16,529,107	\$ 2,064,851	88.90%
Licenses & Permits (41000)	61,000	1,160	9,465	55,220	6,940	88.83%
Charges for Current Services (43000)	220,000	-	25,705	164,313	55,687	74.69%
Other Local Revenue (44000)	78,300	60,207	31,904	134,175	4,333	96.87%
State of Tennessee (46000)	28,855,548	198,621	2,902,139	26,281,358	2,772,811	90.46%
Federal Government (47000)	257,856	499,368	22,614	318,643	438,581	42.08%
Other Sources (49000)	-	1,166	(1,364)	1,166	0	100.00%
Total School General Fund	\$ 46,801,968	\$ 2,025,216	\$ 3,744,587	\$ 43,483,982	\$ 5,343,202	89.06%
Federal Projects Fund (142)						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Federal Government (47000)	3,379,285	16,351,725	533,989	4,453,929	15,277,080	22.57%
Other Sources (49000)	-	1,000,000	-	1,000,000	-	100.00%
Total School Federal Projects Fund	\$ 3,379,285	\$ 17,351,725	\$ 533,989	\$ 5,453,929	\$ 15,277,080	26.31%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 235,000	\$ -	\$ 25,377	\$ 177,617	\$ 57,383	75.58%
Other Local Revenue (44000)	35,000	-	2,665	20,520	14,480	58.63%
State of Tennessee (46000)	30,309	-	45,271	45,271	(14,962)	149.36%
Federal Government (47000)	3,170,961	162,209	412,720	2,661,654	671,516	79.85%
Other Sources (48000)	-	5,000	-	5,000	-	100.00%
Total Centralized Cafeteria	\$ 3,471,270	\$ 167,209	\$ 486,034	\$ 2,910,062	\$ 728,417	79.98%
General Debt Service (151)						
Local Taxes (40000)	\$ 5,171,582	\$ 515,900	\$ 176,810	\$ 5,251,145	\$ 436,338	92.33%
Licenses & Permits (41000)	13,500	-	2,254	13,021	479	96.45%
Other Local Revenue (44000)	280,000	(35,000)	29,872	177,537	67,463	72.46%
Other Sources (49000)	160,000	-	-	-	160,000	0.00%
Total General Debt Service	\$ 5,625,082	\$ 480,900	\$ 208,936	\$ 5,441,703	\$ 664,280	89.12%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 161	\$ 401	\$ (401)	
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ -	\$ 161	\$ 401	\$ (401)	
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Sources (49000)	-	-	-	-	-	
Total Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 343,253	\$ 14,746	\$ 20,560	\$ 210,090	\$ 35,702	\$ 112,206	58.68%
Beer Board (51220)	625	600	-	848	26	351	69.20%
County Mayor (51300)	201,091	-	17,997	161,595	758	38,738	80.36%
County Attorney (51400)	10,800	-	900	9,900	900	-	91.67%
Election Commission (51500)	259,972	-	25,330	175,440	10,866	73,666	67.48%
Register of Deeds (51600)	369,412	-	33,643	257,231	19,273	92,908	69.63%
Planning & Zoning (51720)	162,726	-	19,322	128,477	1,088	33,161	78.95%
County Buildings (51800)	1,272,709	158,900	116,265	1,068,182	74,866	288,560	74.61%
Other General Admin - IT (51900)	180,150	-	756	148,909	24,247	6,993	82.66%
Property Assessor (52300)	658,756	-	53,345	450,470	53,280	155,006	68.38%
County Trustee (52400)	347,680	-	29,265	277,252	6,068	64,360	79.74%
County Clerk (52500)	641,784	16,000	49,906	513,354	4,474	139,956	78.04%
Finance Dept. (52900)	741,119	-	66,905	572,799	6,871	161,449	77.29%
Circuit Court (53100)	1,036,707	9,000	102,197	828,727	8,719	208,261	79.25%
General Sessions (53300)	320,421	900	30,207	262,807	967	57,547	81.79%
Drug Court (53330)	102,557	450	9,263	83,737	-	19,270	81.29%
Chancery Court (53400)	243,313	347	20,430	194,329	9,016	40,315	79.75%
Juvenile Court (53500)	137,802	-	14,279	108,906	20	28,876	79.03%
Judicial Commissioners (53700)	171,591	-	15,887	127,459	450	43,682	74.28%
Other Admin of Justice (53900)	510,000	586,569	39,600	310,072	265,263	521,234	28.28%
Probation Service (53910)	159,758	-	16,666	127,080	2,500	30,178	79.55%
Sheriff's Dept. (54110)	4,236,346	11,337	438,608	3,369,467	157,652	720,563	79.32%
Admin. Of Sexual Offender (54160)	17,735	4,260	1,896	13,198	1,000	7,797	60.00%
Jail (54210)	3,301,639	(4,260)	284,927	2,327,950	162,151	807,278	70.60%
Reentry Program (54230) Grants	501,820	2,225	29,403	309,378	4,434	190,233	61.38%
Juvenile Service (54240)	42,500	7,000	748	5,353	28,791	15,357	10.81%
Civil Defense (54410)	167,713	-	15,284	131,520	5,760	30,432	78.42%
Rescue Squad (54420)	35,000	17,899	1,028	39,718	1,953	11,227	75.08%
Consolidated Communications(54490)	921,278	-	81,376	645,237	16,213	259,828	70.04%
County Coroner (54610)	57,500	-	8,900	28,000	400	29,100	48.70%
Other Public Safety (54710) Grants	33,979	52,430	574	36,987	2,169	47,253	42.80%
Other Public Safety (54900)	50,000	-	-	41,506	-	8,494	83.01%
Local Health Center (55110)	33,800	2,321	1,779	19,074	2,466	14,581	52.81%
Rabies & Animal Ctrl. (55120)	258,449	8,629	21,069	213,483	4,756	48,839	79.93%
Other Local Health Serv (55190) Grant	193,159	-	12,164	83,165	599	109,395	43.06%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (25%Grant)	101,792	-	10,954	84,869	300	16,624	83.37%
Other Waste Collections (55739) (100%)	44,033	-	5,056	32,139	300	11,594	72.99%
Senior Citizens Assistance (56300)	37,500	-	5,131	22,210	13,790	1,500	59.23%
Parks & Fair Board (56700)	48,936	-	2,666	27,478	2,022	19,437	56.15%
Agriculture Extension Serv.(57100)	116,850	-	20,481	76,970	1,893	37,987	65.87%
Soil Conservation (57500)	92,011	-	4,744	35,836	-	56,175	38.95%
Industrial Development (58120)	534,924	-	3,062	30,962	3,312	500,650	5.79%
Other Econ & Comm. Dev. (58190)	506,355	-	55,665	103,498	47,833	355,025	20.44%
Airport (58220)	-	31,000	-	-	-	31,000	0.00%
Veteran's Services (58300)	93,655	5,705	9,582	75,868	1,722	21,770	76.36%
Other Charges (58400)	1,004,925	(2,547)	28,700	853,055	553	148,770	85.10%
Capital Projects (91000)	255,954	540,016	212,850	524,422	13,012	258,536	65.88%
Hwy & Street Capital Proj (91200)	180,403	(27,403)	-	135,863	-	17,137	88.80%
Total County General	\$ 20,788,901	\$ 1,436,122	\$ 1,939,372.00	\$ 15,284,869	\$ 1,046,856	\$ 5,893,298	68.77%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 1,650	\$ -	\$ 135	\$ 1,208	\$ -	\$ 442	73.19%
Transfers Out (99100)	160,000	-	-	-	-	160,000	0.00%
Total Courthouse/Jail Maintenance	\$ 161,650	\$ -	\$ 135	\$ 1,208	\$ -	\$ 160,442	0.75%

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 396,993	\$ 34,852	\$ 43,220	\$ 298,022	\$ 32,540	\$ 101,283	69.01%
Other Charges (58400)	45,450	(500)	1,746	35,433	402	9,115	78.83%
Covid-19 Grant #1 (58801)	-	25,386	6,847	27,189	-	(1,803)	107.10%
Operating Transfer (99110)	3,000	-	-	3,000	-	-	100.00%
Total Library	\$ 445,443	\$ 59,738	\$ 51,813	\$ 363,644	\$ 32,942	\$ 108,595	71.98%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ -	\$ 2,800	\$ -	\$ 400	87.50%
Convenience Centers (55732)	372,469	(16,000)	30,833	237,572	38,012	80,884	66.65%
Transfer Station (55733)	1,875,506	64,000	140,589	1,557,661	155,922	225,923	80.31%
Post closure Care Costs (55770)	10,000	-	-	4,191	5,809	-	41.91%
Other Charges (58400)	111,550	2,000	1,747	97,053	20	16,477	85.47%
Operating Transfers (99100)	3,803	-	3,803	3,803	-	-	100.00%
Total Solid Waste	\$ 2,376,528	\$ 50,000	\$ 176,972	\$ 1,903,081	\$ 199,764	\$ 323,683	78.43%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 1,068,500	\$ -	\$ 39,000	\$ 907,652	\$ 64,500	\$ 96,348	84.95%
Other Charges (58400)	11,600	3,100	608	12,772	-	1,928	86.89%
Total Local Purpose	\$ 1,080,100	\$ 3,100	\$ 39,608	\$ 920,424	\$ 64,500	\$ 98,276	84.97%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 71,500	\$ 57,425	\$ 1,378	\$ 36,776	\$ 14,109	\$ 78,040	28.53%
Other Charges (58400)	825	550	13	122	-	1,253	8.84%
Total Drug Control	\$ 72,325	\$ 57,975	\$ 1,391	\$ 36,898	\$ 14,109	\$ 79,293	28.32%
HIGHWAY (131)							
Administration (61000)	\$ 361,177	\$ -	\$ 27,473	\$ 281,864	\$ 3,147	\$ 76,166	78.04%
Highway Maintenance (62000)	1,091,150	-	81,794	723,968	47,255	319,926	66.35%
Operations & Maintenance (63100)	323,261	-	36,199	218,130	41,611	63,521	67.48%
Quarry Operations (63400)	401,396	-	21,381	238,987	29,461	132,948	59.54%
Other Charges (65000)	271,300	20,393	10,046	197,406	3,986	90,300	67.68%
Capital Outlay (68000)	1,125,500	563,568	545,479	652,784	406,147	630,137	38.65%
Highways & Streets (82120)	42,390	-	48,232	48,232	-	(5,842)	113.78%
Highways & Streets (82220)	12,240	-	3,183	3,183	-	9,057	26.01%
Transfers Out (99100)	3,803	-	-	3,803	-	-	100.00%
Total Highway	\$ 3,632,217	\$ 583,961	\$ 773,788	\$ 2,368,357	\$ 531,608	\$ 1,316,213	56.17%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 20,963,173	\$ 279,543	\$ 1,427,779	\$ 13,193,431	\$ 542,917	\$ 7,506,368	62.11%
Alternative School (71150)	208,147	-	15,809	139,200	847	68,100	66.88%
Special Education Program (71200)	3,648,417	97,989	516,834	2,382,420	134,472	1,229,514	63.59%
Vocational Education Program (71300)	1,665,163	-	128,760	1,026,033	36,990	602,140	61.62%
Student Body Education Prog (71400)	537,909	25,555	54,435	352,847	29,439	181,179	62.62%
Support							
Attendance (72110)	\$ 254,426	\$ -	\$ 20,306	\$ 185,533	\$ 1,253	\$ 67,640	72.92%
Health Services (72120)	605,575	21	8,877	268,191	273	337,133	44.29%
Other Support Services (72130)	1,351,617	89,421	117,567	817,725	71,772	551,542	56.75%
Regular Instruction (72210)	1,397,727	50,284	105,001	852,345	25,779	569,887	58.86%
Special Educ Program (72220)	695,589	30,275	41,962	422,525	94,520	208,818	58.21%
Vocational Educ Prog (72230)	137,720	-	12,125	92,036	3,929	41,755	66.83%
Education Technology (72250)	1,068,101	117,563	83,709	655,945	189,372	340,348	55.32%
Other Programs (72290) OPEB	210,000	-	-	-	-	210,000	0.00%
Board of Education (72310)	1,216,194	(57,590)	41,134	991,066	26,218	141,320	85.54%
Director of Schools (72320)	353,649	4,593	27,212	253,526	17,685	87,031	70.77%
Office of Principals (72410)	2,550,111	-	223,464	1,830,939	-	719,171	71.80%
Fiscal Services (72510)	11,561	-	-	11,561	-	-	100.00%
Human Resources (72520)	264,947	1,800	23,516	217,483	2,970	46,294	81.53%
Operation of Plant (72610)	3,493,426	6,312	270,055	2,756,376	31,332	712,029	78.76%
Maintenance of Plant (72620)	1,386,564	34,381	148,958	920,873	199,885	300,187	64.81%
Transportation (72710)	2,436,758	85,928	226,299	1,894,607	296,370	331,709	75.10%
Central & Other (72810)	103,549	25,580	8,713	70,736	-	58,392	54.78%

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Non-Instructional							
Community Services (73300)	\$ 580,032	\$ 565,372	\$ 59,271	\$ 581,020	\$ 214,624	\$ 349,760	50.73%
Early Childhood Education (73400)	1,086,245	10,832	82,230	670,127	-	426,950	61.08%
Capital Outlay & Debt Service							
Capital Outlay (76100)	548,907	500,000	(8,740)	175,663	228,621	644,623	16.75%
Transfers Out (99100)	-	1,000,000	-	1,000,000	-	-	100.00%
Total School General Fund	\$ 46,775,508	\$ 2,867,859	\$ 3,635,279	\$ 31,762,208	\$ 2,149,268	\$ 15,731,891	63.98%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,320,463	\$ 6,080,269	\$ (17,921)	\$ 2,339,305	\$ 1,328,879	\$ 3,732,548	31.61%
Special Education Program (71200)	1,019,541	436,723	109,659	656,190	217,009	583,066	45.06%
Vocational Education Program (71300)	67,934	(1,715)	2,227	53,962	5,499	6,758	81.49%
Health Services (72120)	-	1,009,052	80,097	435,367	218,902	354,784	43.15%
Other Support Services (72130)	60,837	249,807	11,921	91,853	632	218,159	29.57%
Regular Instruction (72210)	339,666	1,126,911	263,185	650,368	88,161	728,047	44.35%
Special Educ Program (72220)	302,397	275,962	77,833	228,777	94,737	254,844	39.56%
Vocational Educ Prog (72230)	2,500	900	1,134	2,263	1,160	(23)	66.55%
Operation of Plant (72610)	-	2,576,922	-	15,748	8,954	2,552,221	0.61%
Transportation (72710)	265,946	6,000	21,921	175,554	-	96,392	64.55%
Capital Outlay (76100)	-	4,590,894	-	-	8,000	4,582,894	0.00%
Total Federal Projects Fund	\$ 3,379,285	\$ 16,351,725	\$ 550,056	\$ 4,649,387	\$ 1,971,932	\$ 13,109,690	23.56%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 3,866,954	\$ 237,561	\$ 283,553	\$ 2,222,536	\$ 833,538	\$ 1,048,441	54.15%
Total Centralized Cafeteria	\$ 3,866,954	\$ 237,561	\$ 283,553	\$ 2,222,536	\$ 833,538	\$ 1,048,441	54.15%
General Debt Service (151)							
General Government Debt Service	\$ 6,103,476	\$ 38,120	\$ 2,141,906	\$ 3,898,677	\$ 1,150	\$ 2,241,769	63.48%
Total General Debt Service	\$ 6,103,476	\$ 38,120	\$ 2,141,906	\$ 3,898,677	\$ 1,150	\$ 2,241,769	63.48%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	\$ 1,026,918	\$ -	\$ 14,860	\$ 45,801	\$ 266,321	\$ 714,796	4.46%
Total School Capital Projects	\$ 1,026,918	\$ -	\$ 14,860	\$ 45,801	\$ 266,321	\$ 714,796	4.46%
Other Capital Projects Fund (178)							
Highway & Street Capital Proj (91200)	\$ 350,000	\$ -	\$ -	\$ 341,390	\$ -	\$ 8,610	97.54%
Total Other Capital Projects	\$ 350,000	\$ -	\$ -	\$ 341,390	\$ -	\$ 8,610	97.54%

Capital Project Funds 177 and 178
Status 3/21/22

Governor's Direct Appropriation FY21

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Aty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Balance in Reserve	\$	123,877
State Funds		

CARES Act Funds - 1st Round FY21

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance	\$	-
Federal Through State		

FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth

Funded from Interest & Remaining Bonded Debt		
Budget	\$	1,072,999
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
Total To Date Obligated	\$	(1,072,999)
Total Budget Available	\$	0

Capital Outlay Note FY21 (\$350K)

Budget	\$	350,000
Hwy Construction Chip Machine - Bid	\$	(341,390)
Total Budget Available	\$	8,610

Governor's Direct Appropriation FY22

Funds Received (July 2021)	\$	443,148
Funds Dedicated	\$	-
Balance in Reserve (State Funds)	\$	443,148

ARP Funds - TDEC Federal Through State FY22

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

ARP Funds - 1st Round FY22 & 2nd

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
Balance (Federal)	\$	1,073,259

Middle Schools & Huntland Gym Projects

Funded by Bonded Debt

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
Total To Date Obligated	\$	538,249
Total Budget Available	\$	538,249

ARP Funds Summary FY22
Original Allocation \$8,198,409 (we have received 50%)
Interest Earned YTD 3/31/22 (\$204.41)

July 6, 2021 Finance Committee & July 19, 2021 Co Commission
\$125,000 approved by finance for the Huntland Broadband Project from ARP funds.

September 7, 2021 Finance Committee & September 20, 2021 Co Commission
\$1,500,000 Huntland Sewer System from ARP funds, utilizing the State match.

February 15, 2022 Finance Committee & March 21, 2022 Co Commission
\$825,000 match approved for United Communications Broadband Grant through the State TN

March 1, 2022 Finance Committee & March 21, 2022 Co Commission
\$236,250 equivalent of 17.5% Matching funds approved for Center-Grove/Winchester Springs Utility District for a TDEC Grant to construct a new clear well and refabricate the existing one.
\$4,315,000 match for Winchester Utility Systems Water/Sewer line extension across the bypass road to the county industrial land.

March 1, 2022 Finance Committee
Finance Committee approved to provide \$123,900 for a state grant match - to upgrade the FC Health Dept parking lot and building.

ARP FUNDS CURRENT BALANCE FY21 & FY22 \$1,073,259

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
County Commission - 51100							
County Comm - Audit Services	101	51100	305				1,116.00
County Comm - Dues & Memberships	101	51100	320				576.00
County Comm - Operating Lease Payments	101	51100	330				305.00
County Comm - Travel	101	51100	355				1,500.00
County Comm - Tax Relief Program	101	51100	540			3,497.00	
Debit/Credit Balance for Inter-Category Amendment						3,497.00	3,497.00
Move funds to cover overages							
County Mayor - 51300							
County Mayor - Life Insurance	101	51300	206				20.00
County Mayor - Medical Insurance	101	51300	207			20.00	
Debit/Credit Balance for Inter-Category Amendment						20.00	20.00
Move funds to cover overages							
Election Administration - 51500							
Election Commission - Overtime Pay	101	51500	187			595.41	
Election Commission - Other Salaries & Wages	101	51500	189			1,756.02	
Election Commission - Data Processing Services	101	51500	317			950.00	
Election Commission - Operating Lease Payments	101	51500	330				833.02
Election Commission - Legal Notices, Recording	101	51500	332				6,512.47
Election Commission - Maintenance And Repair	101	51500	336			455.00	
Election Commission - Postal Charges	101	51500	348			2,312.06	
Election Commission - Printing, Stationery And	101	51500	349				4.00
Election Commission - Travel	101	51500	355			1,300.00	
Election Commission - Other Contracted Services	101	51500	399				5.00
Election Commission - Other Charges	101	51500	599				14.00
Debit/Credit Balance for Inter-Category Amendment						7,368.49	7,368.49
Move Allocation to cover for overages							
Register of Deeds - 51600							
Register Of Deeds - Other Contracted Services	101	51600	399			9,000.00	
Register Of Deeds - Other Charges	101	51600	599				9,000.00
Debit/Credit Balance for Inter-Category Amendment						9,000.00	9,000.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Planning & Zoning - 51720							
Planning - Operating Lease Payments	101	51720	330				250.00
Planning - Maintenance Agreements	101	51720	334				15.00
Planning - Office Supplies	101	51720	435			265.00	
Debit/Credit Balance for Inter-Category Amendment						265.00	265.00
Move Allocation to cover overages							
County Buildings - 51800							
County Buildings - Part-time Employee	101	51800	169			13,000.00	
County Buildings - Other Salaries & Wages	101	51800	189				700.00
County Buildings - Engineering Services	101	51800	321			1,900.00	
County Buildings - Maintenance And Repair	101	51800	335			3,700.00	
County Buildings - Maintenance And Repair	101	51800	336				500.00
County Buildings - Maintenance And Repair	101	51800	338			1,800.00	
County Buildings - Disposal Fees	101	51800	359				5,000.00
County Buildings - Other Contracted Services	101	51800	399				5,000.00
County Buildings - Gasoline	101	51800	425				700.00
County Buildings - Other Supplies And Materials	101	51800	499				11,200.00
County Buildings - Other Capital Outlay	101	51800	799			10,000.00	
County Buildings - Communication	101	51800	307				4,000.00
County Buildings - Engineering Services	101	51800	321			3,000.00	
County Buildings - Maintenance Agreements	101	51800	334				7,500.00
County Buildings - Uniforms	101	51800	451			1,200.00	
Debit/Credit Balance for Inter-Category Amendment						34,600.00	34,600.00
Move Allocation to cover overages							
Property Assessor - 52300							
Property Assessor's Office - Maintenance	101	52300	334			400.00	
Property Assessor's Office - Gasoline	101	52300	425				400.00
Debit/Credit Balance for Inter-Category Amendment						400.00	400.00
Move Allocations to cover overages							
Trustee 52400							
County Trustee's Office - Operating Lease	101	52400	330				50.00
County Trustee's Office - Postal Charges	101	52400	348			50.00	
Debit/Credit Balance for Inter-Category Amendment						50.00	50.00
Move Allocation to cover overages							
Co Clerk - 52500							
County Clerk's Office - Office Supplies	101	52500	435				900.00
County Clerk's Office - Other Equipment	101	52500	790			900.00	
Debit/Credit Balance for Inter-Category Amendment						900.00	900.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
(For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Other Finance - 52900							
Other Finance - Medical Insurance	101	52900	207			200.00	
Other Finance - Communication	101	52900	307			300.00	
Other Finance - Maintenance Agreements	101	52900	334			400.00	
Other Finance - Travel	101	52900	355			825.00	
Other Finance - Other Contracted Services	101	52900	399				200.00
Other Finance - Office Supplies	101	52900	435				1,300.00
Other Finance - Premiums On Corporate Surety	101	52900	508				50.00
Other Finance - Inservice/Staff Development	101	52900	524			2,400.00	
Other Finance - Data Processing Equipment	101	52900	709				275.00
Other Finance - Other Capital Outlay	101	52900	799				2,300.00
Debit/Credit Balance for Inter-Category Amendment						4,125.00	4,125.00
Move Allocation to cover overages							
Circuit Court Clerk - 53100							
Circuit Court - Deputy(ies)	101	53100	106			3,500.00	
Circuit Court - Part-time Employee	101	53100	169			2,000.00	
Circuit Court - Educational Incentive - Other	101	53100	185				5,500.00
Circuit Court - Pensions	101	53100	204			4,000.00	
Circuit Court - Medical Insurance	101	53100	207			500.00	
Circuit Court - Other Fringe Benefits	101	53100	299			500.00	
Circuit Court - Data Processing Services	101	53100	317				350.00
Circuit Court - Dues And Memberships	101	53100	320				48.00
Circuit Court - Operating Lease Payments	101	53100	330				1,000.00
Circuit Court - Legal Notices, Recording And Court	101	53100	332				150.00
Circuit Court - Postal Charges	101	53100	348			700.00	
Circuit Court - Travel	101	53100	355				1,352.00
Circuit Court - Other Contracted Services	101	53100	399				3,000.00
Circuit Court - Inservice/Staff Development	101	53100	524				800.00
Circuit Court - Data Processing Equipment	101	53100	709			1,000.00	
Debit/Credit Balance for Inter-Category Amendment						12,200.00	12,200.00
Move Allocation to cover overages							
General Sessions - 53300							
General Sessions Court - Life Insurance	101	53300	206				1.00
General Sessions Court - Medical Insurance	101	53300	207			1.00	
General Sessions Court - Operating Lease	101	53300	330				50.00
General Sessions Court - Travel	101	53300	355				50.00
General Sessions Court - Office Supplies	101	53300	435			150.00	
General Sessions Court - Other Charges	101	53300	599				50.00
Debit/Credit Balance for Inter-Category Amendment						151.00	151.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
(For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Drug Court - 53330							
Drug Court - Other Salaries & Wages	101	53330	189				20.00
Drug Court - Communication	101	53330	307			20.00	
Debit/Credit Balance for Inter-Category Amendment						20.00	20.00
Move Allocation to cover overages							
Chancery Court - 53400							
Chancery Court - Life Insurance	101	53400	206				1.00
Chancery Court - Operating Lease Payments	101	53400	330				188.00
Chancery Court - Other Equipment	101	53400	790			189.00	
Debit/Credit Balance for Inter-Category Amendment						189.00	189.00
Move Allocation to cover overages							
Judicial Commissioners - 53700							
Judicial Commissioners - Part-time Employee	101	53700	169			3,000.00	
Judicial Commissioners - Overtime Pay	101	53700	187				3,000.00
Judicial Commissioners - Life Insurance	101	53700	206				1.00
Judicial Commissioners - Dues And Memberships	101	53700	320				125.00
Judicial Commissioners - Office Supplies	101	53700	435				10.00
Judicial Commissioners - Other Equipment	101	53700	790			136.00	
Debit/Credit Balance for Inter-Category Amendment						3,136.00	3,136.00
Move Allocation to cover overages							
Sheriff - 54110							
Sheriff's Department - Captain(s)	101	54110	109			5,290.00	
Sheriff's Department - Sergeant(s)	101	54110	115			30,000.00	
Sheriff's Department - Instructional Computer	101	54110	138				2,300.00
Sheriff's Department - Mechanic(s)	101	54110	142				750.00
Sheriff's Department - Overtime Pay	101	54110	187				5,000.00
Sheriff's Department - Other Salaries & Wages	101	54110	189				5,290.00
Sheriff's Department - Social Security	101	54110	201			10,000.00	
Sheriff's Department - Pensions	101	54110	204			19,000.00	
Sheriff's Department - Medical Insurance	101	54110	207			44,000.00	
Sheriff's Department - Unemployment	101	54110	210			3,074.00	
Sheriff's Department - Employer Medicare Liability	101	54110	212			3,600.00	
Sheriff's Department - Other Fringe Benefits	101	54110	299			900.00	
Sheriff's Department - Communication	101	54110	307			3,000.00	
Sheriff's Department - Contracts With Private	101	54110	312			1,000.00	
Sheriff's Department - Operating Lease Payments	101	54110	330				1,200.00
Sheriff's Department - Maintenance Agreements	101	54110	334			700.00	
Sheriff's Department - Maintenance And Repair	101	54110	336				1,000.00

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
(For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Sheriff's Department - Maintenance And Repair	101	54110	338				22,000.00
Sheriff's Department - Medical And Dental	101	54110	340			1,000.00	
Sheriff's Department - Postal Charges	101	54110	348			700.00	
Sheriff's Department - Travel	101	54110	355				1,000.00
Sheriff's Department - Diesel Fuel	101	54110	412				5,000.00
Sheriff's Department - Gasoline	101	54110	425				84,000.00
Sheriff's Department - Law Enforcement Supplies	101	54110	431				50.00
Sheriff's Department - Office Supplies	101	54110	435				1,000.00
Sheriff's Department - Propane Gas	101	54110	442			400.00	
Sheriff's Department - Tires And Tubes	101	54110	450				50.00
Sheriff's Department - Uniforms	101	54110	451			4,537.00	
Sheriff's Department - Premiums On Corporate	101	54110	508				61.00
Sheriff's Department - Inservice/Staff	101	54110	524			300.00	
Sheriff's Department - Other Charges	101	54110	599			1,200.00	
Debit/Credit Balance for Inter-Category Amendment						128,701.00	128,701.00
Move Allocation to cover overages							
Jail - 54210							
Jail - Medical Personnel	101	54210	131			87,021.00	
Jail - Maintenance Personnel	101	54210	167				150.00
Jail - Part-time Employee	101	54210	169			17,000.00	
Jail - Overtime Pay	101	54210	187				42,000.00
Jail - Other Salaries & Wages	101	54210	189				20,000.00
Jail - Social Security	101	54210	201			12,000.00	
Jail - Pensions	101	54210	204			22,329.00	
Jail - Medical Insurance	101	54210	207			40,000.00	
Jail - Unemployment Compensation	101	54210	210			1,800.00	
Jail - Employer Medicare Liability	101	54210	212			2,000.00	
Jail - Other Fringe Benefits	101	54210	299			2,300.00	
Jail - Maintenance And Repair Services-Buildings	101	54210	335				45,000.00
Jail - Maintenance And Repair Services-Equipment	101	54210	336				19,000.00
Jail - Travel	101	54210	355				300.00
Jail - Food Supplies	101	54210	422				55,000.00
Jail - Other Supplies And Materials	101	54210	499				1,000.00
Jail - Other Charges	101	54210	599				1,000.00
Jail - Other Equipment	101	54210	790				1,000.00
Debit/Credit Balance for Inter-Category Amendment						184,450.00	184,450.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Community Reentry - 54230							
Comm Reentry - Assessment Personnel	101	54230	135	RECID	YR3	5,272.00	
Comm Reentry - Part-time Personnel	101	54230	169	RECID	YR3		5,272.00
Comm Reentry - Other Salaries & Wages	101	54230	189			3,500.00	
Comm Reentry - Operating Lease Payments	101	54230	330				1,400.00
Comm Reentry - Other Supplies & Materials	101	54230	499	VOCA			80.00
Comm Reentry - Inservice Staff Dev	101	54230	524				2,100.00
Comm Reentry - Other Capital Outlay	101	54230	799	VOCA		80.00	
Debit/Credit Balance for Inter-Category Amendment						8,852.00	8,852.00
Move Allocation to cover overages							
EMA - 54410							
EMA - Communication	101	54410	307			400.00	
EMA - Maintenance And Repair Services-	101	54410	335			450.00	
EMA - Travel	101	54410	355			300.00	
EMA - Gasoline	101	54410	425				300.00
EMA - Office Supplies	101	54410	435				200.00
EMA - Inservice/Staff Development	101	54410	524				150.00
EMA - Other Charges	101	54410	599				500.00
Debit/Credit Balance for Inter-Category Amendment						1,150.00	1,150.00
Move Allocation to cover overages							
Rescue Squad - 54420							
Rescue Squad - Dues And Memberships	101	54420	320			43.00	
Rescue Squad - Other Contracted Services	101	54420	399			257.00	
Rescue Squad - Other Supplies And Materials	101	54420	499				300.00
Debit/Credit Balance for Inter-Category Amendment						300.00	300.00
Move Allocation to cover overages							
Health Dept - 55110							
Local Health Center - Communication	101	55110	307			100.00	
Local Health Center - Custodial Supplies	101	55110	410				100.00
Debit/Credit Balance for Inter-Category Amendment						100.00	100.00
Move Allocation to cover overages							
Animal Control - 55120							
Rabies And Animal Control - Life Insurance	101	55120	206				5.00
Rabies And Animal Control - Unemployment	101	55120	210			5.00	
Rabies And Animal Control - Maintenance And	101	55120	338			550.00	
Rabies And Animal Control - Travel	101	55120	355			650.00	
Rabies And Animal Control - Animal Food And	101	55120	401			500.00	
Rabies And Animal Control - Drugs And Medical	101	55120	413				200.00

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Rabies And Animal Control - Gasoline	101	55120	425				900.00
Rabies And Animal Control - Office Supplies	101	55120	435			200.00	
Rabies And Animal Control - Propane Gas	101	55120	442			900.00	
Rabies And Animal Control - Other Supplies And	101	55120	499				2,500.00
Rabies And Animal Control - Other Charges	101	55120	599			150.00	
Rabies And Animal Control - Other Equipment	101	55120	790			650.00	
Debit/Credit Balance for Inter-Category Amendment						3,605.00	3,605.00
Move Allocation to cover overages							
Litter Grant - 55731							
Waste Pickup - Social Security	101	55731	201				496.00
Waste Pickup - Pensions	101	55731	204				640.00
Waste Pickup - Medical Insurance	101	55731	207			1,352.00	
Waste Pickup - Employer Medicare Liability	101	55731	212				116.00
Waste Pickup - Disposal Fees	101	55731	359				100.00
Debit/Credit Balance for Inter-Category Amendment						1,352.00	1,352.00
Move Allocation to cover overages							
State Route Litter Contract - 55739							
Other Waste Collection - Laborers	101	55739	149				500.00
Other Waste Collection - Other Salaries & Wages	101	55739	189				300.00
Other Waste Collection - Pensions	101	55739	204			200.00	
Other Waste Collection - Disposal Fees	101	55739	359			1,100.00	
Other Waste Collection - Other Supplies And	101	55739	499				500.00
Debit/Credit Balance for Inter-Category Amendment						1,300.00	1,300.00
Move Allocation to cover overages							
Soil Conservation - 57500							
Soil Conservation - Secretary To Board	101	57500	118				4,000.00
Soil Conservation - Other Salaries & Wages	101	57500	189			4,000.00	
Debit/Credit Balance for Inter-Category Amendment						4,000.00	4,000.00
Move Allocation to cover overages							
ID Board - 58120							
Industrial Development - Life Insurance	101	58120	206				1.00
Industrial Development - Advertising	101	58120	302			151.00	
Industrial Development - Disposal Fees	101	58120	359			3,000.00	
Industrial Development - Premiums On Corporate	101	58120	508				150.00
Industrial Development - Other Charges	101	58120	599				3,000.00
Debit/Credit Balance for Inter-Category Amendment						3,151.00	3,151.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Other Charges - 58400							
Other Charges - Liability Insurance	101	58400	506			2,190.00	
Other Charges - Workman's Compensation	101	58400	513			1,900.00	
Other Charges - Other Charges	101	58400	599				4,090.00
Debit/Credit Balance for Inter-Category Amendment						4,090.00	4,090.00
Move Allocation to cover overages							
Library Fund 115							
Libraries - 56500							
Libraries - Library Books/Media - Prior Year Maint	115	56500	432	PYMOE		1,227.51	
Libraries - Other Supplies And Materials - Prior	115	56500	499	PYMOE			1,227.51
Debit/Credit Balance for Inter-Category Amendment						1,227.51	1,227.51
Move Funds to Cover overages							
Solid Waste Fund - 116							
Convenience Ctrs - 55732							
Convenience Centers - Laborers	116	55732	149			6,000.00	
Convenience Centers - Maintenance And Repair	116	55732	336				3,000.00
Convenience Centers - Other Supplies And	116	55732	499				3,000.00
Total Convenience Centers						6,000.00	6,000.00
Transfer Stations - 55733							
Transfer Stations - Equipment Operators-Light	116	55733	145			10,400.00	
Transfer Stations - Truck Drivers	116	55733	147			3,200.00	
Transfer Stations - Laborers	116	55733	149				5,650.00
Transfer Stations - Part-time Employee	116	55733	169				2,750.00
Transfer Stations - Overtime Pay	116	55733	187			1,000.00	
Transfer Stations - Pensions	116	55733	204			5,000.00	
Transfer Stations - Contracts With Private	116	55733	312				16,125.00
Transfer Stations - Dues And Memberships	116	55733	320				425.00
Transfer Stations - Maintenance And Repair Bldg	116	55733	335			4,000.00	
Transfer Stations - Maintenance And Repair Equip	116	55733	336				6,000.00
Transfer Stations - Maintenance And Repair Vehicles	116	55733	338				4,000.00
Transfer Stations - Travel	116	55733	355			1,500.00	
Transfer Stations - Diesel Fuel	116	55733	412			2,000.00	
Transfer Stations - Garage Supplies	116	55733	424			800.00	
Transfer Stations - Office Supplies	116	55733	435				200.00
Transfer Stations - Tires And Tubes	116	55733	450			4,450.00	
Transfer Stations - Uniforms	116	55733	451			400.00	
Transfer Stations - Utilities	116	55733	452			1,000.00	
Transfer Stations - Other Supplies And Materials	116	55733	499				3,000.00

Inter-Category Amendment Request Fiscal Year ending June 30, 2022
 (For information purpose only to the commission)

Request made April 1 - May 31, 2022

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Transfer Stations - Inservice/Staff Development	116	55733	524			900.00	
Transfer Stations - Other Charges	116	55733	599			3,500.00	
Transfer Stations - Other Charges						38,150.00	38,150.00
Solid Waste Other Charges - 58400							
Other Charges - Vehicle And Equipment Insurance	116	58400	511				310.00
Other Charges - Workman's Compensation	116	58400	513			310.00	
Debit/Credit Balance for Inter-Category Amendment						310.00	310.00
Move Funds to Cover overages							

Franklin Co Trustee's Interest Earned Analysis & Comparison

March, 2022

Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 48,167,760	Mutual Funds	\$ -
Gross Interest Earned for the Month of Mar				\$ 24,857.86	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 605.53	\$ (12.11)	\$ 593.42
115	Library	\$ 59.98	\$ (1.20)	\$ 58.78
131	Highway	\$ 21.64	\$ (0.43)	\$ 21.21
141	Schools General	\$ 1,144.11	\$ (22.88)	\$ 1,121.23
151	General Debt Service	\$ 23,026.60	\$ (460.53)	\$ 22,566.07
Total		\$ 24,857.86	\$ (497.16)	\$ 24,360.70

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Mar-21	\$ 125.91	\$ 25.58	\$ 21.17	\$ 1,111.74	\$ 24,877.00
Mar-22	\$ 593.42	\$ 58.78	\$ 21.21	\$ 1,121.23	\$ 22,566.07
Over/Under	\$ 467.51	\$ 33.20	\$ 0.04	\$ 9.49	\$ (2,310.93)

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,226.44	\$ 330.75	\$ 206.23	\$ 10,840.69	\$ 196,267.07
2021/22	\$ 4,330.48	\$ 497.58	\$ 204.38	\$ 10,781.32	\$ 163,602.43
Over/Uner	\$ 3,104.04	\$ 166.83	\$ (1.85)	\$ (59.37)	\$ (32,664.63)

Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balance to Collect
101 County General (OPEB)	\$ 5,500	\$ 4,330	78.74%	\$ 1,170
115 Library	\$ 500	\$ 498	99.52%	\$ 2
131 Highway (OPEB)	\$ 530	\$ 204	38.56%	\$ 326
141 School General Fund (OPEB)	\$ 15,000	\$ 10,781	71.88%	\$ 4,219
151 General Debt Service	\$ 280,000	\$ 163,602	0.00%	\$ 116,398

Franklin Co Trustee's Interest Earned Analysis & Comparison

April, 2021

Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 45,233,919	Mutual Funds	\$ -
Gross Interest Earned for the Month of Apr			\$ 31,757.99		

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 528.11	\$ (10.56)	\$ 517.55
115	Library	\$ 66.43	\$ (1.33)	\$ 65.10
131	Highway	\$ 23.96	\$ (0.48)	\$ 23.48
141	Schools General	\$ 1,267.52	\$ (25.35)	\$ 1,242.17
151	General Debt Service	\$ 29,871.97	\$ (597.44)	\$ 29,274.53
Total		\$ 31,757.99	\$ (635.16)	\$ 31,122.83

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Apr-21	\$ 139.44	\$ 32.36	\$ 23.44	\$ 1,231.66	\$ 24,355.56
Apr-22	\$ 517.55	\$ 65.10	\$ 23.48	\$ 1,242.17	\$ 29,274.53
Over/Under	\$ 378.10	\$ 32.74	\$ 0.04	\$ 10.51	\$ 4,918.97

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,365.88	\$ 363.11	\$ 229.67	\$ 12,072.36	\$ 220,622.63
2021/22	\$ 4,848.03	\$ 562.68	\$ 227.86	\$ 12,023.49	\$ 192,876.97
Over/Uner	\$ 3,482.15	\$ 199.57	\$ (1.81)	\$ (48.86)	\$ (27,745.66)

Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500	\$ 4,848	88.15%	\$ 652
115 Library	\$ 500	\$ 563	112.54%	\$ (63)
131 Highway (OPEB)	\$ 530	\$ 228	42.99%	\$ 302
141 School General Fund (OPEB)	\$ 15,000	\$ 12,023	80.16%	\$ 2,977
151 General Debt Service	\$ 280,000	\$ 192,877	0.00%	\$ 87,123

Local Option Sales Tax Analysis & Comparison

March 2022 (Received in April)

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	230,526.31	(2,593.42)	227,932.89	227,932.89	-
Winchester	489,316.75	(5,504.81)	483,811.94	241,905.97	239,486.91
Cowan	20,065.98	(225.74)	19,840.24	9,920.12	9,820.92
Decherd	239,694.94	(2,696.57)	236,998.37	118,499.19	117,314.19
Estill Springs	41,396.44	(465.71)	40,930.73	20,465.37	20,260.71
Huntland	16,186.16	(182.09)	16,004.07	8,002.03	7,922.01
Tullahoma	13,270.45	(149.29)	13,121.16	6,560.58	6,494.97
Monteagle - FC	586.37	(6.60)	579.77	289.89	286.99
Total	1,051,043.40	-11,824.24	1,039,219.16	633,576.03	401,586.71

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Mar-21 529,369
 Mar-22 633,576

*Note Franklin County received an additional \$656.87 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under 104,207

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2020/21 5,449,180
 2021/22 6,403,464

Over/Under 954,284

2021/22 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,872,000	5,207,738.51	88.69%	664,261
151 General Debt Service	1,150,000	1,195,726	103.98%	(45,726)

Fund 156 receives overages of collections from Fund 141

Local Option Sales Tax Analysis & Comparison

April 2022 (Received in May)

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	290,245.24	(3,265.26)	286,979.98	286,979.98	-
Winchester	572,875.13	(6,444.85)	566,430.28	283,215.14	280,382.99
Cowan	25,949.09	(291.93)	25,657.16	12,828.58	12,700.30
Decherd	288,461.58	(3,245.19)	285,216.39	142,608.19	141,182.11
Estill Springs	54,629.56	(614.58)	54,014.98	27,007.49	26,737.41
Huntland	20,109.55	(226.23)	19,883.32	9,941.66	9,842.24
Tullahoma	12,432.20	(139.86)	12,292.34	6,146.17	6,084.71
Monteagle - FC	572.45	(6.44)	566.01	283.00	280.17
Total	1,265,274.80	-14,234.34	1,251,040.46	769,010.22	477,209.94

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Apr-21 728,215
Apr-22 769,010

*Note Franklin County received an additional \$656.87 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under 40,795

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2020/21 6,177,395
2021/22 7,172,475

Over/Under 995,079

2021/22 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,872,000	5,833,259	99.34%	38,741
151 General Debt Service	1,150,000	1,339,216	116.45%	(189,216)

Fund 156 receives overages of collections from Fund 141

Finance Committee

June 9, 2022

The Finance Committee met in the community room, meeting was called to order by Mayor Alexander, Chairman at 8:30 A.M.

Members Present: Barbara Finney, David Eldridge, Stanley Bean, Scotti Riddle and Mayor, David Alexander; Andrea Smith- Ex Officio;

Other Present: Jenny Phillips, Secretary; Kelli Riley, Mayor's Office; William Anderson, Solid Waste Director; Sharon Byrum, Mayor's Office; Brian Justice, Herald Chronicle; Tina Sanders, County Clerk Office; John Heid, library board; Kelly Doyle, library board; Tina Stevens, library director; Carl Goodman, library board; Ben Beavers, Sewanee Utilities; Annette Sisk, finance office; Dave VanBuskirk, citizen; Harry Allen III, resident; Bruce McMillian; Evelyn Balcu; Denise Marshall, Register of Deeds; Hilary Goodman; Derick Crawford, FCHD; Brent Perry, FCSD; Chris Guess, FCSD; Brian Brewer, FCSD; Lisa Prince, Randy Kelly, Trustee; Wade Anderson; Glenn Summers, Co Commissioner; Robert Baggett, Circuit Court Clerk

Communication:

Emily Holland with Animal Harbor address the committee with local animal cruelty and welfare concerns and the concern with the current Animal Control structure. She presented that a local donor would pledge \$500 thousand if the county would match it in order to construct a new facility. Commissioner Carolyn Wiseman requested that the Animal Control Board be reconvened. The county will begin looking at options for a possible building sites.

Library Director Tina Stevens presented for a second time the option to purchase property near the current FC Library for future growth as outlined in their board's long term plan.

Kelli Riley presented information that a local industry looking to expand has requested a ride-of-way on the property behind FCHS to allow truck access.

Current balances were discussed from the ARP Funding and Capital Project's Summary. ***Motion** by Bean, second by Riddle to approve funding in the amount of 500 thousand dollar match for an animal control facility and 276 thousand dollars for the purchase of land for the library. The vote resulted in all Ayes, motion carried.

Concerning the TRANE project, Commissioner Eldridge raised concern as to what constitutes the "minimum" participation before moving forward, after discussion ***Motion** by Bean, second by Eldridge to move forward with investment grade audit. The vote resulted in all Ayes, motion carried.

New Business

1. ***Motion** by Riddle, second by Finney to approve and send the April 5, 2022 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. Sales Tax Report for March and April was presented by Andrea Smith. ***Motion** by Riddle, second by Finney to receive and file to the full Commission. The vote resulted in all Ayes, motion carried.
3. ***Motion** by Riddle, second by Finney to receive and file the Trustee's Interest Report for March and April to the Commission; the vote resulted in all Ayes, motion carried.

4. ***Motion** by Finney, second by Eldridge to receive and file the April 2022 Finance Director Reports to the full Commission. The vote resulted in all Ayes, motion carried.
5. ***Motion** by Riddle, second by Finney to receive and file the Inter-Category Amendments dated 4/1-5/31/22. The vote resulted in all Ayes, motion carried.
6. ***Motion** by Riddle, second by Finney to approve the Grant Pre-App Library Technology Grant. The vote resulted in all Ayes, motion carried.
7. ***Motion** by Riddle, second by Bean to approve the Grant Pre-App ID Board-TVA Workforce Grant Invest Grant. The vote resulted in all Ayes, motion carried.

Commissioner Finney excused herself from the meeting

8. ***Motion** by Riddle, second by Bean to approve the Grant Pre-App Highway RAISE Transportation Grant. The vote resulted in all Ayes, motion carried.
9. ***Motion** by Riddle, second by Bean to approve the compensation request for Soil Conservation be sent to the commission to include wage increase for SC Tech and Secretary. Commissioner Eldridge raised concern about choosing specific departments for wage changes. The vote resulted in all Ayes, motion carried.
10. Judicial Commission Compensation deferred to budget discussion
11. ***Motion** by Riddle, second by Eldridge to approve the Resolution for Multi Yr. Contract for the Sheriff/CPC Inmate Communications. The vote resulted in all Ayes, motion carried.
12. ***Motion** by Eldridge, second by Riddle to approve the disposition SW Vanzant Bend Convenient Center Site, via public auction at the courthouse. The vote resulted in all Ayes, motion carried.
13. ***Motion** by Riddle, second by Bean to approve the Highway resolution budget amendment “A”. The vote resulted in all Ayes, motion carried.
14. ***Motion** by Bean, second by Riddle to approve the School resolution budget amendment “A” 5/9/22. The vote resulted in all Ayes, motion carried.
15. ***Motion** by Bean, second by Riddle to approve the School resolution budget amendment “B” 5/9/22. The vote resulted in all Ayes, motion carried.
16. ***Motion** by Riddle, second by Bean to approve the budget amendment handout for Huntland. The vote resulted in all Ayes, motion carried.
17. ***Motion** by Riddle, second by Bean to approve the county and other funds “B” year-end budget amendment handout. The vote resulted in all Ayes, motion carried.
18. ***Motion** by Riddle, second by Bean to approve the Highway year-end budget amendment “B” 6/16/22 handout. The vote resulted in all Ayes, motion carried.
19. ***Motion** by Riddle, second by Bean to group and approve the copier lease at FCHS and Prevention coalition with Konica Minolta Business Solutions. The vote resulted in all Ayes, motion carried.
20. Finance Director Andrea Smith made the committee aware of possible pending costs that will occur due to cyber security insurance and email server providers.
21. ***Motion** by Riddle, second by Eldridge to dismiss at 10:30am. The vote resulted in all Ayes, motion carried.

Respectfully Submitted

Mayor, David Alexander
DA/jp

Franklin County Board of Commissioners

Legislative Committee

Minutes June 7, 2022

The Legislative Committee met in small Conference Room at the Franklin County Finance Office and was called to order at 5:00 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

OTHERS PRESENT: Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. **King made the motion to approve the minutes from the April 5, 2022 meeting**, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. **Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion** to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
3. **Resolution to approve addition to the Franklin County Private List- (Barrett Lane). Riddle made the motion** to approve the resolution and forward to the County Commission, second by King. Vote resulted in All Ayes. Motion Carried.
4. **King made the motion to approve the Resolution to lower the speed limit on Bennett Cemetery Road and forward to the County Commission**, second by Wiseman. Vote resulted in all Ayes. Motion Carried.
5. **Riddle made the Motion** to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. **Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.**

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

Franklin County Board of Commissioners

Audit Committee Minutes

May 25, 2022

The Audit Committee met at the Franklin County Annex Building in the Mayor's Conference Room and the meeting was brought to order at 6:06PM by secretary Byrum.

Members Present: Jackie Axt, Glen Glasner, Mike Rowland

Others Present: Sharon Byrum-Secretary, Andrea Smith- Finance Director, Chris Isbell-WCDT Radio

Andrea Smith, Finance Director, explained the purpose of having the Audit Committee since there were two new members on the Committee. Smith explained to the Committee what the Audit findings were for Fiscal Year ending June 30, 2021 and the Corrective Action Plan that she submitted to the state.

- **Motion made to accept the Audit findings and the Corrective Action Plan. Motion made by Glasner and second by Axt to approve.**
- **Roll call Vote. All Ayes.**

Committee was asked to review minutes from 4/9/2021.

- **Motion made by Glasner and second by Axt to approve minutes.**

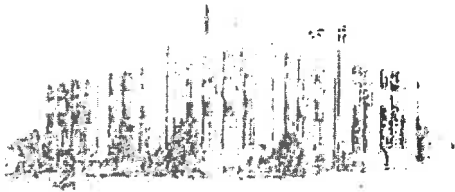
The Audit Committee had two vacancies that were recently filled due to deaths of members.

- **Motion made by Axt and second by Glasner to nominate Helen Tinnerman as Chair.**
- **Roll call Vote. All Ayes.**
- **Motion made at 6:33PM to adjourn meeting by Axt and second by Glasner.**

Respectfully Submitted,

Mike Rowland, Member

MR/sb



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

May 27, 2022

BOARD OF COMMISSIONERS

District 1

Gene F. Snead, Jr.
Lydia Curtis Johnson

Franklin County Commission
1 South Jefferson Street
Winchester, TN 37398

District 2

Adam Casey
Carolyn Wiseman

District 3

Scottie L. Riddle
Dale Schultz

Dear County Commission:

District 4

Greg King
Eddie Clark

District 5

Johnny R. Hughes
Helen Stapleton

District 6

Barbara Finney
Doug Goodman

District 7

David Eldridge, Jr.
Angie Fuller

District 8

Glenn T Summers
David Kelley

The Audit Committee met on Wednesday, May 25, 2022 and reviewed all findings submitted concerning the Audit for Fiscal Year ending June 30, 2021. It is the findings of this committee that all responses gave adequate explanations for all Audit findings. Andrea Smith, Finance Director, submitted the Corrective Action Plan. No further action is needed at this time.

If we may be of further assistance to you or the Franklin County Commission, please call on us.

Respectfully,

Mike Rowland
Franklin County Audit Committee Member

Franklin County, Tennessee
Summary Schedule of Prior-year Findings
For the Year Ended June 30, 2021

Government Auditing Standards require auditors to report the status of uncorrected findings from prior audits. In addition, OMB's Uniform Guidance requires auditees to report the status of all prior-year findings whether corrected or not. Presented below are financial statement findings along with their current status from the Annual Financial Report for Franklin County, Tennessee, for the year ended June 30, 2021.

Prior-year Financial Statement Findings

Fiscal Year	Page Number	Finding Number	Title of Finding	FAL Number	Current Status
<u>OFFICE OF SHERIFF</u>					
2020	217	2020-001	Some funds were not deposited within three days of collection.	N/A	Corrected
2020	217	2020-002	Duties were not segregated adequately.	N/A	Corrected

Prior-year Federal Awards Findings

There were no prior-year federal award findings to report.

FRANKLIN COUNTY, TENNESSEE
 SCHEDULE OF FINDINGS AND QUESTIONED COSTS
 For the Year Ended June 30, 2021

PART I, SUMMARY OF AUDITOR'S RESULTS

Financial Statements:

1. Our report on the financial statements of Franklin County is unmodified.
2. Internal Control Over Financial Reporting:
 - * Material weakness identified? NO
 - * Significant deficiency identified? NONE REPORTED
3. Noncompliance material to the financial statements noted? NO

Federal Awards:

4. Internal Control Over Major Federal Programs:
 - * Material weakness identified? NO
 - * Significant deficiency identified? NONE REPORTED
5. Type of report auditor issued on compliance for major programs. UNMODIFIED
6. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? NO
7. Identification of Major Federal Programs:
 - * Assistance Listings Number: 21.019 Coronavirus Relief Fund
 - * Assistance Listings Numbers: 84.027 and 84.173 Special Education Cluster: Special Education Grants to States, Special Education Preschool Grants
 - * Assistance Listings Number: 84.425D Education Stabilization Fund Program - Elementary and Secondary School Emergency Relief Fund
8. Dollar threshold used to distinguish between Type A and Type B Programs. \$750,000
9. Auditee qualified as low-risk auditee? YES

PART II, FINDINGS RELATING TO THE FINANCIAL STATEMENTS

Findings and recommendations, as a result of our audit, are presented below. We reviewed these findings and recommendations with management to provide an opportunity for their response. Written responses for all findings are paraphrased and presented following each finding and recommendation. Management's corrective action plan, whether related to the financial statements or federal awards, is presented separately in the Management's Corrective Action Plan in the Single Audit Section of this report. Findings relating specifically to the audit of federal awards, if any, are separately presented under Part III, Findings and Questioned Costs for Federal Awards.

OFFICE OF FINANCE DIRECTOR

FINDING 2021-001

EXPENDITURES EXCEEDED APPROPRIATIONS IN SALARY ACCOUNTS IN VARIOUS FUNDS (Noncompliance Under *Government Auditing Standards*)

Salaries exceeded appropriations in 36 of 301 salary line-items of the General, Highway/Public Works, Solid Waste/Sanitation, and General Purpose School funds by amounts as high as \$19,963. The budget resolution approved by the county commission states that the salary, wages, or remuneration of each official, employee, or agent of the county will not exceed appropriations that accompany this resolution. Therefore, the salaries that exceeded line-item appropriations were expenditures not approved by the county commission which violates Section 5-9-401, *Tennessee Code Annotated*, that requires all funds that are to be used in the operation of the county government to be appropriated by the county legislative body. These deficiencies exist because management failed to hold spending to the limits authorized by the county commission.

RECOMMENDATION

Expenditures should be held within appropriations approved by the county commission.

MANAGEMENT'S RESPONSE

I concur with this finding.

FINDING 2021-002

SUBSIDIARY ACCOUNTING RECORDS WERE NOT CLOSED AND AVAILABLE FOR AUDIT BY AUGUST 31, 2021 (Noncompliance Under *Government Auditing Standards*)

Subsidiary capital asset accounting records were not closed and available for audit by August 31, 2021, as required by Section 9-2-102, *Tennessee Code Annotated*. This statute provides that records should be available for audit no later than two months after the close of the June 30 fiscal year. The capital asset accounting records were made available to auditors on October 1, 2021. The failure to maintain accounting records on a current basis diminishes the usefulness of the financial records as a management tool, results in the loss of accounting

controls, and increases the risk that errors will not be discovered and corrected in a timely manner. This deficiency can be attributed to a lack of management oversight.

RECOMMENDATION

Management should close its subsidiary capital asset accounting records and have those records available for audit by the following August 31.

MANAGEMENT'S RESPONSE

I concur with this finding.

PART III, FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS

There were no findings and questioned costs related to federal awards for the year ended June 30, 2021.

Franklin County, Tennessee
Management's Corrective Action Plan
For the Year Ended June 30, 2021

We reviewed the financial statement and federal award findings and recommendations with management to provide an opportunity for their response as required by the auditee requirements within Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Management's corrective action plans for all financial statement findings and federal award findings are presented in this section and have been indexed below. The corrective action plans were prepared by management and have been presented as they were submitted.

Finding Number	Title of Finding	Corrective Action Plan Page Number
-------------------	------------------	---------------------------------------

OFFICE OF FINANCE DIRECTOR

2021-001	Expenditures exceeded appropriations in salary accounts in various funds.	219
2021-002	Subsidiary accounting records were not closed and available for audit by August 31, 2021.	220

**FRANKLIN COUNTY GOVERNMENT
FINANCE DEPARTMENT**

Andrea L. Smith, Finance Director

PO BOX 518
851 DINAH SHORE BLVD.
WINCHESTER, TN 37398

Office: (931) 967-1279

Fax: (931) 962-1473

www.franklincountyfinance.com

Finding Number: 2021-001

Finding Title:

Expenditures Exceeded Appropriations in Salary Accounts in Various Funds

Corrective Action Plan:

Who prepared the corrective action plan? :

Andrea L Smith, Finance Director

Who will implement the corrective action plan? (Probably the official):

Andrea L Smith, Finance Director

When do you expect this finding to be corrected (date)? October 31, 2021


Did you have this finding in last year's audit report?

No - continue to the plan to correct the finding

Yes - Why was this finding not corrected during the current audit year?

What is your plan to correct this finding?

All budgets and salary lines will be checked on a monthly basis to ensure there is no discrepancy in the employees and their budgeted pay lines. As well, a payroll guideline will be developed for payroll administration use to ensure all salaried positions receive their exact budgeted amounts.



Official's signature

10-5-21

Date

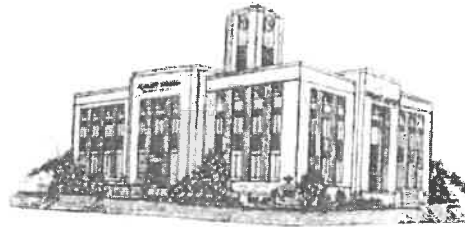


**FRANKLIN COUNTY GOVERNMENT
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Finding Number: 2021-002

Finding Title:

Subsidiary Accounting Records were not closed and available for audit by August 31, 2021

Corrective Action Plan:

Who prepared the corrective action plan? :

Andrea L Smith, Finance Director

Who will implement the corrective action plan? (Probably the official):

Andrea L Smith, Finance Director

When do you expect this finding to be corrected (date)? June 30, 2022

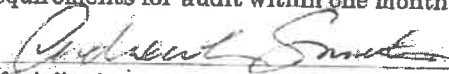
Did you have this finding in last year's audit report?

No - continue to the plan to correct the finding

Yes - Why was this finding not corrected during the current audit year?

What is your plan to correct this finding?

The finance department is in the process of re-organization. A key accounting position has been unfilled this fiscal year, resulting in a delay of processing due to workload. A deputy director has been appointed and restructuring and training will commence. This is a work in progress as additional staff will be hired and the deputy director will also be training as well as assuming new accounting duties. It is always a priority to close June books by July 21st and complete the financial requirements for audit within one month of close.



Official's signature

10-5-21

Date

RESOLUTION # 62-0622

Resolution authorizing submission of an application for a RAISE Transportation Grant - Rebuilding American Infrastructure with Sustainability and Equity Program – from the United States Department of Transportation, and authorizing the acceptance of said Grant.

Whereas, the Franklin County Highway Department intends to apply for the aforementioned Grant from the United States Department of Transportation for approximately Thirty (30) Miles of Asphalt Resurface and Highway Markings, and

Whereas, the contract for the Grant for FY 2022 -2023 will impose certain legal obligations upon Franklin County Highway Department.

THEREFORE, BE IT RESOLVED:

1. That the Highway Superintendent & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a Federal RAISE Transportation Grant through the United States Department of Transportation for FY 2022 – 2023, for Highway Improvement needs.
2. That should said application be approved by the Federal Government then the Highway Superintendent & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Contract and/or Grant by Franklin County.

Approved at the regularly meeting held on the 20th day of June, 2022.

David Alexander, Honorable County Mayor
& Commission Chair

ATTEST:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Eldridge

MOTION TO ADOPT: _____ SECOND: _____

VOTES: AYES: _____ NAYS: _____ ABSTAIN: _____ DECLARATION: _____

Franklin County Government Grant Pre-Application Notification Form

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

Grant/Program Title: **RAISE Transportation Grant**

Grant Beginning Period: **November 22 2022**

Grant Ending Period: **September 30 2025**

Grant Amount: **\$5,902,306.29**

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

Funding Agency Contact Information

Name	U.S. Department of Transportation
Address	1200 New Jersey Ave, SE Washington, DC 20590
Phone	202-366-4000
Fax	
Email	raisegrants@dot.gov

Funding Percentage or Match (i.e.100% or 75%/25%): **100% Construction/100% Planning**

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 Government**

Purpose of Grant: **Asphalt Resurface/Highway markings of approximately 30 miles of roads**

Person/Dept Responsible for Grant Program Management: **Luke McCurry**

Person/Dept Responsible for Reporting Expenditures: **Luke McCurry**

Person/Dept Responsible for Requesting Revenue Claims: **Luke McCurry**

Grant Requirements for Continuation of Program or Cooperative Agreements: **Performance monitoring for reducing crash risk.**

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: **Local CEI or Engineering Firm**

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

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

Approving Official Signature: 

Date: **4/13/2022**

RESOLUTION# 6b-0622

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

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							
Current Property Tax	131	40110				10,000.00	
Trustee Collections - Prior Year Taxes	131	40120					2,000.00
Chancery Clerk & Master collections - Prior Yr	131	40130					4,000.00
Mineral Severance Tax	131	40280				3,040.00	
Bank Excise Tax	131	40320				715.00	
Sale of Equipment	131	44530					7,000.00
Gasoline and Motor Fuel Tax	131	46920				200,000.00	
Proceeds From Sale of Capital Assets	131	49600				4,900.00	
Highway Maintenance							
Truck Drivers	131	62000	147			20,000.00	
Operation & Maintenance of Equipment							
Diesel Fuel	131	63100	412				10,000.00
Gasoline	131	63100	425				2,500.00
Operation of Quarry							
Truck Drivers	131	63400	147				20,000.00
Explosives & Drilling Services	131	63400	323			10,000.00	
Other Charges							
Workman's' Compensation	131	65000	513			27,000.00	
Capital Outlay							
Highway Construction - Dist 1	131	68000	713		001	300,000.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Fund Balance							
Restricted for Highway/Public Works (-)	131	34550					10,155.00
Assigned for Hwy/Pbhc Wrks - District 1	131	34750					300,000.00
Assigned for Hwy/Pbhc Wrks	131	34775					200,000.00
Assigned for OPEB	131	34786					20,000.00
Total Highway Fund 131						575,655.00	575,655.00

Approved this the 20th Day of June 2022.

(Hwy Commission approved 5/21/22)

David Alexander, Honorable County Mayor
& Chairman to the Commission

Attest

Phillip Custer, Co Clerk

Resolution Sponsored By: Riddle & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Abstain: _____

Declaration: _____

RESOLUTION# 6C-0622

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

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		
Debt Service Highway & Streets							
Principal on Notes	131	82120	602				6,900.00
Interest on Notes	131	82220	604			6,900.00	
Fund Balance							
Total Highway Fund 131						6,900.00	6,900.00

Approved this the 20th Day of June 2022.

(Hwy Commission approved 6/16/22)

David Alexander, Honorable County Mayor
& Chairman to the Commission

Attest

Phillip Custer, Co Clerk

Resolution Sponsored By: Riddle & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Abstain: _____

Declaration: _____

RESOLUTION # Led-0622

Resolution authorizing submission of an application for a Library Technology Grant for FY 2022 - 2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant.

Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee, Library & Archives Department on behalf of the Franklin County Library, and,

Whereas, the contract for the Grant for FY 2022 -2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a Federal Technology Grant through the State of Tennessee, Library & Archives for FY 2022 – 2023, for Library Technology needs.
2. That should said application be approved by the State of Tennessee then the County Mayor & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Library Technology Grant for FY 2022 – 2023 by Franklin County.

Approved at the regularly meeting held on the 20th day of June, 2022.

David Alexander, Honorable County Mayor
& Commission Chair

ATTEST

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Finney

MOTION TO ADOPT: _____ SECOND: _____

VOTES: AYES: _____ NAYS: _____ ABSTAIN: _____

DECLARATION: _____

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: FRANKLIN Co. LIBRARY

Grant/Program Title: Tech GRANT

Grant Beginning Period: JULY 1, 2022

Grant Ending Period: JUNE 30, 2023

Grant Amount: 3500 00

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

Funding Agency Contact Information

Name: JENNIFER COWAN HENDERSON, TN State LIBRARY + Archives

Address:

Phone: 615-741-1923

Fax: 615-532-9904

Email: Jennifer.Cowan-Henderson@tn.gov

Funding Percentage or Match (i.e. 100% or 75%/25%): 50%

Funding Type (Revenue Advanced or Reimbursed): REIMBURSED

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

Indirect Cost Availability (Yes/No): YES

Grant Beneficiary: Local LIBRARY

Purpose of Grant:

Purchase new technology equipment & devices
for use by library staff & patrons.

Person/Dept Responsible for Grant Program Management: Tina Stevens

Person/Dept Responsible for Reporting Expenditures: Tina Stevens

Person/Dept Responsible for Requesting Revenue Claims: Tina Stevens

Grant Requirements for Continuation of Program or Cooperative Agreements:

N/A

Grant Requirements for Equipment, Ownership & Insurance:

Add to inventory and maintain.

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

N/A

Grant Requirements for Employment or Contracted Services:

N/A

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

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

Approving Official Signature:

Date: 6-7-22

RESOLUTION 6e-06082

Resolution authorizing submission of an application for a Workforce Invest Grant for FY 2022 - 2023 from the Tennessee Valley Authority and authorizing the acceptance of said Grant.

Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Valley Authority and,

Whereas, the contract for the Grant for FY 2022-23 will impose certain legal obligations upon Franklin County Industrial Development Board, Tennessee Valley Authority & the Tennessee College of Applied Technology,

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a Workforce Invest Grant for FY 2022 - 2023 from the Tennessee Valley Authority, and
2. That should said application be approved by the Tennessee Valley Authority, then the Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Workforce Invest Grant for FY 2022 - 2023 by Franklin County.

Approved at the regularly meeting held on the 20th day of June, 2022.

David Alexander, Honorable County Mayor
& Commission Chair

ATTEST:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Finney

MOTION TO ADOPT: _____ SECOND: _____

VOTES: AYES: _____ NAYS: _____ ABSTAIN: _____

DECLARATION: _____

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: F.C. Industrial Development Board

Grant/Program Title: TVA Workforce Invest 2022

Grant Beginning Period: August 15, 2022

Grant Ending Period: August 15, 2024

Grant Amount: \$ 37,647.50

Funding Agency (i.e. State, Federal, Private): TVA

Funding Agency Contact Information

Name	<u>Alex Sadler - TVA</u>
Address	<u>26 Century Blvd Ste 100 DEP Bld Nashville, TN 37214</u>
Phone	<u>615-351-8809</u>
Fax	
Email	<u>asadler@tva.gov</u>

Funding Percentage or Match (i.e. 100% or 75%/25%): 70/30 TVA = +26,388.25 TCAT = +11,309.25

Funding Type (Revenue Advanced or Reimbursed): REIMBURSED

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

Indirect Cost Availability (Yes/No):

Grant Beneficiary:

Purpose of Grant: TVA Workforce Invest Grant is to help communities rebuild/accel their workforce. FCIDB will be partnering with TCAT Franklin County for the Workforce Invest Grant. TCAT is responsible for the 30% match equaling \$11,309.25.

Person/Dept Responsible for Grant Program Management: Kelli Riley

Person/Dept Responsible for Reporting Expenditures: Kelli Riley

Person/Dept Responsible for Requesting Revenue Claims: Kelli Riley

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: Daniel Alexander

Date: April 20, 2022

RESOLUTION# - 6f-0622

A RESOLUTION AMENDING THE GENERAL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

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 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		
Assigned for General Government	101	34710		ARP		1,500,000.00	
American Rescue Plan Act Grant#1	101	58831	799	HUNTL			1,500,000.00
Total County General Fund 101						1,500,000.00	1,500,000.00
Budget funds from reserve for Huntland Sewer Project as approved 9/21/21 by co Comm							

Approved this the 20th Day of June 2022.

David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: Riddle & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

RESOLUTION# - leg-0622

A RESOLUTION AMENDING THE GENERAL, COURTHOUSE JAIL MAINTENANCE, LIBRARY, SOLID WASTE, LOCAL PURPOSE, DRUG CONTROL & DEBT SERVICE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

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 General, Courthouse Jail Maintenance, Library, Solid Waste, Local Purpose, Drug Control & Debt Service 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				50,000.00	
County Bldgs - Utilities	101	51800	452				50,000.00
Total County General Fund 101						50,000.00	50,000.00
County General Budget Year End Clean up							

Other Gen Gov Grants - JAG	101	46980		JAG		1,000.00	
Juvenile Services - Inservice Staff Developmen	101	54240	524	JAG			1,000.00
Total County General Fund 101							
Budget New Juvenile Assistance Grant for Training							

Other Direct Federal Revenue - METH	101	47990		METH		9,148.76	
Sheriff OT - Meth	101	54110	187	METH			9,148.76
Total County General Fund 101						9,148.76	9,148.76
Budget Sheriff Proceeds - TBI for Meth Hours							

Other Gen Gov Grants Preservation	101	46190		PRESV		3,000.00	
Co Comm - Other Charges Preservation	101	51100	599	PRESV			3,000.00
Total County General Fund 101						3,000.00	3,000.00
Budget Archives Project Preservation Grant							

Law Enforcement Training Programs	101	46210				800.00	
Sheriff - Training Supplement	101	54110	140				800.00
Total County General Fund 101						800.00	800.00
Budge additional Proceeds for LETP							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		

Ag Ext - Other Salaries	101	57100	189				3,200.00
AG Ext - Other Fringe Benefits	101	57100	299				2,500.00
Unassigned	101	39000				5,700.00	
Total County General Fund 101						5,700.00	5,700.00
Budget 4th Qtr. last Year TSU Obligation (Late invoicing)							

Contributions - Local	101	44570		VTAID		100.00	
Contributions - Gov & Citizens	101	48130		VTAID		100.00	
Veterans Admin - Transportation	101	58300	354	VTAID			200.00
Total County General Fund 101						200.00	200.00
Budget Additional Revenue Proceeds for Veteran's Aid Program							

Transfers Out	112	99100	590			25,000.00	
Litigation Tax - Crthse, Jail Maint	112	40266					25,000.00
Total Courthouse Jail Maint Fund 112						25,000.00	25,000.00
Reduce Revenue and Transfer from Courthouse Jail Maintenance Fund FY22							

Libraries - Other Capital Outlay	115	56500	799			1,350.00	
Other Charges - Other Self Insured Claims	115	58400	516			500.00	
ARP - Other Capital Outlay	115	58831	799				1,850.00
Total Library Fund 115						1,850.00	1,850.00
Library Budget Year End Clean up							

Trustee's PY Collections	116	40120					14,000.00
Clerk & Master - Pr Yrs Collections	116	40130					16,000.00
Commercial/Ind Waste Collections	116	43106				6,000.00	
Tipping Fees	116	43110				14,000.00	
Sale of Recycle Materials	116	44145				20,000.00	
Solid Waste Grants	116	46170				5,000.00	
Restricted for Public Health & Welfare	116	34530					15,000.00
Total Solid Waste Fund 116						45,000.00	45,000.00
Solid Waste Budget Year End Clean up							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Restricted for Public Safety	120	34525					53,050.00
Hotel Motel Tax	120	40220				50,000.00	
Proceeds from Sale of Capital Assets	120	49600				3,650.00	
Rural Fire - Trustee Comm	120	54310	510				600.00
Total Rural Fire Fund 120						53,650.00	53,650.00
Rural Fire Budget Year End Clean up							

Other Direct Federal Revenue	122	47990				8,390.00	
Restricted for Public Safety	122	34525					8,390.00
Total Drug Control Fund 122						8,390.00	8,390.00
Drug Control Fund Budget Year End Clean up							

Restricted for Debt Service	151	34580					60,000.00
Local Option Sales Tax	151	40210				60,000.00	
Gen Government - Interest on Notes	151	82210	604			0.02	
Education - Interest on Bonds	151	82230	603				0.02
Total Debt Service Fund 151						60,000.02	60,000.02
Debt Service Fund Budget Year End Clean up							

Approved this the 20th Day of June 2022

David Alexander, Honorable County Mayor &
Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: _____ Riddle & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

Resolution # Leh-0622

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

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:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Revenue - Other State Educ Funds	141	46590			242	\$ 346,871.26	
Reg Instruction Prog - Teachers	141	71100	116		242		\$ 195,500.00
Reg Instruction Prog - Educational Assistants	141	71100	163		242		\$ 29,100.00
Reg Instruction Prog - Social Security	141	71100	201		242		\$ 13,925.20
Reg Instruction Prog - Retirement	141	71100	204		242		\$ 22,620.90
Reg Instruction Prog - Employer Medicare	141	71100	212		242		\$ 3,256.67
Reg Instruction Prog - Instr Supplies & Materials	141	71100	429		242		\$ 39,364.33
Reg Instruction Prog - Other Charges	141	71100	599		242		\$ 10,000.00
Office of the Principal - Principal	141	72410	104		242		\$ 27,200.00
Office of the Principal - Social Security	141	72410	201		242		\$ 1,686.40
Office of the Principal - Retirement	141	72410	204		242		\$ 2,823.36
Office of the Principal - Employer Medicare	141	72410	212		242		\$ 394.40
Office of the Principal - Travel	141	72410	355		242		\$ 1,000.00
Summer Learning Camp Budget to Match ePlan FY 22						\$ 346,871.26	\$ 346,871.26
Revenue - Other State Educ Funds	141	46590			243	\$ 135,756.71	
Reg Instruction Prog - Teachers	141	71100	116		243		\$ 89,474.00
Reg Instruction Prog - Educational Assistants	141	71100	163		243		\$ 4,850.00
Reg Instruction Prog - Social Security	141	71100	201		243		\$ 5,848.00
Reg Instruction Prog - Retirement	141	71100	204		243		\$ 9,675.30
Reg Instruction Prog - Employer Medicare	141	71100	212		243		\$ 1,367.66
Reg Instruction Prog - Other Charges	141	71100	599		243		\$ 3,171.39
Office of the Principal - Principals	141	72410	104		243		\$ 8,132.00
Office of the Principal - Social Security	141	72410	201		243		\$ 504.18
Office of the Principal - Retirement	141	72410	204		243		\$ 844.10
Office of the Principal - Employer Medicare	141	72410	212		243		\$ 117.92
Office of the Principal - Travel	141	72410	355		243		\$ 250.00
Food Service - Cafeteria Personnel	141	73100	165		243		\$ 9,963.00
Food Service - Social Security	141	73100	201		243		\$ 617.67
Food Service - Retirement	141	73100	204		243		\$ 797.04
Food Service - Employer Medicare	141	73100	212		243		\$ 144.45
Bridge Camp Budget to Match ePlan FY 22						\$ 135,756.71	\$ 135,756.71
Revenue - Other State Educ Funds	141	46590			244	\$ 99,106.07	
Reg Instruction Prog - Teachers	141	71100	116		244		\$ 41,402.30
Reg Instruction Prog - Retirement	141	71100	204		244		\$ 4,046.85
Reg Instruction Prog - Employer Medicare	141	71100	212		244		\$ 589.80
Reg Instruction Prog - Instr Supplies & Materials	141	71100	429		244		\$ 24,896.76

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Reg Instruction Prog - Oth Supplies & Materials	141	71100	499		244		\$ 4,000.00
Health Services - Medical Personnel	141	72120	131		244		\$ 5,810.00
Health Services - Social Security	141	72120	201		244		\$ 360.22
Health Services - Retirement	141	72120	204		244		\$ 464.80
Health Services - Employer Medicare	141	72120	212		244		\$ 84.24
Office of the Principal - Principals	141	72410	104		244		\$ 9,490.00
Office of the Principal - Social Security	141	72410	201		244		\$ 588.41
Office of the Principal - Retirement	141	72410	204		244		\$ 985.09
Office of the Principal - Employer Medicare	141	72410	212		244		\$ 137.60
Office of the Principal - Travel	141	72410	355		244		\$ 250.00
Transportation - Bus Drivers	141	72710	146		244		\$ 6,000.00
STREAM Mini Camps Budget to Match ePlan FY 22						\$ 99,106.07	\$ 99,106.07

Revenue - Other State Educ Funds	141	46590			245	\$ 92,125.32	
Transportation - Supervisor/Director	141	72710	105		245		\$ 2,400.00
Transportation - Social Security	141	72710	201		245		\$ 62.00
Transportation - Retirement	141	72710	204		245		\$ 80.00
Transportation - Employer Medicare	141	72710	212		245		\$ 14.50
Transportation - Contracts with Vehicle Owners	141	72710	315		245		\$ 77,000.00
Transportation - Maint & Repair Svcs - Vehicles	141	72710	338		245		\$ 1,368.82
Transportation - Diesel Fuel	141	72710	412		245		\$ 11,200.00
Summer Learning Transportation Budget to Match ePlan FY 22						\$ 92,125.32	\$ 92,125.32

Restricted for Education MRT	141	34555		MRT	133	\$ 153,578.00	
Community Svcs - Operating Lease Payments	141	73300	330		133		\$ 1,700.00
Community Svcs - Travel	141	73300	355		133		\$ 7,490.00
Community Svcs - Other Contracted Services	141	73300	399		133		\$ 111,917.00
Community Svcs - Other Supplies & Materials	141	73300	499		133		\$ 13,317.00
Community Svcs - Other Supplies & Materials	141	73300	499	BRDGE	133		\$ 1,000.00
Community Svcs - Inservice/Staff Development	141	73300	524		133		\$ 4,595.00
Community Svcs - Other Charges	141	73300	599		133		\$ 13,559.00
Community Prevention FY 2022 Budget Funds From MRT Reserves						\$ 153,578.00	\$ 153,578.00

Revenue - Other Federal Through State	141	47590		MRT	140	\$ 25,000.00	
Community Services - Other Contracted Services	141	73300	399	MRT	140		\$ 25,000.00
TN Prevention Network Additional Funding FY 2022						\$ 25,000.00	\$ 25,000.00

Revenue - Other Federal Through State	141	47590		MRT	140	\$ 40,000.00	
Community Services - Other Contracted Services	141	73300	399	MRT	140		\$ 40,000.00
TN Prevention Network Additional Funding FY 2022						\$ 40,000.00	\$ 40,000.00

Revenue - Other Federal Through State	141	47590			146	\$ 10,000.00	
Community Services - Other Contracted Services	141	73300	399		146		\$ 6,000.00
Community Services - Other Supplies & Materials	141	73300	499		146		\$ 800.00
Community Services - Inservice/Staff Dev	141	73300	524		146		\$ 1,200.00
Community Services - Other Charges	141	73300	599		146		\$ 2,000.00

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
SOR II ROPS Additional Funding FY 2022						\$ 10,000.00	\$ 10,000.00

Approved this the 20th Day of June 2022.

(To Be Approved by BOE 5/9/2022)

David Alexander, Honorable County Mayor &
Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: Riddle & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

Resolution # 61-0622

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

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 Board of Education General Budget Fund,

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Athletics Budget - Sub-Obj 600							
Student Body Educ Prog - Other Contracts	141	71400	399		600	\$ 4,600.00	
Student Body Educ Prog - Other Contracts	141	71400	599		600		\$ 4,000.00
Student Body Educ Prog - Other Contracts	141	72130	599		600		\$ 600.00
Realign Athletics Budget	Total Debit/Credit					\$ 4,600.00	\$ 4,600.00
Web-Master Supplement - Sub-Object 203							
Reg Instruction Program - Teachers	141	71100	116		203	\$ 5,000.00	
Reg Instruction Program - Aides	141	71100	163		203	\$ 500.00	
Reg Instruction Program - Social Security	141	71100	201		203	\$ 341.00	
Reg Instruction Program - Pensions	141	71100	204		203	\$ 555.00	
Reg Instruction Program -Employer Medicare	141	71100	212		203	\$ 79.75	
Reg Instruction Program - Other Fringe Benefits	141	71100	299		203	\$ 45.10	
Unassigned Fund Balance (+)	141	39000					\$ 6,520.85
Remove Web-Master Budget FY22	Total Debit/Credit					\$ 6,520.85	\$ 6,520.85
STEM/STREAM Special Budget - Sub-Object 152							
Restricted for Education - STEM/STREAM	141	34555			152	\$ 34,942.34	
Reg Instruction Prog - Instruction Supplies	141	71100	429		152		\$ 34,942.34
Budget from Reserve for Expenses	Total Debit/Credit					\$ 34,942.34	\$ 34,942.34
STEM/STREAM - FCHS Sub-Object 109							
Reg Instruction Prog - Instructional Supplies	141	71100	429		109	\$ 1,750.46	
Reg Instruction Prog - Other Charges	141	71100	599		109		\$ 150.46
Reg Instruct Support Prog - In-Service Staff	141	72210	524		109		\$ 1,400.00
Reg Instruct Support Prog - Other Charges	141	72210	599		109		\$ 200.00
Realign STEM/STREAM FCHS Budget	Total Debit/Credit					\$ 1,750.46	\$ 1,750.46

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure	
	Fund	Category	Obj	CC	Sub Obj			
Elementary Curriculum Sub-Object 210								
Reg Instruction Prog - Instructional Supplies	141	71100	429		210		\$ 4,000.00	
Reg Instruct Support Prog - Travel	141	72210	355	CO	210	\$ 2,800.00		
Reg Instruct Support Prog - In-Service Staff	141	72210	524	CO	210	\$ 1,200.00		
Realign Elementary Curriculum Budget						Total Debit/Credit	\$ 4,000.00	\$ 4,000.00
State Revenues - PY Summer Camps								
Other State Educ Funds - Summer Camp	141	46590			242	\$ 327,437.24		
Other State Educ Funds - Bridge Camp	141	46590			243	\$ 112,930.67		
Other State Educ Funds - STREAM Camp	141	46590			244	\$ 72,610.43		
Other State Educ Funds - Learning Camp	141	46590			245	\$ 79,293.16		
Unassigned Fund Balance	141	39000					\$ 592,271.50	
Clean up School Revenues FY22						Total Debit/Credit	\$ 592,271.50	\$ 592,271.50

Approved this the 20th Day of June, 2022.
(BOE Pending Approval 5/9/22)

David Alexander, Honorable Franklin County Mayor &
Chairman to the Commission

Attest:

Phillip Custer, County Clerk

Resolution Sponsored By: Riddle & Finney
Motion to Adopt By: _____ Second By: _____
Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

RESOLUTION NO. lej-0622

A RESOLUTION PROVIDING FOR THE SALE OF AN UNMANNED DUMPSTER SITE LOCATED AT THE INTERSECTION OF VANZANT ROAD AND STATE HIGHWAY 50

WHEREAS, Franklin County, Tennessee is the owner of a 0.229 acre tract of real estate described in Deed Bok 243, Page 692, Register's Office of Franklin County, Tennessee, (See Exhibit "A" attached hereto and made a part hereof), and

WHEREAS, the property was acquired in 1991 for use as an unmanned dumpster site but is not being used for any purpose at this time, and;

WHEREAS, the Franklin County Solid Waste Department has recommended that this property be sold by means of competitive process by the Franklin County Finance Department;

NOW, THEREFORE BE IT RESOLVED, by this the County Commission of Franklin County, Tennessee in its regular session this 20TH day of June, 2022 that the real estate described in Exhibit "A" hereto be sold by the Franklin County Finance Department by the proper competitive process and the funds resulting from this sale are to be deposited in the Solid Waste Fund 115

BE IT RESOLVED that this Resolution shall take effect immediately upon its passage, the welfare of Franklin County, Tennessee requiring it.

ADOPTED this _____ day of _____, 2022.

APPROVED:

ATTEST:

David Alexander, Mayor and Chair of Commission

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Riddle

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

VOTES: **AYES:** _____ **NAYS:** _____

DECLARATION: _____

I, or we, hereby swear or affirm that the actual consideration for the transfer or value of the property transferred, whichever is greater, is \$ _____ which amount is equal to or greater than the amount which the property transferred would command in a fair and voluntary sale.

~~Example~~
Subscribed and sworn to before me this the _____ day of _____ 19____
My Term of Commission Expires _____

Register or Notary Public

MAP 62
GROUP _____
PARCEL 1.01

QUIT CLAIM DEED

For a full and valuable consideration, cash in hand paid, receipt of which is hereby acknowledged, I, DON BURTON, have this day bargained and sold and do hereby convey, release, transfer and quit claim unto FRANKLIN COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, its successors and assigns, all my right, title, interest and claim in and to certain real estate located in the 2nd Civil District of Franklin County, Tennessee, being more particularly described as follows:

C. PHILLIP HAYES
FRANKLIN COUNTY
PROPERTY ASSESSOR

THIS INSTRUMENT
WAS PREPARED BY
BEN P. LYNCH
ATTORNEY AT LAW
WINCHESTER, TENN.

BEGINNING at a stake located in the southerly margin of State Highway 50, said point being the northeasterly corner of the tract herein described and being located at a point where a culvert crosses Highway 50 and runs onto the property herein described; thence South 6 deg. 02 min. 58 sec. East 29.22 feet to a point in creek; thence South 63 deg. 24 min. 30 sec. West 85.16 feet to a point in creek; thence North 87 deg. 36 min. 32 sec. West 124.92 feet to a point in creek; thence North 42 deg. 16 min. 42 sec. West 23.44 feet to a point; thence North 1 deg. 57 min. 18 sec. East 7.08 feet to a stake located in the southerly margin of State Highway 50; thence with the margin of said highway North 75 deg. 15 min. 05 sec. East 154.06 feet to a point; thence North 86 deg. 33 min. 30 sec. East 30 feet to a point; thence South 84 deg. 14 min. 55 sec. East 34.66 feet to the point of beginning, containing 0.229 acre, more or less, according to survey of Miles Gordon Smith, RLS, TN No. 606-381, dated July 12, 1991.

Being a portion of the property conveyed to Don Burton by deed recorded in Deed Book 198, page 137, Register's Office of Franklin County, TN.

WITNESS MY HAND on this 8 day of ~~September~~ ^{October}, 1991.

Don Burton
Don Burton

692

STATE OF TENNESSEE, FRANKLIN COUNTY.

Personally appeared before me, the undersigned, a Notary Public in and for the above State and County, the within named, DON BURTON, the bargainer with whom I am personally acquainted, and who acknowledged that he executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at Winchester, Tennessee, on this 8th day of ~~September~~ ^{October}, 1991.



J. Ann R. Bunkley
Notary Public

My commission expires 6-7-93.

Real property Tax Responsibility:

Franklin County, Tenn.
Baron L. Fox County Courthouse
Winchester, Tenn. 37398

STATE OF TENNESSEE, FRANKLIN COUNTY:

The foregoing instrument and certificate were noted in Note Book R, page 284, at 9:15 o'clock A. M., on the 11 day of Oct, 1991, and recorded in Deed Book 243, page 692. State Tax paid \$ 5.00, Recording fee \$ 8.00. Total \$ 13.00.
Witness my hand. Receipt No. 8866 Carolyn Amador

RESOLUTION 6H-0622

**RESOLUTION APPROVING THE FRANKLIN COUNTY
SOIL CONSERVATION PAY CLASSIFICATION**

WHEREAS, the Franklin County Soil Conservation has made efforts to fill their full-time soil technician position for over a year to no avail at the present base pay rate, and

WHEREAS, the Soil Conservation Board has worked with the Franklin County Human Resources Director to establish a current pay structure beginning June 20, 2022 for the Soil Conservation staff as flows:

- Soil Conservation Technician \$16.08
- Soil Conservation Secretary to the Board \$15.14

WHEREAS, the Franklin County Finance Committee approved this request in their June 9, 2022 meeting, making recommendation to the Franklin County Commission,

NOW THEREFORE BE IT RESOLVED, that the above request be approved by the Franklin County Legislative Body affective June 20, 2022.

Approved this the 20th day of June, 2022.

David Alexander, Honorable County Mayor and
CHAIRMAN TO THE COMMISSION

ATTEST:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Finney

MOTION TO ADOPT: _____ SECOND BY: _____

VOTES: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION _____

RESOLUTION 61-0622

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR CONTRACT FOR INMATE TELEPHONE/TEXT SERVICES
AND VIDEO ARRAINMENT FOR THE
FRANKLIN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Franklin County Sheriff has the duty of providing telephone services to the inmates of the Franklin County Jail, and

WHERE AS, the Sheriff current inmate phone services & equipment contract is to end in 2022 and needs to be re-established, and

WHERE AS, the funding for this service contract is derived from the telephone commissions received at a percentage rate and the county's percentage of commissions are deposited into the county general and is currently funded and requires no budget amendment, and

WHEREAS, the following company and the Sheriff, are agreed of the terms provided in the contract and the Sheriff legally can't enter into a multi-year contract without County Commission approval per TCA 7-51-904, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized per TCA 5-21-118, to enter into a multi-year contract agreement on behalf of the Franklin County Sheriff with Combined Public Communications, and the contract 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 for the public welfare demanding it on this the 20th day of June 2022.

David Alexander, Honorable County Mayor &
Chairman to the Commission

ATTEST:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Eldridge

MOTION TO ADOPT: _____ SECOND BY: _____

VOTES: AYES _____ NAYS _____ OTHER: _____ DECLARATION: _____



Combined Public Communications, LLC
Inmate Communications General Service Agreement ("Agreement")
Addendum B

WHEREAS, this addendum relates to the Inmate Telecommunications General Service Agreement originally entered into by the Franklin County Sheriff's Office (Customer), with its principal place of business at 420 Wilton Circle in Winchester, TN 37398 and Combined Public Communications, LLC (CPC), which was signed on April 3rd, 2018.

WHEREAS, Franklin County TN and Combined Public Communications (CPC), wish to amend the agreement. NOW THEREFORE, the parties to this Agreement do agree as follows:

Agreement Term

The initial forty-eight (48) month Agreement term originally signed on April 3rd, 2018, with a commencement date of April 9th, 2018, and which auto-renewed another forty-eight (48) months April 9th, 2022, will be extended an additional forty-eight (48) months, to expire no sooner than April 9th, 2026.

Unless written notice is delivered to either party at least ninety (90) days prior to the expiration of the initial term or any renewal term of this Agreement, this Agreement shall automatically renew based on the renewal terms described in the Original Agreement.

Technology Grant / Signing Bonus

CPC will provide Customer one hundred thousand dollars (\$100,000.00) in the form of a refundable technology grant or signing bonus (as selected by Customer) to be used at Customer's discretion for budget expenditures and will be allocated as follows:

Twenty-five thousand dollars (\$25,000.00) – to be paid at Commencement of Inmate Messaging Service agreement; and

Twenty-five thousand dollars (\$25,000.00) – to be paid one year from Commencement each subsequent year of this renewal addendum.

The amount of the technology grant/signing bonus is based on: (a) the Customer's current average daily population (ADP) count of one hundred and eighty (180); and (b) this Agreement being in effect for the full initial term. The technology grant/signing bonus will vest over the initial term in an amount equal to \$2,083.33 per month, commencing on the Commencement Date. In the event this Agreement is terminated prior to the expiration of the initial term, the remaining non-vested balance of the technology grant/signing bonus will be refunded to CPC within forty-five (45) days of termination notification. Further, in the event the ADP decreases fifteen percent (15%) or more over a three (3) month period, CPC reserves the right to renegotiate the amount of the technology grant upon thirty (30) days advance written notice to Customer.

For every one thousand dollars (\$1,000.00) spent over the one hundred thousand dollars (\$100,000.00) of the technology grant/signing bonus two (2) months will be added onto the agreement term.

Inmate Messaging System

See Inmate Messaging Service agreement dated _____ for additional information related to the Inmate Messaging System.

Inmate Messaging Service implementation, activation and usage is based on sixty percent (60%) of the inmate population utilizing the Inmate Chirping Service daily. Inmates must have the ability to utilize this service for a minimum of twelve (12) hours a day, seven (7) days a week. If less than sixty percent (60%) of inmate population is utilizing the chirpers, or inmates are unable to have access to the service for a



minimum of twelve (12) hours a day, seven (7) days a week, the Inmate Communication Services Vendor reserves the right to adjust the proposed ITS commission percentages within thirty (30) day notice.

Disclaimer of Warranties

The tablets are provided "AS IS" without warrant of any kind. Customer understands that all information used and obtained in connection with the tablet applications is provided "AS IS". Customer acknowledges that content is subject to availability and is subject to change at CPC's discretion.

CPC does not warrant or guarantee the correctness, completeness, legality, merchantability, or fitness for a particular purpose of the selected content. CPC does not warrant that tablet services will meet all Customer requirements or be error free. For issues or defects such as common "bugs" or similar problems, along with feature requests, a case is created and sent to CPC's development team. The case is placed on a list for CPC's programmers who deploy fixes and upgrades based on priority.

Authority to Represent:

Each party to this Agreement warrants and represents that it has the unrestricted right and prerequisite authority to enter into and execute this Agreement, to bind the respective party, and to authorize the installation and operation of the Offering. Furthermore, by signing this document Customer confirms to CPC that the detention facility described herein is not under any contract or agreement with any other inmate telephone provider, or alternative provider of any components of the Offering contemplated herein. The person signing this Agreement on behalf of Customer has the authority and hereby directs CPC to install the Offering and all associated equipment. The rights and obligations of this Agreement will be binding and shall inure to the benefit of the respective parties, their subsequent owners, successors, heirs, and assignees.

IN WITNESS WHEREOF, the parties hereto intending to be legally bound, have executed this Agreement to be effective beginning on the ____ day of _____, _____ (the "Commencement Date"¹).

Customer

Combined Public Communications, LLC

Signature: _____

Signature: Andrew Underwood

Print Name: _____

Print Name: Andrew Underwood

Print Title: _____

Print Title: Regional Sales Manager

Date: _____

Date: 5/26/2022

¹ Commencement Date will be filled in to match date of complete installation and activation of the Offering.



CyberPath Services, LLC
Inmate Messaging Service

CyberPath Services, LLC (Vendor) with its principal place of business located at 1590 Hickory Avenue, Panama City, FL 32405 agrees to provide a messaging service¹ for inmate usage called Chirping to the Franklin County Sheriff's Office (Customer) with its principal place of business at 420 Wilton Circle in Winchester, TN 37398 agree as follows:

Exclusive Agreement

Vendor provides a broad scope of services to corrections customers, including inmate communication and related technologies and services, as further defined and described herein. Customer agrees to exclusively permit Vendor to install the products and services described herein (hereinafter referred to as the "Offering"). Vendor shall be the exclusive provider of the Offering, including all associated hardware and software within all pre-existing and future jail and / or detention facilities. Vendor shall also be the exclusive provider of all related existing and future inmate communications and personal inmate communication devices which include, but are not limited to, voice, data and video communication. Communications and communication devices include, but are not limited to, phone calls, messaging applications, email, and video. Vendor and Customer agree that no other type of inmate personal communication devices will be installed in the jail / detention facility for inmate use without written agreement between both parties.

Interface Requirements

Vendor's products and services require an interface with Customer's software that stores inmate data (commonly called JMS). The required inmate data varies based on the products and services being installed. In order to implement services included with this Agreement, Vendor requires one of the following options:

Customer or Customer's JMS provider must complete a cost-free interface written to Vendor's specifications developed, tested, configured, and completely functional 7 days prior to Vendor turning on any products or services requiring inmate data.

Customer must provide a cost-free, direct connection to Customer's system's database to pull the required inmate data. Vendor can install program to extract the required data, on a server on the same network where Customer's data is stored for the life of the Agreement. The installation of this program would require assistance by a person familiar with the network and server. The installation of this program requires remote access by Vendor. The program and installation are provided free of charge to Customer for the life of the Agreement. Vendor and Customer will discuss method no later than 30 days prior to implementation and complete it 7 days prior to the installation of CyberPath services.

Liability:

Vendor will have no liability for damage to Customer's premises from the installation, use or removal of the Offering or associated equipment unless such damage is the direct result of negligence of Vendor agents or employees. Customer agrees that all recordings required to be obtained and stored as part of providing services under this Agreement are property of the Customer. Customer further agrees that Vendor will have no liability for the content of recordings stored on behalf of the Customer. In no event shall Vendor's aggregate liability to Customer under this Agreement exceed the amount paid to Vendor under this Agreement.

¹ U.S. Patent Nos. 10,082,835 and 10,085,126. Used under license from Hank Technology LLC."



Indemnification:

Vendor hereby agrees to indemnify and hold harmless the Customer from any and all claims arising after the Commencement Date by reason of allegations of excessive charges in violation of any state or federal statute or regulatory ruling. In the event of future legislation or administrative regulation materially alters the charges which may be made by Vendor, Vendor agrees to abide by any such statute or ruling and bring their conduct of charges into compliance with said authority. In the event that any future legislation or administrative regulation materially alters the terms of this Agreement, then this Agreement shall, at the option of either party, be subject to re-negotiation between the parties. Customer agrees to indemnify and hold harmless Vendor from any and all claims arising after the Commencement Date arising from any illegal or unauthorized access granted by Customer to the Offering and/or any illegal or unauthorized use or disclosure of the recordings and other information contained in any parts of the Offering by Customer's employees, staff members and any other persons granted access to the Offering by Customer.

Fees

End User Fees/Charges	
Funding Method	End User Fees/Charges
Website & Automated (IVR) System	Credit Card- \$3.00 per transaction + third-party, pass-through, credit card processing fee
Live Customer Service Representative	Credit Card- \$5.95 per transaction + third-party, pass-through, credit card processing fee
ITS Lobby Deposit Kiosk	Cash – \$3.00 per transaction
	Credit Card- \$3.00 per transaction + third-party, pass-through, credit card processing fee

Taxes

Taxes are deducted at the point of sale; network connection costs are deducted from the total talk time usage on the Chirper if calling is implemented.

Regulatory Changes:

In the event that new and/or revised government regulations prevent Vendor from providing labor reimbursement or services to the Customer, Vendor will have the right to renegotiate this Agreement with the Customer. Vendor reserves the right to change rates, financial compensation & fees upon thirty days' written notice to Customer if such changes arise from any of the following: any (a) rule, regulation, or other action by any government or regulatory entity resulting in increased costs to Vendor (b) change in taxes, (c) a change in other communication rates within facility.

In the event that new and/or revised rule, regulation, or other action by any government or regulatory entity arises, Customer may request that rates may be amended to a non-commission option during the term of agreement. If requested by customer, Vendor and customer will negotiate in good faith regarding reduction to rates if customer agrees to no longer receive commission or other financial compensation. Vendor can accommodate if the Customer requests to transition to a model where services are paid for by the Customer or taxpayer funded.

Uncontrollable Circumstances:

Vendor and Customer reserve the right to renegotiate this Agreement if circumstances arise outside our control related to acts of God, rate changes, regulations, operations mandated by law, reduction in inmate population or capacity, material changes in jail policy or economic conditions.



Service, Maintenance & Repair Agreement:

All service and maintenance of the Offering will be the sole responsibility of Vendor. Vendor may remove or replace the Offering or associated equipment from any given location when damage to the system or associated equipment, whether by vandalism or otherwise, warrants removal. Vendor, with the consent of Customer, may adjust the number quantity of the various equipment units at the premise when, in Vendor's judgment, the revenue generated by the existing equipment warrants such adjustments.

Service Level Agreement

Response time:

An individual outage:	24 hours
Section of the building outage:	4 hours
Complete system wide outage:	2 hours

A routine service failure with no impact on the administrative functions of the system such as an individual outage, repair time is 24 hours.

Agreement Term:

This Agreement will remain in force and effective for forty-eight (48) months from the Commencement Date. Unless written notice is delivered to either party at least ninety (90) days prior to the expiration of the initial term or any renewal term of this Agreement, this Agreement shall automatically renew upon the same terms and conditions as set forth herein.

Termination:

Either party may terminate this Agreement in the event that the other party materially fails to perform its obligations under this Agreement and said material failure continues for a period of thirty (30) days after written notice to the defaulting party of said failure is received by the defaulting party. In the event any governmental tariff or regulation prevents Vendor from providing services or such tariffs or regulations make continuation of this Agreement impractical for economic reasons or otherwise, then Vendor at its sole discretion may terminate this Agreement without liability. In the event of a termination of this Agreement for any reason, the Customer agrees to allow Vendor access to the facility in order to remove all equipment, including but not limited to all wall mounted equipment and all associated equipment. Vendor agrees to remove the equipment within thirty (30) days after termination of this Agreement.

CyberPath Equipment:

The Offering and all associated equipment installed under this Agreement shall remain the sole and exclusive property of CyberPath. Customer will promptly report to Vendor misuse, destruction, or vandalism of all systems and associated equipment related to the Offering. Customer will not use the Offering for Customer's business purposes nor list or advertise in any manner the Chirper SMS numbers of the Offering without the prior written consent of Vendor.



Customer Access to Equipment and Reports:

Vendor will provide Customer with password protected access to the various components of the Offering, allowing Customer's staff to monitor Chirp messages, record Chirp calls and run Chirp message and call detail reports, among other functionality. Customer agrees to limit access to the Offering to only those staff members and employees of Customer having a legitimate need for access, and Vendor shall not be responsible for the actions of Customer's staff members and employees having access to the Offering. Chirp messages, calls will be stored off site at a secure Vendor location for five years. Vendor technicians will train Customer's authorized staff on the usage of the system.

Resolution of Disputes:

All claims and disputes arising under or relating to this Agreement are to be settled by binding arbitration in Campbell County in the Commonwealth of Kentucky or another location mutually agreeable to the parties. The arbitration shall be conducted on a confidential basis pursuant to the Commercial Arbitration Rules of the American Arbitration Association. Any decision or award as a result of any such arbitration proceeding shall be in writing and shall provide an explanation for all conclusions of law and fact and shall include the assessment of costs, expenses, and reasonable attorneys' fees. Any such arbitration shall be conducted by an arbitrator experienced in commercial contracts and disputes and shall include a written record of the arbitration hearing. Actions commenced within any public court system shall be limited to seeking an award of arbitration which may only be confirmed in a Kentucky court of competent jurisdiction, if necessary.

Vendor Provides:

Vendor will provide, install and maintain Chirping devices, associated operational hardware, charging stations and transport containers (a tub and/or cart). Additionally, Vendor will provide ongoing service, support and maintenance of the Chirping devices and platform.

Customer Provides:

Customer provides a secure area for a tub and/or cart to store and charge chirping devices, as well as electric (AC) to charge devices, at no charge to Vendor; additionally, Customer will provide the labor to check the devices in/out and keep the chirping devices charged.

Chirping Rates & Funding:

Feature	Rate
Chirping rates	\$0.10/chirp

Chirping funds are added by friends and family through Vendor's customer service center or the inmatesales.com web site.

Device Loss/ Damage & Replacement Policy:

Each device has a value of two hundred dollars (\$200.00). The inmate will be charged the device value if damaged or lost while assigned to him/her. The replacement cost will be deducted from the device account and/or the inmate's pin debit account until paid in full before another device is assigned to the inmate.



Authority to Represent:

Each party to this Agreement warrants and represents that they have the unrestricted right and prerequisite authority to enter into and execute this Agreement, to bind the respective party, and to authorize the installation and operation of the equipment. The rights and obligations of this Agreement will be binding and shall inure to the benefit of the respective parties, their subsequent owners, successors, heirs, and assignees.

IN WITNESS WHEREOF, the parties hereto intending to be legally bound, have executed this Agreement to be effective beginning on the _____ day of _____, _____ (the Commencement date).

Customer

Print Name, Title

Signature

Date

Cyberpath Services, LLC
Andrew Underwood RSM

Print Name, Title
Andrew Underwood

Signature
5/26/2022

Date



Inmate Messaging Service – ACH Authorization

Vendor can issue labor reimbursement as an ACH (Automated Clearing House) transaction. Please check the appropriate box and fill out the corresponding information.

Issue ACH payments to the information below:

ACH Information:

Customer Name: _____

Remittance Address: _____

Remittance City: _____ State: _____ Zip Code: _____

Contact Name: _____ Phone #: _____

E-Mail Address: _____

Banking Information:

Customer's Bank Name: _____

Bank Address: _____

Bank's City: _____ State: _____ Zip Code: _____

Bank Contact Name: _____ Phone #: _____

ABA Routing #: _____ Account #: _____

Account Type (please check only one) Checking Savings

Customer's Authorization:

Please sign below to confirm that you are authorizing Vendor to begin transferring payments for your invoices to the account mentioned above.

Signature Title

Phone Number Date

Issue Labor Reimbursement as a check to the address listed below:

Labor Reimbursement check made out to:

Customer Name: _____

Remittance Address: _____

Remittance City: _____ State: _____ Zip Code: _____

Contact Name: _____ Phone #: _____

Signature Title

Resolution # 6m-0622

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION
FRANKLIN COUNTY HIGH SCHOOL**

WHERE AS, the Franklin County High School has need to upgrade, operate and maintain their current copier including hardware/software system within their respective locations and operations, and

WHERE AS, the current copier are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copier hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract 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 is authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education – Franklin County High School, 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 20th day of June 2022.

David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:

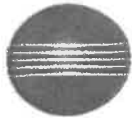
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Riddle & Eldridge

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

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

DECLARATION: _____



Current Summary

Konica Minolta (3)558e's,(2)368's & (6)308's

Copier Lease 60 FMV	\$1,169.22 60 Month FMV lease
Copier Maintenance	\$000.00 Includes 68,000 cpm
Overages	\$ 135.66 Black overages

Total Monthly Expenditures: \$1,304.88

Proposed Solution

Konica Minolta Bizhub (3)550i's,(7)300i & c300i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 & 30 pages per minute black & color
- 1200 x 600 dpi print resolution
- Multi-Position Finishers
- Hole Punch Unit on the 550i's
- Stand on the 300i's
- 2 Large Capacity Cassettes @ 2500 shts
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 250 GB HD for simultaneous processing
- Up to 160 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



\$1,290.95 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance. Per click on copies. Black @ .0059, .0045 & .005. Color @ .038. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 60 month Lease. Option of \$12.00 DCS charge per month. Satisfaction of existing lease and all equipment removal!

Total Monthly SAVINGS!: \$13.93 per month.
 Increase on service for year 4 only.
 Ownership of any current copier.

Resolution # len-0622

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION
FRANKLIN COUNTY PREVENTION COALITION**

WHERE AS, the Franklin County Prevention Coalition has need to upgrade, operate and maintain their current copier including hardware/software system within their respective locations and operations, and

WHERE AS, the current copier are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copier hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract 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 is authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education – Franklin County Prevention Coalition, 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 20th day of June 2022.

David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Riddle & Eldridge

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

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

DECLARATION: _____



Current Summary

Konica Minolta BH c300i

- 30 cpm Black, 30 cpm Color images
- Copier Lease 60 month
- Service Contract
- Overages

\$484.87 60 month FMV Lease(w/Sept increase)
 \$ - - - . - - Service base blk & color (Included)
 \$????.?? Outsourcing cost/Labor cost(a least 3 hours)

Total Monthly Expenditures: \$484.87

Proposed Solution

Konica Minolta AccrioPress c4080 production unit

- Simitri HD Polymerized toner for superior image quality
- 80 black and 80 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 1200 dpi print resolution
- **Saddle-Stitch Finisher w/folding**
- **Hole Punch Unit**
- **Paper Deck @ 2500 shts**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- Fiery Controller
- Delivery, Set-up, & Training



\$940.94 Lease payment per month. Includes 1000 black & 1000 Color. Overages click charges at .0034. Black click charges at .009 Down Payment of \$30,000.00

Agreement includes Parts, Labor, Drums, Supplies..excludes Staples & paper only! Satisfaction of existing lease. No Fees or penalties.

Please note: Picture is completely different than way configured an priced! See Powerpoint document.

**Total Monthly INVESTMENT of \$456.07 per month.
 Includes ownership of the c300i! Color click charge @ .0034**

RESOLUTION 60-0622

TO LOWER THE SPEED LIMIT on BENNETT CEMETERY ROAD
In FRANKLIN COUNTY, TENNESSEE

WHEREAS, Pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to the request from the Franklin County Highway Commission and because residents along this road have asked to have the speed limit checked and lowered as appropriate to help speed control in this area; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Franklin County to lower the speed limit along the entire length of this road and where the Franklin County Sheriff will recommend the speed limit to be posted.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners meeting in regular session on this 20th day of June, 2022, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit along the entire length of Bennett Cemetery Road, to the Sheriff's recommendation.

AND, BE IT FURTHER RESOLVED, that the Franklin County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

ADOPTED this 20th day of June, 2022.

Honorable David Alexander County
Mayor & Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: David Kelley and Lydia Johnson

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____

5/23/2022
Ron Bolz

To: Luke McCurry

Attached is the Petition For Speed Limit Signs to Be Posted On Bennett Cenetery Rd

Deckerd, Tn. 37324

**Per Every Residents (100%) they would like to see speed limit signs Posted for
20 MPH --(2) Signs posted in each Direction and a Dead End Sign put up at the
entrance**

When Camp Rain is in Progress the people drive down the road in access of 50 Mph

On a (1) Lane Gravel Road. SOMEONE IS GOING TO GET HURT SERIOUSLY !

**AS you can 100% of the residents have signed the Petition--Please Honor our
Request.**

THANKL YOU, Ron Bolz

494 GEORGE FRALEY PARKWAY • WINCHESTER, TENNESSEE 37398
OFFICE: (931) 962-0123 • DISPATCH: (931) 967-2331 • Fax: (931) 967-9884

June 1, 2022

**Franklin County Highway Department
207 South Cedar Street
Winchester, TN 37398**

Re: Speed Limit Assessment

To Whom It May Concern:

A request has been sent to Franklin County Sheriff's Office to have a recommendation of the speed limits to be set after a needs assessment for speeds. After doing a safety assessment on the following road the speed limit for Bennett Cemetery Road should read as follows:

20 mph with 2 signs posted in each direction and a Dead-End sign posted at the entrance

Please let us know if we can be of any further assistance.

Respectfully,



**Sheriff Tim G. Fuller
Chief Brent Perry**

RESOLUTION # 6p-0622

**TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST**

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

WHEREAS, the Franklin County Highway Department requests changes & additions as needed, and

WHEREAS, the following list of private road names, 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 20th day of June, 2022 that:

Section 1. The following county road name & classification be added to the Franklin County Private Roads List.

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Bartell Lane	3	72	11	Syler Lane

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

ADOPTED this 20th day of June, 2022.

Honorable David Alexander Franklin County Mayor &
Chairman to the Commission

Attest:

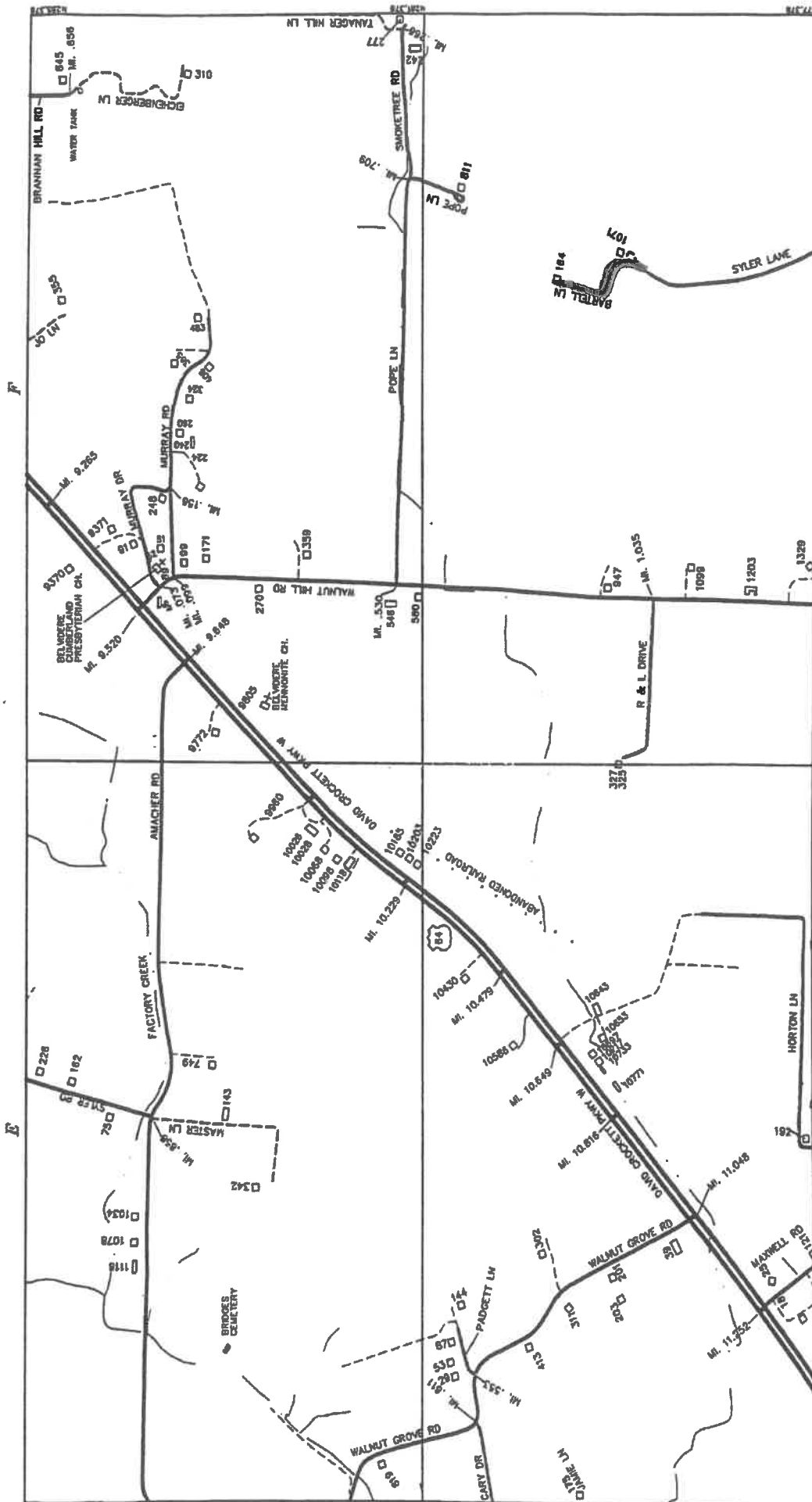
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Lydia Johnson and Michelle Earle

MOTION TO ADOPT: _____ SECONDED BY: _____

VOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____



FRANKLIN COUNTY EMERGENCY COMMUNICATION DISTRICT

PAGE NO.

72B

FRANKLIN COUNTY EMERGENCY COMMUNICATION DISTRICT

P.O. BOX 711, WINCHESTER TN. 37398

EMERGENCY SERVICE NUMBERS: 430

DATE OF MAP: 11-01-20

PAGE LOCATOR

61D	62C	62D
71A	72B	72A
71D	72C	72D

PREPARED BY
WILLIAM F. AYERS & ASSOCIATES
 CARTOGRAPHIC CONSULTANTS
 P.O. BOX 622
 WINCHESTER, TN 37398

RESOLUTION # 69-0622

**TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST**

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

WHEREAS, the Franklin County Highway Department requests changes & additions as needed, and

WHEREAS, the following list of private road names, 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 20th day of June, 2022 that:

Section 1. The following county road name & classification be added to the Franklin County Private Roads List.

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Val Holler Ridge	2	31A	27	Hideaway Springs Lane

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

ADOPTED this 20th day of June, 2022.

Honorable David Alexander Franklin County Mayor &
Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: David Kelley and Lydia Johnson

MOTION TO ADOPT: _____ SECONDED BY: _____

VOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____

FRANKLIN COUNTY, TENNESSEE

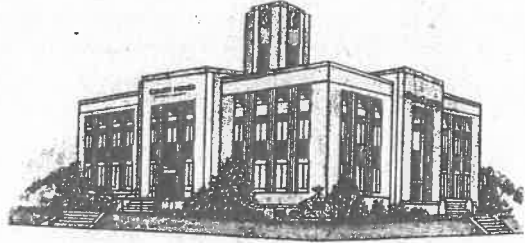
DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklinco.tn.us



Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 ThreeStar Program requirements

This document confirms that Franklin County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Franklin County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Franklin County Commission present at the meeting held on the 20th day of June.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Franklin County Commission present at the meeting held on the 20th day of June.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that Franklin County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Franklin County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 20th day of June, 2022.

County Mayor/Executive Name

Signature

OATH OF OFFICE
UTILITY DISTRICT COMMISSIONERS

STATE OF TENNESSEE
COUNTY OF FRANKLIN

Having been duly elected as a member of the Board of Commissioners of the Center Grove-Winchester Springs Utility District, and in compliance with Article 10, Section 1 of the Constitution of the State of Tennessee and Tennessee Code Annotated, Section 7-82-307 Public Chapter 772, I do solemnly swear that I will support the Constitution of Tennessee and of the United States, and that I will perform with fidelity the duties of office to which I have been elected and which I am about to assume.

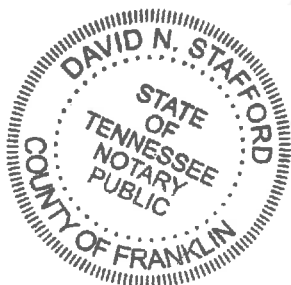
MATTHEW ROLLINS
Commissioner Name (Type)

Matthew Rollins
Commissioner Signature

Sworn to and subscribed before me,
this the 11th day of APRIL, 2022.

David N. Stafford
NOTARY PUBLIC

My Commission Expires: 5-6-2023.





SURETY'S BOND NO. 66386562

STATE OF TENNESSEE

FRANKLIN COUNTY

EMERGENCY COMMUNICATIONS DISTRICT

OFFICIAL STATUTORY BOND

FOR OFFICER, EMPLOYEE, OR ANY PERSON SPECIFIED BY T. C. A. § 7-86-119
FOR EMERGENCY COMMUNICATIONS DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That STAN HENN of FRANKLIN COUNTY Emergency Communications District, of WINCHESTER, Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand Dollars (\$ 50,000) 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 authorized to receive, access, or make expenditures from public funds of and for FRANKLIN COUNTY Emergency Communications District, in the office of, employment, or authorized activity as Treasurer of and for the named Emergency Communications District for the 1 year term beginning on the 8th day of April, 2 022 and ending on the 8th day of April, 2 023, and in such office, employment, or authorized activity is required to give this bond by T. C. A. § 7-86-119.

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

That if the said STAN HENN, Principal, shall:

1. Faithfully perform the duties of the office of, employment as, or other authorized activity as Treasurer of FRANKLIN COUNTY Emergency Communications District during such person's term of office, employment or authorized activity or 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 employment or authorized activity 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 employment or authorized activity, or in case of resignation or removal from office or employment or authorized activity, shall turn over to the successor all records and property which have come into the 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 8th day of April, 2 022.

WITNESS - ATTEST:

PRINCIPAL:

COUNTERSIGNED BY:
Tennessee Resident Agent



SURETY: Auto-Owners (Mutual) Insurance Company

by: Niki Conway
Niki Conway, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF FRANKLIN

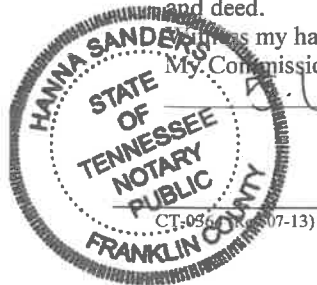
Before me, a Notary Public, of the State and County aforesaid, personally appeared STAN HENN to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath, acknowledged that such individual executed the foregoing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

Witness my hand and seal this 15 day of Apr, 2 022.

My Commission Expires: 4-6, 2 13.

Hanna Sander
Notary Public

(over)



ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Niki Conway with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 8th day of April, 2022. My Commission Expires: July 16th, 2025.

Sandra M. Jones Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all persons referenced by T. C. A. § 7-86-119)

Bond and Sureties approved by Chairman of the Board of Directors of Emergency Communications District, on this day of, 2.

Signed: Chairman of the Board of Directors

CERTIFICATION:

I, Secretary of the Board of Directors of Emergency Communications District, hereby certify that the foregoing bond was approved by the Board of Directors of said Emergency Communications District on the day of, 2, and entered upon the minutes thereof.

Signed: Secretary of the Board of Directors

SECTION II: (Applicable to all Official Bonds) (Record in County where office of the Emergency Communications District is located.)

FOR USE BY REGISTER OF DEEDS

SECTION III.

ENDORSEMENT:

Filed with the Office of the County Clerk, County of, this day of, 2.

Signed: County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66386562

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint Niki Conway

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of February, 2020.

Andrea Lindemeyer

Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires July 16th, 2025.

Sandra M. Jones

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 8th day of April, 2022.



William F. Woodbury, First Vice President, Secretary and General Counsel

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC BATCH # PENDING

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 JUNE 20, 2022 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. SHIRO EDWARD BURNETTE SR	35 OVERHILL CT WINCHESTER TN 37398	931-313-5605	300 1ST AVE NW WINCHESTER TN 37398	931967222	
2. ROBERT TODD COUTTA	209 2ND AVE NE WINCHESTER TN 37398	931-308-3045	300 1ST AVE NW WINCHESTER TN 37398	9319672222	
3. ANDREA NICOLE MARTIN	5441 AEDC RD WINCHESTER TN 373984931	615-574-1577	5441 AEDC RD WINCHESTER TN 373984931	615-574-1577	
4. B. PATRICK LYNCH	275 ALEXANDER LN WINCHESTER TN 37398	931-636-1622	PO BOX 310 WINCHESTER TN 37398		
5. KAYLA TIRADO	406 FLOWER LANE DR ESTILL SPRINGS TN 37330	931-691-9548	711 NW ATLANTIC ST TULLAHOMA TN 37388	931 455 2273	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE