

REGULAR SESSION AGENDA

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

7:00 PM

FRANKLIN COUNTY COURTHOUSE

Monday, September 19, 2022

1) CALL TO ORDER

Mayor Chris Guess

Opening & Pledge of Allegiance.....Sheriff Tim Fuller

InvocationCommissioner Jarad Shetters

ROLL CALL

County Clerk Tina Sanders

Declaration of QuorumMayor Chris Guess

ELECTION OF CHAIRMAN/PRO TEM

(1a) Election of Chairman for County Commission

(1b) Election of Chairman Pro Tem of the Commission

2) PUBLIC HEARING:

a) Planning & Zoning Department

- 1) Rezoning from R-1, Single Family Residential to C-1, Commercial Restricted. 5th Civil District. Franklin County Property Map No. 86, Parcel 31.01 (Part). Location – Rowe Gap Road (State Highway 16). Size – approximately 2.00 +/- acres. Applicant – Chandler Hunt (Berry Engineers, LLC), Agent for Jeff Lowe.
- 2) Rezoning from R-2, General Residential to C, Commercial. 15th Civil District. Franklin County Property Map No. 34, Parcel 67.00 (Part). Location – Old Tullahoma Road (State Highway 130). Size – approximately 0.88 +/- acres. Applicant – Patrick Trueheart, Agent for Jack Edward Heirs.
- 3) Rezoning from I, Industrial to A, Agricultural. 5th Civil District. Franklin County Property Map No. 94, Parcel 14.03 (Part). Location – Post Oak Road and Horseshoe Lane. Size – approximately 3.00 +/- acres. Applicant – Luke Johnson.
- 4) Amendment to the fee schedule for the Franklin County Planning & Zoning Department.

3) APPROVAL OF MINUTES: (1-13) Book 40

- Regular Called Session- July 18, 2022
- Special Called Session- August 1, 2022
- Special Called Session – August 29, 2022
- Emergency Special Called Session – August 31, 2022

4) REPORT OF THE FINANCE DIRECTOR: (14-48)

- a) Finance Director Report- Revenues & Expenditures June, July & August 2022 (Receive & File)
- b) 4th Quarter Financial Report Ending June 30, 2022
- c) Capitol Project Funds-
- d) Reserves FY22 (Receive & File)

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean
- b) Water/Drainage Issues Skidmore and Liberty Road- Eva Austin

6) COMMITTEE/DEPARTMENT REPORTS: (49-58)

- a) Trustee's Interest Earned Analysis & Comparison- June, July & August 2022 (Receive & File)
- b) Local Option Sales Tax Analysis & Comparison June, July & August 2022 (Receive & File)
- c) Finance Committee Minutes July 11 and July 18 ,2022 (Receive & File)
- d) Legislative Committee Minutes September 8, 2022 (Receive & File)

7) OLD BUSINESS: NONE

8) NEW BUSINES/RESOLUTIONS: (59-100)

- a) Resolution 9a-0922 Resolution & Grant Pre-App Correctional Training Equipment FY23 (Receive & File)
- b) Resolution 9b-0922 Resolution authorizing Solid Waste Multi-Year Contract for Tire recycling (Approve)
- c) Resolution 9c-0922 Resolution approving contracted Services (Judicial Ctr) Multi-Year Contract Johnson Controls (Approve)
- d) Resolution 9d-0922 Resolution County General & Library Budget Amendment (Approve)
- e) Resolution 9e-0922 Resolution County Jail Covid-19 Grant Budget Amendment (Approve)
- f) Resolution 9f-0922 Resolution Highway Reserves Budget Amendment (Approve)

- g) Resolution 9g-0922 Resolution Highway Transfer Budget Amendment (Approve)
- h) Resolution 9h-0922 Resolution CO General TCAT Airport Equip Budget Amendment (Approve)
- i) Resolution 9i-0922 to Approve Adding Ponderosa Lane to Franklin County Private Road List
- j) Resolution 9j-0922 to Approve Adding Hoskins Lane to Franklin County Private Road List
- k) Resolution 9k-0922 to Approve Adding Palma Hill Lane and Abby Circle to Franklin County Private Road List
- l) Resolution 9l-0922 to Approve Adding Turkey Pen Hollow Lane to Franklin County Private Road List
- m) Resolution 9m-0922 to Approve Adding Faramond Lane, Glasner Pond Lane, Grateful Hearts Lane

9) ELECTIONS/APPOINTMENT (101-121)

- a) Approve resignation of Dale Schultz from the 9-1-1 Emergency Communications District
- b) Approve Oath of Office- Commissioner Center Grove – Winchester Springs Utility District- Charles Bratten
- c) Appointment to Solid Waste Management Board – Monica Baxter Jeffers & Bruce McMillan
- d) Appointment to Regional Planning Commission – Monica Baxter Jeffers
- e) Appointment to Inter- local Solid Waste Authority Board – Monica Baxter Jeffers – Resolution 9n-0922 Changing a Board Position with the Inter-Local Solid Waste Authority
- f) Appointment to 9-1-1 Emergency Communications District – Scottie Riddle
- g) Approval of County Constable Bonds (4) (Receive & File)- Mark Vanzant, Danny B. Hall, Casey Matlock, and John Ross Peterson
- h) Approval of (20) Applications for Notary Public
- i) Nominating Committee

Comments

Adjournment

Benediction: Commissioner Charles Keller