

REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
7:00 PM
FRANKLIN COUNTY COURTHOUSE

Monday, October 17, 2022

- 1) **CALL TO ORDER**
 - Opening & Pledge of Allegiance.....Mayor Chris Guess
 - InvocationSheriff Tim Fuller
 -Commissioner Glenn Summers

 - ROLL CALL
County Clerk Tina Sanders
 - Declaration of QuorumMayor Chris Guess

- 2) **PUBLIC HEARING:**
 - a) Planning & Zoning Department
 - 1) Rezoning from C, Commercial to R-2, General Residential. 2nd Civil District.
Franklin County Property Map No. 64, Parcel 66.01. Location- Carson Lane.
Size- approximately 5.61 +/- acres. Applicant- Tom Ore, Agent for Carl Flynn.

 - 2) Rezoning from A, Agricultural to R-1, Single Family. 7th Civil District.
Franklin County Property Map No. 8, Parcel 87.00. Location – Jean Drive. Size
Approximately 8.23 +/- acres. Applicant- Thomas Whitley, Property Owner.

- 3) **APPROVAL OF MINUTES:**
 - Regular Called Session – September 19, 2022

- 4) **REPORT OF THE FINANCE DIRECTOR:**
 - a) Capitol Project Funds

- 5) **RECOMMENDATIONS/COMMUNICATIONS: NONE**

6) COMMITTEE/DEPARTMENT REPORTS:

- a) Trustee's Interest Earned Analysis & Comparison- August 2022
- b) Finance Committee Minutes September 8, 2022
- c) Franklin County Planning & Zoning Department- Quarterly report
- d) Veterans Service Office – Quarterly Report
- e) Chancery Court Quarterly Report
- f) Circuit, Sessions and Juvenile Court Quarterly Report
- g) Franklin County Clerk Quarterly Report
- h) Franklin County Register of Deeds Quarterly Report
- i) Franklin County Reentry Quarterly Report
- j) Franklin County Sheriff's Department Quarterly Reports

7) OLD BUSINESS: NONE

8) NEW BUSINES/RESOLUTIONS:

- a) Resolution 10a-1022 Resolution authorizing a multiple year operating lease & Maintenance agreement for the Franklin County Register of Deeds
- b) Resolution 10b-1022 Resolution authorizing a multiple year operating lease & Maintenance agreement for the Franklin County Judicial Commission
- c) Resolution 10c-1022 Resolution authorizing a multiple year operating lease agreement for the Franklin County Consolidated Communications Department
- d) Resolution 10d-1022 Resolution amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year ending June 30, 2023
- e) Resolution 10e-1022 Resolution amending the Franklin Co Board of Education General & Cafeteria Fund Budgets of Franklin County, Tennessee for the Fiscal year ending June 30, 2023
- f) Resolution 10f-1022 Resolution amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023
- g) Resolution 10g-1022 Resolution amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023
- h) Resolution 10h-1022 Resolution amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023
- i) Resolution 10i-1022 Resolution amending the County General & Solid Waste Fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2022
- j) Resolution 10j-1022 Resolution amending the County General Fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2023
- k) Resolution 10k-1022 Resolution authorizing submission of an application for a State of Tennessee Grant for FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant
- l) Resolution 10l-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal year ending June 30, 2023
- m) Resolution 10m-1022 Resolution authorizing submission of an application for a State of Tennessee Airport Maintenance Grant for FY 2023 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant
- n) Resolution 10n-1022 Resolution authorizing submission of an application for a State of Tennessee Airport Coronavirus Response Grant for FY 2023 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant (Airport)
- o) Resolution 10o-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022

- p) Resolution 10p-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023
- q) Resolution 10q-1022 Resolution authorizing submission of an application for a State of Tennessee Used Oil Collection Grant for FY 2022-2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant
- r) Resolution 10r-1022 Resolution authorizing submission of an application for a State of Tennessee Convenience Center Grant for FY 2022-2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant
- s) Resolution 10s-1022 Resolution Highway Road List Change
- t) Resolution 10t-1022 Resolution Highway Private Road Name Changes for November Lane and Victory Bluff
- u) Resolution 10u-1022 Resolution regarding Franklin County Senior Citizens, Inc., Executive Board
- v) Resolution 10v-1022 Resolution to enter into an Agreement for waste water for TDEC Grant

9) ELECTIONS/APPOINTMENTS

- a) Approval of 2022-2024 Standing Committees
- b) Approval of County Constable Bonds- Troy Gamble, Sandy Gilliam and James Rudy McConnell, Sr.
- c) Appointments/Reappointments for October 17, 2022 (See attached)
- d) Approval of (3) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner David Kelley