

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

Tuesday, January 17, 2023

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

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

2) PUBLIC HEARING:

- 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 – State Route 16 (Rowe Gap Road). Size – approximately 2.00 +/- acres. Applicant – Chandler Hunt (Berry Engineers, LLC), Agent for Jeff Lowe.

- 3) **APPROVAL OF MINUTES: (1,5)**
Regular Called Session – December 5, 2022

- 4) **REPORT OF THE FINANCE DIRECTOR: (6,10)**
 - a) Finance Director Report Nov 2022

- 5) **RECOMMENDATIONS/COMMUNICATIONS:**

NONE

6) COMMITTEE/DEPARTMENT REPORTS: (11,27)

- a) Trustee's Interest Report Nov 2022
- b) Local Option Sales Tax Report Nov 2022
- c) Finance Committee Minutes Nov 22, 2022
- d) Legislative Committee Minutes Nov 22, 2022/Employee Handbook
- d) Inter-Category Amendments 11/1 - 12/31/22
- e) Department Quarterly/Annual Reports
 - i) Chancery Court/Clerk Master
 - ii) Circuit Court Clerk
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Register of Deeds
 - vi) Veteran's Service Office
 - vii) Franklin County Reentry

7) OLD BUSINESS: NONE

8) NEW BUSINES/RESOLUTIONS: (28,74)

- a) Resolution 1a- 0123 Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- b) Resolution 1b- 0123 Resolution Amending the Franklin County Board of Education General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- c) Resolution 1c- 0123 Resolution Amending the Franklin County Board of Education General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- d) Resolution 1d- 0123 Resolution Amending the Franklin County Board of Education General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- e) Resolution 1e- 0123 Resolution Amending the Franklin County Board of Education General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- f) Resolution 1f- 0123 Resolution Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- g) Resolution 1g-0123 Resolution Amending the Solid Waste Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- h) Resolution 1h-0123 Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- i) Resolution 1i-0123 Resolution Amending the County General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- j) Resolution 1j-0123 Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023.
- k) Resolution 1k-0123 Resolution Approving A TRANE US INC Energy Conservation & Infrastructure Improvement Program for the School Board Utilizing State of Tennessee Energy Efficient Schools Initiative Program Loan and other Sources.
- l) Resolution 1l-0123 Resolution to establish an updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of such Program Plan.

9) ELECTIONS/APPOINTMENTS (75,76)

- a) Appointments for January 17, 2023
- d) Approval of (6) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner Johnny Hand