

Franklin County
Franklin County Commission

Tue Feb 18, 2025 at 6:00 pm

1. Call to Order

Mayor Chris Guess

Opening & Pledge Allegiance Sheriff Fuller

Invocation- Commissioner Glenn Summers

Roll Call- County Clerk Tina Sanders

Declaration of Quorum Mayor Chris Guess

2. Public Hearing

NONE

3. Approval of Minutes

Regular Called Session- January 21, 2025

4. Report of Finance Director

Finance Director Report- December 2024

2nd Quarter Financial Reports

Inter- Category Amendment - October- December 2024

5. Recommendations/Communications

NONE

6. Committee/Department Reports

a) Trustees Interest Report- January 2025

b) Local Options Sales Tax Report- November & December 2024

c) Finance Committee Minutes- January 9, 2025

d) Legislative Committee Minutes- January 9, 2025

7. Old Business

NONE

8. New Business/Resolutions

Resolution 2a-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025

9. New Business/Resolutions

Resolution 2b-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

10. New Business/Resolutions

Resolution 2c-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

11. New Business/Resolutions

Resolution 2d- 0225- Resolution Amending the General, Library, Solid Waste, Drug Control & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year ending June 30, 2025.

12. New Business/Resolutions

Resolution 2e-0225 - Resolution Authorizing Submission of an Application for a TVA InvestPrep Grant FY 2024-2025 from the Tennessee Valley Authority and authorizing the acceptance of said Grant.

13. New Business/Resolutions

Resolution 2f-0225- Resolution Approving Tennessee Department Economic & Community Development Site Development for the Industrial Development of East Moon Property.

14. New Business/Resolutions

Resolution 2g-0225- Resolution Capital Outlay Note \$450, 000 for Fiber Installation.

15. New Business/Resolutions

Resolution 2h-0225- Resolution Requesting the 114th Session of the Tennessee General Assembly to Allocate one half of the Real Estate Transfer Tax to the County where the tax was collected on a recurring basis.

16. New Business/Resolutions

Combine Resolution 2i to Resolution 2n

Resolution 2i-0225- Resolution to Approve Adding Hidden Hollow Cove Road to the Franklin County Private Road list.

Resolution 2j-0225- Resolution to Approve Adding Summers Lake Court and Cedarwood Cove Road to the Franklin County Private Road list.

Resolution 2k-0225- Resolution to Approve Adding Horsepower Lane to the Franklin County Private Road list.

Resolution 2l-0225- Resolution to Approve Adding Elias Lane to the Franklin County Private Road list.

Resolution 2m-0225- Resolution to Approve Changes to Acree Lane to the Franklin County Road list.

Resolution 2n-0225- Resolution to Approve Changes to Jessie Lane to the Franklin County Road list.

17. New Business/Resolutions

18. Elections/Appointments

Industrial Development Board

Appoint – Mike Gray

Board of Health- 4- year term

Reappoint-Franklin Co Director of Schools- Dr. Cary Holman

Reappoint-Physician- Dr. Brian Myers

Reappoint-Physician- Dr. Nevinda Mangru

Reappoint-Dentist- Garrett Orr

Reappoint-Pharmacist- Lisa Wallace

Reappoint-Registered Nurse- Courtney Sanders

Consolidated Communications Board- 3- year term

Reappoint- Director- Kathy Binkley

Health/Education Facilities Board- 6- year term

Reappoint- Chairman- Mike Rowland

Reappoint- Dr. Bruce Baird- Sewanee

Sheriff's Civil Service Board- 3- year term

Reappoint- Jessie Simmons

Employee Handbook Advisory Committee

Appoint- Human Resource Director- Heather Morgan

Health Council

Appoint- Commissioner- Sam Davidson

Recreation Board- 5- year term

Appoint- T.C. Simmons

Medical Examiner/Coroner- 5- year term

Reappoint- Dr. Mark Wert

19. Elections/Appointments

Approval of (7) Notary Public - See attached

20. Public Comments

21. Adjournment

22. Benediction

Commissioner David Kelley