

**REGULAR SESSION
OCTOBER 15, 2018**

- 1) BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on October 15, 2018. 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 Angie Fuller gave the invocation. County Clerk Phillip Custer recorded the minutes.

ROLL CALL:

David Eldridge
Angie Fuller
Don Cofer

Sam Hiles

Gene Snead
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman
Scottie Riddle
Dale Schultz
Greg King
Chuck Stines
Johnny Hughes
Helen Stapleton
Barbara Finney
Doug Goodman

PRESENT (15)

ABSENT (1)

A QUORUM WAS DECLARED

2) ELECTION OF PRO TEM

Angie Fuller was nominated by Stines; Second by Wiseman
APPROVED BY ROLL CALL VOTE; 15/0

3) APPROVAL OF MINUTES

- a) Regular Called Session – September 17, 2018 Book 34, Pages 473-557
**MOTION BY EDRIDGE TO APPROVE THE MINUTES, SECOND BY SCHULTZ; ALL
AYES IN A VOICE VOTE 15/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Report of The Finance Director for Fiscal Year Ending June 30, 2019
MOTION BY KING TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY RIDDLE, ALL AYES; APPROVED BY VOICE VOTE 15/0

4) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools Stanley Bean gave an update of the middle schools, preliminary drawing is ready
- b) The roof on Huntland School is complete

5) COMMITTEE/DEPARTMENT REPORTS

- a) Trustee's Interest Earned analysis & Comparison (August 2018)
MOTION TO RECEIVE AND FILE BY FINNEY, SECOND BY JOHNSON, ALL AYES; APPROVED BY VOICE VOTE; ALL AYES 15/0
- b) Local Option Sales Tax Analysis & Comparison (August 2018)
MOTION TO RECEIVE AND FILE BY STINES, SECOND BY HUGHES, ALL AYES; APPROVED BY VOICE VOTE; ALL AYES 15/0
- c) Legislative Committee Minutes (October 4, 2018)
MOTION TO RECEIVE AND FILE BY HUGHES, SECOND BY WISEMAN, ALL AYES; APPROVED BY VOICE VOTE; ALL AYES 15/0
- d) Finance Committee Minutes (October 2, 2018)
MOTION TO RECEIVE AND FILE BY FINNEY, SECOND BY RIDDLE, ALL AYES; APPROVED BY VOICE VOTE; ALL AYES 15/0
- e) Department Quarterly/Annual Reports
 - i) Chancery Court Clerk
 - ii) County Clerk
 - iii) Planning & Zoning
 - iv) Veterans Service Office
 - v) Circuit Court Clerk
 - vi) Solid Waste
 - vii) Recreation/Pavilion
 - viii) Register of deeds**MOTION BY RIDDLE TO RECEIVE AND FILE THE COMMITTEE/DEPARTMENT REPORTS, SECOND SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE; ALL AYES 15/0**

6) OLD BUSINESS: NONE

7) NEW BUSINESS/RESOLUTIONS

- a) Resolution 10a-1018 Amending the County General Fund "A"
MOTION BY FINNEY TO APPROVE RESOLUTION 10a-1018, SECOND BY HUGHES, APPROVED BY ROLL CALL VOTE 15/0

- b) Resolution 10b-1018 Amending The County General Fund "B"
MOTION BY ELDRIDGE TO APPROVE RESOLUTION 10a-1018, SECOND BY FINNEY, APPROVED BY ROLL CALL VOTE 15/0

- c) Resolution 10c-1018 Amending The County General Fund "C"
MOTION BY ELDRIDGE TO APPROVE RESOLUTION 10c-1018, SECOND BY FINNEY, APPROVED BY ROLL CALL VOTE 14/1

- d) Resolution 10d-1018 Amending The Board of Education General Purpose School Budget
MOTION BY ELDRIDGE TO APPROVE RESOLUTION 10d-1018, SECOND BY SCHULTZ, APPROVED BY ROLL CALL VOTE 15/0

- e) Resolution 10e-1018 Amending The Highway Fund Budget
MOTION BY FINNEY TO APPROVE RESOLUTION 10e-1018, SECOND BY JOHNSON, APPROVED BY ROLL CALL VOTE 15/0

- f) Resolution 10f-1018 Amending The Library Fund Budget
MOTION BY KING TO APPROVE RESOLUTION 10f-1018, SECOND BY STAPLETON, APPROVED BY ROLL CALL VOTE 15/0

- g) Resolution 10g-1018 Approving the lease of Konica Copier & Printer for the Property Assessor
- h) Resolution 10h-1018 Approving the lease of Konica Copier for the Finance Department
- i) Resolution 10i-1018 Approving the lease of Konica Copier for EMA
- j) Resolution 10j-1018 Approving the lease of Konica Copier for The Library
MOTION TO APPROVE RESOLUTIONS 10g-1018, 10h-1018, 10i-1018, 10j-1018 BY STINES, SECOND BY SCHULTZ, APPROVED BY ROLL CALL VOTE 15/0

- k) Resolution 10k-1018 Approving the lease of Pitney Bowes Postage Meter – Finance Dept.
- l) Resolution 10l-1018 Approving the lease of Pitney Bowes Postage Meter – Sheriff's Dept.
MOTION TO APPROVE RESOLUTIONS 10k-1018 and 10l-1018 BY KING, SECOND BY FINNEY, APPROVED BY ROLL CALL VOTE 15/0

- m) Resolution 10m-1018 Approve a Road Change: Honey Lane
MOTION TO APPROVE RESOLUTION 10m-1018 BY RIDDLE, SECOND BY SCHULTZ, APPROVED BY ROLL CALL VOTE 15/0
- n) Resolution 10n-1018 Approve a Road Change: Fred Huber Lane to Nostalgia Lane
MOTION TO APPROVE RESOLUTION 10n-1018 BY STINES, SECOND BY KING, ALL AYES IN A VOICE VOTE; ALL AYES 15/0
- o) Resolution 10o-1018 Approve a Road Change: Murray Road
MOTION TO APPROVE RESOLUTION 10o-1018 BY SCHULTZ, SECOND BY RIDDLE, APPROVED BY ROLL CALL VOTE 15/0
- p) Resolution 10p-1018 Approve a Road Change: Lagnaipe Lane to Mitchell Bend Lane
MOTION TO APPROVE RESOLUTION 10p-1018 BY STINES, SECOND BY KING, APPROVED IN A VOICE VOTE; ALL AYES 15/0
- q) Approval of Inter-Category Amendment request for Fiscal Year June 30, 2019
MOTION TO RECEIVE AND FILE BY SNEAD, SECOND BY WISEMAN, APPROVED IN A VOICE VOTE; ALL AYES 15/0
- r) Approval of Franklin County Government Grant Pre-Application for The Health Dept.
MOTION TO RECEIVE & FILE BY SCHULTZ, SECOND BY STINES, APPROVED IN A VOICE VOTE; ALL AYES 15/0
- s) Approval of Franklin County Government Grant Pre-Application for The Farmer's Market
MOTION TO RECEIVE & FILE BY SCHULTZ, SECOND BY STINES, APPROVED IN A VOICE VOTE; ALL AYES 15/0
- t) Approval of Constable Bond
MOTION TO APPROVE BY KING, SECOND BY WISEMAN, APPROVED IN A VOICE VOTE; ALL AYES 15/0

8) ELECTIONS/APPOINTMENTS

- a) Nominating Committee recommendations/Minutes (October 01, 2018) meeting
MOTION BY RIDDLE, SECOND BY SCHULTZ, ALL AYES BY VOICE VOTE 15/0
- b) Judicial Commissioners/Plus (2) part-time Judicial Commissioners

MOTION BY STINES, SECOND BY KING, ALL AYES BY VOICE VOTE

15/0

- c) Emergency Services Board
- d) Beer Board
- e) Consolidated Communications Board
- f) Consolidated Communications
- g) Franklin County Attorney
- h) Franklin County Fire Chief

MOTION BY FULLER, SECOND BY CASEY, ALL AYES BY VOICE VOTE

15/0

- i) Approval of (7) Notaries

MOTION BY FINNEY, SECOND BY JOHNSON, APPROVED BY ROLL

CALL VOTE, 15/0

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

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COMMISSION MINUTES
ON FOLLOWING PAGES**



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

BOARD OF COMMISSIONERS

District 1

Gene F. Snead, Jr.
Lydia Curtis Johnson

District 2

Adam Casey
Carolyn Wiseman

District 3

Scottie L. Riddle
Dale Schultz

District 4

Greg King
Chuck Stines

District 5

Johnny R. Hughes
Helen Stapleton

District 6

Barbara Finney
Doug Goodman

District 7

David Eldridge, Jr.
Angie Fuller

District 8

Don Cofer
Sam Hiles

Election of CHAIRMAN PRO TEMPORE

RULES FOR THE GOVERNMENT:

RULE III Annually at its first session after September 1, the County Legislative Body shall elect a Chairman Pro Tempore. The Chairman Pro Tempore shall preside whenever the Chairman is absent and at such other times as the Chairman shall direct.

**** Votes required to pass:** There must be a majority vote of The Board of Commissioners, not merely a majority vote of the quorum.
Therefore, it takes a minimum of 9 votes to pass.

| FUND CATEGORY | APPROP FY 18/19 | AMENDED FY 18/19 | COLLECTED AUG | COLLECTED YR TO DATE | BALANCE TO COLLECT | PERCENT REALIZED |
|--|----------------------|------------------|---------------------|----------------------|----------------------|------------------|
| GENERAL FUND (101) | | | | | | |
| Local Taxes (40000) | \$ 11,843,733 | | \$ 78,896 | \$ 121,296 | \$ 11,722,437 | 0.67% |
| Licenses & Permits (41000) | 112,000 | | 29,224 | 30,388 | 81,612 | 26.09% |
| Fines, Forfeitures & Penalties (42000) | 216,345 | | 15,420 | 16,565 | 199,780 | 7.13% |
| Charges for Current Services (43000) | 418,315 | | 28,268 | 49,719 | 368,596 | 6.76% |
| Other Local Revenue (44000) | 110,450 | | 7,000 | 10,559 | 99,891 | 6.34% |
| Fees from Officials (45000) | 2,052,000 | | 125,016 | 143,544 | 1,908,456 | 6.09% |
| State of Tennessee (46000) | 3,463,139 | | 45,525 | 45,955 | 3,417,184 | 1.31% |
| Federal Government (47000) | 573,936 | | 14,800 | 14,800 | 559,136 | 2.58% |
| Other Governments & Citizens (48000) | 208,500 | | 417 | 1,067 | 207,433 | 0.20% |
| Other Sources (49000) | 105,606 | | - | - | 105,606 | 0.00% |
| Total County General | \$ 19,104,024 | \$ - | \$ 344,567 | \$ 433,894 | \$ 18,670,130 | 1.80% |
| COURTHOUSE/JAIL MAINT. (112) | | | | | | |
| Local Taxes (40000) | \$ 185,000 | | \$ 17,418 | \$ 17,418 | \$ 167,582 | 9.42% |
| Total Courthouse/Jail Maintenance | \$ 185,000 | \$ - | \$ 17,418 | \$ 17,418 | \$ 167,582 | 9.42% |
| LIBRARY (115) | | | | | | |
| Local Taxes (40000) | \$ 325,690 | | \$ 1,234 | \$ 2,446 | \$ 323,245 | 0.38% |
| Licenses & Permits (41000) | 1,750 | | 412 | 437 | 1,313 | 23.55% |
| Charges for Current Services (43000) | 11,000 | | 1,287 | 1,287 | 9,713 | 11.70% |
| Other Local Revenue (44000) | 8,162 | | 200 | 200 | 7,962 | 2.44% |
| Federal Government (47000) | 2,500 | | - | - | 2,500 | 0.00% |
| Other Governments & Citizens (48000) | 30,050 | | 4,810 | 4,810 | 25,240 | 16.01% |
| Total Library | \$ 379,152 | \$ - | \$ 7,942 | \$ 9,179 | \$ 369,973 | 2.09% |
| SOLID WASTE (116) | | | | | | |
| Local Taxes (40000) | \$ 1,774,803 | | \$ 7,021 | \$ 12,122 | \$ 1,762,681 | 0.40% |
| Licenses & Permits (41000) | 13,600 | | 3,233 | 3,432 | 10,168 | 23.77% |
| Charges for Current Services (43000) | 151,500 | | 7,886 | 21,882 | 129,618 | 5.20% |
| Other Local Revenue (44000) | 290,000 | | 30,644 | 45,900 | 244,100 | 10.57% |
| State of Tennessee (46000) | 25,000 | | 7,761 | 7,761 | 17,239 | 31.05% |
| Other Sources (49000) | - | | - | - | - | |
| Total Solid Waste | \$ 2,254,903 | \$ - | \$ 56,545 | \$ 91,097 | \$ 2,163,806 | 2.51% |
| Local Purpose (Rural Fire 120) | | | | | | |
| Local Taxes (40000) | \$ 713,269 | | \$ 37,976 | \$ 55,735 | \$ 657,534 | 5.32% |
| Licenses & Permits (41000) | 24,140 | | 6,869 | 10,080 | 14,060 | 28.46% |
| Other Local Revenues (44000) | 7,500 | | - | - | 7,500 | 0.00% |
| Other Governments & Citizens (48000) | - | | - | - | - | |
| Total Local Purpose | \$ 744,909 | \$ - | \$ 44,846 | \$ 65,814 | \$ 679,095 | 6.02% |
| Drug Control Fund (122) | | | | | | |
| Fines, Forfeitures & Penalties (42000) | \$ 29,000 | | \$ 776 | \$ 1,065 | \$ 27,935 | 2.67% |
| Other General Service Charges (43000) | 20,000 | | - | - | 20,000 | 0.00% |
| Other Local Revenue (44000) | 3,100 | | - | - | 3,100 | 0.00% |
| Federal Revenue (47000) | 4,000 | | 14,828 | 14,828 | (10,828) | 370.71% |
| Other Governments & Citizens (48000) | 1,500 | | - | - | 1,500 | 0.00% |
| Total Drug Control | \$ 57,600 | \$ - | \$ 15,604 | \$ 15,894 | \$ 41,706 | 27.09% |
| HIGHWAY (131) | | | | | | |
| Local Taxes (40000) | \$ 723,516 | | \$ 2,495 | \$ 4,946 | \$ 718,570 | 0.34% |
| Licenses & Permits (41000) | 3,575 | | 835 | 886 | 2,689 | 23.35% |
| Charges for Current Services (43000) | 15,050 | | 100 | 100 | 14,950 | 0.66% |
| Other Local Revenue (44000) | 10,500 | | - | - | 10,500 | 0.00% |
| State of Tennessee (46000) | 3,263,422 | | 1,091,875 | 1,091,875 | 2,171,547 | 33.46% |
| Federal Government (47000) | - | | - | - | - | |
| Other Governments & Citizens (48000) | 10,000 | | - | 17,667 | (7,667) | 0.00% |
| Other Sources (49000) | - | | - | - | - | |
| Total Highway | \$ 4,026,063 | \$ - | \$ 1,095,305 | \$ 1,115,475 | \$ 2,910,588 | 27.21% |

| FUND CATEGORY | APPROP FY 18/19 | AMENDED FY 18/19 | COLLECTED AUG | COLLECTED YR TO DATE | BALANCE TO COLLECT | PERCENT REALIZED |
|--|----------------------|------------------|---------------------|----------------------|----------------------|------------------|
| School General Fund (141) | | | | | | |
| Local Taxes (40000) | \$ 15,429,542 | | \$ 487,390 | \$ 524,844 | \$ 14,904,698 | 3.16% |
| Licenses & Permits (41000) | 59,250 | | 14,060 | 14,908 | 44,342 | 23.73% |
| Charges for Current Services (43000) | 292,497 | | 29,423 | 29,423 | 263,074 | 10.06% |
| Other Local Revenue (44000) | 58,050 | 30,000 | 68,362 | 100,467 | (12,417) | 77.64% |
| State of Tennessee (46000) | 27,696,596 | | 2,621,488 | 2,621,488 | 25,075,108 | 9.47% |
| Federal Government (47000) | 224,356 | 57,697 | 10,473 | 10,473 | 271,580 | 3.71% |
| Other Government & Citizens (48000) | - | | - | - | - | |
| Other Sources (49000) | - | | - | - | - | |
| Total School General Fund | \$ 43,760,291 | \$ 87,697 | \$ 3,231,196 | \$ 3,301,604 | \$ 40,546,384 | 7.37% |
| Federal Projects Fund (142) | | | | | | |
| Other Local Revenue (44000) | \$ - | | \$ - | \$ - | \$ - | |
| Federal Government (47000) | 3,281,066 | | 139,372 | 139,372 | 3,141,694 | 4.25% |
| Other Governments & Citizens (48000) | - | | - | - | - | |
| Other Sources (49000) | - | | - | 100,000 | (100,000) | |
| Total School Federal Projects Fund | \$ 3,281,066 | \$ - | \$ 139,372 | \$ 239,372 | \$ 3,041,694 | 4.25% |
| Centralized Cafeteria Fund (143) | | | | | | |
| Charges for Current Services (43000) | \$ 859,181 | | \$ 766 | \$ 766 | \$ 858,415 | 0.09% |
| Other Local Revenue (44000) | 8,700 | | 1,053 | 802 | 7,898 | 12.10% |
| State of Tennessee (46000) | 32,754 | | - | - | 32,754 | 0.00% |
| Federal Government (47000) | 2,247,113 | | 90 | 90 | 2,247,023 | 0.00% |
| Other Sources (48000) | - | | - | - | - | |
| Total Centralized Cafeteria | \$ 3,147,748 | \$ - | \$ 1,909 | \$ 1,658 | \$ 3,146,090 | 0.06% |
| General Debt Service (151) | | | | | | |
| Local Taxes (40000) | \$ 1,359,692 | | \$ 16,891 | \$ 24,920 | \$ 1,334,772 | 1.24% |
| Licenses & Permits (41000) | 11,550 | | 1,553 | 1,648 | 9,902 | 13.44% |
| Other Local Revenue (44000) | 30,000 | | - | - | 30,000 | 0.00% |
| Other Sources (49000) | 210,000 | | - | - | 210,000 | 0.00% |
| Total General Debt Service | \$ 1,611,242 | \$ - | \$ 18,444 | \$ 26,568 | \$ 1,584,674 | 1.14% |
| Education Debt Service (156) | | | | | | |
| Local Taxes (40000) | \$ 2,129,858 | | \$ 110,159 | \$ 114,318 | \$ 2,015,540 | 5.17% |
| Licenses & Permits (41000) | 6,750 | | 629 | 667 | 6,083 | 9.32% |
| Other Governments (48000) | - | | - | - | - | |
| Other Sources (49000) | - | | - | - | - | |
| Total Education Debt Service | \$ 2,136,608 | \$ - | \$ 110,788 | \$ 114,985 | \$ 2,021,623 | 5.19% |
| Highway Capital Projects Fund (176) | | | | | | |
| Other Local Revenue (44000) | \$ 6 | | \$ 2 | \$ 6 | \$ 0 | 35.00% |
| Other Sources (49000) | - | | - | - | - | |
| Total Highway Capital Projects | \$ 6 | \$ - | \$ 2 | \$ 6 | \$ 0 | 35.00% |
| Capital Projects Fund (178) | | | | | | |
| Other Local Revenue (44000) | \$ 240,000 | | \$ 20,965 | \$ 20,965 | \$ 219,035 | 8.74% |
| Federal Government (47000) | 6,741,407 | | - | - | 6,741,407 | 0.00% |
| Other Governments & Citizens (48000) | - | | - | - | - | |
| Other Sources (49000) | - | | - | - | - | |
| Total Capital Projects | \$ 6,981,407 | \$ - | \$ 20,965 | \$ 20,965 | \$ 6,960,442 | 0.30% |

| FUND CATEGORY | APPROP FY 18/19 | AMENDED FY 18/19 | EXPENDED AUG | EXPENDED YR TO DATE | CURRENT ENCUMBER | UNENCUMB BALANCE | PERCENT REALIZED |
|---|----------------------|------------------|---------------------|---------------------|---------------------|----------------------|------------------|
| GENERAL FUND (101) | | | | | | | |
| County Commission (51100) | \$ 356,771 | | \$ 14,517 | \$ 25,429 | \$ 83,774 | \$ 247,568 | 4.07% |
| Beer Board (51220) | 650 | | - | - | 400 | 250 | 0.00% |
| County Mayor (51300) | 205,257 | | 16,314 | 32,563 | 2,790 | 169,904 | 7.95% |
| County Attorney (51400) | 10,800 | | 1,800 | 2,700 | 8,100 | - | 16.67% |
| Election Commission (51500) | 281,993 | | 43,345 | 68,369 | 17,327 | 196,297 | 15.37% |
| Register of Deeds (51600) | 358,364 | | 25,547 | 48,179 | 22,762 | 287,423 | 7.13% |
| Planning & Zoning (51720) | 164,425 | | 13,510 | 22,110 | 5,468 | 136,847 | 8.22% |
| County Buildings (51800) | 1,507,040 | | 120,005 | 164,479 | 141,395 | 1,201,166 | 7.96% |
| Other General Admin - IT (51900) | 83,800 | | 1,805 | 21,315 | 37,775 | 24,710 | 2.15% |
| Property Assessor (52300) | 583,261 | | 51,424 | 82,118 | 123,223 | 377,919 | 8.82% |
| County Trustee (52400) | 345,434 | | 41,748 | 62,986 | 8,288 | 274,160 | 12.09% |
| County Clerk (52500) | 596,431 | | 45,672 | 107,486 | 12,389 | 476,556 | 7.66% |
| Finance Dept. (52900) | 739,046 | | 51,805 | 118,888 | 18,960 | 601,199 | 7.01% |
| Circuit Court (53100) | 1,001,773 | | 107,354 | 167,157 | 25,936 | 808,679 | 10.72% |
| General Sessions (53300) | 319,433 | | 25,808 | 49,080 | 2,282 | 268,071 | 8.08% |
| Drug Court (53330) | 102,430 | | 8,105 | 15,784 | - | 86,646 | 7.91% |
| Chancery Court (53400) | 237,918 | | 17,002 | 50,460 | 3,123 | 184,335 | 7.15% |
| Juvenile Court (53500) | 138,243 | | 10,360 | 18,386 | 1,496 | 118,361 | 7.49% |
| Judicial Commissioners (53700) | 174,678 | | 11,236 | 20,377 | 413 | 153,888 | 6.43% |
| Other Admin of Justice (53900) | 25,000 | | 13,850 | 13,850 | 5,350 | 5,800 | 55.40% |
| Probation Service (53910) | 136,966 | | 9,921 | 17,702 | 3,000 | 116,264 | 7.24% |
| Sheriff's Dept. (54110) | 4,070,488 | | 322,012 | 538,898 | 191,442 | 3,340,148 | 7.91% |
| Admin. Of Sexual Offender (54160) | 15,783 | | 742 | 1,416 | 1,000 | 13,367 | 4.70% |
| Jail (54210) | 2,350,600 | | 204,231 | 307,920 | 155,180 | 1,887,501 | 8.69% |
| Reentry Program (54230) Grants | 166,036 | | 29,659 | 44,459 | 62,511 | 59,066 | 17.86% |
| Juvenile Service (54240) | 42,520 | | 1,343 | 1,511 | 22,490 | 18,520 | 3.16% |
| Civil Defense (54410) | 161,731 | | 10,662 | 17,674 | 10,174 | 133,883 | 6.59% |
| Rescue Squad (54420) | 30,000 | | 3,454 | 3,454 | 2,930 | 23,616 | 11.51% |
| Consolidated Communications(54490) | 897,835 | | 59,373 | 108,797 | 19,398 | 769,640 | 6.61% |
| County Coroner (54610) | 31,000 | | 7,296 | 7,296 | 11,154 | 12,550 | 23.54% |
| Other Public Safety (54710) Grants | 35,600 | | 5,750 | 5,750 | - | 29,850 | 16.15% |
| Local Health.Center (55110) | 35,450 | | 2,821 | 6,426 | 4,550 | 24,474 | 7.96% |
| Rabies & Animal Ctrl. (55120) | 261,859 | | 15,591 | 26,494 | 71,311 | 164,054 | 5.95% |
| Other Local Health Serv (55190) Grant | 212,734 | | 9,703 | 16,668 | - | 196,066 | 4.56% |
| Appropriation to State (55390) | 30,646 | | - | - | 30,646 | - | 0.00% |
| General Welfare Assist.(55510) | 17,775 | | - | - | 17,775 | - | 0.00% |
| Litter Control (55731) (%Grant) | 97,287 | | 8,100 | 13,614 | 2,556 | 81,117 | 8.33% |
| Other Waste Collections (55739) | 45,768 | | 3,118 | 6,012 | 1,200 | 38,556 | 6.81% |
| Other Public Health & Welfare (55900) Grant | 4,755 | | - | - | 528 | 4,228 | 0.00% |
| Senior Citizens Assistance (56300) | 37,450 | | 1,672 | 1,672 | 33,825 | 1,953 | 4.46% |
| Parks & Fair Board (56700) | 40,734 | | 5,498 | 9,018 | 6,812 | 24,904 | 13.50% |
| Agriculture Extension Serv.(57100) | 111,782 | | 1,130 | 1,542 | 6,785 | 103,454 | 1.01% |
| Soil Conservation (57500) | 90,812 | | 5,523 | 9,781 | - | 81,031 | 6.08% |
| Industrial Development (58120) | 652,610 | | 6,750 | 10,332 | 406,121 | 236,157 | 1.03% |
| Other Econ & Comm. Dev. (58190) | 1,015,470 | | - | - | 150,470 | 865,000 | 0.00% |
| Veteran's Services (58300) | 86,916 | | 7,379 | 13,204 | 2,835 | 70,877 | 8.49% |
| Other Charges (58400) | 828,442 | | 25,109 | 325,893 | 2,762 | 499,787 | 3.03% |
| Capital Projects (90000) | 340,000 | | - | - | 30,308 | 309,692 | 0.00% |
| Operating Transfer (99110) | 140,000 | | - | - | 122,229 | 17,771 | 0.00% |
| Total County General | \$ 19,221,796 | \$ - | \$ 1,368,043 | \$ 2,587,246 | \$ 1,891,244 | \$ 14,743,306 | 7.12% |
| COURTHOUSE/JAIL MAINT. (112) | | | | | | | |
| Other Charges (58400) | \$ 2,000 | | | \$ 155 | \$ - | \$ 1,845 | 0.00% |
| Transfers Out (99100) | 210,000 | | | - | - | 210,000 | 0.00% |
| Total Courthouse/Jail Maintenance | \$ 212,000 | \$ - | \$ - | \$ 155 | \$ - | \$ 211,845 | 0.00% |

| FUND CATEGORY | APPROP FY 18/19 | AMENDED FY 18/19 | EXPENDED AUG | EXPENDED YR TO DATE | CURRENT ENCUMBER | UNENCUMB BALANCE | PERCENT REALIZED |
|---------------------------------------|---------------------|------------------|--------------|---------------------|------------------|---------------------|------------------|
| LIBRARY (115) | | | | | | | |
| Libraries (56500) | \$ 379,313 | | | \$ 20,198 | | \$ 359,115 | 0.00% |
| Other Charges (58400) | 39,960 | | | 4,874 | | 35,086 | 0.00% |
| Capital Outlay (91000) | 7,560 | | | - | - | 7,560 | 0.00% |
| Operating Transfer (99110) | 3,000 | | | - | - | 3,000 | 0.00% |
| Total Library | \$ 429,833 | \$ - | \$ - | \$ 25,072 | \$ - | \$ 404,761 | 0.00% |
| SOLID WASTE (116) | | | | | | | |
| Sanitation Educ./Info. (55720) | \$ 2,300 | | | \$ - | \$ - | \$ 2,300 | 0.00% |
| Convenience Centers (55732) | 414,629 | | | 13,513 | | 401,116 | 0.00% |
| Transfer Station (55733) | 1,474,664 | | | 41,230 | | 1,433,434 | 0.00% |
| Post closure Care Costs (55770) | 12,000 | | | - | | 12,000 | 0.00% |
| Other Charges (58400) | 102,750 | | | 46,875 | | 55,875 | 0.00% |
| Operating Transfers (99100) | 48,803 | | | - | - | 48,803 | 0.00% |
| Total Solid Waste | \$ 2,055,146 | \$ - | \$ - | \$ 101,618 | \$ - | \$ 1,953,528 | 0.00% |
| Local Purpose (Rural Fire 120) | | | | | | | |
| Fire Prevention & Control (54310) | \$ 621,450 | | | \$ 472 | | \$ 620,978 | 0.00% |
| Total Local Purpose | \$ 621,450 | \$ - | \$ - | \$ 472 | \$ - | \$ 620,978 | 0.00% |
| Drug Control Fund (122) | | | | | | | |
| Drug Enforcement (54150) | \$ 68,400 | | | \$ 5,000 | | \$ 63,400 | 0.00% |
| Other Charges (58400) | 825 | | | 29 | - | 796 | 0.00% |
| Total Drug Control | \$ 69,225 | \$ - | \$ - | \$ 5,029 | \$ - | \$ 64,196 | 0.00% |
| HIGHWAY (131) | | | | | | | |
| Administration (61000) | \$ 350,332 | | | \$ 29,585 | | \$ 320,747 | 0.00% |
| Highway Maintenance (62000) | 947,396 | | | 53,328 | | 894,068 | 0.00% |
| Operations & Maintenance (63100) | 364,682 | | | 3,792 | | 360,890 | 0.00% |
| Quarry Operations (63400) | 351,134 | | | 6,701 | | 344,433 | 0.00% |
| Other Charges (65000) | 240,711 | | | 89,299 | | 151,412 | 0.00% |
| Capital Outlay (68000) | 1,827,568 | | | - | | 1,827,568 | 0.00% |
| Highways & Streets (82120) | 15,072 | | | - | - | 15,072 | 0.00% |
| Highways & Streets (82220) | 4,050 | | | - | - | 4,050 | 0.00% |
| Transfers Out (99100) | 53,803 | | | - | - | 53,803 | 0.00% |
| Total Highway | \$ 4,154,749 | \$ - | \$ - | \$ 182,705 | \$ - | \$ 3,972,044 | 0.00% |
| School General Fund (141) | | | | | | | |
| Instruction | | | | | | | |
| Regular Instruction (71100) | \$ 21,587,306 | | | \$ 261,955 | | \$ 21,325,351 | 0.00% |
| Alternative School (71150) | 272,721 | | | 120 | | 272,601 | 0.00% |
| Special Education Program (71200) | 3,643,987 | | | 118 | | 3,643,869 | 0.00% |
| Vocational Education Program (71300) | 1,365,140 | | | - | | 1,365,140 | 0.00% |
| Student Body Education Prog (71400) | 495,358 | | | 1,526 | | 493,832 | 0.00% |
| Support | | | | | | | |
| Attendance (72110) | 227,619 | | | 17,487 | | 210,132 | 0.00% |
| Health Services (72120) | 580,525 | | | 10,198 | | 570,327 | 0.00% |
| Other Support Services (72130) | 1,375,162 | | | 8,404 | | 1,366,758 | 0.00% |
| Regular Instruction (72210) | 1,306,138 | | | 17,338 | | 1,288,800 | 0.00% |
| Special Educ Program (72220) | 552,413 | | | 12,049 | | 540,364 | 0.00% |
| Vocational Educ Prog (72230) | 67,750 | | | 1,923 | | 65,827 | 0.00% |
| Education Technology (72250) | 977,186 | | | 43,916 | | 933,270 | 0.00% |
| Board of Education (72310) | 1,190,542 | | | 585,440 | | 605,102 | 0.00% |
| Director of Schools (72320) | 517,730 | | | 24,264 | | 493,466 | 0.00% |
| Office of Principals (72410) | 2,551,494 | | | 25,818 | - | 2,525,676 | 0.00% |
| Fiscal Services (72510) | 11,561 | | | - | - | 11,561 | 0.00% |

| FUND CATEGORY | APPROP FY 18/19 | AMENDED FY 18/19 | EXPENDED AUG | EXPENDED YR TO DATE | CURRENT ENCUMBER | UNENCUMB BALANCE | PERCENT REALIZED |
|--|----------------------|------------------|--------------|---------------------|------------------|----------------------|------------------|
| Human Resources (72520) | 262,013 | | | 29,052 | | 232,961 | 0.00% |
| Operation of Plant (72610) | 3,584,005 | | | 304,350 | | 3,279,655 | 0.00% |
| Maintenance of Plant (72620) | 1,421,021 | | | 50,893 | | 1,370,128 | 0.00% |
| Transportation (72710) | 2,412,506 | | | 35,597 | | 2,376,909 | 0.00% |
| Central & Other (72810) | 161,465 | | | - | - | 161,465 | 0.00% |
| Non-Instructional | | | | | | | |
| Community Services (73300) | 634,125 | | | 24,634 | | 609,491 | 0.00% |
| Early Childhood Education (73400) | 1,124,023 | | | - | - | 1,124,023 | 0.00% |
| Capital Outlay & Debt Service | | | | | | | |
| Capital Outlay (76100) | 190,000 | | | - | | 190,000 | 0.00% |
| Principal Debt Service (82130) | 67,960 | | | - | - | 67,960 | 0.00% |
| Interest Debt Service (82230) | 5,814 | | | - | - | 5,814 | 0.00% |
| Transfers Out (99100) | - | | | 100,000 | - | (100,000) | |
| Total School General Fund | \$ 46,585,564 | \$ - | \$ - | \$ 1,555,082 | \$ - | \$ 45,030,482 | 0.00% |
| School Federal Projects Fund (142) | | | | | | | |
| Regular Instruction (71100) | \$ 1,215,052 | | | \$ - | | \$ 1,215,052 | 0.00% |
| Special Education Program (71200) | 50,637 | | | 2,532 | | 48,105 | 0.00% |
| Vocational Education Program (71300) | 84,832 | | | - | - | 84,832 | 0.00% |
| Health Services (72120) | - | | | - | - | - | |
| Other Support Services (72130) | 265,047 | | | 2,577 | | 262,470 | 0.00% |
| Regular Instruction (72210) | 282,948 | | | 4,360 | | 278,588 | 0.00% |
| Special Educ Program (72220) | 10,292 | | | 22,922 | | (12,630) | 0.00% |
| Transportation (72710) | - | | | - | - | - | |
| Food Service (73100) | - | | | - | - | - | |
| Transfers Out (99100) | 100,000 | | | - | - | 100,000 | 0.00% |
| Total Federal Projects Fund | \$ 2,008,809 | \$ - | \$ - | \$ 32,391 | \$ - | \$ 1,976,418 | 0.00% |
| Centralized Cafeteria Fund (143) | | | | | | | |
| Food Service (73100) | \$ 3,872,126 | | | \$ 28,311 | | \$ 3,843,815 | 0.00% |
| Total Centralized Cafeteria | \$ 3,872,126 | \$ - | \$ - | \$ 28,311 | \$ - | \$ 3,843,815 | 0.00% |
| General Debt Service (151) | | | | | | | |
| General Government Debt Service | \$ 2,512,984 | | | \$ 8,673 | \$ - | \$ 2,504,311 | 0.00% |
| Total General Debt Service | \$ 2,512,984 | \$ - | \$ - | \$ 8,673 | \$ - | \$ 2,504,311 | 0.00% |
| Education Debt Service (156) | | | | | | | |
| Educ Government Debt Service | \$ 2,231,038 | | | \$ 1,344 | \$ - | \$ 2,229,694 | 0.00% |
| Total Education Debt Service | \$ 2,231,038 | \$ - | \$ - | \$ 1,344 | \$ - | \$ 2,229,694 | 0.00% |
| Highway Capital Projects Fund (176) | | | | | | | |
| Other Charges (58400) | \$ 0 | | | \$ 0 | \$ - | \$ 0 | 0.00% |
| Highway & Street Capital Proj (91200) | 14,668 | | | (1,730) | - | 16,398 | 0.00% |
| Total Highway Capital Projects | \$ 14,668 | \$ - | \$ - | \$ (1,730) | \$ - | \$ 16,398 | 0.00% |
| Capital Projects Fund (178) | | | | | | | |
| Other Charges (58400) | \$ 2,400 | | | \$ 206 | \$ - | \$ 2,194 | 0.00% |
| General Government Debt (82310) | - | | | - | - | - | |
| Public Safety Projects (91130) | 232,341 | | | - | | 232,341 | 0.00% |
| Public Health & Welfare Proj (91140) | - | | | - | - | - | |
| Other Gen Government Proj (91190) | 7,747,362 | | | - | | 7,747,362 | 0.00% |
| Highway & Street Capital Proj (91200) | 145,200 | | | - | | 145,200 | 0.00% |
| Transfer in/out for Co Gen (99000) | - | | | - | - | - | |
| Total Capital Projects | \$ 8,127,303 | \$ - | \$ - | \$ 206 | \$ - | \$ 8,127,097 | 0.00% |

Franklin Co Trustee's Interest Earned Analysis & Comparison

August, 2018 (Received in Sept)

Current Amt Invested in the Following:

| | | | | | |
|--|--------------|-----------------------------------|---------------|---------------------|------|
| CD | \$ 6,000,000 | Interest Bearing Check/Savings | \$ 14,540,613 | Mutual Funds | \$ - |
| Gross Interest Earned for the Month of August | | | | \$ 17,499.56 | |

| Fund Number | Fund Title | Gross Collections | Trustee Fee Admin Fee 2% | Net Fund Collections |
|--------------|----------------------|---------------------|-----------------------------|-------------------------|
| 116 | Solid Waste | \$ 16,215.69 | \$ (324.31) | \$ 15,891.38 |
| 151 | General Debt Service | \$ - | \$ - | \$ - |
| 141 | School General | \$ 1,283.87 | \$ (25.68) | \$ 1,258.19 |
| Total | | \$ 17,499.56 | \$ (324.31) | \$ 15,891.38 |

Interest Revenue Monthly Fiscal Comparison

| | Solid Waste | Gen Debt | School |
|-------------------|--------------------|-------------|------------------|
| Aug-17 | \$ 7,158.26 | \$ - | \$ 425.52 |
| Aug-18 | \$ 16,215.69 | \$ - | \$ 1,283.87 |
| Over/Under | \$ 9,057.43 | \$ - | \$ 858.35 |

Interest Year to Date Revenue Fiscal Comparison

| | Solid Waste | Gen Debt | School |
|------------------|------------------|-------------|------------------|
| 2017/18 | \$ 15,265.58 | \$ - | \$ 850.93 |
| 2018/19 | \$ 16,215.69 | \$ - | \$ 1,283.87 |
| Over/Uner | \$ 950.11 | \$ - | \$ 432.94 |

Fiscal Year 2018/19 Appropriations 44110 Interest Earned

| | Appropriation | Collected | % Collected | Balace to Collect |
|---|---------------|--------------|-------------|-------------------|
| 116 Solid Waste (up to \$75,000) | \$ 75,000.00 | \$ 16,215.69 | 21.62% | \$ 58,784 |
| 151 General Debt Service (next \$) | \$ 30,000.00 | \$ - | 0.00% | \$ 30,000 |
| 141 School General Fund (OPEB Reserve Interest) | \$ 7,500.00 | \$ 1,283.87 | 17.12% | \$ 6,216 |

Local Option Sales Tax Analysis & Comparison

August 2018 (Received in September)

| 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 | 161,160.17 | (1,813.05) | 159,347.12 | 159,347.12 | - |
| Winchester | 359,917.50 | (4,049.07) | 355,868.43 | 177,934.21 | 176,154.87 |
| Cowan | 18,121.40 | (203.87) | 17,917.53 | 8,958.77 | 8,869.18 |
| Decherd | 228,341.64 | (2,568.84) | 225,772.80 | 112,886.40 | 111,757.53 |
| Estill Springs | 33,353.25 | (375.22) | 32,978.03 | 16,489.01 | 16,324.12 |
| Huntland | 14,585.25 | (164.08) | 14,421.17 | 7,210.58 | 7,138.48 |
| Tullahoma | 3,959.01 | (44.54) | 3,914.47 | 1,957.24 | 1,937.66 |
| Monteagle - FC | 466.65 | (5.25) | 461.40 | 230.70 | 228.39 |
| Total | 819,904.87 | (9,223.93) | 810,680.94 | 485,553.10 | 322,410.24 |

Local Option Sales Tax Monthly Revenue Fiscal Comparison

| | | |
|------------|---------|---|
| Aug-17 | 450,466 | |
| Aug-18 | 485,553 | *Note Franklin County received an additional \$539.07 |
| Over/Under | 35,087 | |

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

| | |
|-----------|-----------|
| 2017/18 | 930,598 |
| 2018/19 | 1,035,008 |
| Over/Uner | 104,409 |

2017/18 Sales Tax Appropriations

| | Appropriation | Collected | % Collected | Balance to Collect |
|----------------------------|---------------|-----------|-------------|--------------------|
| 141 General Schools | 4,627,000 | 849,227 | 18.35% | 3,777,773 |
| 156 Education Debt Service | 850,000 | 185,781 | 21.86% | 664,219 |

Fund 156 receives overages of collections from Fund 141

Franklin County Board of Commissioners

Legislative Committee

Minutes of October 4, 2018

The Legislative Committee met in Conference Room at 204 at the courthouse and was called to order at 6:02 p.m. by Chairman, Johnny Hughes.

MEMBERS PRESENT: Chairman Johnny Hughes, David Eldridge, Helen Stapleton, and Chuck Stines

OTHERS PRESENT: Secretary Heather Morgan, Buck Dorrel, WCDT

1. **Motion made by Stines to approve minutes of September 6, 2018 second by Stapleton; all ayes.**
2. **Motion by Eldridge to approve all four (4) resolutions to the full Commission, Second by Stines; All Ayes.**
 - a. **Resolution to Approve a Road Change: Honey Lane**
 - b. **Resolution to Approve a Road Change: Fred Huber Lane to Nostalgia Lane**
 - c. **Resolution to approve a Road Change: Murray Road**
 - d. **Resolution to Approve a Road Change: Lagnaipe Lane to Mitchell Bend Lane**
3. **Eldridge made the motion to send seven (7) notary applications to full commission, second by Stines. All Ayes**
4. **Motion by Stines to adjourn at 6:30 p.m., second by Eldridge; all ayes.**

Respectfully submitted,

Johnny Hughes, Chairman

Date Approved: _____

J/hm

**MINUTES OF THE FINANCIAL MANAGEMENT COMMITTEE
OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

Tuesday, October 02, 2018

The Financial Management Committee of the Franklin County Commission met in a regular scheduled meeting Tuesday, October 2, 2018 in the Annex Community Room at 8:30 am the following were had to wit:

PRESENT: Committee Members – David Alexander, Mayor; David Eldridge, Co Commissioner; Stanley Bean, Director of Schools; Johnny Woodall, Highway Superintendent; Barbara Finney, Co Commissioner; Johnny Hughes, Co Commissioner; Andrea Smith, Ex Officio; Cindy Latham, Secretary. Visitors included Jennifer Marshall, Phillip Custer, Christine Hopkins, Tim Fuller, Scottie McKay, Robert Baggett, Bruce Spencer, William Anderson, Scottie Riddle and Al Tipps

Meeting was called to order by Mayor Alexander

1. ***MOTION** by Woodall, second by Finney to approve and send to the commission the September 4th Finance Minutes. The vote resulted in all Ayes, motion carried.
2. ***MOTION** by Hughes, second by Bean to receive and file the August Sales Tax Reports. The vote resulted in all Ayes, motion carried.
3. ***MOTION** by Finney, second by Woodall to receive and file the August Interest Report. The vote resulted in all Ayes, motion carried.
4. ***MOTION** by Woodall, second by Eldridge to receive and file the Finance Director's Reports for August. Director Smith made the committee that the in-mate medical was already showing an increase for the fiscal year. Vote resulted in all Ayes. Motion carried.
5. ***MOTION** by Finney, second by Eldridge to receive and file and send to the commission Inter-Category Budget Amendments. The vote resulted in all Ayes, motion carried.
6. ***MOTION** by Eldridge, second by Hughes to approve and send to the full commission the School General Budget Amendment. There was discussion of how grants not awarded prior to budget process be presented/included with original budget. Vote resulted in all Ayes, motion carried.
7. ***MOTION** by Woodall, second by Finney to approve and send to the full commission the Highway Fund Budget Amendment. The vote resulted in all Ayes, motion carried.
8. ***MOTION** by Eldridge, second by Woodall to approve and send to the full commission the Library Fund Budget Amendment. Vote resulted in all Ayes, motion carried.
9. ***MOTION** by Bean, second by Eldridge for Director Smith to get with the Sheriff to work out a proposal on reporting/accounting for the payroll/overtime issues with the Litter Grant and the Correctional Officers. The vote resulted in all Ayes, motion carried.
10. ***MOTION** by Woodall, second by Hughes to approve a Clean Up Amendment for the County General. The vote resulted in all Ayes, motion carried.
11. ***MOTION** by Eldridge, second by Finney to approve an amendment that would allow the Sheriff to hire four (4) correctional guards to start 10/15/18 and ten (10) in April instead of hiring all fourteen (14) next April. Vote resulted in all Ayes, motion carried.
12. ***MOTION** by Woodall, second by Bean to amend the County General Budget in order to fund a counselor for the Community Re-Entry Program. The vote resulted in all Ayes, motion carried.

13. ***MOTION** by Eldridge, second by Finney to approve the pre grant application summary for the DGA Health Grant. The vote resulted in all Ayes, motion carried.
14. ***MOTION** by Eldridge, second by Finney to approve the pre grant application summary for the Farmers Market Grant. Vote resulted in all Ayes, motion carried.
15. ***MOTION** by Eldridge, second by Finney to approve multi-year leases with Konica Minolta for the Property Assessor, Finance Dept, Emergency Management and Library. Vote resulted in all Ayes, motion carried.
16. Director Smith made the committee aware that Franklin County had a clean audit with no findings again this year.
17. ***MOTION** by Eldridge, second by Woodall to approve multi-year leases with Pitney Bowes for the Sheriff's Dept & Finance Dept. Vote resulted in all Ayes, motion carried
18. There being no further business ***MOTION** by Woodall, second by Etheridge to adjourn meeting at 9:31 a.m. Vote resulted in all Ayes, motion carried.

Respectfully submitted by:

Date Approved

cbl/DA

The Quarterly Financial Reports for all Funds
Can't be Complete for the County Commission Meeting. Our
close of the Financial Books has taken place after the
Board of Education, Highway Commission, Legislative
Committee, Finance Committee deadline for submittal to
this County Commission meeting.

Andrea L. Smith, Finance Director

**CHANCERY COURT
SUMMARY OF QUARTERLY REPORTS
FIRST QUARTER 2018-2019**

Franklin County

| | |
|---|---------------|
| 24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data) | \$ 95,204.07 |
| 29900 (Fees and Commissions) | \$ 30,802.81 |
| | <hr/> |
| TOTAL | \$ 126,006.88 |

This 2nd day of October, 2018.



Tappy Bailey
Clerk & Master

Filed 10-2-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

| ACCT | DESCRIPTION | BEGINNING BALANCE | GENERAL | RECEIPTS | DISBURSEMENTS | COMMISSIONS | TRANSFERS IN | TRANSFERS OUT | ENDING BALANCE |
|-------|---------------------------------|-------------------|---------|------------|---------------|-------------|--------------|---------------|----------------|
| 21000 | CURRENT LIABILITIES | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 21420 | ESCROW | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| | *** SUB-TOTAL *** | | | | | | | | |
| 22000 | OTHER LIABILITIES | | | | | | | | |
| 22100 | BUSINESS TAX REV/GROSS RECEIPT | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22101 | BUSINESS TAX INTEREST | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22102 | BUSINESS TAX PENALTY | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22103 | BUSINESS TAX ADJUSTMENTS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22500 | BUSINESS TAX - STATE GROSS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22501 | BUSINESS TAX - STATE INTEREST | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22502 | BUSINESS TAX - STATE PENALTY | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 22503 | BUSINESS TAX - STATE ADJUSTS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| | *** SUB-TOTAL *** | | | | | | | | |
| 23000 | DUE TO STATE OF TENNESSEE | | | | | | | | |
| 23110 | BUSINESS TAX DUE STATE | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 23111 | LITIGATION TAX - STATE | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 23130 | STATE SALES TAX - AUTO | .00 | .00 | 374,503.85 | 355,778.66 | 18,725.19 | .00 | .00 | .00 |
| 23131 | LOCAL SALES TAX - AUTO | .00 | .00 | 25,491.39 | 24,216.82 | 1,274.57 | .00 | .00 | .00 |
| 23132 | STATE SALES TAX - BOAT | .00 | .00 | 27,686.44 | 26,302.13 | 1,384.31 | .00 | .00 | .00 |
| 23133 | LOCAL SALES TAX - BOAT | .00 | .00 | 2,916.89 | 2,771.04 | 145.85 | .00 | .00 | .00 |
| 23134 | AUTO-STATE SINGLE ARTICLE | .00 | .00 | 16,946.41 | 16,099.09 | 847.32 | .00 | .00 | .00 |
| 23135 | BOAT-STATE SINGLE ARTICLE | .00 | .00 | 1,668.87 | 1,585.42 | 83.45 | .00 | .00 | .00 |
| 23145 | MFG HOME INSTALLATION PERMITS | .00 | .00 | 407.00 | 407.00 | .00 | .00 | .00 | .00 |
| 23150 | MARRIAGE LICENSE DUE STATE | .00 | .00 | 1,290.00 | 1,225.50 | 64.50 | .00 | .00 | .00 |
| 23151 | STATE PREMARITAL TRAINING | .00 | .00 | 4,020.00 | 4,020.00 | .00 | .00 | .00 | .00 |
| 23160 | MVD - STATE REGISTRATIONS | .00 | .00 | 117,866.16 | 117,866.16 | .00 | .00 | .00 | .00 |
| 23163 | EVS NOTICE STATE | .00 | .00 | 625.00 | 625.00 | .00 | .00 | .00 | .00 |
| 23165 | MVD - RENEWALS | .00 | .00 | 301,797.23 | 301,797.23 | .00 | .00 | .00 | .00 |
| 23168 | Electric Vehicle Fee | .00 | .00 | 100.00 | 100.00 | .00 | .00 | .00 | .00 |
| 23170 | MVD - TITLE APPL - STATE | .00 | .00 | 31,821.00 | 31,821.00 | .00 | .00 | .00 | .00 |
| 23171 | REPLACE TITLES/NOTING OF LIEN | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 23175 | RETIREMENT | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 23300 | NOTARY COMMISSIONS | -20.00 | .00 | 142.00 | 142.00 | .00 | .00 | .00 | -20.00 |
| | *** SUB-TOTAL *** | -20.00 | .00 | 907,282.24 | 884,757.05 | 22,525.19 | .00 | .00 | -20.00 |
| 24000 | DUE TO COUNTY TRUSTEE | | | | | | | | |
| 24110 | BUSINESS TAX DUE COUNTY | .00 | .00 | 50.00 | 47.50 | 2.50 | .00 | .00 | .00 |
| 24140 | LITIGATION TAX - GENERAL COUNTY | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24150 | LITIGATION TAX-SPECIAL PURPOSE | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24210 | MARRIAGE LICENSE - COUNTY | .00 | .00 | 860.00 | 817.00 | 43.00 | .00 | .00 | .00 |
| 24221 | BEER ANNUAL RENEWALS | .00 | .00 | 58.38 | 55.46 | 2.92 | .00 | .00 | .00 |
| 24295 | Racetrack License Fee | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24296 | Racetrack Renewal Fee | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |

FRANKLIN COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

| ACCT DESCRIPTION | BEGINNING BALANCE | GENERAL | RECEIPTS | DISBURSEMENTS | COMMISSIONS | TRANSFERS IN | TRANSFERS OUT | ENDING BALANCE |
|---|-------------------|---------|------------|---------------|-------------|--------------|---------------|----------------|
| 24310 REALITY PROGRAM | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24320 JUVENILE FINES | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24490 OTHER COUNTY COLLECTIONS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 24492 HELPING SCHOOLS | .00 | .00 | 70.00 | 70.00 | .00 | .00 | .00 | .00 |
| *** SUB-TOTAL *** | .00 | .00 | 1,038.38 | 989.96 | 48.42 | .00 | .00 | .00 |
| 26000 DUE TO LITIGANTS, HEIRS, & OTHERS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26010 ML Specialty Certificate | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26300 CHILD SUPPORT DUE FAMILIES | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26301 JUVENILE RESTITUTION/PROCESS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26303 INVESTMENTS(HEIRS,LITIG,OTHER) | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26310 PUBLICATIONS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26311 REFUNDS | .00 | .00 | 2,051.17 | 2,051.17 | .00 | .00 | .00 | .00 |
| 26312 | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26315 CONTRIBUTIONS - ORGAN DONOR PR | .00 | .00 | 231.03 | .00 | .00 | .00 | .00 | .00 |
| 26401 CREDIT CARD FEES - BIS | .00 | .00 | 1,379.00 | 1,379.00 | .00 | .00 | .00 | .00 |
| 26405 CREDIT CARD - BANK | .00 | .00 | 3,306.74 | 3,306.74 | .00 | .00 | .00 | .00 |
| *** SUB-TOTAL *** | .00 | .00 | 6,967.94 | 6,967.94 | .00 | .00 | .00 | .00 |
| 29900 FEE & COMMISSION ACCOUNT | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 29900 CLERK'S FEES/COMMISSIONS | -1,304.00 | .00 | 57,025.01 | 88,945.89 | -22,573.61 | -9,347.27 | .00 | -1,304.00 |
| 29901 COMPUTER FEES | .00 | .00 | 418.00 | 418.00 | .00 | .00 | .00 | .00 |
| 29902 DATA PROCESSING FEES | .00 | .00 | .00 | 2,342.40 | .00 | -2,342.40 | .00 | .00 |
| 29955 EIVS NOTICE COUNTY | .00 | .00 | 125.00 | 255.00 | .00 | -130.00 | .00 | .00 |
| *** SUB-TOTAL *** | -1,304.00 | .00 | 57,568.01 | 91,961.29 | -22,573.61 | -11,819.67 | .00 | -1,304.00 |
| *** TOTAL *** | -1,324.00 | .00 | 972,856.57 | 984,676.24 | .00 | -11,819.67 | .00 | -1,324.00 |

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2019 - PERIOD ENDING 09/30/2018

| ACCT DESCRIPTION | BEGINNING BALANCE | GENERAL | RECEIPTS | DISBURSEMENTS | COMMISSIONS | TRANSFERS IN | TRANSFERS OUT | ENDING BALANCE |
|-------------------------|-------------------|---------|----------|---------------|-------------|--------------|---------------|----------------|
| SUMMARY OF ASSETS: | | | | | | | | |
| CASH ON HAND | 1,275.00 | | | | | | | 1,275.00 |
| CITIZENS COMMUNITY BANK | 20.00 | | | | | | | 20.00 |
| CREDIT CARDS | .00 | | | | | | | .00 |
| RETURN CK RECEIVABLE | 29.00 | | | | | | | 29.00 |
| TITLE GIFT VOUCHER | .00 | | | | | | | .00 |
| RENEWAL GIFT VOUCHER | .00 | | | | | | | .00 |
| *** TOTAL *** | 1,324.00 | | | | | | | 1,324.00 |

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING SEPTEMBER 30, 2018.


 (Signature) _____ (Date) 10-1-2018

 (Title) County Clerk

This report is to be filed with the County Executive and County Clerk.

Filed 10-01-18
 Phillip Custer
 Franklin County Clerk
 Winchester, TN 37398

FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT

NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109
WINCHESTER, TENNESSEE 37398

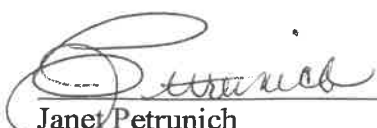
QUARTERLY REPORT

FOR THE FIRST QUARTER OF FISCAL YEAR 2018 - 2019

| | July | August | September |
|---|-----------------------|-----------------------|-----------------------|
| PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT | \$1,935,120.00 | \$1,750,000.00 | \$4,043,000.00 |
| TOTAL FEES COLLECTED | \$4975.00 | \$5535.00 | \$4850.00 |
| RESIDENTIAL | | | |
| # OF PERMITS | 12 | 8 | 13 |
| \$ OF PERMITS | \$3450.00 | \$2600.00 | \$4000.00 |
| COMMERCIAL | | | |
| # OF PERMITS | 1 | 0 | 0 |
| \$ OF PERMITS | \$400.00 | \$00.00 | \$00.00 |
| INDUSTRIAL | | | |
| # OF PERMITS | 0 | 1 | 0 |
| \$ OF PERMITS | \$00.00 | \$200.00 | \$00.00 |
| ADDITIONS, MISC. | | | |
| # OF PERMITS | 12 | 12 | 9 |
| \$ OF PERMITS | \$600.00 | \$450.00 | \$525.00 |
| CASES | | | |
| # OF CASES | 12 | 20 | 10 |
| \$ OF CASES | \$525.00 | \$2285.00 | \$325.00 |

F.C. BOARD OF ZONING APPEALS MET: July 19, 2018 – No Meeting
August 16, 2018 at 6:00PM
September 20, 2018 at 6:00PM

F.C. REGIONAL PLANNING COMMISSION MET: July 31, 2018 at 6:00PM
August 28, 2018 at 6:00PM
September 25, 2018 – Postponed to
October 2, 2018 at 6:00PM


Janet Petrunich
Director/Building Commissioner

Filed 10-01-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

FRANKLIN COUNTY TENNESSEE
 Veterans Service Office
 839 Dinah Shore Boulevard
 Winchester, Tennessee 37398

58300

VETERANS SERVICE OFFICE QUARTERLY REPORT

July-Sept 2018

| | July | Aug | Sept | TOTAL |
|--|------------|-------------|------------|--------------|
| Assistance Over the Phone | 570 | 595 | 618 | 1783 |
| Office Visits | 239 | 228 | 219 | 686 |
| Claims and Correspondence Filed on behalf of Veterans & Dependents | 123 | 217 | 157 | 497 |
| Total Assistance Provided to Veterans & Dependents | 932 | 1040 | 994 | 2966 |
| Home Visits & Outreaches | 22 | 26 | 9 | 57 |
| Veteran Service Officer Training (hours) | 5 | 10 | 18 | 33 |
| Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc. | 3 | 8 | 2 | 13 |
| Trips Paid for Veterans on FC Public Transportation | 6 | 5 | 4 | 15 |
| Mileage | 173 | 186 | 210 | 569 |

BOBBY CLARK
 Veterans Service Officer

Filed 10-02-18
 Phillip Custer
 Franklin County Clerk
 Winchester, TN 37398

**WORKSHEET FOR
SUMMARY OF QUARTERLY REPORTS
QUARTER: July-August-September, 2018**

| | Circuit Court | Sessions Court | Juvenile Court | Totals |
|----------------------------------|----------------------|----------------------|---------------------|----------------------|
| Franklin County (24000/29000) | 76,920.25 | 241,219.56 | 11,191.50 | \$ 329,331.31 |
| State of Tennessee (23000) | 14,125.95 | 93,547.12 | 541.00 | \$ 108,214.07 |
| Cities (25000) | 4,564.50 | 15,925.85 | - | \$ 20,490.35 |
| Judgments/Rest. (26100-26700) | 86,139.82 | 176,044.77 | 16,136.45 | \$ 278,321.04 |
| Trust Funds (26400) | - | - | - | \$ - |
| Child Support (26300) | 10,896.00 | - | 13,869.25 | \$ 24,765.25 |
| TOTALS | \$ 192,646.52 | \$ 526,737.30 | \$ 41,738.20 | \$ 761,122.02 |

The above report represents a summary of collections for all three courts for the designated period.

Date: 10-3-18

Filed 10-03-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398


Robert Baggett
Circuit Court Clerk

Franklin County Solid Waste

1st Quarter Report FY 2018-2019

- The Solid Waste Board has decided to explore the option of acquiring and placing a Mass Burn Facility in Franklin County much like the one that is currently operating in Huntsville, AL. These are not the mass burn facilities of the past and the new technology presents very little contaminants into the atmosphere much unlike its predecessors. The Clean Air Act (EPA) assures that the release is well with-in the parameters of what is acceptable to the environment. We will be conducting a tour of the Huntsville facilities in the very near future and will be inviting members of the Commission to attend the day's event. As many are aware, landfill space in TN with-in the next 3-5 years will become increasingly scarce as TN moves toward its zero-waste initiative. It is the Board's desire to be one of the leading counties in the State to confront the shortage of land-fill space with new technology thereby reducing our future liabilities for exorbitant tipping fees for remaining land-fill air-space.
- Changing markets for recycling commodities much affected by China's ban placed in effect earlier this year has caused us to simplify our recycling efforts. We are concentrating our efforts on the "Big Four" (Cardboard, paper, plastic jugs and bottles, and metals). These items are what our vendors are currently still purchasing; thus, it is what our new concentrated efforts in recycling are moving toward.
- We have applied for a grant to completely redo the Winchester Spring's convenience center with a new compactor, fencing, and pavement. We will know in the Spring if we are successful in being awarded the grant from TN Dept. of Environment and Conservation.
- Our Joyce Lane facility recently went through a new face-lift. If you have not visited the facility in the past month, it looks amazing with the new pavement. Many citizens have applauded our efforts and recycling has increased because there is no longer a fear of carrying mud and gravel back into one's vehicle after visiting our center.

Very Respectfully,



FCSW Director: William Anderson

(Attachment A)

MONTHLY RECYCLING REPORT

FY 18-19

| <u>SEPTEMBER</u> | | | | <u>YTD</u> | | <u>FY 17-18</u> | |
|-------------------|---------------|--------------------|------------------|---------------|------------------|-----------------|-------------------|
| <u>ITEMS SOLD</u> | <u>TONS</u> | <u>\$/TON</u> | <u>TOTAL \$</u> | <u>TONS</u> | <u>TOTAL \$</u> | <u>TONS</u> | <u>TOTAL \$</u> |
| Cardboard* | 132 | \$197/82 | 13,895.86 | 239.67 | 24,604.93 | 1060.73 | 140,133.41 |
| NEWS | | \$40 | | 22 | 880.00 | 247.11 | 18,456.78 |
| Shred/Books | | \$125/\$30 | | | | 20.45 | 613.50 |
| Ferrous Metal* | 12.29 | \$140.00/ 60.00 | 1474.80 | 60.27 | 8662.40 | 244.91 | 36,554.33 |
| Aluminum | | .55/ \$ 1100.00 | | | | 5.24 | 5623.60 |
| Plastic | 17.70 | \$60/20 | 1593.00 | 17.70 | 1593.00 | 80.55 | 7100.60 |
| Electronics* | 4.80 | 0 | | 15.90 | | 20.30 | |
| ELECTRONICS 2* | 6.90 | 0 | | 20.90 | | 19.35 | |
| | | | | | | | |
| SUB-TOTAL | 173.69 | | 16,963.66 | 376.44 | 35,740.33 | 1698.64 | 208,482.22 |
| Oil * | 5.33 | ./gal | | 5.33 | | 14.77 | 0 |
| Tires* | 12.68 | \$0 | 597.00 | 114.30 | 2666.00 | 389.43 | 10,131.00 |
| TOTAL | 191.70 | | 17,560.66 | 496.07 | 38,406.33 | 2102.84 | 218,613.22 |

YTD Avoided Expense
Adjusted Total Savings

ytd = 24,962.24
\$ 63,368.57

YTD Avoided Expense {(YTD Tonnage \$50.32 } = 24,962.24

Filed 10-4-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

FY COMPARISONS

FY 18-19 50.32

FY 17-18 49.50

| <u>MONTH</u> | <u>TOTAL TONNAGE</u> | <u>TIPPING FEES \$</u> | <u>RESIDENTIAL COST \$</u> | <u>TOTAL TONNAGE</u> | <u>TIPPING FEES \$</u> | <u>RESIDENTIAL COST \$</u> |
|---------------------|---------------------------------|---------------------------------------|---|---------------------------------|---------------------------------------|---|
| JUL. | 901.84 | 45,380.77 | | 846.87 | 41,638.07 | |
| AUG. | 821.58 | 41,342.13 | | 873.38 | 43,232.30 | |
| SEPT. | | | | 749.00 | 37,075.90 | |
| OCT. | | | | 824.34 | 40,804.80 | |
| NOV. | | | | 771.96 | 38,212.24 | |
| DEC. | | | | 777.57 | 38,489.92 | |
| JAN. | | | | 884.56 | 43,785.87 | |
| FEB. | | | | 744.28 | 36,842.06 | |
| MAR. | | | | 767.89 | 38,010.84 | |
| APR. | | | | 822.27 | 40,702.60 | |
| MAY | | | | 857.97 | 42,469.68 | |
| JUN. | | | | 770.88 | 38,158.70 | |
| TOTAL | | | | 9690.97 | 479,422.98 | |

ATT: B

Fund : 116 Solid Waste/Sanitation

| Account Number | Account Description | Budget Amount | Budget Amendments | Amended Budget | Month-to-Date Expenditures | Year-to-Date Expenditures | Outstanding Encumbrances | Unencumbered Balance | % Of Budget Exd |
|--------------------|---|---------------------|--------------------|---------------------|----------------------------|---------------------------|--------------------------|----------------------|-----------------|
| 55720 | Sanitation Education/Information | | | | | | | | |
| 302 | Advertising | (2,100.00) | 0.00 | (2,100.00) | 0.00 | 350.00 | 0.00 | (1,750.00) | 16.67% |
| 499 | Other Supplies And Materials | (200.00) | 0.00 | (200.00) | 0.00 | 0.00 | 1,740.00 | 1,540.00 | 870.00% |
| Total 55720 | Sanitation | (2,300.00) | 0.00 | (2,300.00) | 0.00 | 350.00 | 1,740.00 | (210.00) | 90.87 % |
| 55732 | Convenience Centers | | | | | | | | |
| 149 | Laborers | (202,750.00) | 0.00 | (202,750.00) | 8,118.24 | 51,845.20 | 0.00 | (150,904.80) | 25.57% |
| 201 | Social Security | (12,707.00) | 0.00 | (12,707.00) | 478.69 | 3,054.50 | 0.00 | (9,652.51) | 24.04% |
| 210 | Unemployment Compensation | (2,200.00) | 0.00 | (2,200.00) | 18.12 | 191.95 | 0.00 | (2,008.05) | 8.73% |
| 212 | Employer Medicare Liability | (2,972.00) | 0.00 | (2,972.00) | 117.71 | 751.81 | 0.00 | (2,220.19) | 25.30% |
| 299 | Other Fringe Benefits | (2,200.00) | 0.00 | (2,200.00) | 0.00 | 2.70 | 0.00 | (2,197.30) | 0.12% |
| 307 | Communication | (4,000.00) | 0.00 | (4,000.00) | 0.00 | 1,203.42 | 0.00 | (2,796.58) | 30.09% |
| 335 | Maintenance And Repair Services-Buildin | (7,000.00) | 0.00 | (7,000.00) | 0.00 | 1,620.00 | 1,200.00 | (4,180.00) | 40.29% |
| 336 | Maintenance And Repair Services-Equipr | (10,000.00) | 0.00 | (10,000.00) | 0.00 | 2,836.08 | 300.00 | (6,863.92) | 31.36% |
| 399 | Other Contracted Services | (4,500.00) | 0.00 | (4,500.00) | 0.00 | 1,050.00 | 3,250.00 | (200.00) | 95.56% |
| 452 | Utilities | (15,000.00) | 0.00 | (15,000.00) | 0.00 | 3,413.83 | 0.00 | (11,586.17) | 22.76% |
| 499 | Other Supplies And Materials | (4,500.00) | 0.00 | (4,500.00) | 0.00 | 651.24 | 2,204.99 | (1,643.77) | 63.47% |
| 599 | Other Charges | (800.00) | 0.00 | (800.00) | 0.00 | 0.00 | 0.00 | (800.00) | 0.00% |
| 733 | Solid Waste Equipment | (60,000.00) | 0.00 | (60,000.00) | 0.00 | 0.00 | 3,099.00 | (56,901.00) | 5.17% |
| 799 | Other Capital Outlay | (86,000.00) | (12,600.00) | (98,600.00) | 0.00 | 60,566.75 | 37,733.25 | (300.00) | 99.70% |
| Total 55732 | Convenience Centers | (414,629.00) | (12,600.00) | (427,229.00) | 8,732.76 | 127,187.48 | 47,787.24 | (252,254.28) | 40.96 % |
| 55733 | Transfer Stations | | | | | | | | |
| 105 | Supervisor/Director | (65,192.00) | 0.00 | (65,192.00) | 0.00 | 16,297.98 | 0.00 | (48,894.02) | 25.00% |
| 106 | Deputy(Ies) | (35,325.00) | 0.00 | (35,325.00) | 1,358.40 | 8,829.60 | 0.00 | (26,495.40) | 25.00% |
| 141 | Foremen | (47,354.00) | 0.00 | (47,354.00) | 1,821.60 | 11,840.40 | 0.00 | (35,513.60) | 25.00% |
| 145 | Equipment Operators-Light | (80,874.50) | 0.00 | (80,874.50) | 2,954.88 | 18,027.31 | 0.00 | (62,847.19) | 22.29% |
| 147 | Truck Drivers | (232,123.50) | 0.00 | (232,123.50) | 6,706.59 | 48,175.08 | 0.00 | (183,948.42) | 20.75% |
| 149 | Laborers | (33,161.00) | 0.00 | (33,161.00) | 1,473.95 | 9,747.01 | 0.00 | (23,413.99) | 29.39% |
| 169 | Part-time Employee | (14,015.00) | 0.00 | (14,015.00) | 0.00 | 3,030.96 | 0.00 | (10,984.04) | 21.63% |
| 184 | Educational Incentive - Co. Official/Admi | (850.00) | 0.00 | (850.00) | 0.00 | 0.00 | 0.00 | (850.00) | 0.00% |
| 185 | Educational Incentive - Other County Eir | (950.00) | 0.00 | (950.00) | 0.00 | 0.00 | 0.00 | (950.00) | 0.00% |
| 186 | Longevity | (2,220.00) | 0.00 | (2,220.00) | 0.00 | 0.00 | 0.00 | (840.00) | 62.16% |
| 187 | Overtime Pay | (2,500.00) | 0.00 | (2,500.00) | 446.76 | 1,278.45 | 0.00 | (1,221.55) | 51.14% |
| 189 | Other Salaries & Wages | (1,200.00) | 0.00 | (1,200.00) | 0.00 | 0.00 | 0.00 | (1,200.00) | 0.00% |
| 201 | Social Security | (32,198.00) | 0.00 | (32,198.00) | 893.70 | 7,163.42 | 0.00 | (25,034.58) | 22.25% |
| 204 | Pensions | (72,720.50) | 0.00 | (72,720.50) | 1,445.17 | 12,932.10 | 0.00 | (59,788.40) | 17.78% |
| 206 | Life Insurance | (609.00) | 0.00 | (609.00) | 0.00 | 191.10 | 0.00 | (417.90) | 31.38% |

Franklin Co Finance
Statement of Expenditures One Line
October 2018

Fund : 116 Solid Waste/Sanitization

| Account Number | Account Description | Budget Amount | Budget Amendments | Amended Budget | Month-to-Date Expenditures | Year-to-Date Expenditures | Outstanding Encumbrances | Unencumbered Balance | % Of Budget Exp |
|--------------------|---|-----------------------|--------------------|-----------------------|----------------------------|---------------------------|--------------------------|----------------------|-----------------|
| 55733 | Transfer Stations | | | | | | | | |
| 207 | Medical Insurance | (92,196.00) | 0.00 | (92,196.00) | 2,280.07 | 19,128.55 | 0.00 | (73,067.45) | 20.75% |
| 210 | Unemployment Compensation | (1,498.50) | 0.00 | (1,498.50) | 5.33 | 98.25 | 0.00 | (1,400.25) | 6.56% |
| 212 | Employer Medicare Liability | (7,530.00) | 0.00 | (7,530.00) | 209.02 | 1,675.31 | 0.00 | (5,854.69) | 22.25% |
| 299 | Other Fringe Benefits | (2,700.00) | 0.00 | (2,700.00) | 0.00 | 0.00 | 0.00 | (2,700.00) | 0.00% |
| 307 | Communication | (2,100.00) | 0.00 | (2,100.00) | 0.00 | 449.67 | 0.00 | (1,650.33) | 21.41% |
| 309 | Contracts With Government Agencies | (500,000.00) | 1,500.00 | (498,500.00) | 0.00 | 47,380.77 | 418,619.23 | (32,500.00) | 93.48% |
| 312 | Contracts With Private Agencies | (63,000.00) | 0.00 | (63,000.00) | 0.00 | 7,031.64 | 53,908.36 | (2,060.00) | 96.73% |
| 320 | Dues And Memberships | (312.00) | 0.00 | (312.00) | 0.00 | 275.00 | 0.00 | (37.00) | 88.14% |
| 334 | Maintenance Agreements | (2,500.00) | 0.00 | (2,500.00) | 0.00 | 553.59 | 2,071.41 | 125.00 | 105.00% |
| 335 | Maintenance And Repair Services-Buildin | (5,000.00) | 0.00 | (5,000.00) | 0.00 | 0.00 | 1,850.00 | (3,150.00) | 37.00% |
| 336 | Maintenance And Repair Services-Equipr | (14,000.00) | 0.00 | (14,000.00) | 0.00 | (152.11) | 0.00 | (14,152.11) | -1.09% |
| 338 | Maintenance And Repair Services-Vehicl | (9,000.00) | 0.00 | (9,000.00) | 0.00 | 1,664.68 | 710.00 | (6,625.32) | 26.39% |
| 347 | Pest Control | (1,000.00) | 0.00 | (1,000.00) | 0.00 | 75.00 | 825.00 | (100.00) | 90.00% |
| 348 | Postal Charges | (160.00) | 0.00 | (160.00) | 0.00 | 0.00 | 0.00 | (160.00) | 0.00% |
| 355 | Travel | (5,000.00) | 20.00 | (4,980.00) | 0.00 | 2,085.48 | 94.50 | (2,800.02) | 43.77% |
| 361 | Permits | (75.00) | 0.00 | (75.00) | 0.00 | 0.00 | 75.00 | 0.00 | 100.00% |
| 412 | Diesel Fuel | (35,000.00) | 0.00 | (35,000.00) | 0.00 | 6,571.72 | 17,428.28 | (11,000.00) | 68.57% |
| 418 | Equipment And Machinery Parts | (15,000.00) | 0.00 | (15,000.00) | 0.00 | 5,075.69 | 1,850.00 | (6,074.31) | 46.17% |
| 424 | Garage Supplies | (6,200.00) | 0.00 | (6,200.00) | 0.00 | 120.74 | 0.00 | (6,079.26) | 1.95% |
| 425 | Gasoline | (3,700.00) | 0.00 | (3,700.00) | 0.00 | 839.79 | 1,760.21 | (1,100.00) | 70.27% |
| 433 | Lubricants | (2,800.00) | 0.00 | (2,800.00) | 0.00 | 0.00 | 0.00 | (2,800.00) | 0.00% |
| 435 | Office Supplies | (2,500.00) | 0.00 | (2,500.00) | 0.00 | 487.19 | 500.00 | (1,512.81) | 39.49% |
| 450 | Tires And Tubes | (9,200.00) | 0.00 | (9,200.00) | 0.00 | 2,690.88 | 0.00 | (6,509.12) | 29.25% |
| 451 | Uniforms | (4,500.00) | 0.00 | (4,500.00) | 0.00 | 0.00 | 2,100.00 | (2,400.00) | 46.67% |
| 452 | Utilities | (13,000.00) | 0.00 | (13,000.00) | 0.00 | 2,242.81 | 0.00 | (10,757.19) | 17.25% |
| 453 | Vehicle Parts | (7,500.00) | 0.00 | (7,500.00) | 0.00 | 322.85 | 2,091.12 | (5,086.03) | 32.19% |
| 499 | Other Supplies And Materials | (16,000.00) | 0.00 | (16,000.00) | 0.00 | 1,670.49 | 7,894.69 | (6,494.82) | 59.41% |
| 524 | Inservice/Staff Development | (1,500.00) | (2,520.00) | (4,020.00) | 0.00 | 2,518.00 | 0.00 | (1,502.00) | 62.64% |
| 524 | Inservice/Staff Development | 0.00 | (36,000.00) | (36,000.00) | 0.00 | 0.00 | 0.00 | (36,000.00) | 0.00% |
| 599 | Other Charges | (400.00) | 0.00 | (400.00) | 0.00 | 0.00 | 0.00 | (400.00) | 0.00% |
| 733 | Solid Waste Equipment | (30,000.00) | 0.00 | (30,000.00) | 0.00 | 1,400.00 | 0.00 | (28,600.00) | 4.67% |
| 733 | Solid Waste Equipment | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | No Budget |
| Total 55733 | Transfer Stations | (1,474,664.00) | (37,000.00) | (1,511,664.00) | 19,595.47 | 243,059.40 | 547,717.80 | (720,846.80) | 52.31 % |
| 55770 | Postclosure Care Costs | | | | | | | | |
| 312 | Contracts With Private Agencies | (12,000.00) | (1,191.00) | (13,191.00) | 0.00 | 759.90 | 12,881.14 | 450.04 | 103.41% |

Template Name: LGC DEFINED -
Created by: LGC

Franklin Co Finance
Statement of Expenditures One Line
October 2018

User: Jenny Phillips
Date/Time: 10/4/2018 9:16 AM
Page 3 of 3

Fund : 116 Solid Waste/Sanitation

| Account Number | Account Description | Budget Amount | Budget Amendments | Amended Budget | Month-to-Date Expenditures | Year-to-Date Expenditures | Outstanding Encumbrances | Unencumbered Balance | % Of Budget |
|------------------------|----------------------------------|-----------------------|--------------------|-----------------------|----------------------------|---------------------------|--------------------------|-----------------------|----------------|
| 55770 | Postclosure Care Costs | (12,000.00) | (1,191.00) | (13,191.00) | 0.00 | 759.90 | 12,881.14 | 450.04 | 103.41 |
| 58400 | Other Charges | | | | | | | | |
| 340 | Medical And Dental Services | (500.00) | 0.00 | (500.00) | 0.00 | 60.00 | 0.00 | (440.00) | 12.00% |
| 502 | Building And Contents Insurance | (13,800.00) | 0.00 | (13,800.00) | 0.00 | 13,150.85 | 0.00 | (649.15) | 95.30% |
| 506 | Liability Insurance | (16,200.00) | 0.00 | (16,200.00) | 0.00 | 15,342.68 | 0.00 | (857.32) | 94.71% |
| 507 | Medical Claims | (5,000.00) | 0.00 | (5,000.00) | 0.00 | 49.29 | 0.00 | (4,950.71) | 0.99% |
| 510 | Trustee's Commission | (37,000.00) | 0.00 | (37,000.00) | 0.00 | 736.14 | 0.00 | (36,263.86) | 1.99% |
| 511 | Vehicle And Equipment Insurance | (16,750.00) | 0.00 | (16,750.00) | 0.00 | 15,342.68 | 0.00 | (1,407.32) | 91.60% |
| 513 | Workman's Compensation Insurance | (11,000.00) | 0.00 | (11,000.00) | 0.00 | 3,715.68 | 0.00 | (7,284.32) | 33.78% |
| 516 | Other Self-Insured Claims | (2,000.00) | 0.00 | (2,000.00) | 0.00 | 0.00 | 0.00 | (2,000.00) | 0.00% |
| 599 | Other Charges | (500.00) | 0.00 | (500.00) | 0.00 | 28.81 | 232.10 | (239.09) | 52.18% |
| Total 58400 | Other Charges | (102,750.00) | 0.00 | (102,750.00) | 0.00 | 48,426.13 | 232.10 | (54,091.77) | 47.36 % |
| 99100 | Transfers Out | | | | | | | | |
| 590 | Transfers To Other Funds | (48,803.00) | 0.00 | (48,803.00) | 0.00 | 0.00 | 0.00 | (48,803.00) | 0.00% |
| Total 99100 | Transfers Out | (48,803.00) | 0.00 | (48,803.00) | 0.00 | 0.00 | 0.00 | (48,803.00) | 0.00 % |
| Total For Fund: | 116 | (2,055,146.00) | (50,791.00) | (2,105,937.00) | 28,328.23 | 419,822.91 | 610,358.28 | (1,075,755.81) | 48.92 % |

Franklin County REC/PAV Dept.

1st Quarter Report FY 2018-2019

- Brad Crabtree, a supervisor in my departments has very successfully supervised two crews in installing metal into the Southern TN Pavilion. The crews have done a spectacular job to date with an expenditure of a little over \$18,000.00 for purchase of the metal and lift rental. Approximately half of the job is complete with us having to place the job on hold for the fair. We plan to start back with installation toward the end of the month with final completion before Spring. If you have not had a chance to see the work in progress it is making the building like new again. The Pavilion is quickly filling up with rentals for the entire Winter thanks to Melissa Hill's (Admin Asst.) promotion of the facility.
- We had a very successful season at Dry Creek beach this year. On any given weekend roughly 200 participants have utilized our recreation area. The spectacular look of the beach and facilities helps with the public keeping the grounds clean and free of trash and debris. We have had two successful after season rentals of the beach for private parties at a cost of \$150.00 for the day. Please spread the word that the beach is for rent daily at a cost of \$150.00 as long as weather is permitting.
- The Farmer's Market Pavilion continues to be an outstanding success. Recently the Republican party hosted a Gubernatorial candidate, Bill Lee, with a very large attendance. The Farmer's Market Pavilion is also available for rent M,W,F, and Sunday of each week for a fee of \$100.00.

Very Respectfully,



FC REC/PAV Director: William Anderson

Template Name: LGC DEFINED -
Created by: LGC

Franklin Co Finance
Statement of Expenditures One Line
September 2018

User: Jenny Phillips
Date/Time: 9/28/2018 9:06 AM
Page 1 of 1

Fund : 101 General

| Account Number | Account Description | Budget Amount | Budget Amendments | Amended Budget | Month-to-Date Expenditures | Year-to-Date Expenditures | Outstanding Encumbrances | Unencumbered Balance | % Of Budget |
|------------------------|---|--------------------|-------------------|--------------------|----------------------------|---------------------------|--------------------------|----------------------|----------------|
| 56700 | Parks And Fair Boards | | | | | | | | |
| 105 | Supervisor/Director | (5,610.00) | 0.00 | (5,610.00) | 701.22 | 1,402.44 | 0.00 | (4,207.56) | 25.00% |
| 187 | Overtime Pay | 0.00 | 0.00 | 0.00 | 0.00 | 54.19 | 0.00 | 54.19 | No Budget |
| 189 | Other Salaries & Wages | (14,666.50) | 0.00 | (14,666.50) | 2,112.95 | 8,357.81 | 0.00 | (6,308.69) | 56.99% |
| 201 | Social Security | (1,257.00) | 0.00 | (1,257.00) | 173.73 | 606.36 | 0.00 | (650.64) | 48.24% |
| 204 | Pensions | (1,154.00) | 0.00 | (1,154.00) | 126.38 | 272.04 | 0.00 | (881.96) | 23.57% |
| 206 | Life Insurance | (10.00) | 0.00 | (10.00) | 0.00 | 0.00 | 0.00 | (10.00) | 0.00% |
| 207 | Medical Insurance | (500.00) | 0.00 | (500.00) | 0.00 | 0.00 | 0.00 | (500.00) | 0.00% |
| 210 | Unemployment Compensation | (293.50) | 0.00 | (293.50) | 6.41 | 43.32 | 0.00 | (250.18) | 14.76% |
| 212 | Employer Medicare Liability | (294.00) | 0.00 | (294.00) | 40.62 | 141.81 | 0.00 | (152.19) | 48.23% |
| 307 | Communication | (450.00) | 0.00 | (450.00) | 0.00 | 0.00 | 0.00 | (450.00) | 0.00% |
| 334 | Maintenance Agreements | (499.00) | 0.00 | (499.00) | 0.00 | 179.70 | 179.30 | (140.00) | 71.94% |
| 335 | Maintenance And Repair Services-Buildin | (2,000.00) | 0.00 | (2,000.00) | 0.00 | 0.00 | 995.00 | (1,005.00) | 49.75% |
| 335 | Maintenance And Repair Services-Buildin | (2,000.00) | 0.00 | (2,000.00) | 0.00 | 0.00 | 0.00 | (2,000.00) | 0.00% |
| 335 | Maintenance And Repair Services-Buildin | (4,000.00) | 0.00 | (4,000.00) | 720.00 | 720.00 | 2,868.51 | (411.49) | 89.71% |
| 399 | SMTAP | (1,000.00) | 0.00 | (1,000.00) | 0.00 | 0.00 | 0.00 | (1,000.00) | 0.00% |
| 499 | BEACH | (4,000.00) | 0.00 | (4,000.00) | 263.25 | 1,384.82 | 1,774.16 | (841.02) | 78.97% |
| 499 | SMTAP | (1,500.00) | 0.00 | (1,500.00) | 0.00 | 0.00 | 1,763.55 | 263.55 | 117.57% |
| 599 | BEACH | (300.00) | 0.00 | (300.00) | 0.00 | 0.00 | 0.00 | (300.00) | 0.00% |
| 599 | FARM | (200.00) | 0.00 | (200.00) | 0.00 | 0.00 | 0.00 | (200.00) | 0.00% |
| 599 | SMTAP | (1,000.00) | 0.00 | (1,000.00) | 990.00 | 990.00 | 0.00 | (10.00) | 99.00% |
| Total 56700 | Parks And Fair Boards | (40,734.00) | 0.00 | (40,734.00) | 5,134.56 | 14,152.49 | 7,580.52 | (19,000.99) | 53.35 % |
| Total For Fund: | 101 | (40,734.00) | 0.00 | (40,734.00) | 5,134.56 | 14,152.49 | 7,580.52 | (19,000.99) | 53.35 % |

Filed 10-4-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

Franklin County, Tennessee
Office Of The Register Of Deeds
Financial Report
For The Period Of 07/01/2018 - 09/30/2018

| Account Description | Beginning Balance | Adjustments | Receipts | Transfers In | Disbursements | Transfers Out | Commission Transfers | Ending Balance |
|---------------------------|-------------------|-------------|-----------|--------------|---------------|---------------|----------------------|----------------|
| MORTGAGE TAX | 0.00 | 0.00 | 77344.29 | 0.00 | 75488.01 | 0.00 | 1856.28 | 0.00 |
| CONVEYANCE TAX | 0.00 | 0.00 | 247570.57 | 0.00 | 241628.89 | 0.00 | 5941.68 | 0.00 |
| DP FEES | 0.00 | 0.00 | 4358.00 | 0.00 | 4358.00 | 0.00 | 0.00 | 0.00 |
| REGISTER'S FEES | 0.00 | 0.00 | 934.00 | 0.00 | 934.00 | 0.00 | 0.00 | 0.00 |
| RECORDING FEES | -1184.32 | -51.82 | 47243.00 | 0.00 | 55097.10 | 0.00 | -7797.96 | -1180.00 |
| LATE FEES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MISCELLANEOUS FEES | 0.00 | 50.32 | 269.00 | 0.00 | 218.68 | 0.00 | 0.00 | 0.00 |
| REFUNDS | 0.00 | 0.00 | 958.47 | 0.00 | 958.47 | 0.00 | 0.00 | 0.00 |
| OVER/SHORT | 0.00 | 0.00 | 27.47 | 0.00 | 27.47 | 0.00 | 0.00 | 0.00 |
| ESCROW | -597.17 | 0.00 | 528.36 | 0.00 | 432.54 | 0.00 | 0.00 | -692.99 |
| CR/DB CARD FEES | 0.00 | 0.00 | 42.53 | 0.00 | 42.53 | 0.00 | 0.00 | 0.00 |
| TOTALS: | -1781.49 | -1.50 | 379275.69 | 0.00 | 379185.69 | 0.00 | 0.00 | -1872.99 |
| SUMMARY OF ASSETS: | | | | | | | | |
| CASH ON HAND | 850.00 | | | | | | | 850.00 |
| CASH IN BANK | 597.17 | | | | | | | 692.99 |
| ACCOUNTS RECEIVABLE | 334.32 | | | | | | | 330.00 |
| TOTALS: | 1781.49 | | | | | | | 1872.99 |

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2018 through 09/30/2018.

Denise Inge Marshall 10-5-18
Register of Deeds Date

Filed 10-5-18
Phillip Custer
Franklin County Clerk
Winchester, TN 37398

RESOLUTION# - 10a-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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 County 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 | | |
| Litter Grant - Overtime | 101 | 55731 | 187 | | | | 3,092.00 |
| Other Waste Collection - Overtime | 101 | 55739 | 187 | | | | 4,000.00 |
| Medical Insurance Premiums | 101 | 55739 | 207 | | | 7,092.00 | |
| Move Medical Ins Premium to OT to cover overages | | | | | | | |
| Parks & Fair Boards - Over-time | 101 | 56700 | 187 | | | | 400.00 |
| Parks & Fair Boards - Other Salaries & Wages | 101 | 56700 | 189 | | | 400.00 | |
| Move funds to clean up in Parks & Fair Board BG | | | | | | | |
| Total County General Fund 101 | | | | | | 7,492.00 | 7,492.00 |
| Clean up amendment | | | | | | | |

Approved this the 15th Day of October 2018.



David Alexander, Honorable Chairman of the Commission

Attest:


Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney
 Motion to Adopt By: Finney Second By: Hughes
 Votes: Ayes 15 Nays 0
 Declaration: Approved

RESOLUTION# - 106-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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 County 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 | | |
| Unassigned Fund Balance | 101 | 39000 | | | | 72,300.00 | |
| Jail - Guards | 101 | 54210 | 160 | | | | 53,000.00 |
| Jail - Social Security | 101 | 54210 | 201 | | | | 3,286.00 |
| Jail - Pensions | 101 | 54210 | 204 | | | | 3,265.00 |
| Jail - Life Insurance | 101 | 54210 | 206 | | | | 80.00 |
| Jail - Medical Premiums | 101 | 54210 | 207 | | | | 11,820.00 |
| Jail - Unemployment Compensation | 101 | 54210 | 210 | | | | 80.00 |
| Jail - Employer Medicare Liability | 101 | 54210 | 212 | | | | 769.00 |
| Total County General Fund 101 | | | | | | 72,300.00 | 72,300.00 |
| Budget 4 full time Correctional Officers to start Oct 15, 2018, and 10 additional April 1, 2019. Instead of 14 at April 1, 2019. | | | | | | | |

Approved this the 15th Day of October 2018.


 David Alexander, Honorable Chairman of the Commission

Attest:


 Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: Eldridge Second By: Finney

Votes: Ayes 15 Nays 0

Declaration: Approved

RESOLUTION# - 10c-1018

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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 County 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 | | |
| Unassigned Fund Balance | 101 | 39000 | | | | 31,825.90 | |
| Comm Reentry - Part-time Personnel | 101 | 54230 | 169 | | | | 20,000.00 |
| Comm Reentry - Counselor | 101 | 54230 | 189 | | | | 5,000.00 |
| Comm Reentry - Social Security | 101 | 54230 | 201 | | | | 310.00 |
| Comm Reentry - Life Insurance | 101 | 54230 | 206 | | | | 23.40 |
| Comm Reentry - Medical Premium | 101 | 54230 | 207 | | | | 3,300.00 |
| Comm Reentry - Unemployment Compensation | 101 | 54230 | 210 | | | | 90.00 |
| Comm Reentry - Employer Medicare Liability | 101 | 54230 | 212 | | | | 362.50 |
| Comm Reentry - Other Supplies & Materials | 101 | 54230 | 499 | | | | 1,500.00 |
| Total County General Fund 101 | | | | | | 31,825.90 | 30,585.90 |
| Budget FT Councillor to begin January 1, 2019 for the Community Reentry Program | | | | | | | |

Approved this the 15th Day of October 2018.


David Alexander, Honorable Chairman of the Commission

Attest:


Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney
 Motion to Adopt By: Eldridge Second By: Finney
 Votes: Ayes 14 Nays 1
 Declaration: Approved

RESOLUTION# 10d-1018

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019

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:

| Description | Account Numbers | Revenue (Debit) | Expenditure (Credit) |
|------------------------------|-----------------|----------------------|-------------------------|
| Boiler Ins | 72610-501 | | \$ 38.00 |
| Building & Contents | 72610-502 | | \$ 556.00 |
| Liability Ins | 72310-506 | \$ 594.00 | |
| Insurance Premiums | | \$ 594.00 | \$ 594.00 |
| Contracts with Gov Agencies | 72130-309 (105) | | \$ 26,540.00 |
| Other Equipment (Safety) | 72130-790 (105) | | \$ 26,300.00 |
| Other State Revenue | 46590 (105) | \$ 52,840.00 | |
| Safe Schools Grant | | \$ 52,840.00 | \$ 52,840.00 |
| Other Contracted Services | 72130-399 (118) | | \$ 15,000.00 |
| Other Supplies | 72130-499 (118) | | \$ 23,116.00 |
| Other Equipment (Safety) | 72130-790 (118) | | \$ 93,994.00 |
| Other State Revenue | 46590 (118) | \$ 132,110.00 | |
| School Safety Grant | | \$ 132,110.00 | \$ 132,110.00 |
| Other Salaries | 73300-189 (130) | | \$ 1,242.00 |
| Social Security | 73300-201 (130) | | \$ 77.00 |
| Retirement | 73300-204 (130) | | \$ 174.00 |
| Health Ins | 73300-207 (130) | | \$ 473.00 |
| Medicare | 73300-212 (130) | | \$ 18.00 |
| LTD | 73300-299 (130) | | \$ 9.00 |
| Travel | 73300-355 (130) | \$ 1,993.00 | |
| Established Coalition | | \$ 1,993.00 | \$ 1,993.00 |

| Description | Account Numbers | Revenue (Debit) | Expenditure (Credit) |
|-------------------------|----------------------|--------------------|-------------------------|
| Social Security | 72810-201 FCHS (116) | | \$ 1.24 |
| Retirement | 72810-204 FCHS (116) | \$ 670.82 | |
| Medicare | 72810-212 FCHS (116) | \$ 0.33 | |
| LTD | 72810-299 FCHS (116) | \$ 272.41 | |
| Other State Revenue | 46590 (116) | | \$ 740.70 |
| Other State Revenue | 72810-201 FCHS | | \$ 201.62 |
| TSW Grant @ FCHS | | \$ 943.56 | \$ 943.56 |

| | | | |
|---------------------------|-----------------|--------------------|--------------------|
| Techers | 71100-116 (127) | | \$ 2,000.00 |
| Other State Revenue | 46590 (127) | \$ 2,000.00 | |
| Portfolio Stipends | | \$ 2,000.00 | \$ 2,000.00 |

| | | | |
|------------------------------|-----------------|----------------------|----------------------|
| Other Salaries | 73300-189 (330) | | \$ 45,000.00 |
| Social Security | 73300-201 (330) | | \$ 2,790.00 |
| Retirement | 73300-204 (330) | | \$ 6,300.00 |
| Health Ins | 73300-207 (330) | | \$ 6,750.00 |
| Medicare | 73300-212 (330) | | \$ 652.00 |
| Travel | 73300-355 (330) | | \$ 19,742.00 |
| Contracted Services | 73300-399 (330) | | \$ 12,000.00 |
| Other Supplies | 73300-499 (330) | | \$ 18,527.00 |
| Other Charges | 73300.599 (330) | | \$ 11,039.00 |
| Indirect Cost | 73300-504 (330) | | \$ 2,200.00 |
| Other Direct Federal Revenue | 47990 (330) | \$ 125,000.00 | |
| DFC Grant | | \$ 125,000.00 | \$ 125,000.00 |

Approved this the 15th Day of October 2018.

(Approved by BOE 10/08/18)


 David Alexander, Honorable Chairman of the Commission

Attest:


 Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: Eldridge Second by: Schultz

Votes: Ayes: 15 Nays: 0 Abstain: Pass:

Declaration: Approved

RESOLUTION# 10e-1018

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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 | | | | | | | |
| Restricted for Highway/Public Works | 131 | 34550 | | | | | 97,302.30 |
| Capital Outlay | | | | | | | |
| Highway Construction - Dist 2 | 131 | 68000 | 713 | | 002 | 84,505.31 | |
| Highway Construction - Dist 3 | 131 | 68000 | 713 | | 003 | 12,796.99 | |
| Total Highway Fund 131 | | | | | | 97,302.30 | 97,302.30 |

Approved this the 15th Day of October 2018



David Alexander, Honorable Chairman of the Commission

Attest:



Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Eldridge

Motion to Adopt By: Finney Second By: Johnson

Votes: Ayes 15 Nays 0

(approved Hwy Comm 9/20/18 Meeting)

RESOLUTION# - 10f-1018

A RESOLUTION AMENDING THE LIBRARY FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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 Library 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 | | |
| Restricted for Social, Cultural, Rec Services | 115 | 34535 | | | | 3,400.00 | |
| Committed for Social, Cultural, Rec Services | 115 | 34635 | | | | 600.00 | |
| Maintenance & Repair - Buildings | 115 | 56500 | 335 | | | | 4,000.00 |
| Total County General Fund 101 | | | | | | 4,000.00 | 4,000.00 |
| Unexpected Library Building Maintenance Expenses | | | | | | | |

Approved this the 15th Day of October 2018.


 David Alexander, Honorable Chairman of the Commission

Attest:


 Phillip Custer, County Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: King Second By: Stapleton

Votes: Ayes 15 Nays 0

Declaration: Approved

RESOLUTION# 10g-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY PROPERTY ASSESSOR**

WHEREAS, the Franklin County Property Assessor has a need to upgrade, operate and maintain their current side printer & copier including hardware/software system within his respective office, and

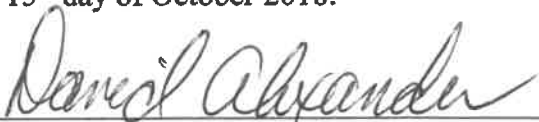
WHERE AS, the current printer is in unrepaired and copier needs replacing, and

WHERE AS, the funding for the leased printer and copier shall be obtained from the county general fund through the property assessor's annual budget, and

WHEREAS, the projected cost of this printer & copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Property Assessor does not have the authority to enter into purchase contracts 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 be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Property Assessor 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 the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.



David Alexander, Honorable Chairman to the Commission

Attest:



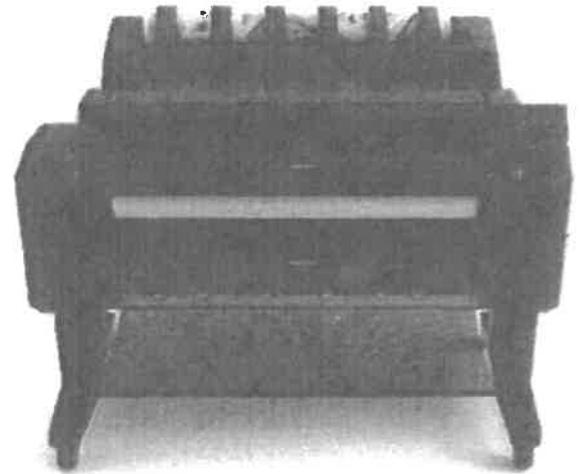
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney
MOTION TO ADOPT: Stines SECOND BY: Schultz
VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____
DECLARATION: Approved



HP Designjet T2530 PS eMFP

WIDE FORMAT COLOR INKJET PRINT/COPY/SCAN SYSTEM



Product Highlights

- Two online media rolls
- Up to 36" wide printing and color scanning
- Integrated output stacking tray
- True Adobe Post-Script
- Scanner
- Two year warranty (parts & labor)
- Print from/Scan to removable USB drive
- Color Touchscreen monitor
- Scan to network folder, FTP, USB drive or cloud destinations
- Up to 2400x1200 DPI resolution printing from six colors

Includes freight, installation, training, starter ink and media roll

60 month FMV

\$277.88

HP T2530 PS eMFP

Options

Univ Bond Paper

Ink Supplies

130 mL cartridges

\$79.50 each

300mL Matte Black

\$175.00 each

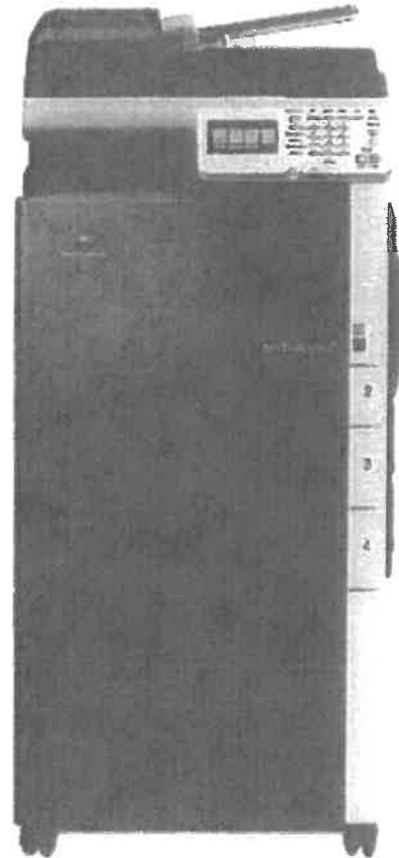
*Original and Extended Warranty Service includes on-site next business day support. Standard business days/hours, excluding HP holidays.





The Brand New Bizhub C3351

Copy, Print, Scan, Store and Send
35 ppm Color and 35 ppm B&W
120,000 Maximum Monthly Duty Cycle
Bright 7" Color Touch Screen
50-Sheet Reverse Auto Document Feeder
Standard Duplexing
Standard 500-Sheet Paper Tray
100-Sheet Bypass Tray
320 GB Hard Disk Drive
1.5 GB Standard Memory
Scan to Email, FTP, SMB, HDD, USB
USB Host Port Interface
Scan-to and Print-from USB
Simitri HD Polymerized Toner
Advanced Security
Copies up to 8.5"x14"
*Picture may be configured
 different from proposal!*



\$80.10 Per Month for 60 months

Includes: Lease for the Bizhub C3351 machine. 100 Black copies. Overages billed @ .009 per copy.
 250 Color copies @ only .078 per copy.

Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper. Pricing based upon a 60-month FMV Lease.

RESOLUTION 10h-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY FINANCE DEPARTMENT**

WHEREAS, the Franklin County Finance Department has a need to upgrade, operate and maintain their current copier including hardware/software system within his respective office, and

WHERE AS, the current copier lease is ending and, and

WHERE AS, the funding for the leased copier shall be obtained from the county general fund through the finance department annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Finance Director does not have the authority to enter into purchase contracts 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 be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA 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 the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.

David Alexander, Honorable Chairman to the Commission

Attest:

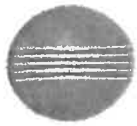
Phillip Custer
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: Stines SECOND BY: Schultz

VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Approved



Current Summary

Bizhub c284e

- 28 cpm Black, 28 cpm Color images

Copier Lease 60 month

Service Contract

Overages

\$250.62 60 month FMV Lease

\$000.00 included 2,300 blk & 500 color cpm

\$ 36.52 Color overages per month

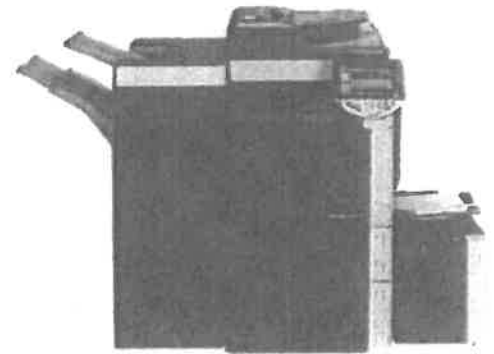
Total Monthly Expenditures:

\$287.14

Proposed Solution

Konica Minolta Bizhub c368(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 and 36 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Multi-pos. Finisher**
- **Additional paper cassettes(2) @ 500 each**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 4 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



\$335.70 Per Month Includes: Lease and Maintenance for 1,600 BLK copies per month with overages billed @ .008. 800 Color copies per month with overages @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Pricing based upon a 60 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly Investment!: 48.56
Annual 5% increase on service only

RESOLUTION 10i-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Franklin County Emergency Management Agency has a need to upgrade, operate and maintain their current copier and a printer including hardware/software system within their respective office and operations of the Emergency Management Agency, and


WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the County General fund through the Emergency Management Agency annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Emergency Management Agency does not have the authority to enter into purchase contracts 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 be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA on behalf of the Franklin County Emergency Management Agency, 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 15th day of October 2018.



David Alexander, Honorable Chairman to the Commission

Attest:



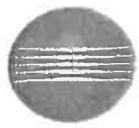
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: Stines SECOND BY: Schultz

VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Approved



I

Current Summary

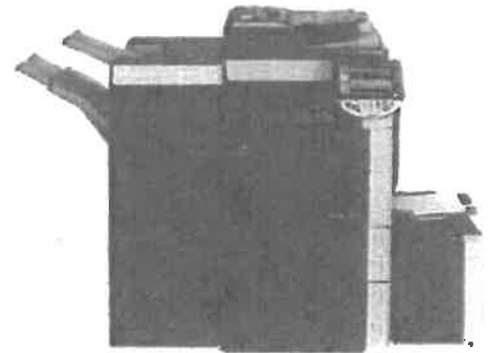
Xerox copier

| | |
|------------------------------------|---|
| Copier Lease 60 month | \$????.?? Purchased/Leased |
| Copier Maintenance | <u>\$????.?? Black copies @ .028 Color @ .191</u> |
| Total Monthly Expenditures: | \$????.?? |

Proposed Solution

Konica Minolta Bizhub c308(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- **Dual Scan Document Feeder**
- **Fax Board**
- **LCF Paper Cassette**
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- **Multi-pos. Finisher**
- 2 GB RAM + 250 GB HD for simultaneous processing
- Heavy duty 100 sheet automatic document feeder



\$215.45 Per Month Includes: Lease and Maintenance for 500 BLK copies per month with overages billed @ .008. 100 Color copies @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Pricing based upon a 60 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly SAVINGS/INVESTMENT!:\$????.??

RESOLUTION 10j-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN LIBRARY**

WHEREAS, the Franklin County Library has a need to upgrade, operate and maintain their current copier and a printer including hardware/software system within their respective office and operations of the library, and

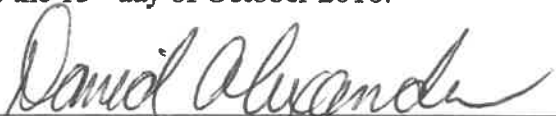
WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the library fund through the annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Library Board does not have the authority to enter into purchase contracts 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 be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA on behalf of the Franklin County Library, 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 15th day of October 2018.



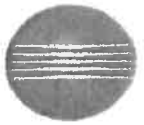
David Alexander, Honorable Chairman to the Commission

Attest:



Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney
MOTION TO ADOPT: Stines SECOND BY: Schultz
VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____
DECLARATION: Approved



Current Summary

?????

• ?? cpm Black

Copier Lease 60 month

Lexmark Color Supplies

\$???.? 60 month Lease

\$???.? Service and click charge

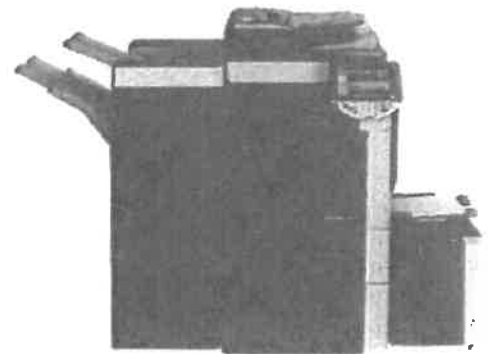
Total Monthly Expenditures:

\$???.?

Proposed Solution

Konica Minolta Bizhub 308e

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Work table**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- Power/Surge Protector
- 4 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder
- Delivery, Installation and Set-up



\$58.95 Per Month Includes: Lease and Maintenance for 2,500 BLK copies per month with overages billed @ .0039. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples!

Pricing based upon a 60 month Lease.

Please note: Picture may be configured different than what is proposed.

Total Monthly Savings - ????.??

Annual 3% increase on service only.

Eliminate monthly color printer toner cost!

RESOLUTION 10K-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY FINANCE DEPARTMENT**

WHEREAS, the Franklin County Finance Department has a need to upgrade, operate and maintain their current postage machine including hardware/software system within her respective office, and

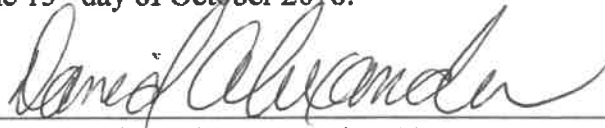
WHEREAS, the current postage machine and maintenance are not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased postage machine shall be obtained from the county general fund through the Finance department's annual budget, and

WHEREAS, the projected cost schedule of this postage meter hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Finance Director does not have the authority to enter into multi-year lease contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Pitney Bowes Global and the lease is not to extend over a period of more than thirty six (36) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.



David Alexander, Honorable Chairman to the Commission

Attest:



Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Approved

K

| | | |
|---|--------|---|
| 1 | SJS1 | C200 Softguard |
| 1 | STDSLA | Standard SLA-Equipment Service Agreement (for SendPro C200, C300, C400) |
| 1 | ZH24 | Manual Weight Entry |
| 1 | ZH25 | HZ02 40 LPM SPEED |
| 1 | ZHC2 | SendPro C200 Base System Identifier |
| 1 | ZHD5 | USPS Rates with Metered Letter |
| 1 | ZHWL | 5 lbs. / 3 kg Weighing Option for MP81 |

Your Payment Plan

| | | |
|--------------------------------|--------------------------------|-----------------------------|
| Initial Term: 60 months | Initial Payment Amount: | |
| Number of Months | Monthly Amount | Billed Quarterly at* |
| 60 | \$ 55.31 | \$ 165.93 |

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

*Does not include any applicable sales, use, or property taxes which will be billed separately.

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169887: 57415
State/Entity's Contract #

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Victor Paschal victor.paschal@pb.com

Account Rep Name Email Address

RESOLUTION 10L-1018

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Franklin County Sheriff's Department has a need to purchase, operate and maintain a postage machine including hardware/software system within her respective office, and

WHEREAS, the current postage cost by stamps, is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased postage machine shall be obtained from the county general fund through the jail department's annual budget, and

WHEREAS, the projected cost schedule of this postage meter hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Sheriff does not have the authority to enter into multi-year lease contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized on behalf of the Franklin County Sheriff, to enter into a multi-year lease agreement with Pitney Bowes Global 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 the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 15th day of October 2018.



David Alexander, Honorable Chairman to the Commission

Attest:



Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Approved



NASPO ValuePoint FMV Lease Agreement (Option C)

| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|

Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

Franklin County Jail

Sold-To: Address

494 George Fraley Pkwy, Winchester, TN, 37398-3110, US

Sold-To: Contact Name

Sold-To: Contact Phone #

Sold-To: Account #

Scotty McKay

(931) 962-0123

0018282802

Bill-To: Address

494 George Fraley Pkwy, Winchester, TN, 37398-3110, US

Bill-To: Contact Name

Bill-To: Contact Phone #

Bill-To: Account #

Bill-To: Email

Scotty McKay

(931) 962-0123

0018282802

smckay@fcsheriff.org

Ship-To: Address

494 George Fraley Pkwy, Winchester, TN, 37398-3110, US

Ship-To: Contact Name

Ship-To: Contact Phone #

Ship-To: Account #

Scotty McKay

(931) 962-0123

0018282802

PO #

Your Business Needs

| Qty | Item | Business Solution Description |
|-----|----------------|--|
| 1 | SENDPROCSERIES | SendPro C200, C300, C400 |
| 1 | 1FXA | 1FXA DM Series INVIEW Dashboard |
| 1 | 1H00 | SendPro C Series Meter |
| 1 | 2H00 | C Series Base |
| 1 | APAC | Connect+ Accounting Weight Break Reports |
| 1 | APAV | Cost Acctg Accounts Level (25) |
| 1 | APB1 | COST ACCOUNTING DEVICES (2) |
| 1 | APKN | ACCOUNT LIST IMPORT/EXPORT |
| 1 | C200 | SendPro C200 |
| 1 | CAAA | Cost Accounting Bronze plan |
| 1 | F901 | Basic Installation and Training |
| 1 | HZ80001 | SendPro C Series Drop Stacker |
| 1 | MP81 | C Series Integrated Scale |
| 1 | SJS1 | C200 Softguard |

✓

| | | |
|---|--------|---|
| 1 | STDSLA | Standard SLA-Equipment Service Agreement (for SendPro C200, C300, C400) |
| 1 | ZH24 | Manual Weight Entry |
| 1 | ZH25 | HZ02 40 LPM SPEED |
| 1 | ZHC2 | SendPro C200 Base System Identifier |
| 1 | ZHD5 | USPS Rates with Metered Letter |
| 1 | ZHWL | 5 lbs. / 3 kg Weighing Option for MP81 |

Your Payment Plan

| | | |
|--------------------------------|--------------------------------|-----------------------------|
| Initial Term: 60 months | Initial Payment Amount: | |
| Number of Months | Monthly Amount | Billed Quarterly at* |
| 60 | \$ 55.31 | \$ 165.93 |

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

**Does not include any applicable sales, use, or property taxes which will be billed separately.*

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUPOINT ADSP016-169887: 57415
State/Entity's Contract #

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Victor Paschal victor.paschal@pb.com

Account Rep Name Email Address

RESOLUTION # 10m-1018
TO APPROVE A ROAD CHANGE ON THE
FRANKLIN COUNTY ROAD LIST

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

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

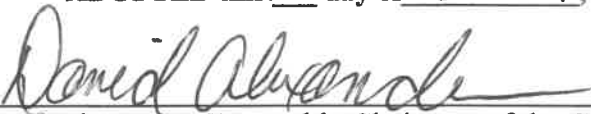
NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ___ day of _____, 2018 that:

Section 1. The following log miles be **changed** from 1.667 log miles to 1.930 log miles on the Franklin County Roads List.

HONEY LANE - Dist. 2, E-911 Grid 32D, CO Grid 34, Surface –Asphalt, **ROW** – **50 FT**, Bed Width 24 FT, Surface Width 20 FT, Log Mile 1.930, Class 1, Beginning Road – OLD TULLAHOMA ROAD, Ending Road – No Outlet.

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

ADOPTED this 15th day of October, 2018.



David Alexander, Honorable Chairman of the Commission

Attest: Phyllis Caste
Date 10-15-2018

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: Riddle

SECONDED BY: Schultz

VOTE: AYES 15 NAYS 0

DECLARATION: Approved

RESOLUTION # 10n-1018
TO APPROVE MAKE A CHANGE TO THE
FRANKLIN COUNTY ROAD LIST

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

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, 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 ____ day of _____, 2018 that:

Section 1. The following county road name be **changed** to the Franklin County Roads List.

FRED HUBER LANE be changed to NOSTALGIA LANE - Dist. 2, E-911 Grid 42D, CO Grid 54, Surface -GRAVEL, **ROW - 20 FT**, Bed Width 14 FT, Surface Width 10 FT, Log Mile 0.127, Class 3, Beginning Road - WILKERSON LANE, Ending Road - No Outlet.

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

ADOPTED this 15th day of October 2018.



David Alexander, Honorable Chairman of the Commission

Attest: Polly Custer
Date: 10-15-2018

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: Stines

SECONDED BY: King

VOTE: AYES 15 NAYS 0

DECLARATION: Approved

RESOLUTION # 100-1018
TO APPROVE A ROAD CHANGE ON THE
FRANKLIN COUNTY ROAD LIST

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

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

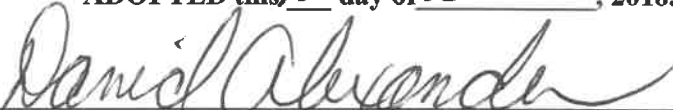
NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the ___ day of _____, 2018 that:

Section 1. The following log miles be **changed** from 0.595 log miles to 0.7475 log miles on the Franklin County Roads List.

MURRAY ROAD - Dist. 3, E-911 Grid 72, CO Grid 104, Surface -GRAVEL, ROW - 30 FT, Bed Width 10 FT, Surface Width 10 FT, Log Mile 0.7475, Class 4, Beginning Road - WALNUT HILL ROAD, Ending Road - No Outlet.

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

ADOPTED this 15th day of October, 2018.



David Alexander, Honorable Chairman of the Commission

Attest: Phillip Coster
Date: 10-15-18

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: Schultz

SECONDED BY: Riddle

VOTE: AYES 15 NAYS 0

DECLARATION: Approved

RESOLUTION # 10p-1018
TO APPROVE MAKE A CHANGE TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

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

WHEREAS, The Franklin County Highway Department requests changes & additions, and

WHEREAS, The following list of road names and classifications, 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 ____ day of _____, 2018 that:

Section 1. The following county road name be **changed** to the Franklin County Private Roads List.

Lagnaippe Ln to be changed to Mitchell Bend Lane – Dist. 4, E-911 Grid 34A, CO Grid 27, Surface – Gravel, Ending Road – No Outlet.

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

ADOPTED this 15th day of October 2018.



David Alexander, Honorable Chairman of the Commission

Attest: Phillip Custer
Date: 10-15-2018

RESOLUTION SPONSORED BY: STINES & HUGHES

MOTION TO ADOPT: Stines

SECONDED BY: King

VOTE: AYES 15 NAYS 0

DECLARATION: Approved

Inter-Category Amendment Request Fiscal Year ending June 30, 2019
 (For information purposes only to the commission)

Request made July 1 - September 28, 2018

| Line Item Description | Account Number | | | | | Debit to | Credit to |
|--|----------------|----------|-----|-------|---------|---------------------------|---------------------------|
| | Fund | Category | Obj | CC | Sub Obj | Decrease Appropriation | Increase Appropriation |
| Solid Waste Fund 116 | | | | | | | |
| Solid Waste - Transfer Station | | | | | | | |
| Contracts with Gov Agencies | 116 | 55733 | 309 | | | 1,500.00 | |
| In-Service Staff Development | 116 | 55733 | 524 | | | | 1,500.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 1,500.00 | 1,500.00 |
| Move Funds for unexpected Registration Fees for Training for Solid Waste Director. He received a grant to attend the National Conference, but the fee had to be paid prior to the availability of a county commission approved budget amendment. 8/1/18 | | | | | | | |
| County General Fund 101 | | | | | | | |
| County Clerk - 52500 | | | | | | | |
| Travel | 101 | 52500 | 355 | | | 250.00 | |
| In-Service Staff Development | 101 | 52500 | 524 | | | | 250.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 250.00 | 250.00 |
| Move Funds for unexpected Registration Fees for Training for County Clerk employees, 9/6/18 | | | | | | | |
| Juvenile Court - 53500 | | | | | | | |
| Travel | 101 | 53500 | 355 | | | 750.00 | |
| In-Service Staff Development | 101 | 53500 | 524 | | | | 750.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 750.00 | 750.00 |
| Move Funds for unexpected Registration Fees for Training for Juvenile Court employees, 8/7/18 | | | | | | | |
| Industrial Development Board - 58120 | | | | | | | |
| Assistant | 101 | 58120 | 103 | | | 2,005.00 | |
| Pensions | 101 | 58120 | 204 | | | | 2,005.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 2,005.00 | 2,005.00 |
| Move Funds to allow for staff changes. 9/7/18 | | | | | | | |
| Solid Waste Fund 116 | | | | | | | |
| Sanitation Education Information - 55720 | | | | | | | |
| Contracts with Gov Agencies | 116 | 55720 | 302 | | | 750.00 | |
| Other Supplies & Materials | 116 | 55720 | 499 | | | | 750.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 750.00 | 750.00 |
| Move Funds for educational items promoting a Litter Free County, 9/24/18 | | | | | | | |
| Drug Fund 122 | | | | | | | |
| Drug Control - 54150 | | | | | | | |
| Drug Control Payments | 122 | 54150 | 319 | EQSHA | | 6,000.00 | |
| Law Enforcement Equipment | 122 | 54150 | 716 | EQSHA | | | 6,000.00 |
| Debit/Credit Balance for Inter-Category Amendment | | | | | | 6,000.00 | 6,000.00 |
| Move Funds for Drug Dog Training, 9/27/18 | | | | | | | |

Franklin County Government Grant Pre-Application Notification Form

| | | |
|--|---|---|
| Department or Organization Applying for Grant: | | Health Department |
| Grant/Program Title: | | Local Health Services |
| Grant Beginning Period: | | 7/1/2018 |
| Grant Ending Period: | | 6/30/2019 |
| Grant Amount: | | \$200,200 |
| Funding Agency (i.e. State, Federal, Private): | | State, Federal & Interdepartmental |
| Funding Agency Contact Information | | |
| Name | Jenny Crane, Administrative Services | |
| Address | 7th Floor, Andrew Johnson Bldg., 710 James Robertson Parkway, Nashville, TN 37243 | |
| Phone | 615-741-3914 | |
| Fax | | |
| Email | Jenny.crane@tn.gov | |
| Funding Percentage or Match (i.e.100% or 75%/25%): | | State 84%, Federal 10%, Interdepartmental 6% |
| Funding Type (Revenue Advanced or Reimbursed): | | Reimbursed |
| Ongoing Funding Requirements(Yes/No & Length Required): | | No |
| Indirect Cost Availability (Yes/No): | | No |
| Grant Beneficiary: | | Health Department – Local |
| Purpose of Grant: | | Operations of local health services for Franklin County citizens |
| | | |
| Person/Dept Responsible for Grant Program Management: | | Charlene Nunley |
| Person/Dept Responsible for Reporting Expenditures: | | Andrea Smith |
| Person/Dept Responsible for Requesting Revenue Claims: | | Andrea Smith |
| Grant Requirements for Continuation of Program or Cooperative Agreements: | | |
| n/a | | |
| | | |
| Grant Requirements for Equipment, Ownership & Insurance: | | |
| Franklin County, TN | | |
| | | |
| Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.: | | |
| Franklin County, TN | | |
| | | |
| 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): Yes | | |
| Approving Official Signature: | | County Mayor |
| | | Date: |

Franklin County Government Grant Pre-Application Notification Form

| | | |
|---|---|---|
| Department or Organization Applying for Grant: | | Franklin County Farmers Market |
| Grant/Program Title: | | Farmers Market Promotion & Retail Grant Program |
| Grant Beginning Period: | | February 1, 2018 |
| Grant Ending Period: | | November 30, 2019 |
| Grant Amount: | | \$1,000 |
| Funding Agency (i.e. State, Federal, Private): | | |
| Funding Agency Contact Information | | |
| Name | Jan Keyser, Marketing Specialist – TAEP | |
| Address | PO Box 40627, Nashville, TN 37204 | |
| Phone | 615-837-5346 | |
| Fax | 615-837-5194 | |
| Email | Jan.Keyser@tn.gov | |
| Funding Percentage or Match (i.e. 100% or 75%/25%): | | 100% |
| 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 General Government – Farmers Market |
| Purpose of Grant: | | Purchase 30 – Hercules Chairs and 11 Lifetime Tables for Customers and vendors. Approximate cost \$985.53 |
| | | |
| Person/Dept Responsible for Grant Program Management: | | John Ferrell |
| Person/Dept Responsible for Reporting Expenditures: | | Andrea Smith |
| Person/Dept Responsible for Requesting Revenue Claims: | | Andrea Smith |
| 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: | | David Alexander |
| | | Date: 9/15/18 |



SURETY'S BOND NO. LSM0222350

STATE OF TENNESSEE
COUNTY OF Franklin
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Charles Keller of Belvidere (City or Town),
County of Franklin Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Five Thousand Five Hundred Dollars And No Cents Dollars
(\$ 5,500.00) 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 elected appointed to the office of Constable
of and for Franklin
County for the 4 year term beginning on the 1st day of September, 2018, and ending on the 1st day of
September, 2022.

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

- That if the said Charles Keller, Principal, shall:
1. Faithfully perform the duties of the office of Constable
of Franklin County during such person's term of office or his 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 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 in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such 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 4th day of June, 2018

WITNESS-ATTEST:

[Signature]

PRINCIPAL

Charles Keller

[Signature]

SURETY:

RLI Insurance Company

by: [Signature] Attorney in Fact

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent

(Attach evidence of authority to execute bond)



ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Franklin

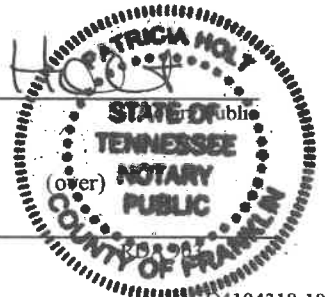
Before me, a Notary Public, of the State and County aforesaid, personally appeared Charles Keller, to me known (or
proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing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

Witness my hand and seal this 5th day of September, 2018

My Commission Expires:

12-12-20

[Signature]



Franklin County Board of Commissioners

Nominating Committee

Minutes of October 1, 2018

The Nominating Committee met in Conference Room at 204 at the courthouse and was called to order at 4:35 p.m. by secretary, Heather Morgan.

MEMBERS PRESENT: Scottie Riddle, Sam Hiles, and Greg King

OTHERS PRESENT: Secretary Heather Morgan, Mayor David Alexander, Commissioner Angie Fuller, and Buck Dorrell, WCDT

1. **Motion made by Riddle to approve minutes of September 27, 2018 second by King; all ayes.**
2. **Motion by King to Elect Scottie Riddle as Chairman for the Nominating Committee, Sam Hiles Second the Motion. All Ayes.**

Committee was presented with the following handouts.

- Proposal for Committees
- Committee Choices in Order
- Commissioner's Top Choice by commissioner name.
- Beer Board openings.

The Committee review the Proposal for Committees and the Beer Board Openings.

3. **Sam Hiles made the motion to send the proposal of committees to the full Commission on October 15. Greg King second the Motion. All Ayes.**
4. **Sam Hiles made the motion to nominate Stan Henn and Jackie Axt to the Beer Board for a four year term. Greg King second the Motion. All Ayes.**
5. **Sam Hiles made the motion to adjourn, King second the motion. All Ayes.**

Respectfully submitted,

Scottie Riddle, Chairman

Date Approved: _____

SR/hm

WORKSHEET

| Bid/Grounds | CW Fire | D | Finance | Health/Ins | Info Tech | Law |
|-------------|-----------|------------|------------|-------------|-----------|----------|
| SCHULTZ | 1 SNEAD | 1 ELDRIDGE | 1 JOHNSON | 2 STAPLETON | 2 SNEAD | 2 |
| JOHNSON | 3 WISEMAN | 2 FINNEY | 1 FULLER | 3 HUGHES | 4 RIDDLE | 2 |
| STINES | 3 SCHULTZ | 3 WISEMAN | 1 ELDRIDGE | 4 KING | 5 KING | 2 |
| CASEY | | 4 KING | 1 RIDDLE | 1 STAPLETON | 5 COFER | FINNEY |
| HILES | | 5 HUGHES | | 1 HILES | 5 HILES | FINNEY |
| | | 6 GOODMAN | | | | 2 FULLER |
| | | 7 FULLER | | | | |
| | | 8 COFER | | | | |

| Legislative | Long Range | Rd/Bridge | School | Senior | Soil |
|-------------|------------|-----------|-------------|-------------|-----------|
| STINES | 1 SNEAD | 3 CASEY | 1 SNEAD | 1 JOHNSON | 1 SCHULTZ |
| HUGHES | 1 CASEY | 3 STINES | 2 STAPLETON | 1 SCHULTZ | 4 FINNEY |
| WISEMAN | 2 WISEMAN | 3 HUGHES | 2 FULLER | 1 STAPLETON | 4 GOODMAN |
| ELDRIDGE | 2 KING | 3 RIDDLE | 3 CASEY | 2 HILES | 4 RIDDLE |
| FINNEY | 3 JOHNSON | 3 GOODMAN | 3 ELDRIDGE | 3 COFER | 4 STINES |

DRAFT FINAL

of committees

Selected

| | |
|----------|---|
| Casey | 4 |
| Cofer | 3 |
| Eldridge | 4 |
| Finney | 4 |
| Fuller | 4 |
| Goodman | 3 |
| Hiles | 4 |
| Hughes | 4 |

DRAFT FINAL

of committees

Selected

| | |
|-----------|---|
| Riddle | 4 |
| King | 4 |
| Schultz | 4 |
| Snead | 4 |
| Stapleton | 4 |
| Stines | 4 |
| Johnson | 4 |
| Wiseman | 4 |

Franklin County General Sessions and Juvenile Court Judge Thomas C. Faris respectfully requests the consideration of the following candidates for Judicial Commissioners:

1. Linda McCallie - Full Time
2. Jim Brazelton - Full Time
3. Judy Stewart - Full Time
4. Troy Clark - Part Time
5. Ed Brock - Part Time

to serve the term of 1 year from October, 2018 to October, 2019.

After November 30, 2018, Jim Brazelton is retiring as a full-time and head commissioner; effective December 1, 2018, Jim Brazelton will be a part-time commissioner and Troy Clark is nominated as a full-time commissioner. Linda McCallie will remain a full-time commissioner and will be designated as head commissioner.

I would respectfully request that the commission consider and approve these candidates under the terms stated above.

Thomas C. Faris,
General Sessions and Juvenile Judge
of Franklin County, Tennessee

October 2, 2018

Honorable David Alexander
Franklin County Mayor

Re: Appointment of Steve Brazelton as a part-time
Judicial Commissioner

Dear Mayor Alexander:

I am writing to respectfully request that the County Commission appoint Mr. Steve Brazelton as a part-time judicial commissioner at the Commission meeting on Monday, October 15, 2018. I am requesting that this matter be placed on your agenda for that night.

It is my firm understanding that we have a set budget for part-time judicial commissioners, and Steve's appointment will not add anything to the budget. Jim Brazelton will be retiring and will become a part-time commissioner, but he will spend considerable time out of state and other part-time commissioners will be needed to share the load. I would appreciate the Commission's favorable consideration on this matter and understand that a copy of this letter will be placed in each commissioner's packet. With best regards, I remain

Yours very truly,

A handwritten signature in cursive script that reads "Thomas C. Faris".

Thomas C. Faris

TCF/lz

Franklin County General Sessions & Juvenile Court

Thomas C. Faris, Judge

360 Wilton Circle, Room 178 • Winchester, TN 37398

Phone: (931) 962-4133 • Fax: (931) 962-4396

October 5, 2018

Honorable David Alexander
Franklin County Mayor

Re: Appointment of Benjamin Wayne Smith as a part-time
Judicial Commissioner

Dear Mayor Alexander:

I am writing to respectfully request that the County Commission appoint Mr. Benjamin Wayne Smith as a part-time judicial commissioner at the Commission meeting on Monday, October 15, 2018. I am requesting that this matter be placed on your agenda for that night.

It is my firm understanding that we have a set budget for part-time judicial commissioners, and Benjamin's appointment will not add anything to the budget. Jim Brazelton will be retiring and will become a part-time commissioner, but he will spend considerable time out of state and other part-time commissioners will be needed to share the load. I would appreciate the Commission's favorable consideration on this matter and understand that a copy of this letter will be placed in each commissioner's packet. With best regards, I remain

Yours very truly,



Thomas C. Faris

TCF/lz

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@franklincotn.us



It is my recommendation that the following be appointed:

Emergency Services Board

Carolyn Wiseman to replace Eddie Clark to
complete the term October 2019.

A handwritten signature in black ink, appearing to read "David Alexander". The signature is fluid and cursive, written in a professional style.

David Alexander, Mayor



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

BOARD OF COMMISSIONERS

District 1

Gene F. Snead, Jr.
Lydia Curtis Johnson

District 2

Adam Casey
Carolyn Wiseman

District 3

Scottie L. Riddle
Dale Schultz

District 4

Greg King
Chuck Stines

District 5

Johnny R. Hughes
Helen Stapleton

District 6

Barbara Finney
Doug Goodman

District 7

David Eldridge, Jr.
Angie Fuller

District 8

Don Cofer
Sam Hiles

**The Franklin County Nominating
Committee
would like to make a
recommendation to reappoint to the**

BEER BOARD

**Jackie Axt
Stan Henn**

**4 YEAR TERM:
Ending October 2022**

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@franklincotn.us



It is my recommendation that the following be reappointed:

Consolidated Communications Board

Mike Bell

3 Year Term; Ending October 2021

Mayor David Alexander

FRANKLIN COUNTY, TENNESSEE

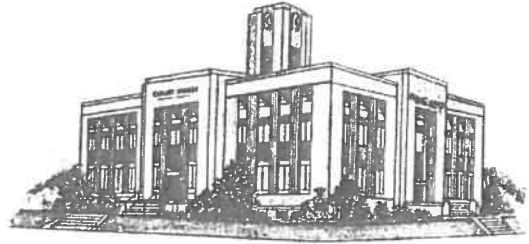
DAVID ALEXANDER, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

dalexander@franklincotn.us



It is my recommendation that the following be appointed:

Consolidated Communications

Bill Faulkner

Danny Smith

Ross Peterson

3 Year Term Ending October 2021

Mayor David Alexander

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@franklincotn.us



It is my recommendation that the following be appointed:

Franklin County Attorney

Ben Lynch

4 Year Term Ending October 2022

Mayor David Alexander

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@franklincotn.us



Memorandum of Appointment Confirmation

TO: Franklin County Commissioner's

FROM: Appointment Confirmation of Franklin County Fire Chief

DATE: October 3, 2018

As Mayor of Franklin County, I hereby appoint Chuck Stines as County Fire Chief for Franklin County until the expiration of my term or a new appointment is made, to be effective immediately.

Sincerely,

David Alexander
Franklin County Mayor

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 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 OCTOBER 15, 2018 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS | HOME PHONE | BUSINESS ADDRESS | BUSINESS PHONE | SURETY |
|----------------------|---|--------------|---|----------------|--------|
| 1. SAMANTHA BAKER | 1372 UT FARM RD TULLAHOMA TN 37388 | 931-581-9489 | 308 N JACKSON ST TULLAHOMA TN 37388 | 931-393-0300 | |
| 2. LATISHA A. DOTSON | 101 RHONDI LN TULLAHOMA TN 37388 | 931-434-2162 | 704 S WASHINGTON ST TULLAHOMA TN 37388 | 931-455-1107 | |
| 3. HEATHER GIFFORD | 254 BAXTER HOLLOW RD BEVIDERE TN 37306 | 931-636-5698 | 1784 SHARP SPRINGS RD WINCHESTER TN 37398 | 931-967-2268 | |
| 4. SHELLEY GLASSCO | 1275 UT FARM RD TULLAHOMA TN 37388 | 931-308-8378 | 109 EAST HIGH ST MANCHESTER TN 37355 | 931-728-9313 | |
| 5. KELLY S. MARTIN | 7334 LYNCHBURG RD WINCHESTER TN 37398 | 931-607-2754 | 2695 DECHERD BLVD WINCHESTER TN 37398 | 931-967-3755 | |
| 6. KRISTY M MCABEE | 216 MASON PLAGE DECHERD TN 37324 | 931-691-5594 | 107 7ST AVENUE NE WINCHESTER TN 37398 | 931-967-9440 | |
| 7. SARA TEMPLETON | 302 CIRCLE DR ESTILL SPRINGS TN 37330 | 931-743-9966 | 4478 OLD MANCHESTER HWY TULLAHOMA TN 37388 | 931-434-6484 | |

SIGNATURE _____

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE _____

**PLEASE SIGN-IN
GUEST AND MEDIA**

**FRANKLIN COUNTY FULL COMMISSION MEETING
October 15, 2018
REGULAR SESSION**

| | <u>NAME</u> | <u>AFFILIATION</u> |
|-----|-----------------------------|-------------------------|
| 1. | <i>John Worrell</i> | <i>FCHD</i> |
| 2. | <i>Scott Smith</i> | <i>T-CEMA</i> |
| 3. | <i>Tom Jarvis</i> | <i>Court</i> |
| 4. | <i>Alicia Smith</i> | <i>Finance</i> |
| 5. | <i>Cindy Lauer</i> | <i>Dance</i> |
| 6. | <i>Lydia Curtis Johnson</i> | <i>Commission</i> |
| 7. | <i>Thomas Bayart</i> | <i>Solin 20678</i> |
| 8. | <i>MARCY</i> | <i>Murray Rd</i> |
| 9. | <i>Trent Hopkins</i> | <i>Murray Rd,</i> |
| 10. | <i>Tina L Stevens</i> | <i>FC Library</i> |
| 11. | <i>Christine Hopkins</i> | <i>Reentry</i> |
| 12. | <i>Tom Smith</i> | <i>SEC. INE CM Jail</i> |
| 13. | | |
| 14. | | |
| 15. | | |
| 16. | | |

OTHER COMMENTS: NONE

**MOTION BY STINES TO ADJOURN AT 8:02 PM, SECOND BY
RIDDLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

Benediction was given by Chairman David Alexander

October 15, 2018 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK