

**REGULAR SESSION**  
**September 21, 2020**

- 1) BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Annex Building in Winchester, Tennessee, on September 21, 2020. 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 Barbara Finney gave the invocation. County Clerk Phillip Custer and Commission Secretary Jennifer Stines, recorded the minutes.

**ROLL CALL:**

Barbara Finney  
Doug Goodman  
David Eldridge  
Angie Fuller  
Glenn Summers

Sam Hiles

Gene Snead

Lydia Curtis Johnson  
Adam Casey

Carolyn Wiseman

Scottie Riddle

Dale Schultz  
Greg King  
Chuck Stines  
Johnny Hughes  
Helen Stapleton

**PRESENT (12)**

**ABSENT (4)**

**A QUORUM WAS DECLARED**

- 2) ELECTION OF CHAIRMAN FOR COUNTY COMMISSION**

David Alexander was nominated by King; Second by Wiseman

**ALL AYES; APPROVED BY VOICE VOTE; 12/0**

**ELECTION OF CHAIRMAN PRO TEMPORE FOR THE COUNTY COMMISSION**

Angie Fuller was nominated by Schultz; Second by Stines

**ALL AYES; APPROVED BY VOICE VOTE; 12/0**

- 3) PUBLIC HEARING:**

a) Rezoning from A, Agricultural to R-1 Single Family Residential- Buck Lane

Applicant Andy Best, Agent for Joseph Denby

**MOTION BY FINNEY TO APPROVE THE REZONING, SECOND BY SUMMERS, ALL AYES; APPROVED BY VOICE VOTE 12/0**

- b) Amending the Zoning Resolution: Article IV- On site signs not exceeding thirty-two (32) square feet are allowed for all Fire Departments in all zoned districts.

**MOTION BY STINES TO APPROVE THE AMENDMENT, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE, 12/0**

**4) APPROVAL OF MINUTES**

- a) Regular Called Session – July 20, 2020 Book 37, Pages (117-350)

**MOTION BY KING TO APPROVE THE MINUTES AS RECORDED, SECOND BY HUGHES, ALL AYES, APPROVED BY VOICE VOTE 12/0**

**5) REPORT OF THE FINANCE DIRECTOR:**

- a) Report of The Finance Director for June & July 2020 (Revenues & Expenditures)  
**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 12/0**

- b) Capital Project Funds Report for August 2020  
**MOTION BY KING TO RECEIVE AND FILE THE CAPITAL PROJECT FUNDS REPORT, SECOND BY HUGHES, ALL AYES; APPROVED BY VOICE VOTE 12/0**  
**MOTION BY KING TO TAKE ANY REMAINING BALANCE FROM THE TCAT PROJECT, AND PUT IT BACK INTO THE HOSPITAL FUND, SECOND BY STINES; ALL AYES; APPROVED BY VOICE VOTE 12/0**

**6) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Scott Smith- Communications Project/Complete  
b) Mayor Alexander-Christine Hopkins- TCAT Project/Complete  
c) Mathew BoBo-Jail Expansion- Gave an update on progress  
d) Gary Clardy – Middle Schools & Huntland Gym Project  
e) Stanley Bean – Director of Schools – Update on Virtual Learning

**7) COMMITTEE/DEPARTMENT REPORTS**

**MOTION BY STINES TO COMBINE ALL COMMITTEE/DEPARTMENT REPORTS TOGETHER, SECOND BY FULLER; APPROVED BY VOICE VOTE; ALL AYES 12/0**

- a) Trustee's Interest Earned Analysis & Comparison (June & July 2020)  
**MOTION BY FINNEY TO RECEIVE AND FILE THE TRUSTEE'S INTEREST EARNED ANALYSIS & COMPARISON, SECOND BY SCHULTZ; ALL AYES, APPROVED BY**

**VOICE VOTE 12/0**

- b) Local Option Sales Tax Analysis & Comparison (June & July 2020)  
**MOTION BY FINNEY TO RECEIVE & FILE THE LOCAL OPTION SALES TAX ANALYSIS & COMPARISON, SECOND BY SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 12/0**
- c) Finance Committee Minutes (September 8, 2020)  
**MOTION BY FINNEY TO RECEIVE & FILE THE FINANCE COMMITTEE MINUTES, SECOND BY SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 12/0**
- d) Legislative Committee Minutes (September 10, 2020)  
**MOTION BY FINNEY TO RECEIVE & FILE THE LEGISLATIVE COMMITTEE MINUTES, SECOND BY SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 12/0**
- e) Quarterly financial Reports (ending June 30, 2020)  
**MOTION BY FINNEY TO RECEIVE & FILE THE QUARTERLY FINANCIAL REPORTS, SECOND BY SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 12/0**

**8) OLD BUSINESS: NONE**

**9) NEW BUSINESS/RESOLUTIONS**

- aa) Resolution 9aa-0920 Amending the Education Capital Projects Fund Budget of Franklin County. To Budget Interest Earned to date for Additional Education Capital Project- FCHS Track upgrade & Huntland Auxiliary Gym HVAC  
**MOTION BY FINNEY TO SUSPEND THE RULES TO DISCUSS AND VOTE ON RESOLUTION 9aa-0920, SECOND BY GOODMAN, ROLL CALL VOTE OF AYES: 10 NAYS: 2 SUSPENDING THE RULES FAILS; NO DISCUSSION OF RESOLUTION AT THIS TIME.**
- a) Resolution 9a-0920 Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year ending June 30, 2021  
**MOTION BY HUGHES TO AMEND RESOLUTION 9a-0920, SECOND BY FINNEY; APPROVED ALL AYES; BY ROLL CALL VOTE 12/0**
- b) Resolution 9b-0920 Authorizing Submission of an Application for a Federal CARES Library Technology Grant for FY 2020-2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant  
**MOTION BY FINNEY TO AUTHORIZE SUBMISSION OF RESOLUTION 9b-0920, SECOND BY STAPLETON; APPROVED ALL AYES; BY ROLL CALL VOTE 12/0**

- c) Resolution 9c-0920 Authorizing Submission of an application for a Federal & State CARES Grant for FY 2020-2021 from the State Of Tennessee Division of Elections on behalf of the Franklin County Elections Administration and authorizing the acceptance of said Grant  
**MOTION BY FULLER TO AUTHORIZE SUBMISSION OF RESOLUTION 9c-0920, SECOND BY STINES; APPROVED ALL AYES; BY ROLL CALL VOTE 12/0**
- d) Resolution 9d-0920 Authorizing submission of an application for a State of Tennessee Grant for FY 2020-2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant  
**MOTION BY HUGHES TO AUTHORIZE SUBMISSION OF RESOLUTION 9d-0920, SECOND BY KING; APPROVED ALL AYES; BY ROLL CALL VOTE 12/0**
- e) Resolution 9e-0920 Amending the General Fund & Library fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2021  
**MOTION BY FINNEY TO AMEND RESOLUTION 9e-0920, SECOND BY KING; APPROVED BY ROLL CALL VOTE 12/0**
- bb) Resolution 9bb-0920 Requesting the Franklin County Board of Education to retain the name "REBELS" for Franklin County High School Athletics  
**MOTION BY ELDRIDGE TO SUSPEND THE RULES, SECOND BY KING; APPROVED BY VOICE VOTE 12/0**  
**MOTION BY FINNEY TO RETAIN THE "REBELS" NAME, RESOLUTION 9bb-0920, SECOND BY SNEAD; APPROVED BY VOICE VOTE, AYES: 11 NAYS: 1 (HELEN STAPLETON)**
- f) Resolution 9f-0920 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2021  
**MOTION BY STINES TO AMEND RESOLUTION 9f-0920, SECOND BY SCHULTZ; APPROVED BY ROLL CALL VOTE 12/0**  
**MOTION BY KING TO COMINE RESOLUTION 9g-0920 & 9h-0920, SECOND BY FINNEY; APPROVED BY VOICE VOTE 12/0**
- g) Resolution 9g-0920 Approving agreement between School System of Franklin County, and the Franklin County Sheriff's Department
- h) Resolution 9h-0920 Amending the General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2021, to budget funds for School Reimbursement for Sheriff's Correctional Office/Mowing Supervisor Position  
**MOTION BY KING TO APPROVE RESOLUTION 9g-0920 AND TO AMEND RESOLUTION 9h-0920, SECOND BY WISEMAN; APPROVED BY VOICE VOTE 12/0**  
**MOTION BY FINNEY TO COMBINE RESOLUTION 9i-0920 THROUGH RESOLUTION 9p-0920, SECOND BY STINES; APPROVED ALL AYES, BY VOICE VOTE 12/0**
- i) Resolution 9i-0920 Authorizing a Multiple year Lease and Maintenance Agreement for the Franklin County Clerk & Master & Pitney Bowes

- j) Resolution 9j-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School & Konica Minolta
  - k) Resolution 9k-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/South Middle School & Konica Minolta
  - l) Resolution 9l-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/South Middle School-Library & Konica Minolta
  - m) Resolution 9m-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School Library & Konica Minolta
  - n) Resolution 9n-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School Guidance Dept. & Konica Minolta
  - o) Resolution 9o-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/Technology Dept. for North Middle School & Konica Minolta
  - p) Resolution 9o-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/Technology Dept. for South Middle School & Konica Minolta
- MOTION BY SCHULTZ TO APPROVE RESOLUTION 9i-0920 THROUGH RESOLUTION 9p-0920, SECOND BY FINNEY; APPROVED ALL AYES, BY VOICE VOTE 12/0**
- MOTION BY FINNEY TO COMBINE THE ROAD RESOLUTION 9q-0920 THROUGH RESOLUTION 9t-0920, SECOND BY STINES; APPROVED ALL AYES, BY VOICE VOTE 12/0**
- q) Resolution 9q-0920 To Approve Additions to the Franklin County Private Road List – Hoyat Lusk Lane
  - r) Resolution 9r-0920 To Approve Changes on the Franklin County Road List (See attached)
  - s) Resolution 9s-0920 To Approve a Road Change on the Franklin County Road List – Barry Hollow Lane
  - t) Resolution 9t-0920 To Approve an Addition to the Franklin County Road List – Parks Drive
- MOTION BY SCHULTZ TO APPROVE RESOLUTIONS 9q-0920 THROUGH 9t-0920, SECOND BY WISEMAN; APPROVED ALL AYES BY VOICE VOTE, 12/0**
- u) Receive & File Inter-Category Amendment Request for Fiscal Year ending June 30, 2020
- MOTION BY SCHULTZ TO RECEIVE & FILE INTER-CATEGORY AMENDMENTS, SECOND BY WISEMAN; APPROVED ALL AYES BY VOICE VOTE 12/0**
- v) Approval of Constable Bonds to receive & file - Larry Hill & Mark Vanzant

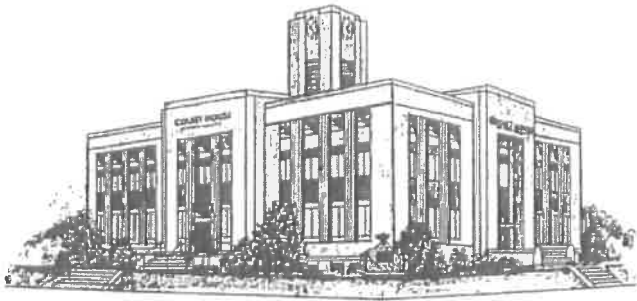
**MOTION BY FINNEY TO APPROVE AND RECEIVE & FILE CONSTABLE BONDS; SECOND BY GOODMAN, APPROVED BY ROLL CALL VOTE 12/0**

**10) ELECTIONS/APPOINTMENTS:**

**MOTION BY KING TO COMBINE A-D ON ELECTIONS/APPOINTMENTS, SECOND BY FINNEY; APPROVED, ALL AYES BY VOICE VOTE 12/0**

- a) Board of Zoning – Barbara Lucas
- b) Consolidated Communications Board – Willie Womack
- c) Health/Education Facilities Board – Marcia Clarkson
- d) Re-Appoint to Inter-Local Solid Waste Regional Board – Barbara Finney  
**MOTION BY KING TO APPROVE A-D, SECOND BY FINNEY; APPROVED ALL AYES, BY VOICE VOTE 12/0**
- e) Sheriff's Civil Service Board – Louise Irwin  
**MOTION BY STAPLETON TO APPROVE APPOINTMEN TO SHERIFF'S CIVIL SERVICE BOARD, SECOND BY WISEMAN; APPROVED BY VOICE VOTE AYES: 11 ABSTAIN: 1 (STINES)**
- f) Nominating Committee – Consisting of eight (8) Commissioners for a term of two (2) years  
**MOTION BY SCHULTZ TO APPROVE THE NOMINATING COMMITTEE, SECOND BY KING; APPROVED ALL AYES BY VOICE VOTE 12/0**
- g) Approval of (11) Applications for Notary Public  
**MOTION BY FULLER TO APPROVE THE APPLICATIONS FOR NOTARY PUBLIC, SECOND BY WISEMAN; APPROVED BY ROLL CALL VOTE 12/0**
- h) Chuck Stines addressed the County Commission to give his formal resignation as County Commissioner, District "4" Seat "B" effective October 1, 2020 (Letter Attached)  
**MOTION BY FINNEY TO ACCEPT CHUCK STINES' RESIGNATION AS COUNTY COMMISSIONER, SECOND BY SNEAD; APPROVED ALL AYES BY VOICE VOTE 12/0**

**DETAIL ATTACHMENTS TO  
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](http://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

Glenn T Summers  
Sam Hiles

## (1a) Election of CHAIRMAN OF COMMISSION

### RULES FOR THE GOVERNMENT:

**RULE III** Annually at its first session after September 1,  
the County Legislative Body shall elect a Chairman

## (1b) Election of CHAIRMAN OF 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.



# F.C. Planning & Zoning Department

## NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on September 21, 2020 at 7:00 P.M. at the Franklin County Annex Building to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

### THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

1. Rezoning from A, Agricultural to R-1, Single Family Residential. 15<sup>th</sup> Civil District. Franklin County Property Map No. 23, Parcel 59.01 (Part). Location – Buck Lane. Size – approximately 7.25 +/- acres. Applicant – Andy Best, Agent for Joseph Denby.

### THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING AMENDMENT TO THE ZONING RESOLUTION:

1. Article IV – General Provisions:  
Article IV, Section 10. Signs.  
Under Section 10.1 Signs Permitted in All Districts.

Add the following (Page 28):

- 10.1(14) On site signs not exceeding thirty-two (32) square feet are allowed for all Fire Departments in all zoned districts.

The proposed amendment(s) may be reviewed in the Planning/Zoning Department, Courthouse Basement Room 109, Winchester TN. All persons affected by the proposed amendment(s) are invited to appear in person or be represented by agent or petition for the purpose of expressing themselves in support of or in opposition to the rezoning and zoning text amendments.

This 27<sup>th</sup> day of August, 2020.

Janet Petrunich  
Director/Building Commissioner  
Franklin County Planning and Zoning Department  
Winchester, TN 37398  
Phone (931) 967-0981 Fax (931) 962-1462 E-mail at [jpetrunich@franklincotn.us](mailto:jpetrunich@franklincotn.us)

**\*Building Permits are required in Franklin County\***

# Franklin County Planning & Zoning Department

## Memo

September 14, 2020

**To:** Franklin County Board of Commissioners

**From:** Janet Petrunich, Director/Building Commissioner

**Re:** Rezoning for Andy Best, Agent for Joseph Denby

**THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION  
RECOMMENDS REZONING THE FOLLOWING ITEM:**

### **Item one (1).**

Rezoning from A, Agricultural to R-1, Single Family Residential. 15th Civil District. Franklin County Property Map No. 23, Parcel 59.01 (Part). Location – Buck Lane. Size – approximately 7.25 +/- acres. Applicant – Andy Best, Agent for Joseph Denby.

## STAFF REPORT

Date: July 28, 2020  
To: Franklin County Regional Planning Commission  
From: Staff

### General Information

Applicant: Andy Best.  
Status of Applicant: Agent for Joseph Denby, Property Owner.  
Requested Action: Rezoning a portion of the parcel from A, Agricultural to R-1, Single Family Residential.  
Purpose: To allow the development of a residential subdivision or any other Use Permitted in an R-1, Single Family Residential zoned district.  
Existing Zoning: A, Agricultural.  
Location: 15th Civil District; Parcel 59.01 (Part), Franklin County, TN Property Map No. 23, located on Buck Lane.  
Size: A portion (7.25 +/- acres), of a 40.82 +/- acre parcel.  
Existing Land Use: Agricultural.  
Surrounding Land Use/ and Zoning:  
North – Agricultural/A, Agricultural.  
South – Wooded, Agricultural/A, Agricultural.  
East – Open, Agricultural/A, Agricultural.  
West – Residential, Agricultural/A, Agricultural.  
Applicable Regulations: Franklin County Zoning Resolution - Article X, Section 3.1(11) (Page 81); Article VI, Section 1 (Page 36); and Article XV (Page 117).

### Specific Information

Previous Actions: The parcel was zoned A, Agricultural with the Adoption of Zoning in 1974.  
Access: The subject portion (7.25 +/- acres, shown as Tract 1 on the survey) of the parcel fronts Buck Lane for approximately 397'. Buck Lane is a county road with a 50' R-O-W and a DBST surface.  
Utilities: An eight (8) inch water line runs along the north side of Buck Lane. Potable water is provided by Center Grove Utilities. Power is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by individual septic tank systems. Solid waste disposal is by utilizing the county convenience center.

**Fire Protection:** Fire protection service is provided by the North Franklin County Volunteer Fire Department. There are no fire hydrants located in the general area.

**Other Public Services:** Police protection is provided by the Franklin County Sheriff's Department.

**Drainage/Flood:** Drainage is generalized to the southwest. There are no apparent low-lying or ponding areas on the sites, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0040E .

**Area Characteristics:** The immediate and general areas are characterized by agricultural activities with residential activities scattered along the roadways.

**Planning Jurisdiction:** The site is located within the Franklin County Regional Planning Commission's jurisdiction.

**Site Visit:** 7-14-20

**Other:** The applicant is proposing the development of an eleven (11) lot subdivision. The Agricultural zoned district does not allow for the development of a Residential Subdivision with more than six (6) lots.

### **Analysis**

Staff recommends the rezoning of the subject portion (7.25 +/- acres) of the parcel from A, Agricultural to R-1, Single Family Residential as requested.

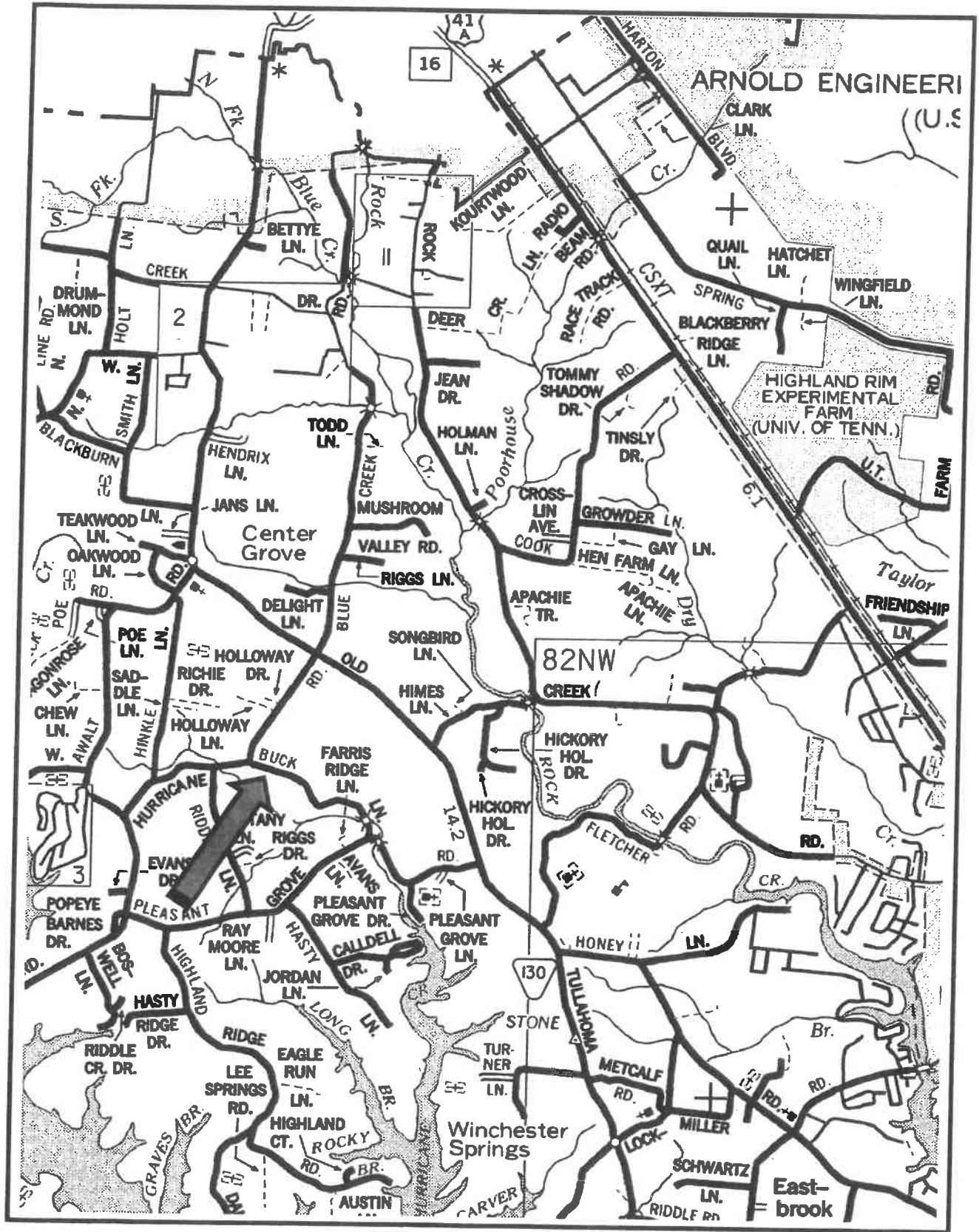
1. The proposal is generally in compliance with the intent of the R-1, Single Family Residential zoning district provisions of the Franklin County Zoning Resolution.

### **Attachments**

1. General Location Map.
2. Survey.
3. GIS View.

JP/cb

General Map – Andy Best for Joseph Denby  
Planning Commission – 7/28/2020



# DENBY / BUCK LANE REZONE

FOR/OWNER: JOSEPH DENBY  
 ADDRESS: \_\_\_\_\_ BUCK LANE  
 CIVIL DISTRICT: 15TH  
 CITY: TULLAHOMA  
 COUNTY: FRANKLIN  
 STATE: TENNESSEE  
 ZONING: A

BEING PROPERTY DESCRIBED IN:  
 DB. 416, P. 358  
 REGISTRAR'S OFFICE  
 FRANKLIN COUNTY

TAX MAP:  
 023

GROUP:  
 N/A

PARCEL:  
 059.01

JOB NUMBER:  
 200103

FILE NAME:  
 DENBY.DWG

DATE:  
 31 JANUARY 2020

SCALE:  
 1" = 100'

SHEET:  
 1 OF 1



**BEST**  
 LAND SURVEYING

ANDY BEST  
 TN LICENSE  
 62444

931-908-4715

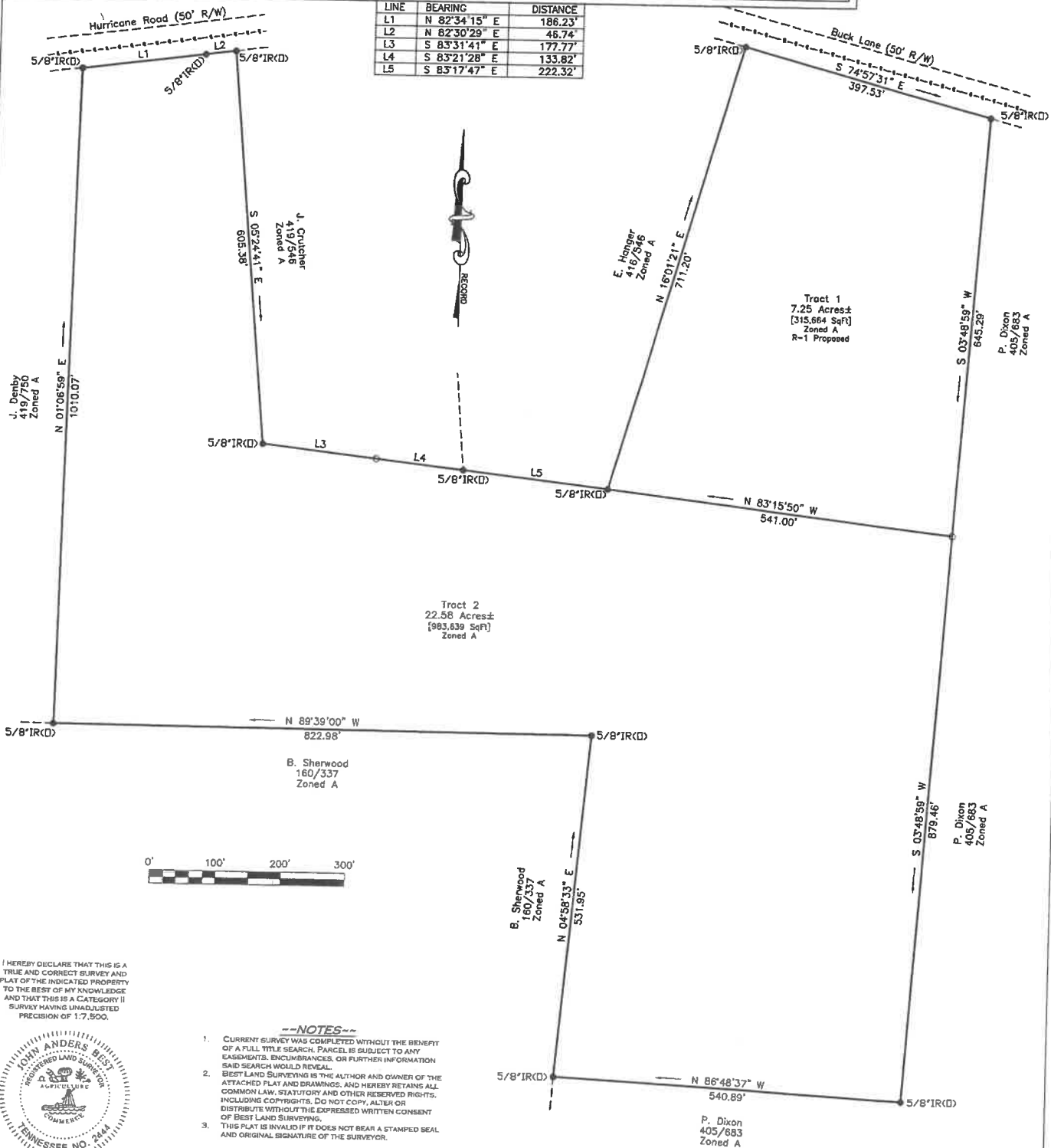
labest@surveyor@gmail.com

www.bestandsurveying.com

273 HAYNES HOLLOW RD  
 WINCHESTER, TN 37396



LINE	BEARING	DISTANCE
L1	N 82°34'15" E	186.23'
L2	N 82°30'29" E	46.74'
L3	S 83°31'41" E	177.77'
L4	S 83°21'28" E	133.82'
L5	S 83°17'47" E	222.32'



I HEREBY DECLARE THAT THIS IS A TRUE AND CORRECT SURVEY AND PLAT OF THE INDICATED PROPERTY TO THE BEST OF MY KNOWLEDGE AND THAT THIS IS A CATEGORY II SURVEY HAVING UNADJUSTED PRECISION OF 1:7,500.

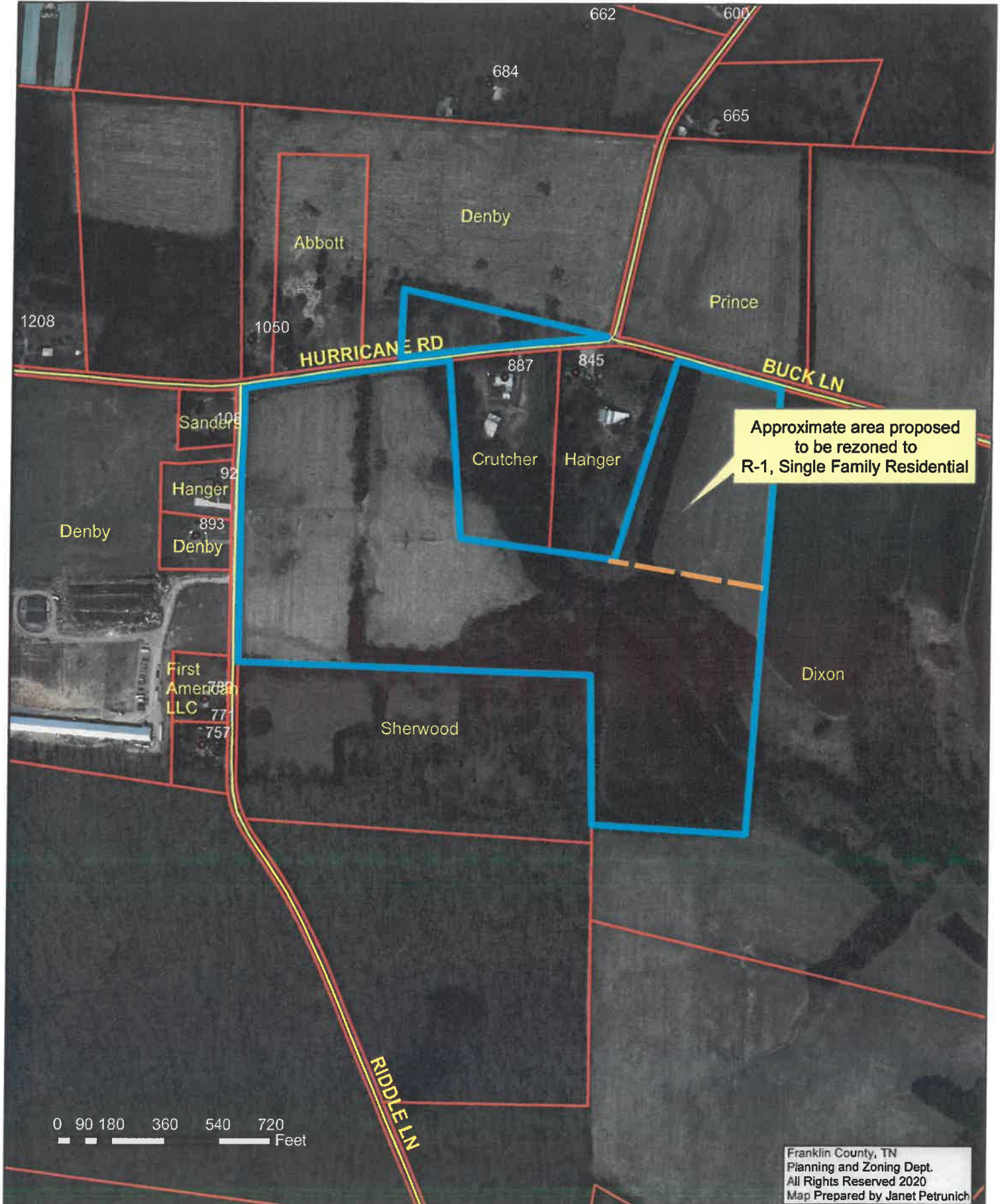


**--NOTES--**

- CURRENT SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A FULL TITLE SEARCH. PARCEL IS SUBJECT TO ANY EASEMENTS, ENCUMBRANCES, OR FURTHER INFORMATION SAID SEARCH WOULD REVEAL.
- BEST LAND SURVEYING IS THE AUTHOR AND OWNER OF THE ATTACHED PLAT AND DRAWINGS, AND HEREBY RETAINS ALL COMMON LAW, STATUTORY AND OTHER RESERVED RIGHTS, INCLUDING COPYRIGHTS. DO NOT COPY, ALTER OR DISTRIBUTE WITHOUT THE EXPRESSED WRITTEN CONSENT OF BEST LAND SURVEYING.
- THIS PLAT IS INVALID IF IT DOES NOT BEAR A STAMPED SEAL AND ORIGINAL SIGNATURE OF THE SURVEYOR.

**GIS View - Andy Best for Joseph Denby**  
**Map 23, Parcel 59.01 (Part)**  
**Planning Commission - 7/28/2020**

All properties shown are zoned A, Agricultural.



**The Franklin County Regional Planning Commission – July 28, 2020.**

The Franklin County Regional Planning Commission met in a regular session on July 28, 2020 at 6:00 PM in the Franklin County Courthouse, however proceedings did not commence until 6:15 PM (due to lack of a quorum).

The members present were Chairman Dave Van Buskirk, Secretary Lydia Curtis Johnson, Luke McCurry, Greg Houston, and Michael Rudder. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

The minutes for the June 30, 2020 meeting were approved as written on a motion by Luke McCurry, seconded by Greg Houston. All aye.

Janet Petrunich introduced Case No. 10-20; Rezoning; Applicant: Andy Best, Agent for Joseph Denby, Property Owner. Location – 15<sup>th</sup> Civil District; Parcel 59.01 (Part), Franklin County, TN Property Map No. 23, located on Buck Lane. Petrunich read the Staff Report and adjoining property owner notices. Dave Van Buskirk polled the members for questions or comments. There were no questions or comments from the board members. Van Buskirk asked for any questions or comments from the audience. Nena Abbott inquired about the lot sizes in the proposed subdivision. Petrunich explained that a subdivision plat had not been submitted yet as this was a request for a rezoning of the property, not a request for a Subdivision Plat Review. Andy Best, Surveyor for Joseph Denby, offered that they were almost finished with the subdivision plat and would be possibly submitting it in August for conditional approval. Michael Rudder made a motion to recommend for approval of the rezoning as requested, based upon the information in the Staff Report. Greg Houston seconded the motion. All aye.

There were no new proposed amendments to the Franklin County Zoning Resolution.

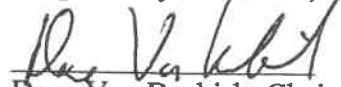
There were no new proposed amendments to the Franklin County Subdivision Regulations. Petrunich offered that she had wanted to have a "Discussion Only" in regards to adding the requirement of a Certificate of Approval of Sewerage Systems to the Minor Division of Property Procedures, however due to the lack of members in attendance, would prefer to wait until a later date. All members present agreed.


There was no Old Business.

The meeting adjourned at 6:32 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED  
\_\_\_\_\_  
DATE

Respectfully submitted,

  
Dave Van Buskirk, Chairman  
Jeremy Price, Vice Chairman

  
Lydia Curtis Johnson, Secretary  
David James, Vice Secretary



# Franklin County Planning & Zoning Department

## Memo

September 14, 2020

**To:** Franklin County Board of Commissioners

**From:** Janet Petrunich, Director/Building Commissioner

**Re:** Amendment to the Franklin County Zoning Resolution

**THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION  
RECOMMENDS THE FOLLOWING AMENDMENT TO THE ZONING  
RESOLUTION:**

**Item two (2)**

**Article IV – General Provisions:**

**Article IV, Section 10. Signs.**

**Under Section 10.1 Signs Permitted in All Districts.**

**Add the following (Page 28):**

**10.1(14) On site signs not exceeding thirty-two (32) square feet are  
allowed for all Fire Departments in all zoned districts.**

**The Franklin County Regional Planning Commission – May 26, 2020.**

The Franklin County Regional Planning Commission met in a regular session on May 26, 2020 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Secretary Lydia Curtis Johnson, Vice Secretary David James, Steve Dixon, Luke McCurry, Michael Rudder, Jeremy Price, and newly appointed Helen Tinnerman. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

Dave Van Buskirk welcomed newly appointed member Helen Tinnerman.

The minutes for the February 25, 2020 meeting were approved as written on a motion by Steve Dixon, seconded by Michael Rudder. All aye.

Janet Petrunich introduced Case No. 07-20; Rezoning; Applicant: Daniel Kilpatrick, Agent for Derrick Huffman, Property Owner. Location – 2<sup>nd</sup> Civil District; Parcel 38.00 (Part), Franklin County, TN Property Map No. 63, located on TN State Route 476 (Mansford Road) and read the returned adjoining property owner notices. Dave Van Buskirk polled the members for questions or comments. Michael Rudder asked Petrunich if Staff had a recommendation for reconfiguring the proposed rezoning portion of the property. Petrunich offered that it was not Staff's position to reconfigure properties but there was concern about the current configuration as the proposed rezoning would encompass one agricultural zoned parcel on three sides. Van Buskirk polled the audience for questions or comments. Bob Boswell offered that he is an adjoining property owner and has a current water problem on his property with the run off from the property that is being considered for rezoning. Boswell also expressed his concerns of future flooding of not only his driveway, but also the roadway. Petrunich offered that Mr. Boswell had called the office earlier in the day and made Staff aware of a drainage issue and she had printed some GIS maps with a hydrology layer that showed the drainage in the area, Petrunich asked Van Buskirk if she could share them with the board members, which he allowed. Jeremy Price asked Boswell how many times the water had washed out his driveway tile. Boswell offered that the rain had never washed out the tile but that it had washed out gravel from his driveway. Gary Sisk reiterated the drainage concerns; his concern about his property up the road that he had rezoned to commercial so that he could do a boat storage facility and how it would affect him getting approval for a boat storage facility if this property was approved for a boat storage facility; questioned who would maintain the ditch for water flow when new

buildings and concrete were added to the property causing more water run-off. Daniel Kilpatrick offered that he had spoken with Sam who does the ditches, road work, lines and tiles and that he said there was plenty of room to put a larger tile or second tile under Boswell's driveway if he was willing to do it, and that would help with the water flow. Kilpatrick offered that he had just found out that Sisk had his property rezoned to commercial a couple years ago and that he (Kilpatrick) was ready to go now not wait for five years. Kilpatrick offered that he had no problem reconfiguring the proposed rezoning area. Kilpatrick offered that he was willing to do all he could to fix the drainage issue and make it right. Kilpatrick also suggested that any boat storage on the Sisk property would have the same affect, as far as water drainage, as what he was proposing because it all drained to the same ditch and that the bottom of the hill is what needed to be taken care of. Annette Sisk commented on the drainage and showed a video from her phone, of the natural drainage of water that flows from the back of their house on the opposite side of the road under the roadway through the ditch and onto the Boswell property. Gary Sisk commented that his boat storage would not affect it because it was across the road. Boswell asked if the county would be responsible for installing a second drain tile and maintaining the ditch. Luke McCurry offered that it was a state highway and that TDOT would be responsible for installing the tile. Jeremy Price suggested that an engineer could do a flow study and design a drainage plan to help alleviate the drainage problems. Van Buskirk asked if there were any other comments other than those about the water, as there was no question about it that there was a water problem, he lived out that way he sees it. Van Buskirk called for a motion. Steve Dixon questioned if this was something that needed to be considered as far as them having an engineer address the drainage issue. There was a lengthy discussion regarding possible conditions; the reconfiguring of the proposed rezoning perimeter; a drainage study by an engineer; tabling the request until the next meeting; the rezoning process as far as Planning Commission recommendations and when the rezoning is presented to the County Board of Commissioners. Van Buskirk called for a motion. Steve Dixon offered that the applicant should only have to mitigate any additional drainage issues that would be caused by the boat storage facility, not the existing drainage issues. Michael Rudder made a motion to table the rezoning to allow the applicant time to reconfigure the requested rezoning perimeter; and to obtain a drainage study, by an engineer, to mitigate the drainage issue in as far as not making the drainage issue any worse than what exists. Jeremy Price seconded the motion, all aye.

Janet Petrunich introduced Case No. 08-20; Preliminary/Final Subdivision Plat Review; Applicant: Jessica Reynolds, Agent for Abby and Jordan Ashley, Property Owner. Location – 8<sup>th</sup> Civil District; Parcels 54.02, 54.09 and 54.13, Franklin County, TN Property Map No. 26, Located on Allred Road and Penile Hill Road, and read the Staff Report. Petrunich offered a correction to section "Lot Building Area Suitability" in

the Staff Report as it should have read, "Lots #1, 2, and 4 appear to have adequate building area however the buildable area of Lot #3 is quite narrow." There were no returned adjoining property owner notices. Dave Van Buskirk polled the members for questions or comments. Michael Rudder questioned the status of the environmentalist's evaluation for subsurface sewerage disposal for the lots. Petrunich offered that she had spoken to the county environmentalist and that as long as the plat had not changed from the one that he was presented, all lots 1-4 could handle a septic system with specific restrictions. Jeremy Price questioned Chris Bateman (surveyor for the applicant) about the date and the incorrect county being shown on the plat in the Certificate of Approval for Subsurface Sewage Disposal. Chris Bateman stated that he put the date on the certificate and that the certificate that is shown was for a different subdivision. Van Buskirk polled the audience for questions or comments. Freeman Hindman stated that two bedroom homes would negatively affect his property value; was going to be rental property and this was not the place for it. Horace Adams asked about the property flooding with the run-off water from his property and other neighboring properties going onto this property; more houses on Allred Road would cause a reduction in everyone's water pressure. Rodney Hill also stated that the property flooded and that the small houses would negatively affect his property value. Jessica Reynolds offered that the small houses were to be built for her children and not be rental homes. Mitzi Tucker also had concerns about property values and stated that she did not want to live next to a trailer park. Michael Rudder offered that the zoning allowed for the types of structures that were being mentioned. Dave Vanbuskirk offered that mobile homes were allowed in the Agricultural zoned district. Jeremy Price asked Daniel Martin (applicant's husband) if he intended to combine lots 3 and 4 due to the small size of lot 3. Martin stated that they were going to leave it as four lots. Van Buskirk called for a motion. Michael Rudder made a motion to approve the Preliminary/Final Plat of Redbird Cove based upon the Staff Report and discussions, subject to the following conditions:

1. Contours, acceptable by the Planning Commission to be shown on the plat, unless specifically not required by the Planning Commission.
2. Install a fire hydrant if there is adequate flow and pressure to serve the development.
3. Certificate of Approval of Water Systems be signed.
4. Certificate of Approval for Subsurface Sewage Disposal be corrected and signed.
5. Certificate of Ownership and Dedication be signed.
6. Certificate of Approval for Subdivisions and Road Name(s) be signed.
7. Certificate of Approval of Roads be signed.
8. Correct the wording on the Certificate of Approval for Recording (from: if ant – to: if any).
9. Correct the wording on the plat regarding location of the nearest fire hydrant (from: State Highway 129 – to: State Highway 127).

- 10. Note the correct waterline sizes on Allred Road and Penile Hill Road.
  - 11. Note the correct width dimension at the end of the proposed easement to Lot #4.
- Lydia Curtis Johnson seconded the motion. All ayes.


Janet Petrunich introduced a proposed amendment change to the Franklin County Zoning Resolution. Steve Macon with the Broadview Volunteer Fire Department was requesting a change to the Signs Provision in Article IV Section 10 (Page 27) to allow the Fire Department to install a message board sign. A lengthy discussion was held. Van Buskirk called for a motion. Michael Rudder made a motion to table the proposed amendment to allow the board to consider the implications on a broader scale. Lydia Curtis Johnson seconded the motion. All aye.


There were no proposed amendments to the Franklin County Subdivision Regulations.

The meeting adjourned at 7:40 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED  
 \_\_\_\_\_ DATE

Respectfully submitted,

  
 Dave Van Buskirk, Chairman  
 Jeremy Price, Vice Chairman

  
 Lydia Curtis Johnson, Secretary  
 David James, Vice Secretary

**The Franklin County Regional Planning Commission – June 30, 2020.**

The Franklin County Regional Planning Commission met in a regular session on June 30, 2020 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Secretary Lydia Curtis Johnson, Vice Secretary David James, Steve Dixon, Luke McCurry, Greg Houston, and Helen Tinnerman. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

The minutes for the May 26, 2020 meeting were approved as written on a motion by Luke McCurry, seconded by David James. All aye.

Janet Petrunich introduced Case No. 09-20; Preliminary/Final Subdivision Plat Review; Applicant: Tom Ore, Agent for Roger and Ramona Rhoton, Property Owners. Location – 8<sup>th</sup> Civil District; Parcel 22.00 (Part), Franklin County, TN Property Map No. 18, located on State Highway 127 (AEDC Road) and read the Staff Report. There were no returned adjoining property owner notices. Dave Van Buskirk polled the members for questions or comments. There were no questions or comments from the board members, or the audience. Steve Dixon made a motion to approve the Preliminary/Final Subdivision Plat for Rhoton/AEDC Road #2 as a second Minor Division of Property in a calendar year, based on the information in the Staff Report. Greg Houston seconded the motion. All aye.

There were no new proposed amendments to the Franklin County Zoning Resolution however there is a proposed amendment under Old Business which was tabled at the previous meeting.

There were no new proposed amendments to the Franklin County Subdivision Regulations.

Under Old Business, Janet Petrunich re-introduced Case No. 07-20; Rezoning; Applicant: Daniel Kilpatrick, Agent for Derrick Huffman, Property Owner. Location – 2<sup>nd</sup> Civil District; Parcel 38.00 (Part), Franklin County, TN Property Map No. 63, located on TN State Route 476 (Mansford Road). Petrunich offered that the subject rezoning request was tabled at the previous month's meeting at which time Michael Rudder made a motion to table the rezoning to allow the applicant time to reconfigure the requested rezoning perimeter; and to obtain a drainage study, by an engineer, to

mitigate the drainage issue in as far as not making the drainage issue any worse than what exists. Dave Vanbusirk asked the applicant, Daniel Kilpatrick if he had any further information to present to the board to help in their decision. Kilpatrick offered that Johnson and Johnson were doing the topo on it; an engineer working on it; and that he was spending the money to do what he was asked to do. Kilpatrick stated that he did not understand what else he needed to do. Kilpatrick asked why the rezoning couldn't move forward since he was doing what had been asked of him. Van Buskirk stated that the board would need to see a drainage plan that had been signed and stamped by an engineer. Petrunich reiterated the motion made by Michael Rudder at the previous meeting for clarification as to what was required from the applicant. Kilpatrick requested that the case be tabled for an additional 30 days to give him more time to get the drainage study done. Van Buskirk asked the applicant if the last Tuesday in July would be enough time for him. Kilpatrick stated that it would. David James made a motion to table the case until the July 28, 2020 meeting, at the applicant request. Helen Tinnerman seconded the motion. All aye. Petrunich offered that the drainage plan would have to be presented to the Franklin County Planning and Zoning office before the deadline of the July meeting in order to provide the information to the board members. Kilpatrick offered that he would be cut short by three weeks in order to meet that deadline. Van Buskirk offered that the motion could be changed in order to table the case to the August meeting if the applicant so desired, and that the required information would have to be presented to the Planning and Zoning Department by the August application deadline on August 11, 2020. Kilpatrick agreed and requested it be tabled until the August 25, 2020 meeting. David James and Helen Tinnerman withdrew their motion and second, all members agreed. David James made a motion to table the case until the August 25, 2020 meeting, at the applicant's request. Helen Tinnerman seconded the motion. All aye.

Under Old Business, Janet Petrunich re-introduced a proposed amendment change to the Franklin County Zoning Resolution. Steve Macon with the Broadview Volunteer Fire Department was requesting a change to the provisions for signs in Article IV Section 10.1, to allow the Fire Department to install a message board sign. Petrunich offered that Michael Rudder made a motion to table the amendment request at the previous month's meeting to allow the board to consider the implications on a broader scale. Petrunich read the proposed amendment:

To add the following under Article IV, Section 10.1 Signs Permitted in All Districts.

10.1(14) On site signs not exceeding thirty-two (32) square feet are allowed for all Fire Departments in all zoned districts.

Petrunich offered the history of an amendment made in 2009 that allowed for larger signs specifically for churches or other places of worship. Petrunich offered that the Fire Department was requesting the same amendment regarding size, specifically for fire departments. Van Buskirk questioned if anyone had any comments. Van Buskirk offered that the issue he had with it was that it becomes an advertising tool for others not related to the fire department; possible flashing lights; and changes of intensity in lighting. Van Buskirk questioned if anyone had any comments or opinions. Petrunich read the following from the Zoning Resolution for clarification as to what would not be allowed:

10.2 Signs Prohibited in All Classified Districts.

10.2(4) Signs using flashing, blinking lights, and/or signs using variations in intensity of illumination and containing revolving or moving parts, and employing the words "stop," "help," "danger," or any other word implying distress or requesting sudden action on the part of the observer.

Petrunich cautioned Steve Macon on putting up a message board that had any of the prohibited characteristics as listed in the Zoning Resolution. Steve Macon offered that the proposed sign would be mounted underneath the existing sign; that the advertising which would be displayed would be for the fire departments use only and that they would not be advertising for anything not related to the fire department or fire safety. A lengthy discussion was held. Van Buskirk called for a motion. Petrunich read the proposed amendment:

Add the following under Article IV, Section 10.1 Signs Permitted in All Districts.

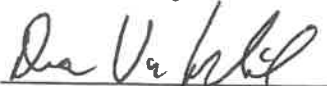
10.1(14) On site signs not exceeding thirty-two (32) square feet are allowed for all Fire Departments in all zoned districts.


Luke McCurry made a motion to approve the proposed amendment as written. Lydia Curtis Johnson seconded the motion. All aye.

The meeting adjourned at 6:33 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED  
\_\_\_\_\_ DATE

Respectfully submitted,

  
\_\_\_\_\_  
Dave Van Buskirk, Chairman  
Jeremy Price, Vice Chairman

  
\_\_\_\_\_  
Lydia Curtis Johnson, Secretary  
David James, Vice Secretary



**REGULAR SESSION**  
**July 20, 2020**

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Annex Building in Winchester, Tennessee, on July 20, 2020. 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 Johnny Hughes gave the invocation. County Clerk Phillip Custer and Secretary Jennifer Stines recorded the minutes.

**ROLL CALL:**

Johnny Hughes  
Helen Stapleton  
Barbara Finney  
Doug Goodman  
David Eldridge  
Angie Fuller  
Christopher Smith

Sam Hiles

Gene Snead  
Lydia Curtis Johnson  
Adam Casey  
Carolyn Wiseman

Scottie Riddle

Dale Schultz  
Greg King  
Chuck Stines

**PRESENT (14)**

**ABSENT (2)**

**A QUORUM WAS DECLARED**

2) **PUBLIC HEARING:**

- a) Planning and Zoning Department – Rezoning from A, Agriculture to C, Commercial 20<sup>th</sup> Civil District, Franklin County, Blue Springs Road- Applicant Dan Berry- The Decherd Municipal/Regional Planning Commission already approved the rezoning

**MOTION BY HUGHES TO APPROVE THE ZONING CHANGES, SECOND BY SMITH, ALL AYES; APPROVED BY VOICE VOTE 14/0**

3) **APPROVAL OF MINUTES**

- a) Regular Called Session – June 15, 2020

Book 37 Pages 1-115

**MOTION BY SMITH TO APPROVE THE MINUTES AS RECORDED, SECOND BY FINNEY, ALL AYES; APPROVED BY VOICE VOTE 14/0**

**4) REPORT OF THE FINANCE DIRECTOR:**

- a) Report of Revenues and Expenditures (May 2020)

**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY WISEMAN, ALL AYES; APPROVED BY VOICE VOTE 14/0**

- b) Report of The Capital Project Funds-June 30, 2020 & Jail Expansion Change Orders

**MOTION BY SMITH TO RECEIVE AND FILE THE REPORT OF THE CAPITAL PROJECT FUNDS & THE JAIL EXPANSION CHANGE ORDERS, SECOND BY FINNEY, ALL AYES; APPROVED BY VOICE VOTE 14/0**

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Director of Schools – Stanley Bean – Middle School Update
- b) Jail Expansion – Mathew BoBo
- c) Scott Smith –Gave an update on the Communications Project/complete
- d) TCAT – Christine Hopkins
- e) Census Update – Billy Anderson

**6) COMMITTEE/DEPARTMENT REPORTS**

- a) Local Option Sales Tax Analysis & Comparison (May 2020)
- b) Finance Committee Minutes – (July 7, 2020)
- c) Legislative Committee Minutes (July 9, 2020)

**MOTION BY STINES TO RECEIVE & FILE LOCAL OPTION SALES TAX & ANALYSIS, FINANCE COMMITTEE MINUTES, LEGISLATIVE MINUTES, SECOND BY WISEMAN; ALL AYES, APPROVED BY VOICE VOTE 14/0**

**MOTION BY STINES TO RECEIVE & FILE ALL COMMITTEE & DEPARTMENT REPORTS TOGETHER, SECOND BY FINNEY; ALL AYES, APPROVED BY VOICE VOTE 14/0**

- d) Department Quarterly/Annual Reports
  - i) Chancery Court Clerk & Master
  - ii) Circuit Court Clerk
  - iii) County Clerk
  - iv) Planning & Zoning
  - v) Recreation & Pavilion Dept.
  - vi) Register of Deeds
  - vii) Sheriff's Department
  - viii) Solid Waste
  - ix) Trustee
  - x) Veterans Service Office
  - xi) Re-Entry Program of Franklin County

**MOTION BY STINES TO RECEIVE & FILE DEPARTMENT QUARTERLY/ANNUAL**

**REPORTS, SECOND BY WISEMAN; ALL AYES, APPROVED BY VOICE VOTE  
14/0**

**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS**

- a) Resolution 7a-0720 Approving Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Franklin County, Tennessee Beginning July 1, 2020 and ending June 30, 2021

**MOTION BY STINES TO APPROVE RESOLUTION 7a-0720, SECOND BY SMITH;  
ALL AYES, APPROVED BY ROLL CALL VOTE 14/0**

**Johnny Hughes: Aye**

**Helen Stapleton: Aye**

**Barbara Finney: Aye**

**Doug Goodman: Aye**

**David Eldridge: Aye**

**Angie Fuller: Aye**

**Christopher Smith: Aye**

**Gene Snead: Aye**

**Lydia Curtis Johnson: Aye**

**Adam Casey: Aye**

**Carolyn Wiseman: Aye**

**Dale Schultz: Aye**

**Greg King: Aye**

**Chuck Stines: Aye**

- b) Resolution 7b-0720 Approving Fixing the Tax Levy in Franklin County, Tennessee for the Fiscal Year Beginning July 1, 2020

**MOTION BY SMITH TO APPROVE RESOLUTION 7b-0720, SECOND BY FINNEY;  
ALL AYES, APPROVED BY ROLL CALL VOTE 14/0**

**Johnny Hughes: Aye**

**Helen Stapleton: Aye**

**Barbara Finney: Aye**

**Doug Goodman: Aye**

**David Eldridge: Aye**

**Angie Fuller: Aye**

**Christopher Smith: Aye**

**Gene Snead: Aye**

**Lydia Curtis Johnson: Aye**

**Adam Casey: Aye**

**Carolyn Wiseman: Aye**

**Dale Schultz: Aye**

**Greg King: Aye**

**Chuck Stines: Aye**

- c) Resolution 7c-0720 Authorizing Franklin County Mayor to execute a Service Agreement with South Central Tennessee Development District for Deadstock Removal in Franklin County, Tennessee for the fiscal Year 2020-2021  
**MOTION BY KING TO APPROVE RESOLUTION 7c-0720, SECOND BY SCHULTZ; ALL AYES; APPROVED BY VOICE VOTE 14/0**
- d) Resolution 7d-0720 Authorizing the Franklin County Mayor to Execute an amendment to the Contract Obligation in Lieu of Performance Bond with the State of Tennessee permit Franklin County Sanitary Landfill #SNL260000123 with Tennessee Department of Environment & Conservation for the Fiscal Year 2020-2021  
**MOTION BY FINNEY TO APPROVE RESOLUTION 7d-0720, SECOND BY SCHULTZ; ALL AYES, APPROVED BY VOICE VOTE 14/0**
- e) Resolution 7e-0720 Authorizing submission of an application for a State of Tennessee Recycling Equipment grant for FY 2020-2021 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant  
**MOTION BY FINNEY TO APPROVE RESOLUTION 7e-0720, SECOND BY CASEY; ALL AYES, APPROVED BY VOICE VOTE 14/0**
- f) Resolution 7f-0720 Authorizing submission of an application for a State of Tennessee Airport Maintenance Grant for FY 2020-2021 from the Tennessee Department of transportation and authorizing the acceptance of said Grant  
**MOTION BY HUGHES TO APPROVE RESOLUTION 7f-0720, SECOND BY STINES; ALL AYES, APPROVED BY VOICE VOTE 14/0**
- g) Resolution 7g-0720 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/CTE Dept.
- h) Resolution 7h-0720 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/Elementary  
**MOTION BY STAPLETON TO VOTE ON RESOLUTION 7g-0720 and 7h-0720 TOGETHER, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 14/0**  
**MOTION BY KING TO APPROVE RESOLUTION 7g-0720 & 7h-0720, SECOND BY FINNEY; ALL AYES, APPROVED BY VOICE VOTE 14/0**
- i) Approve to Receive & File the Audit Committee Letter and Minutes concerning the Audit of 2019  
**MOTION BY KING TO RECEIVE & FILE THE AUDIT COMMITTEE LETTER AND MINUTES, SECOND BY WISEMAN; ALL AYES, APPROVED BY VOICE VOTE 14/0**
- j) Approve to Receive & File the Sheriff Report/Mechanic Report of Savings  
**MOTION BY SMITH TO RECEIVE & FILE THE MECHANIC REPORT OF SAVINGS, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 14/0**
- k) Approve to Receive & File County & School 2020/2021 Insurance Certificates

**MOTION BY KING TO RECEIVE & FILE COUNTY & SCHOOL INSURANCE CERTIFICATES FOR 2020/2021, SECOND BY FINNEY; ALL AYES, APPROVED BY VOICE VOTE 14/0**

- l) Approval of 2 Emergency Communications District Official Statutory Bonds/Eddie Clark and Delinda McDonald

**MOTION BY FULLER TO APPROVE 2 EMERGENCY STATUTORY BONDS, SECOND BY KING; ALL AYES, APPROVED BY ROLL CALL VOTE 14/0**

**9) ELECTIONS/APPOINTMENTS:**

- a) Re-Appointment to Beer Board – Gwin Sisk

**MOTION BY FINNEY TO APPROVE REAPPOINTMENT, SECOND BY SMITH; ALL AYES, APPROVED BY VOICE VOTE 14/0**

- b) Approval of (18) Notaries

**MOTION BY SCHULTZ TO APPROVE THE NOTARIES, SECOND BY KING, ALL AYES, APPROVED BY ROLL CALL VOTE 14/0**

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

**OTHER COMMENTS: NONE**

**MOTION BY STINES TO ADJOURN AT 7:53 PM, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 14/0**

Benediction was given by Commissioner Helen Stapleton

**July 20, 2020 REGULAR SESSION**

**DATE APPROVED BY COMMISSION: \_\_\_\_\_ MB \_\_\_\_\_ PAGE \_\_\_\_\_**

\_\_\_\_\_  
**CHAIR OF COUNTY COMMISSION**

\_\_\_\_\_  
**COUNTY CLERK**

FUND CATEGORY	APPROP FY 19/20	AMENDED FY 19/20	COLLECTED JUN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	\$ 13,055,245	\$ (1,500)	\$ 524,652	\$ 13,122,941	\$ (69,196)	100.53%
Licenses & Permits (41000)	112,000	526	11,241	116,246	(3,720)	103.31%
Fines, Forfeitures & Penalties (42000)	239,445	(23,000)	28,784	199,779	16,666	92.30%
Charges for Current Services (43000)	425,210	113,400	134,517	550,951	(12,341)	102.29%
Other Local Revenue (44000)	140,150	217,607	25,069	362,862	(5,105)	101.43%
Fees from Officials (45000)	2,098,000	118,000	303,423	2,094,308	121,692	94.51%
State of Tennessee (46000)	3,329,032	(7,805)	637,447	2,714,424	606,803	81.73%
Federal Government (47000)	5,388,765	1,040,978	1,490,656	5,763,412	666,330	89.64%
Other Governments & Citizens (48000)	193,000	7,288	5,582	199,616	672	99.66%
Other Sources (49000)	105,606	-	-	105,606	-	100.00%
<b>Total County General</b>	<b>\$ 25,086,453</b>	<b>\$ 1,465,495</b>	<b>\$ 3,161,372</b>	<b>\$ 25,230,145</b>	<b>\$ 1,321,802</b>	<b>95.02%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	\$ 205,000	\$ (45,000)	\$ 18,622	\$ 165,250	\$ (5,250)	103.28%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 205,000</b>	<b>\$ (45,000)</b>	<b>\$ 18,622</b>	<b>\$ 165,250</b>	<b>\$ (5,250)</b>	<b>103.28%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	\$ 397,808		\$ 7,400	400,602	\$ (2,794)	100.70%
Licenses & Permits (41000)	1,935	-	2	1,989	(54)	102.78%
Charges for Current Services (43000)	11,360	-	549	10,848	512	95.50%
Other Local Revenue (44000)	2,000	450	235	1,829	621	74.67%
Federal Government (47000)	1,775	(190)	-	1,585	-	100.00%
Other Governments & Citizens (48000)	34,400	500	2,656	33,169	1,731	95.04%
<b>Total Library</b>	<b>\$ 449,278</b>	<b>\$ 760</b>	<b>\$ 10,842</b>	<b>\$ 450,022</b>	<b>\$ 16</b>	<b>100.00%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	\$ 1,793,110	\$ (10,000)	\$ 36,623	\$ 1,786,190	\$ (3,081)	100.17%
Licenses & Permits (41000)	15,660	-	13	13,369	2,291	85.37%
Charges for Current Services (43000)	141,000	-	9,262	142,146	(1,146)	100.81%
Other Local Revenue (44000)	142,000	(35,000)	15,828	104,515	2,485	97.68%
State of Tennessee (46000)	100,719	(7,163)	-	92,786	770	99.18%
<b>Total Solid Waste</b>	<b>\$ 2,192,489</b>	<b>\$ (52,163)</b>	<b>\$ 61,727</b>	<b>\$ 2,139,007</b>	<b>\$ 1,319</b>	<b>99.94%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	\$ 804,303	\$ (99,800)	\$ 64,549	\$ 713,969	\$ (9,466)	101.34%
Licenses & Permits (41000)	28,925	-	4	24,067	4,858	83.20%
Other Local Revenues (44000)	7,600	(7,500)	-	-	100	0.00%
<b>Total Local Purpose</b>	<b>\$ 840,828</b>	<b>\$ (107,300)</b>	<b>\$ 64,553</b>	<b>\$ 738,036</b>	<b>\$ (4,508)</b>	<b>100.61%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	\$ 19,250	\$ 35,326	\$ 44,642	\$ 98,423	\$ (43,847)	180.34%
Other General Service Charges (43000)	3,000	-	-	2,650	350	88.33%
Other Local Revenue (44000)	23,000	69,550	-	89,230	3,320	96.41%
Federal Revenue (47000)	17,000	(12,000)	-	2,447	2,553	48.94%
Other Governments & Citizens (48000)	2,050	-	-	-	2,050	0.00%
<b>Total Drug Control</b>	<b>\$ 64,300</b>	<b>\$ 92,876</b>	<b>\$ 44,642</b>	<b>\$ 192,750</b>	<b>\$ (35,574)</b>	<b>122.63%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	\$ 720,470	\$ 730	\$ 29,724	\$ 722,437	\$ (1,236)	100.17%
Licenses & Permits (41000)	3,540	-	3	3,462	78	97.79%
Charges for Current Services (43000)	15,065	-	5,653	10,479	4,586	69.56%
Other Local Revenue (44000)	10,500	1,948	1,086	3,093	9,355	24.85%
State of Tennessee (46000)	2,629,622	344,799	654,731	2,987,730	(13,309)	100.45%
Other Governments & Citizens (48000)	17,666	-	-	17,379	287	98.37%
<b>Total Highway</b>	<b>\$ 3,396,863</b>	<b>\$ 347,477</b>	<b>\$ 691,197</b>	<b>\$ 3,744,579</b>	<b>\$ (239)</b>	<b>100.01%</b>

FUND CATEGORY	APPROP FY 19/20	AMENDED FY 19/20	COLLECTED JUN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>School General Fund (141)</b>						
Local Taxes (40000)	\$ 15,833,291	\$ -	\$ 1,152,244	\$ 16,367,358	\$ (534,067)	103.37%
Licenses & Permits (41000)	58,000	-	570	59,590	(1,590)	102.74%
Charges for Current Services (43000)	274,397	-	2,055	242,094	32,303	88.23%
Other Local Revenue (44000)	68,609	208,971	17,376	292,001	(14,421)	105.20%
State of Tennessee (46000)	28,220,017	154,119	3,215,429	28,321,334	52,802	99.81%
Federal Government (47000)	172,356	408,690	118,879	489,969	91,077	84.33%
Other Sources (49000)	-	-	(2,330)	23,527	(23,527)	
<b>Total School General Fund</b>	<b>\$ 44,626,670</b>	<b>\$ 771,780</b>	<b>\$ 4,504,224</b>	<b>\$ 45,795,872</b>	<b>\$ (397,422)</b>	<b>100.88%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Federal Government (47000)	3,077,568	489,367	779,886	3,173,420	393,515	88.97%
Other Sources (49000)	-	100,000	-	100,000	-	
<b>Total School Federal Projects Fund</b>	<b>\$ 3,077,568</b>	<b>\$ 589,367</b>	<b>\$ 779,886</b>	<b>\$ 3,273,420</b>	<b>\$ 393,515</b>	<b>89.27%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	\$ 846,734	\$ (225,000)	\$ 3,140	\$ 622,879	\$ (1,145)	100.18%
Other Local Revenue (44000)	18,000	40,750	17,000	67,604	(8,854)	115.07%
State of Tennessee (46000)	27,479	1,146	-	28,625	(0)	100.00%
Federal Government (47000)	2,456,684	799,500	774,956	3,034,430	221,754	93.19%
Other Sources (48000)	-	-	-	-	-	
<b>Total Centralized Cafeteria</b>	<b>\$ 3,348,897</b>	<b>\$ 616,396</b>	<b>\$ 795,096</b>	<b>\$ 3,753,538</b>	<b>\$ 211,755</b>	<b>94.66%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	\$ 4,616,572	\$ 70,432	\$ 244,727	\$ 4,726,157	\$ (39,153)	100.84%
Licenses & Permits (41000)	10,050	2,851	14	12,107	794	93.85%
Other Local Revenue (44000)	390,000	(20,000)	33,103	343,675	26,325	92.89%
Other Sources (49000)	3,746,086	69,828	170,000	3,815,780	133	100.00%
<b>Total General Debt Service</b>	<b>\$ 8,762,708</b>	<b>\$ 123,111</b>	<b>\$ 447,844</b>	<b>\$ 8,897,720</b>	<b>\$ (11,901)</b>	<b>100.13%</b>
<b>Education Debt Service (156)</b>						
Local Taxes (40000)	\$ -	\$ 91,129	\$ -	\$ 91,129	\$ -	
Licenses & Permits (41000)	-	674	-	674	-	
Other Sources (49000)	-	-	-	-	-	
<b>Total Education Debt Service</b>	<b>\$ -</b>	<b>\$ 91,803</b>	<b>\$ -</b>	<b>\$ 91,803</b>	<b>\$ -</b>	
<b>School Capital Projects Fund (177)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 10,795	\$ 517,659	\$ (517,659)	
Other Sources (49000)	-	-	-	-	-	
<b>Total School Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,795</b>	<b>\$ 517,659</b>	<b>\$ (517,659)</b>	
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	\$ -	\$ 59,000	\$ 760	\$ 52,077	\$ 6,923	
Other Sources (49000)	-	2,000,000	-	2,000,000	-	
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ 2,059,000</b>	<b>\$ 760</b>	<b>\$ 2,052,077</b>	<b>\$ 6,923</b>	



FUND CATEGORY	APPROP FY 19/20	AMENDED FY 19/20	EXPENDED JUN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>GENERAL FUND (101)</b>							
County Commission (51100)	\$ 332,332	\$ 17,658	\$ 21,944	\$ 295,653	\$ 12,426	\$ 41,911	84.47%
Beer Board (51220)	525	-	295	487	-	38	92.69%
County Mayor (51300)	197,422	(26)	17,053	192,646	60	4,690	97.59%
County Attorney (51400)	10,800	-	-	10,800	-	-	100.00%
Election Commission (51500)	251,354	25,000	18,569	247,552	846	27,957	89.58%
Register of Deeds (51600)	356,735	-	30,411	329,384	13,523	13,828	92.33%
Planning & Zoning (51720)	165,656	-	16,557	158,969	308	6,379	95.96%
County Buildings (51800)	1,407,929	(194,929)	120,396	1,040,753	56,342	115,905	85.80%
Other General Admin - IT (51900)	83,450	-	4,056	74,157	3,969	5,324	88.86%
Property Assessor (52300)	592,549	(10,000)	47,300	516,668	38,186	27,695	88.69%
County Trustee (52400)	346,685	-	26,958	332,194	-	14,491	95.82%
County Clerk (52500)	630,962	(4,500)	55,453	614,123	319	12,020	98.03%
Finance Dept. (52900)	745,161	(9,519)	58,733	718,204	3,707	13,731	97.63%
Circuit Court (53100)	1,026,570	(7,900)	90,675	992,002	1,152	25,516	97.38%
General Sessions (53300)	321,678	-	28,138	316,328	341	5,009	98.34%
Drug Court (53330)	102,700	-	8,694	101,228	-	1,472	98.57%
Chancery Court (53400)	240,405	-	19,827	232,966	422	7,017	96.91%
Juvenile Court (53500)	140,044	-	13,314	134,295	-	5,749	95.90%
Judicial Commissioners (53700)	173,407	(12,650)	14,540	151,460	36	9,262	94.22%
Other Admin of Justice (53900)	215,000	408,053	60,762	431,499	10,219	181,334	69.26%
Probation Service (53910)	159,144	(9,000)	15,256	144,649	-	5,495	96.34%
Sheriff's Dept. (54110)	4,305,500	135,371	440,029	4,136,270	209,748	94,853	93.14%
Admin. Of Sexual Offender (54160)	15,593	-	1,415	11,929	-	3,664	76.50%
Jail (54210)	3,314,055	(227,940)	255,372	2,759,489	193,087	133,539	89.42%
Reentry Program (54230) Grants	246,984	69,182	24,537	252,139	216	63,811	79.75%
Juvenile Service (54240)	142,500	-	16,899	104,324	3,478	34,698	73.21%
Civil Defense (54410)	166,877	949	17,303	159,909	600	7,318	95.28%
Rescue Squad (54420)	35,000	12,905	1,786	46,847	615	444	97.79%
Consolidated Communications(54490)	875,528	(56,000)	77,540	806,471	5,547	7,510	98.41%
County Coroner (54610)	37,000	9,450	1,939	40,637	-	5,813	87.49%
Other Public Safety (54710) Grants	30,592	1,129	-	24,896	-	6,824	78.49%
Local Health Center (55110)	33,450	2,700	2,498	23,525	1,401	11,224	65.08%
Rabies & Animal Ctr. (55120)	250,799	(6,356)	19,153	231,278	2,330	10,835	94.61%
Other Local Health Serv (55190) Grant	261,000	-	8,660	84,873	5,385	170,742	32.52%
Appropriation to State (55390)	30,646	(2,700)	-	27,946	-	-	100.00%
General Welfare Assist.(55510)	17,775	-	-	17,775	-	-	100.00%
Litter Control (55731) (25%Grant)	100,183	-	10,175	92,220	117	7,846	92.05%
Other Waste Collections (55739)	44,047	-	4,245	43,048	104	895	97.73%
Other Public Health & Welfare (55900) Grant	21,848	2,434	-	21,856	2,426	(0)	90.01%
Senior Citizens Assistance (56300)	37,500	-	668	30,977	4,500	2,023	82.60%
Parks & Fair Board (56700)	41,711	-	7,317	38,125	1,458	2,128	91.40%
Agriculture Extension Serv.(57100)	111,316	-	23,585	105,299	34	5,983	94.59%
Soil Conservation (57500)	91,598	(7,000)	8,168	81,234	-	3,364	96.02%
Industrial Development (58120)	551,855	(5,120)	97,608	329,372	155,178	62,184	60.24%
Other Econ & Comm. Dev. (58190)	5,384,977	-	1,314,567	4,953,130	13,464	418,383	91.98%
Airport (58220)	-	213,179	-	213,179	-	-	-
Veteran's Services (58300)	92,433	870	6,448	87,568	722	5,014	93.85%
Other Charges (58400)	952,613	23,212	(5,928)	845,802	307	129,715	86.68%
Contrib. To Other Agencies (58500)	-	-	-	-	-	-	#DIV/0!
ARRA - Summer Youth	-	-	-	-	-	-	#DIV/0!
ARRA (58802) - Drug Court	-	-	-	-	-	-	#DIV/0!
ARRA - Sheriff	-	-	-	-	-	-	#DIV/0!
ARRA (58804)- Community Reentry #1	-	-	-	-	-	-	#DIV/0!
ARRA - (58805) Community Reentry #2	-	-	-	-	-	-	#DIV/0!
Capital Projects (91000)	350,000	77,552	80,272	357,236	43,084	27,232	83.55%
Hwy & Street Capital Proj (91200)	-	-	-	-	-	-	#DIV/0!
<b>Total County General</b>	<b>\$ 25,043,887</b>	<b>\$ 446,004</b>	<b>\$ 3,083,186</b>	<b>\$ 22,963,368</b>	<b>\$ 785,658</b>	<b>\$ 1,740,865</b>	<b>90.09%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>							
Other Charges (58400)	\$ 2,150	\$ (150)	\$ 57	\$ 1,659	\$ -	\$ 341	82.97%
Transfers Out (99100)	210,000	(40,000)	170,000	170,000	-	-	100.00%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 212,150</b>	<b>\$ (40,150)</b>	<b>\$ 170,057</b>	<b>\$ 171,659</b>	<b>\$ -</b>	<b>\$ 341</b>	<b>99.80%</b>

FUND CATEGORY	APPROP FY 19/20	AMENDED FY 19/20	EXPENDED JUN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>LIBRARY (115)</b>							
Libraries (56500)	\$ 391,964	\$ 310	\$ 42,267	\$ 366,108	\$ 6,092	\$ 20,074	93.33%
Other Charges (58400)	44,386	450	2,990	39,811	86	4,939	88.79%
Capital Outlay (91000)	-	-	-	-	-	-	-
Operating Transfer (99110)	3,000	-	-	3,000	-	-	100.00%
<b>Total Library</b>	<b>\$ 439,350</b>	<b>\$ 760</b>	<b>\$ 45,257</b>	<b>\$ 408,919</b>	<b>\$ 6,178</b>	<b>\$ 25,013</b>	<b>92.91%</b>
<b>SOLID WASTE (116)</b>							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ 150	\$ 2,727	\$ -	\$ 473	85.23%
Convenience Centers (55732)	398,940	(21,610)	29,445	360,321	2,991	14,018	95.49%
Transfer Station (55733)	1,600,880	63,000	167,875	1,577,040	62,938	23,902	94.78%
Post closure Care Costs (55770)	13,500	-	-	6,952	3,084	3,464	51.50%
Other Charges (58400)	108,540	-	1,100	98,169	62	10,309	90.45%
Operating Transfers (99100)	48,803	-	-	48,803	-	-	100.00%
<b>Total Solid Waste</b>	<b>\$ 2,173,863</b>	<b>\$ 41,390</b>	<b>\$ 198,570</b>	<b>\$ 2,094,013</b>	<b>\$ 69,075</b>	<b>\$ 52,165</b>	<b>94.53%</b>
<b>Local Purpose (Rural Fire 120)</b>							
Fire Prevention & Control (54310)	\$ 625,000	\$ (4,275)	\$ 58,552	\$ 617,164	\$ -	\$ 3,561	99.43%
Other Charges (58400)	11,600	-	312	11,462	-	138	98.81%
<b>Total Local Purpose</b>	<b>\$ 636,600</b>	<b>\$ (4,275)</b>	<b>\$ 58,864</b>	<b>\$ 628,627</b>	<b>\$ -</b>	<b>\$ 3,698</b>	<b>99.42%</b>
<b>Drug Control Fund (122)</b>							
Drug Enforcement (54150)	\$ 77,000	\$ 31,876	\$ 2,368	\$ 72,773	\$ 4,639	\$ 31,464	66.84%
Other Charges (58400)	500	1,000	10	576	-	924	38.41%
<b>Total Drug Control</b>	<b>\$ 77,500</b>	<b>\$ 32,876</b>	<b>\$ 2,378</b>	<b>\$ 73,349</b>	<b>\$ 4,639</b>	<b>\$ 32,388</b>	<b>66.45%</b>
<b>HIGHWAY (131)</b>							
Administration (61000)	\$ 352,509	\$ 135,503	\$ 32,224	\$ 444,378	\$ 989	\$ 42,646	91.06%
Highway Maintenance (62000)	989,599	-	103,485	953,636	1,200	34,763	96.37%
Operations & Maintenance (63100)	399,690	(45,000)	11,589	257,687	21,760	75,243	72.65%
Quarry Operations (63400)	397,073	(103,000)	20,469	245,152	5,946	42,976	83.36%
Other Charges (65000)	248,907	(9,000)	6,554	203,191	1,366	35,350	84.70%
Capital Outlay (68000)	1,734,730	307,615	33,162	1,550,799	407,997	83,549	75.93%
Highways & Streets (82120)	15,807	-	-	15,807	-	0	100.00%
Highways & Streets (82220)	3,315	-	-	3,315	-	0	99.99%
Transfers Out (99100)	53,803	-	-	53,803	-	-	100.00%
<b>Total Highway</b>	<b>\$ 4,195,434</b>	<b>\$ 286,118</b>	<b>\$ 207,483</b>	<b>\$ 3,727,767</b>	<b>\$ 439,258</b>	<b>\$ 314,527</b>	<b>83.18%</b>
<b>School General Fund (141)</b>							
<b>Instruction</b>							
Regular Instruction (71100)	\$ 21,390,247	\$ 159,224	\$ 5,179,490	\$ 20,256,950	\$ 600,553	\$ 691,968	94.00%
Alternative School (71150)	268,778	(66,275)	49,779	202,022	360	101	99.76%
Special Education Program (71200)	3,598,466	69,244	849,058	3,563,001	72,214	32,494	97.15%
Vocational Education Program (71300)	1,355,018	-	319,239	1,345,096	-	9,922	99.27%
Student Body Education Prog (71400)	476,823	40,000	64,233	467,341	-	49,482	90.43%
<b>Support</b>							
Attendance (72110)	225,299	7,191	40,232	225,396	-	7,094	96.95%
Health Services (72120)	572,208	17,482	122,527	571,668	2,126	15,896	96.94%
Other Support Services (72130)	1,367,208	143,818	305,099	1,467,260	20,551	23,214	97.10%
Regular Instruction (72210)	1,465,391	10,366	280,980	1,353,201	-	122,556	91.70%
Special Educ Program (72220)	626,001	33,589	129,597	575,799	80,491	3,300	87.30%
Vocational Educ Prog (72230)	73,869	598	13,716	73,242	-	1,225	98.35%
Education Technology (72250)	1,024,480	5,845	152,980	967,340	55,657	7,328	93.89%
Board of Education (72310)	1,176,526	(21,975)	18,688	1,104,179	4,603	45,769	95.64%
Director of Schools (72320)	500,403	1,556	28,209	265,511	1,026	235,422	52.89%
Office of Principals (72410)	2,503,465	11,965	550,210	2,454,591	-	60,839	97.58%
Fiscal Services (72510)	11,561	-	-	11,561	-	-	100.00%

FUND CATEGORY	APPROP FY 19/20	AMENDED FY 19/20	EXPENDED JUN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	260,857	1,196	25,607	258,119	1,081	2,853	98.50%
Operation of Plant (72610)	3,540,122	18,187	361,080	3,193,747	10,312	354,250	89.75%
Maintenance of Plant (72620)	1,383,060	(28,060)	160,297	1,091,603	15,055	248,342	80.56%
Transportation (72710)	2,280,404	46,719	87,686	2,206,922	-	120,201	94.83%
Central & Other (72810)	109,255	23,550	23,779	97,633	-	35,172	73.52%
<b>Non-Instructional</b>							
Community Services (73300)	504,677	535,301	89,374	747,487	-	292,491	71.88%
Early Childhood Education (73400)	1,041,013	4,786	239,677	993,869	-	51,930	95.03%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	100,000	101,587	90,054	140,287	51,718	9,582	69.59%
Principal Debt Service (82130)	71,226	-	-	71,226	-	0	100.00%
Interest Debt Service (82230)	2,547	-	-	1,692	-	855	66.42%
Transfers Out (99100)	100,000	-	-	100,000	-	-	100.00%
<b>Total School General Fund</b>	<b>\$ 46,028,904</b>	<b>\$ 1,115,893</b>	<b>\$ 9,181,593</b>	<b>\$ 43,806,741</b>	<b>\$ 915,768</b>	<b>\$ 2,422,288</b>	<b>92.92%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	\$ 1,138,337	\$ 69,468	\$ 259,820	\$ 1,180,928	\$ -	\$ 26,877	97.77%
Special Education Program (71200)	918,088	72,798	221,034	938,732	-	52,153	94.74%
Vocational Education Program (71300)	124,000	5,027	1,739	129,027	-	-	100.00%
Health Services (72120)	-	-	-	-	-	-	-
Other Support Services (72130)	107,703	135,960	96,098	132,909	-	110,753	54.55%
Regular Instruction (72210)	241,784	198,229	6,683	266,927	-	173,085	60.66%
Special Educ Program (72220)	279,072	14,100	46,216	261,687	-	31,484	89.26%
Vocational Educ Prog (72230)	12,000	(3,753)	-	8,247	-	-	100.00%
Transportation (72710)	256,585	(1,288)	62,251	254,600	-	698	99.73%
Food Service (73100)	-	88	-	88	-	-	100.00%
Transfers Out (99100)	-	-	-	-	-	-	-
<b>Total Federal Projects Fund</b>	<b>\$ 3,077,568</b>	<b>\$ 490,629</b>	<b>\$ 693,841</b>	<b>\$ 3,173,146</b>	<b>\$ -</b>	<b>\$ 395,051</b>	<b>88.93%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	\$ 4,238,808	\$ 258,976	\$ 969,185	\$ 3,744,560	\$ 116,499	\$ 636,724	83.25%
<b>Total Centralized Cafeteria</b>	<b>\$ 4,238,808</b>	<b>\$ 258,976</b>	<b>\$ 969,185</b>	<b>\$ 3,744,560</b>	<b>\$ 116,499</b>	<b>\$ 636,724</b>	<b>83.25%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	\$ 6,941,037	\$ 29,623	\$ 9,223	\$ 6,926,325	\$ 1,150	\$ 43,185	99.36%
<b>Total General Debt Service</b>	<b>\$ 6,941,037</b>	<b>\$ 29,623</b>	<b>\$ 9,223</b>	<b>\$ 6,926,325</b>	<b>\$ 1,150</b>	<b>\$ 43,185</b>	<b>99.36%</b>
<b>Education Debt Service (156)</b>							
Educ Government Debt Service	\$ 3,536,086	\$ 111,631		\$ 3,647,717	\$ -	\$ 0	100.00%
<b>Total Education Debt Service</b>	<b>\$ 3,536,086</b>	<b>\$ 111,631</b>	<b>\$ -</b>	<b>\$ 3,647,717</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>100.00%</b>
<b>School Capital Projects Fund (177)</b>							
Education Capital Proj (91300)	43,930,732	-	8,562,599	37,613,643	-	6,317,089	85.62%
<b>Total Capital Projects</b>	<b>\$ 43,930,732</b>	<b>\$ -</b>	<b>\$ 8,562,599</b>	<b>\$ 37,613,643</b>	<b>\$ -</b>	<b>\$ 6,317,089</b>	
<b>Capital Projects Fund (178)</b>							
Other Charges (58400)	\$ -	\$ 1,150	\$ 8	\$ 614	\$ -	\$ 536	
Public Safety Projects (91130)	-	5,431,162	334,657	4,259,202	-	1,171,960	
Other Gen Government Proj (91190)	-	-	-	-	-	-	
Highway & Street Capital Proj (91200)	-	-	-	-	-	-	
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ 5,432,312</b>	<b>\$ 334,664</b>	<b>\$ 4,259,816</b>	<b>\$ -</b>	<b>\$ 1,172,496</b>	

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED JULY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	\$ 13,239,692	\$ -	\$ (18,595)	\$ (18,595)	\$ 13,258,287	-0.14%
Licenses & Permits (41000)	109,460	-	901	901	108,559	0.82%
Fines, Forfeitures & Penalties (42000)	208,075	-	708	708	207,367	0.34%
Charges for Current Services (43000)	425,210	-	15,413	15,413	409,797	3.62%
Other Local Revenue (44000)	134,110	-	6,504	6,504	127,606	4.85%
Fees from Officials (45000)	2,098,000	-	18,872	18,872	2,079,128	0.90%
State of Tennessee (46000)	2,786,719	-	57,291	57,291	2,729,428	2.06%
Federal Government (47000)	742,006	-	1,037,581	1,037,581	(295,575)	139.83%
Other Governments & Citizens (48000)	193,000	-	100	100	192,900	0.05%
Other Sources (49000)	105,606	-	-	-	105,606	0.00%
<b>Total County General</b>	<b>\$ 20,041,877</b>	<b>\$ -</b>	<b>\$ 1,118,774</b>	<b>\$ 1,118,774</b>	<b>\$ 18,923,103</b>	<b>5.58%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	\$ 200,075	\$ -	\$ -	\$ -	\$ 200,075	0.00%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 200,075</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 200,075</b>	<b>0.00%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	\$ 406,205	\$ -	\$ (620)	(620)	\$ 406,825	-0.15%
Licenses & Permits (41000)	1,935	-	29	29	1,906	1.52%
Charges for Current Services (43000)	12,300	-	-	-	12,300	0.00%
Other Local Revenue (44000)	2,000	-	-	-	2,000	0.00%
Federal Government (47000)	1,600	-	-	-	1,600	0.00%
Other Governments & Citizens (48000)	34,400	-	2,375	2,375	32,025	6.90%
<b>Total Library</b>	<b>\$ 458,440</b>	<b>\$ -</b>	<b>\$ 1,784</b>	<b>\$ 1,784</b>	<b>\$ 456,656</b>	<b>0.39%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	\$ 1,810,364	\$ -	\$ (6,634)	\$ (6,634)	\$ 1,816,998	-0.37%
Licenses & Permits (41000)	15,660	-	188	188	15,472	1.20%
Charges for Current Services (43000)	138,000	-	6,971	6,971	131,029	5.05%
Other Local Revenue (44000)	102,000	-	8,226	8,226	93,774	8.06%
State of Tennessee (46000)	25,000	-	-	-	25,000	0.00%
<b>Total Solid Waste</b>	<b>\$ 2,091,024</b>	<b>\$ -</b>	<b>\$ 8,751</b>	<b>\$ 8,751</b>	<b>\$ 2,082,273</b>	<b>0.42%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	\$ 807,511	\$ -	\$ 818	\$ 818	\$ 806,693	0.10%
Licenses & Permits (41000)	28,925	-	10,357	10,357	18,568	35.81%
Other Local Revenues (44000)	7,600	-	-	-	7,600	0.00%
<b>Total Local Purpose</b>	<b>\$ 844,036</b>	<b>\$ -</b>	<b>\$ 11,175</b>	<b>\$ 11,175</b>	<b>\$ 832,861</b>	<b>1.32%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	\$ 31,000	\$ -	\$ -	\$ -	\$ 31,000	0.00%
Other General Service Charges (43000)	2,500	-	-	-	2,500	0.00%
Other Local Revenue (44000)	12,500	-	-	-	12,500	0.00%
Federal Revenue (47000)	5,000	-	-	-	5,000	0.00%
Other Governments & Citizens (48000)	2,050	-	-	-	2,050	0.00%
<b>Total Drug Control</b>	<b>\$ 53,050</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 53,050</b>	<b>0.00%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	\$ 732,584	\$ -	\$ (1,023)	\$ (1,023)	\$ 733,607	-0.14%
Licenses & Permits (41000)	3,540	-	49	49	3,491	1.38%
Charges for Current Services (43000)	15,080	-	-	-	15,080	0.00%
Other Local Revenue (44000)	11,500	-	-	-	11,500	0.00%
State of Tennessee (46000)	2,685,482	-	-	-	2,685,482	0.00%
Other Governments & Citizens (48000)	-	-	-	-	-	-
<b>Total Highway</b>	<b>\$ 3,448,186</b>	<b>\$ -</b>	<b>\$ (975)</b>	<b>\$ (975)</b>	<b>\$ 3,449,161</b>	<b>-0.03%</b>

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED JULY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>School General Fund (141)</b>						
Local Taxes (40000)	\$ 16,206,209	\$ -	\$ (16,558)	\$ (16,558)	\$ 16,222,767	-0.10%
Licenses & Permits (41000)	60,000	-	805	805	59,195	1.34%
Charges for Current Services (43000)	269,047	-	-	-	269,047	0.00%
Other Local Revenue (44000)	84,277	-	5,790	5,790	78,487	6.87%
State of Tennessee (46000)	28,137,499	-	-	-	28,137,499	0.00%
Federal Government (47000)	172,356	-	464	464	171,892	0.27%
Other Sources (49000)	-	-	-	-	-	-
<b>Total School General Fund</b>	<b>\$ 44,929,388</b>	<b>\$ -</b>	<b>\$ (9,499)</b>	<b>\$ (9,499)</b>	<b>\$ 44,938,887</b>	<b>-0.02%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	-
Federal Government (47000)	4,422,848	-	-	-	4,422,848	0.00%
Other Sources (49000)	-	-	-	-	-	-
<b>Total School Federal Projects Fund</b>	<b>\$ 4,422,848</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,422,848</b>	<b>0.00%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	\$ 775,000	\$ -	\$ -	\$ -	\$ 775,000	0.00%
Other Local Revenue (44000)	35,000	-	30	30	34,970	0.09%
State of Tennessee (46000)	28,625	-	-	-	28,625	0.00%
Federal Government (47000)	2,369,367	-	-	-	2,369,367	0.00%
Other Sources (48000)	-	-	-	-	-	-
<b>Total Centralized Cafeteria</b>	<b>\$ 3,207,992</b>	<b>\$ -</b>	<b>\$ 30</b>	<b>\$ 30</b>	<b>\$ 3,207,962</b>	<b>0.00%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	\$ 4,666,032	\$ -	\$ (4,172)	\$ (4,172)	\$ 4,670,204	-0.09%
Licenses & Permits (41000)	10,050	-	199	199	9,851	1.98%
Other Local Revenue (44000)	390,000	-	5,387	5,387	384,613	1.38%
Other Sources (49000)	195,000	-	-	-	195,000	0.00%
<b>Total General Debt Service</b>	<b>\$ 5,261,082</b>	<b>\$ -</b>	<b>\$ 1,414</b>	<b>\$ 1,414</b>	<b>\$ 5,259,668</b>	<b>0.03%</b>
<b>School Capital Projects Fund (177)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	-
Other Sources (49000)	-	-	-	-	-	-
<b>Total School Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 440	\$ 440	\$ (440)	-
Other Sources (49000)	-	-	-	-	-	-
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 440</b>	<b>\$ 440</b>	<b>\$ (440)</b>	<b>-</b>

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED JULY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>GENERAL FUND (101)</b>							
County Commission (51100)	\$ 392,332	\$ -	\$ 10,280	\$ 10,280	\$ 42,737	\$ 339,315	2.62%
Beer Board (51220)	525	-	-	-	400	125	0.00%
County Mayor (51300)	202,816	-	15,745	15,745	3,209	183,862	7.76%
County Attorney (51400)	10,800	-	1,800	1,800	9,000	-	16.67%
Election Commission (51500)	254,957	-	29,041	29,041	20,913	205,003	11.39%
Register of Deeds (51600)	361,274	-	23,814	23,814	37,248	300,212	6.59%
Planning & Zoning (51720)	166,245	-	7,905	7,905	6,819	151,521	4.75%
County Buildings (51800)	1,194,447	-	29,588	29,588	170,621	994,238	2.48%
Other General Admin - IT (51900)	83,450	-	20,820	20,820	44,500	18,130	24.95%
Property Assessor (52300)	598,467	-	39,354	39,354	101,897	457,217	6.58%
County Trustee (52400)	349,753	-	32,027	32,027	15,530	302,196	9.16%
County Clerk (52500)	636,769	-	39,752	39,752	27,441	569,577	6.24%
Finance Dept. (52900)	743,828	-	61,201	61,201	17,545	665,082	8.23%
Circuit Court (53100)	1,032,255	-	91,985	91,985	20,747	919,523	8.91%
General Sessions (53300)	326,223	-	23,522	23,522	1,548	301,153	7.21%
Drug Court (53330)	103,222	-	7,254	7,254	-	95,968	7.03%
Chancery Court (53400)	244,423	-	27,986	27,986	12,110	204,327	11.45%
Juvenile Court (53500)	140,565	-	6,995	6,995	583	132,987	4.98%
Judicial Commissioners (53700)	174,154	-	7,925	7,925	413	165,816	4.55%
Other Admin of Justice (53900)	171,000	-	-	-	14,100	156,900	0.00%
Probation Service (53910)	160,010	-	7,556	7,556	2,810	149,644	4.72%
Sheriff's Dept. (54110)	4,273,969	-	220,372	220,372	221,241	3,832,356	5.16%
Admin. Of Sexual Offender (54160)	15,593	-	869	869	1,000	13,724	5.58%
Jail (54210)	3,049,794	-	118,242	118,242	816,687	2,114,865	3.88%
Reentry Program (54230) Grants	278,933	-	14,606	14,606	1,163	263,164	5.24%
Juvenile Service (54240)	142,500	-	4,631	4,631	101,677	36,191	3.25%
Civil Defense (54410)	167,385	-	13,356	13,356	9,930	144,100	7.98%
Rescue Squad (54420)	35,000	-	167	167	4,416	30,417	0.48%
Consolidated Communications(54490)	879,694	-	43,895	43,895	12,830	822,969	4.99%
County Coroner (54610)	37,000	-	-	-	15,000	22,000	0.00%
Other Public Safety (54710) Grants	5,536	-	-	-	-	5,536	0.00%
Local Health Center (55110)	33,450	-	3,922	3,922	5,185	24,343	11.73%
Rabies & Animal Ctrl. (55120)	258,734	-	8,108	8,108	126,712	123,914	3.13%
Other Local Health Serv (55190) Grant	246,600	-	5,032	5,032	8,320	233,249	2.04%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (25%Grant)	100,633	-	4,493	4,493	590	95,550	4.46%
Other Waste Collections (55739)	44,272	-	2,397	2,397	700	41,175	5.41%
Other Public Health & Welfare (55900) Grant	2,426	-	-	-	-	2,426	0.00%
Senior Citizens Assistance (56300)	37,500	-	-	-	42,800	(5,300)	0.00%
Parks & Fair Board (56700)	41,711	-	3,178	3,178	2,679	35,853	7.62%
Agriculture Extension Serv.(57100)	111,316	-	308	308	5,601	105,407	0.28%
Soil Conservation (57500)	92,047	-	4,098	4,098	-	87,949	4.45%
Industrial Development (58120)	85,893	-	2,872	2,872	8,232	74,790	3.34%
Other Econ & Comm. Dev. (58190)	558,095	-	-	-	179,852	378,243	0.00%
Airport (58220)	141,014	-	-	-	-	141,014	
Veteran's Services (58300)	93,017	-	4,252	4,252	2,968	85,797	4.57%
Other Charges (58400)	952,613	-	312,331	312,331	2,750	637,532	32.79%
Capital Projects (91000)	210,000	-	-	-	-	210,000	0.00%
Hwy & Street Capital Proj (91200)	140,000	-	-	-	33,555	106,445	0.00%
<b>Total County General</b>	<b>\$ 19,430,660</b>	<b>\$ -</b>	<b>\$ 1,251,678</b>	<b>\$ 1,251,678</b>	<b>\$ 2,202,480</b>	<b>\$ 15,976,503</b>	<b>6.44%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>							
Other Charges (58400)	\$ 2,040	\$ -	\$ 130	\$ 130	\$ -	\$ 1,910	6.36%
Transfers Out (99100)	195,000	-	-	-	-	195,000	0.00%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 197,040</b>	<b>\$ -</b>	<b>\$ 130</b>	<b>\$ 130</b>	<b>\$ -</b>	<b>\$ 196,910</b>	<b>0.07%</b>

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED JULY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>LIBRARY (115)</b>							
Libraries (56500)	\$ 392,030	\$ -	\$ 18,809	\$ 18,809	\$ 63,912	\$ 309,309	4.80%
Other Charges (58400)	44,386	-	5,171	5,171	2,113	37,102	11.65%
Capital Outlay (91000)	-	-	-	-	-	-	-
Operating Transfer (99110)	3,000	-	-	-	-	3,000	0.00%
<b>Total Library</b>	<b>\$ 439,416</b>	<b>\$ -</b>	<b>\$ 23,980</b>	<b>\$ 23,980</b>	<b>\$ 66,025</b>	<b>\$ 349,411</b>	<b>5.46%</b>
<b>SOLID WASTE (116)</b>							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ -	\$ -	\$ -	\$ 3,200	0.00%
Convenience Centers (55732)	351,940	-	12,038	12,038	5,620	334,282	3.42%
Transfer Station (55733)	1,524,057	-	46,679	46,679	585,711	891,667	3.06%
Post closure Care Costs (55770)	13,500	-	-	-	9,285	4,215	0.00%
Other Charges (58400)	108,540	-	46,274	46,274	250	62,016	42.63%
Operating Transfers (99100)	48,803	-	-	-	-	48,803	0.00%
<b>Total Solid Waste</b>	<b>\$ 2,050,040</b>	<b>\$ -</b>	<b>\$ 104,991</b>	<b>\$ 104,991</b>	<b>\$ 600,866</b>	<b>\$ 1,344,184</b>	<b>5.12%</b>
<b>Local Purpose (Rural Fire 120)</b>							
Fire Prevention & Control (54310)	\$ 625,000	\$ -	\$ -	\$ -	\$ 557,000	\$ 68,000	0.00%
Other Charges (58400)	11,600	-	488	488	-	11,112	4.20%
<b>Total Local Purpose</b>	<b>\$ 636,600</b>	<b>\$ -</b>	<b>\$ 488</b>	<b>\$ 488</b>	<b>\$ 557,000</b>	<b>\$ 79,112</b>	<b>0.08%</b>
<b>Drug Control Fund (122)</b>							
Drug Enforcement (54150)	\$ 147,000	\$ -	\$ -	\$ -	\$ 27,398	\$ 119,602	0.00%
Other Charges (58400)	500	-	437	437	-	63	87.37%
<b>Total Drug Control</b>	<b>\$ 147,500</b>	<b>\$ -</b>	<b>\$ 437</b>	<b>\$ 437</b>	<b>\$ 27,398</b>	<b>\$ 119,665</b>	<b>0.30%</b>
<b>HIGHWAY (131)</b>							
Administration (61000)	\$ 357,124	\$ -	\$ 33,083	\$ 33,083	\$ 10,089	\$ 313,952	9.26%
Highway Maintenance (62000)	1,036,728	-	65,547	65,547	27,809	943,372	6.32%
Operations & Maintenance (63100)	374,612	-	3,738	3,738	131,872	239,002	1.00%
Quarry Operations (63400)	397,054	-	11,380	11,380	26,800	358,874	2.87%
Other Charges (65000)	248,907	-	89,929	89,929	8,749	150,228	36.13%
Capital Outlay (68000)	1,008,200	-	-	-	15,960	992,240	0.00%
Highways & Streets (82120)	16,571	-	-	-	-	16,571	0.00%
Highways & Streets (82220)	2,552	-	-	-	-	2,552	0.00%
Transfers Out (99100)	53,803	-	-	-	-	53,803	0.00%
<b>Total Highway</b>	<b>\$ 3,495,551</b>	<b>\$ -</b>	<b>\$ 203,677</b>	<b>\$ 203,677</b>	<b>\$ 221,279</b>	<b>\$ 3,070,595</b>	<b>5.83%</b>
<b>School General Fund (141)</b>							
<b>Instruction</b>							
Regular Instruction (71100)	\$ 21,052,602	\$ -	\$ 324,803	\$ 324,803	\$ 83,043	\$ 20,644,756	1.54%
Alternative School (71150)	202,281	-	57	57	1,243	200,981	0.03%
Special Education Program (71200)	3,528,907	-	-	-	112,176	3,416,731	0.00%
Vocational Education Program (71300)	1,416,709	-	-	-	3,713	1,412,996	0.00%
Student Body Education Prog (71400)	534,634	-	4,458	4,458	59,992	470,184	0.83%
<b>Support</b>							
Attendance (72110)	226,980	-	1,893	1,893	-	225,088	0.83%
Health Services (72120)	581,268	-	7,914	7,914	3,031	570,323	1.36%
Other Support Services (72130)	1,349,404	-	11,148	11,148	26,375	1,311,881	0.83%
Regular Instruction (72210)	1,458,485	-	17,204	17,204	3,732	1,437,548	1.18%
Special Educ Program (72220)	607,043	-	11,031	11,031	117,330	478,682	1.82%
Vocational Educ Prog (72230)	73,447	-	1,502	1,502	2,200	69,745	2.05%
Education Technology (72250)	1,020,694	-	51,017	51,017	242,040	727,637	5.00%
Board of Education (72310)	1,158,034	-	556,750	556,750	82,371	518,913	48.08%
Director of Schools (72320)	518,723	-	15,000	15,000	32,795	470,928	2.89%
Office of Principals (72410)	2,491,843	-	24,116	24,116	-	2,467,727	0.97%
Fiscal Services (72510)	11,561	-	-	-	-	11,561	0.00%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED JULY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	261,551	-	29,375	29,375	7,819	224,358	11.23%
Operation of Plant (72610)	3,517,848	-	273,161	273,161	267,375	2,977,312	7.76%
Maintenance of Plant (72620)	1,382,906	-	30,519	30,519	427,724	924,663	2.21%
Transportation (72710)	2,292,399	-	33,121	33,121	142,449	2,116,829	1.44%
Central & Other (72810)	99,222	-	-	-	-	99,222	0.00%
<b>Non-Instructional</b>							
Community Services (73300)	491,958	-	21,038	21,038	163,721	307,198	4.28%
Early Childhood Education (73400)	1,020,030	-	-	-	-	1,020,030	0.00%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	100,000	-	-	-	963	99,037	0.00%
Principal Debt Service (82130)	-	-	-	-	-	-	-
Interest Debt Service (82230)	-	-	-	-	-	-	-
Transfers Out (99100)	-	-	-	-	-	-	-
<b>Total School General Fund</b>	<b>\$ 45,398,528</b>	<b>\$ -</b>	<b>\$ 1,414,108</b>	<b>\$ 1,414,108</b>	<b>\$ 1,780,092</b>	<b>\$ 42,204,329</b>	<b>3.11%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	\$ 1,780,880	\$ -	\$ -	\$ -	\$ 384,924	\$ 1,395,956	0.00%
Special Education Program (71200)	1,123,725	-	1,927	1,927	86,841	1,034,957	0.17%
Vocational Education Program (71300)	129,709	-	-	-	87,137	42,572	0.00%
Health Services (72120)	539	-	499	499	31,148	(31,108)	-
Other Support Services (72130)	81,727	-	1,723	1,723	33,111	46,893	2.11%
Regular Instruction (72210)	739,166	-	7,141	7,141	-	732,025	0.97%
Special Educ Program (72220)	291,421	-	2,080	2,080	12,874	276,467	0.71%
Vocational Educ Prog (72230)	10,000	-	-	-	-	10,000	0.00%
Transportation (72710)	258,196	-	-	-	-	258,196	0.00%
Food Service (73100)	7,485	-	3,216	3,216	-	4,269	42.97%
Transfers Out (99100)	-	-	-	-	-	-	-
<b>Total Federal Projects Fund</b>	<b>\$ 4,422,848</b>	<b>\$ -</b>	<b>\$ 16,586</b>	<b>\$ 16,586</b>	<b>\$ 636,035</b>	<b>\$ 3,770,227</b>	<b>0.38%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	\$ 3,993,648	\$ -	\$ 14,938	\$ 14,938	\$ 2,075,191	\$ 1,903,520	0.37%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,993,648</b>	<b>\$ -</b>	<b>\$ 14,938</b>	<b>\$ 14,938</b>	<b>\$ 2,075,191</b>	<b>\$ 1,903,520</b>	<b>0.37%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	\$ 6,844,244	\$ -	\$ 9,002	\$ 9,002	\$ 1,950	\$ 6,833,292	0.13%
<b>Total General Debt Service</b>	<b>\$ 6,844,244</b>	<b>\$ -</b>	<b>\$ 9,002</b>	<b>\$ 9,002</b>	<b>\$ 1,950</b>	<b>\$ 6,833,292</b>	<b>0.13%</b>
<b>School Capital Projects Fund (177)</b>							
Education Capital Proj (91300)	6,317,089	-	157,188	157,188	4,833,175	1,326,726	2.49%
<b>Total School Capital Projects</b>	<b>\$ 6,317,089</b>	<b>\$ -</b>	<b>\$ 157,188</b>	<b>\$ 157,188</b>	<b>\$ 4,833,175</b>	<b>\$ 1,326,726</b>	
<b>Other Capital Projects Fund (178)</b>							
Other Charges (58400)	\$ -	\$ -	\$ -	\$ 4	\$ -	\$ (4)	
Public Safety Projects (91130)	-	-	-	-	1,152,245	(1,152,245)	
Other Gen Government Proj (91190)	-	-	-	-	-	-	
Highway & Street Capital Proj (91200)	-	-	-	-	-	-	
<b>Total Other Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4</b>	<b>\$ 1,152,245</b>	<b>\$ (1,152,249)</b>	



Capital Project Funds 177 and 178  
 Status 8/31/20

**Communications Project**

Budget \$ 1,369,944

Contract Sain Construction Co, Inc \$ (1,272,144)

Miscellaneous Expense \$ (67,540)

Miscellaneous Open Purchase Orders \$ (228)

**Total To Date Obligated \$ (1,339,912)**

**Project Completed \$ 30,032**

**Jail Project**

Jail Fiscal Year 2019/20 BG \$ 154,053

Capital Budget ( + \$30,032) \$ 16,715,874

\$ 16,899,959

Construction Various Contracts \$ (16,360,833)

Miscellaneous Expense \$ (435,789)

Miscellaneous Open Purchase Orders \$ (57,290)

**Total To Date Obligated \$ (16,853,913)**

**Total Remaining still in progress \$ 46,046**

**TCAT Project**

Budget \$ 7,990,000

Contract Boyce Ballard Construction LLC \$ (7,327,011)

Miscellaneous Expense \$ (662,989)

Miscellaneous Open Purchase Orders \$ -

**Projct Completed \$ (7,990,000)**

**Project Completed \$ -**

**Middle Schools & Huntland Gym Projects**

Budget \$ 47,976,071

Construction Contracts \$ (42,051,298)

Miscellaneous Expense \$ (3,923,104)

Miscellaneous Open Purchase Orders \$ (675,917)

**Total To Date Obligated \$ (46,650,319)**

**Total Remaining still in progress \$ 1,325,752**

## Franklin Co Trustee's Interest Earned Analysis & Comparison

June, 2020

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 16,093,613	Mutual Funds	\$ -
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**Gross Interest Earned for the Month of Jun** \$ 22,467.85

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 141.93	\$ (2.84)	\$ 139.09
115	Library	\$ 47.94	\$ (0.96)	\$ 46.98
131	Highway	\$ 23.88	\$ (0.48)	\$ 23.40
141	Schools General	\$ 1,105.95	\$ (22.12)	\$ 1,083.83
151	General Debt Service	\$ 21,148.15	\$ (422.96)	\$ 20,725.19
<b>Total</b>		<b>\$ 22,467.85</b>	<b>\$ (449.36)</b>	<b>\$ 22,018.49</b>

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Jun-19	\$ 208.91	\$ 25.78	\$ 41.34	\$ 2,811.76	\$ 39,696.11
Jun-20	\$ 139.09	\$ 46.98	\$ 23.40	\$ 1,083.83	\$ 20,725.19
Over/Under	\$ (69.82)	\$ 21.20	\$ (17.94)	\$ (1,727.93)	\$ (18,970.92)

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2018/19	\$ 208.91	\$ 393.05	\$ 41.34	\$ 25,179.48	\$ 378,981.74
2019/20	\$ 4,875.08	\$ 382.53	\$ 929.77	\$ 27,445.19	\$ 364,536.24
Over/Uner	\$ 4,666.17	\$ (10.52)	\$ 888.43	\$ 2,265.71	\$ (14,445.51)

### Fiscal Year 2019/20 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,000	\$ 4,875	97.50%	\$ 125
115 Library	\$ 500	\$ 383	76.51%	\$ 117
131 Highway (OPEB)	\$ 1,000	\$ 930	92.98%	\$ 70
141 School General Fund (OPEB)	\$ 22,000	\$ 27,445	124.75%	\$ (5,445)
151 General Debt Service	\$ 390,000	\$ 364,536	0.00%	\$ 25,464

Prepared by RKelly 7/14/2020

## Franklin Co Trustee's Interest Earned Analysis & Comparison

July, 2020

### Current Amt Invested in the Following:

<b>CD</b>	<b>\$ 8,000,000</b>	<b>Interest Bearing Check/Savings</b>	<b>\$ 14,514,007</b>	<b>Mutual Funds</b>	<b>\$ -</b>
<b>Gross Interest Earned for the Month of July</b>				<b>\$ 18,757.79</b>	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 137.39	\$ (2.75)	\$ 134.64
115	Library	\$ 46.40	\$ (0.93)	\$ 45.47
131	Highway	\$ 23.11	\$ (0.46)	\$ 22.65
141	School General	\$ 1,208.55	\$ (24.17)	\$ 1,184.38
151	General Debt Service	\$ 17,342.34	\$ (346.85)	\$ 16,995.49
<b>Total</b>		<b>\$ 18,757.79</b>	<b>\$ (375.16)</b>	<b>\$ 18,382.63</b>

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	School	Gen Debt
Jul-19	\$ -	\$ 57.54	\$ -	\$ 1,283.87	\$ 16,215.69
Jul-20	\$ 134.64	\$ 45.47	\$ 22.65	\$ 1,184.38	\$ 16,995.49
Over/Under	\$ 134.64	\$ (12.07)	\$ 22.65	\$ (99.49)	\$ 779.80

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	School	Gen Debt
2019/20	\$ -	\$ 57.54	\$ -	\$ 1,283.87	\$ 16,215.69
2020/21	\$ 134.64	\$ 45.47	\$ 22.65	\$ 1,184.38	\$ 16,995.49
Over/Uner	\$ 134.64	\$ (12.07)	\$ 22.65	\$ (99.49)	\$ 779.80

### Fiscal Year 2020/21 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,060	\$ 135	2.66%	\$ 4,925
115 Library	\$ 500	\$ 45	9.09%	\$ 455
131 Highway (OPEB)	\$ 1,000	\$ 23	2.26%	\$ 977
141 School General Fund (OPEB)	\$ 25,000	\$ 1,184	4.74%	\$ 23,816
151 General Debt Service	\$ 390,000	\$ 16,995	0.00%	\$ 373,005

## Local Option Sales Tax Analysis & Comparison

June 2020 (Received in July)

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
<b>**Franklin County</b>	199,352.75	(2,242.72)	197,110.03	197,110.03	-
Winchester	421,829.34	(4,745.58)	417,083.76	208,541.88	206,456.46
Cowan	28,900.59	(325.13)	28,575.46	14,287.73	14,144.85
Decherd	268,948.67	(3,025.67)	265,923.00	132,961.50	131,631.88
Estill Springs	39,313.48	(442.28)	38,871.20	19,435.60	19,241.25
Huntland	17,702.23	(199.15)	17,503.08	8,751.54	8,664.02
Tullahoma	12,788.84	(143.87)	12,644.97	6,322.48	6,259.26
Monteagle - FC	271.63	(3.06)	268.57	134.29	132.94
<b>Total</b>	<b>989,107.53</b>	<b>-11,127.46</b>	<b>977,980.07</b>	<b>588,084.12</b>	<b>386,530.67</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

Jun-19	563,461	*Note Franklin County received an additional \$539.07
Jun-20	588,084	
Over/Under	24,623	

### Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2018/19	5,999,636
2019/20	6,406,122
Over/Uner	406,486

### 2019/20 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	4,892,328	5,346,392.77	109.28%	(454,065)
151 General Debt Service	1,030,000	1,059,729	102.89%	(29,729)

Fund 156 receives overages of collections from Fund 141

## Local Option Sales Tax Analysis & Comparison

July 2020 (Received in August)

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 Co.	221,084.28	(2,487.20)	218,597.08	218,597.08	-
Winchester	432,613.23	(4,866.90)	427,746.33	213,873.17	211,734.43
Cowan	24,969.32	(280.90)	24,688.42	12,344.21	12,220.77
Decherd	255,443.10	(2,873.73)	252,569.37	126,284.68	125,021.84
Estill Spgs.	40,144.12	(451.62)	39,692.50	19,846.25	19,647.79
Huntland	20,309.36	(228.48)	20,080.88	10,040.44	9,940.04
Tullahoma	16,156.07	(181.76)	15,974.31	7,987.16	7,907.29
Monteagle - FC	176.31	(1.98)	174.33	87.16	86.29
<b>Total</b>	<b>1,010,895.79</b>	<b>(11,372.58)</b>	<b>999,523.21</b>	<b>609,599.24</b>	<b>386,558.43</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

Jul-19	528,700	*Note Franklin County received an additional \$626.26
Jul-20	609,599	
Over/Under	80,899	

### Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2019/20	528,700
2020/21	609,599
Over/Uner	80,899

### 2020/21 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collec
141 General Schools	5,030,119	500,301	9.95%	4,529,818
151 General Debt Service	1,030,000	109,299	10.61%	920,701

# Finance Committee

September 8, 2020

**The Finance Committee met in the Community room meeting was called to order by Mayor Alexander, Chairman at 6:00 p.m.**

**Members Present:** Carolyn Wiseman, David Eldridge, Stanley Bean, Luke McCurry, Barbara Finney, and Mayor, David Alexander; Andrea Smith- Ex Officio;

**Other Present:**, Heather Morgan-Secretary, Cindy Latham – Accountant, William Anderson- Solid Waste, Tim Fuller- Sheriff Department, Sharon Byrum, Mayor’s Office, Brian Justice, Herald Chronicle, Al Tipps, WCDT; Christine Hopkins- Board of Education

Sheriff Fuller gave an update on the Jail Construction Project. They have moved in the new side a couple weeks ago. Renovating the Back Side and the Kitchen should be ready soon.

Stanley Bean- gave an update on Middle School Project and Huntland Gym Project. The projects are moving on. South hopes to start their paving in the next couple of days as long as the rain holds off. North is further along on the auditorium than South. South is further along on the paving. There is a ribbon cutting planned on October 4.

Scott Smith gave an update on the Communications Project- The project is completed financially. They are now in the Quality and Testing phase.

Christine Hopkins- gave an update on the TCAT Project- Currently have sixty-nine (69) students. There is tour planned for the Commissioners on September 21 at 5:00 p.m. David Alexander reminded everyone that mask are required.

1. **Motion** by McCurry, second by Bean to receive and file and send the July 7, 2020 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. Sales Tax Report, June and July- was presented by Andrea Smith. Revenue of Sales Tax is currently over \$406,486 for June and \$80,899 for July. **Motion** by Finney to receive and file to the Commission second Wiseman. All Ayes, motion carried.
3. **Motion** by Finny, second by Wiseman to receive and file and send the Trustee’s Interest Report June and July 2020 to the Commission; All Ayes, motion carried.
4. **Motion** by McCurry, Second by Wiseman to receive and file and send the Financial Reports (a) June 2020 Finance Director Report; (b) 4<sup>th</sup> Quarter Reports all Funds; (c) July 2020 Finance Director Report to the full Commission. The vote resulted in all Ayes, motion carried.
5. **Motion** by McCurry, second by Bean to receive and file Inter-Category Amendments June 3-August 31, 2020 and send to full Commission; All Ayes, motion carried.
6. **Motion** by Bean, second by McCurry to approve the Resolution- School General Budget Amendment and to send to the Full Commission. There was some discussion on two of the amendments. 1. One amendment was for Maintenance of Effort on the Special Education Budget. Latham and Smith explained this was a requirement that they could not reduce the amount in the budget from last year. 2. Amendment using \$150,000 of the fund balance for the roof at the Central Office. Eldridge question the timing of the amendment on the roofing. All Ayes, Motion Carried.
7. **Motion** by McCurry, second by Finney to receive and file the School Fund Reserves Summary and send to full Commission. All Ayes. **Motion Passed.**
8. **Motion** by Finney, second by McCurry to approve and send the Resolution –Pitney and Bowes Lease for the Clerk and Master to full Commission. The vote resulted in all Ayes, motion carried.

9. **Motion by** Finney, second by McCurry to approve and send the Grant pre-application Archives Development Program Direct Grants for Archives \$812,25 (State 100%) to full Commission. The vote resulted in All Ayes, Motion Carried.
10. **Motion by** Bean, second by McCurry to approve and send the CARES Grant Pre Application Library Technology \$789.00 (State 100%) to Full Commission. The vote resulted in All Ayes, Motion Carried.
11. **Motion by** McCurry, second by Finney to approve and send the Grant Pre-Application for Elections \$37,482 (State 17%, Federal 83%) to Full Commission. The vote resulted in All Ayes, Motion Carried.
12. **Motion by** McCurry, second by Finney to receive and file the Constable Bonds- Larry Hill and Mark Vanzant and send to the Full Commission. All Ayes, Motion Carried.
13. **Motion by** Finney, second by Wiseman to approve and send the Resolution County and Library Budget Amendments for Fiscal year ending June 30, 2021 to Full Commission. All Ayes, Motion Carried.
14. Andrea Smith presented the CARES Act Funding of \$628,350 request. She explained the process and that the requests have to be approved by Federal. The request currently is over by \$263,839. Anderson and Scott Smith moved their request to the Governor's Direct Appropriation Request. By moving these request it took care of the overage. **Motion by** Bean, second by Finney to approve and send the CARES Act Funding Request and approval for the Finance Director to make adjustments to bring it up to \$263,839. All Ayes, Motion Carried.
15. **Motion by** Finney, second by Bean to Table the discussion of the State Directed Appropriation. All Ayes, Motion Carried.
16. **Motion by** Bean, second by McCurry to approve the School Capital Project Request using the funds left over from the Middle School Project. Smith Explained that funds left over can be sent back to the bonds to reduce the debt service or used for Capital Outlay projects for the Board of Education. The request including \$400,000 to \$500,000 on Track at FCHS and \$200,000 for Air Conditioning the Auxiliary Gym at Huntland. Eldridge brought the point that there was \$150,000 taken from the fund balance to replace the roof at the School Board, would these monies be better used to look at the roofs and HVAC units at Board of Education Buildings. Alexander asked was there an inventory of the buildings roofs and HVAC units. Bean explained they are working on inventory. Vote was taken with 5 Ayes and 1 Nay. Motion carried.
17. **Motion by** Finney to take all nine (9) resolutions for KMBS Copies for Schools North, South & Technology Department bundled together. Second by McCurry. Vote resulted in All Ayes. **Motion by** Finney to approve and send Resolutions for KMBS Copies for Schools North, South & Technology Department. Second by McCurry. All Ayes, Motion Carried.
18. **Motion by** Wiseman and second by McCurry to Adjourn.

Respectfully submitted,

David Alexander, Chairman

DA/hm

*Franklin County Board of Commissioners*

**Legislative Committee**

**Minutes September 10, 2020**

The Legislative Committee met in Large Community Room at the Franklin County Annex Building and was called to order at 6:00 p.m. Chairman, David Eldridge.

**MEMBERS PRESENT:** Barbara Finney, Johnny Hughes, David Eldridge, Chuck Stines, and Carolyn Wiseman

**OTHERS PRESENT:** Secretary Heather Morgan and Brian Justice, Herald Chronicle

1. **Motion made by Stines to approve minutes of July 9, 2020 meeting, second by Finney. All Ayes. Motion Carried.**
2. **Motion made by Stines, Second by Hughes to approve and send to full Commission the Resolution to add Hoyat Lusk Lane to the Private Road List. All Ayes. Motion Carried.**
3. **Motion made by Wiseman, Second by Finney to approve and send to full Commission the Resolution to approve several changes to the Franklin County Road List. All Ayes. Motion Carried.**
4. **Motion made by Hughes, Second by Wiseman to approve and send to the full Commission the Resolution to make changes to Barry Hollow Lane on the Franklin County Road List. All Ayes. Motion Carried.**
5. **Motion made by Finney, Second by Stines to approve and send to the full Commission the Resolution to add Parks Drive to the Franklin County Road List. All Ayes. Motion Carried.**
6. **Stines made the motion to send eleven (11) notary applications to full Commission, second by Finney. All Ayes. Motion Carried.**
7. **Motion by Stines to adjourn at 6:10 p.m., second by Hughes; all ayes.**

Respectfully submitted,

David Eldridge, Chairman

Date Approved: \_\_\_\_\_

DE/hm



FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
<b>County General Fund 101 - Revenues</b>						
40000	Local Taxes	\$ 13,122,941	\$ 13,055,245	\$ (1,500)	\$ 13,053,745	100.53%
41000	Licenses and Permits	\$ 116,246	112,000	526	112,526	103.31%
42000	Fines, Forfeitures & Penalties	\$ 199,779	239,445	(23,000)	216,445	92.30%
43000	Charges for Current Services	\$ 550,951	425,210	113,400	538,610	102.29%
44000	Other Local Revenues	\$ 362,862	140,150	217,607	357,757	101.43%
45000	Fees Rec'd from County Officials	\$ 2,094,308	2,098,000	118,000	2,216,000	94.51%
46000	State of Tennessee	\$ 2,714,424	3,329,032	(7,805)	3,321,227	81.73%
47000	Federal Government	\$ 5,763,412	5,388,765	1,040,978	6,429,743	89.64%
48000	Other Governments & Citizens Grps.	\$ 199,616	193,000	7,288	200,288	99.66%
49000	Other Sources (Non-Revenue)	\$ 105,606	105,606	-	105,606	100.00%
	<b>Total County General Revenue</b>	<b>\$ 25,230,145</b>	<b>\$ 25,086,453</b>	<b>\$ 1,465,495</b>	<b>\$ 26,551,947</b>	<b>95.02%</b>

**County General Fund 101 - Expenditures**

51100	County Commission	\$ 295,653	\$ 332,332	\$ 17,658	\$ 349,990	84.47%
51220	Beer Board	\$ 487	525	-	525	92.69%
51300	County Mayor	\$ 192,646	197,422	(26)	197,396	97.59%
51400	County Attorney	\$ 10,800	10,800	-	10,800	100.00%
51500	Election Commission	\$ 247,552	251,354	25,000	276,354	89.58%
51600	Register of Deeds	\$ 329,384	356,735	-	356,735	92.33%
51720	Planning	\$ 158,969	165,656	-	165,656	95.96%
51800	County Buildings	\$ 1,040,753	1,407,929	(194,929)	1,213,000	85.80%
51900	Other General Administration - IT	\$ 74,157	83,450	-	83,450	88.86%
	<b>Total General Gov.</b>	<b>\$ 2,350,399</b>	<b>\$ 2,806,202</b>	<b>\$ (152,297)</b>	<b>\$ 2,653,905</b>	<b>88.56%</b>
52300	Property Assessor	516,668	592,549	(10,000)	582,549	88.69%
52400	County Trustee	332,194	346,685	-	346,685	95.82%
52500	County Clerk	614,123	630,962	(4,500)	626,462	98.03%
52900	Finance Dept.	718,204	745,161	(9,519)	735,643	97.63%
	<b>Total Finance</b>	<b>\$ 2,181,189</b>	<b>\$ 2,315,357</b>	<b>\$ (24,019)</b>	<b>\$ 2,291,339</b>	<b>95.19%</b>
53100	Circuit Court	992,002	1,026,570	(7,900)	1,018,670	97.38%
53300	General Sessions Court	316,328	321,678	-	321,678	98.34%
53330	Drug Court	101,228	102,700	-	102,700	98.57%
53400	Chancery Court	232,966	240,405	-	240,405	96.91%

**FRANKLIN COUNTY FINANCE DEPARTMENT**

**Fiscal Year 2019/20**  
**Quarter Ending June 30, 2020**

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
53500	Juvenile Court	134,295	140,044	-	140,044	95.90%
53700	Judicial Commissioners	151,460	173,407	(12,650)	160,757	94.22%
53900	Other Administration of Justice	431,499	215,000	408,053	623,053	69.26%
53910	Probation Services	144,649	159,144	(9,000)	150,144	96.34%
	<b>Total Admin. Of Justice</b>	<b>\$ 2,504,428</b>	<b>\$ 2,378,948</b>	<b>\$ 378,503</b>	<b>\$ 2,757,450</b>	<b>90.82%</b>
54110	Sheriff's Department	4,136,270	4,305,500	135,371	4,440,871	93.14%
54160	Admin. of the Sex Offender	11,929	15,593	-	15,593	76.50%
54210	Jail	2,759,489	3,314,055	(227,940)	3,086,115	89.42%
54230	Community Reentry Program	252,139	246,984	69,182	316,166	79.75%
54240	Juvenile Services	104,324	142,500	-	142,500	73.21%
54410	Civil Defense	159,909	166,877	949	167,826	95.28%
54420	Rescue Squad	46,847	35,000	12,905	47,905	97.79%
54490	Consolidated Communications	806,471	875,528	(56,000)	819,528	98.41%
54610	County Coroner	40,637	37,000	9,450	46,450	87.49%
54710	Other Public Safety Grants	24,896	30,592	1,129	31,721	78.49%
	<b>Total Public Safety</b>	<b>\$ 8,342,911</b>	<b>\$ 9,169,629</b>	<b>\$ (54,954)</b>	<b>\$ 9,114,675</b>	<b>91.53%</b>
55110	Local Health Center	23,525	33,450	2,700	36,150	65.08%
55120	Rabies & Animal Control	231,278	250,799	(6,356)	244,443	94.61%
55190	Other Local Health Services	84,873	261,000	-	261,000	32.52%
55390	Appropriation to State	27,946	30,646	(2,700)	27,946	100.00%
55510	General Welfare Assistance	17,775	17,775	-	17,775	100.00%
55731	Waste Pick-Up (Litter Control)	92,220	100,183	-	100,183	92.05%
55739	Other Waste Collections	43,048	44,047	-	44,047	97.73%
55900	Other Public Health & Welfare	21,856	21,848	2,434	24,282	90.01%
	<b>Total Public Health &amp; Welfare</b>	<b>\$ 542,521</b>	<b>\$ 759,748</b>	<b>\$ (3,922)</b>	<b>\$ 755,826</b>	<b>71.78%</b>
56300	Senior Citizens	30,977	37,500	-	37,500	82.60%
56700	Parks & Fair Boards	38,125	41,711	-	41,711	91.40%
	<b>Total Social, Cultural, Recre.</b>	<b>\$ 69,102</b>	<b>\$ 79,211</b>	<b>\$ -</b>	<b>\$ 79,211</b>	<b>87.24%</b>
57100	Agricultural Extension Service	105,299	111,316	-	111,316	94.59%
57500	Soil Conservation	81,234	91,598	(7,000)	84,598	96.02%
	<b>Total Agr. &amp; Natural Resources</b>	<b>\$ 186,533</b>	<b>\$ 202,914</b>	<b>\$ (7,000)</b>	<b>\$ 195,914</b>	<b>95.21%</b>
58120	Industrial Development	329,372	551,855	(5,120)	546,735	16.50%
58190	Other Econ & Community Devel.	4,953,130	5,384,977	-	5,384,977	91.98%
58220	Airport	213,179	-	213,179	213,179	100.00%
58300	Veteran's Services	87,568	92,433	870	93,303	93.85%
58400	Other Charges	845,802	952,613	23,212	975,825	86.68%

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
91000	Capital Outlay	357,236	350,000	77,552	427,552	83.55%
	<b>Total Other Operations</b>	<b>\$ 6,786,287</b>	<b>\$ 7,331,878</b>	<b>\$ 309,693</b>	<b>\$ 7,641,571</b>	<b>88.81%</b>
	Transfers Out	-	-	-	-	
	<b>Total County General Expenditures</b>	<b>\$ 22,963,368</b>	<b>\$ 25,043,887</b>	<b>\$ 446,004</b>	<b>\$ 25,489,891</b>	<b>90.09%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 2,266,778</b>	<b>\$ 42,565</b>	<b>\$ 1,019,491</b>	<b>\$ 1,062,056</b>	
<b>Courthouse Jail Maintenance Fund 112 - Revenues</b>						
40000	Local Taxes	\$ 165,250	\$ 205,000	\$ (45,000)	\$ 160,000	103.28%
	<b>Total Courthouse Jail Maintenance Revenue</b>	<b>\$ 165,250</b>	<b>\$ 205,000</b>	<b>\$ (45,000)</b>	<b>\$ 160,000</b>	<b>103.28%</b>
<b>Courthouse Jail Maintenance Fund 112 - Expenditures</b>						
58400	Other Charges	\$ 1,659	\$ 2,150	\$ (150)	\$ 2,000	82.97%
99100	Transfers Out	170,000	210,000	(40,000)	170,000	100.00%
	<b>Total Courthouse Jail Maintenance Expenditures</b>	<b>\$ 171,659</b>	<b>\$ 212,150</b>	<b>\$ (40,150)</b>	<b>\$ 172,000</b>	<b>99.80%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ (6,409)</b>	<b>\$ (7,150)</b>	<b>\$ (4,850)</b>	<b>\$ (12,000)</b>	

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
<b>Library Fund 115 - Revenues</b>						
40000	Local Taxes	\$ 400,602	\$ 397,808	\$ -	\$ 397,808	100.70%
41000	License & Permits	\$ 1,989	1,935	-	1,935	102.78%
43000	Charges for Current Services	\$ 10,848	11,360	-	11,360	95.50%
44000	Other Local Revenues	\$ 1,829	2,000	450	2,450	74.67%
46000	State of Tennessee	\$ -	-	-	-	
47000	Federal Government	\$ 1,585	1,775	(190)	1,585	100.00%
48000	Other Governments & Citizens Grps.	\$ 33,169	34,400	500	34,900	95.04%
49000	Other Sources (Non-Revenue)	\$ -	-	-	-	
	<b>Total Library Revenue</b>	<b>\$ 450,022</b>	<b>\$ 449,278</b>	<b>\$ 760</b>	<b>\$ 450,038</b>	<b>100.00%</b>
<b>Library Fund 115 - Expenditures</b>						
56500	Libraries	\$ 366,108	\$ 391,964	\$ 310	\$ 392,274	93.33%
58400	Other Charges	\$ 39,811	44,386	450	44,836	88.79%
90000	Capital Outlay	\$ -	-	-	-	#DIV/0!
99100	Transfers Out	\$ 3,000	3,000	-	3,000	100.00%
	<b>Total Library Expenditures</b>	<b>\$ 408,919</b>	<b>\$ 439,350</b>	<b>\$ 760</b>	<b>\$ 440,110</b>	<b>92.91%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 41,103</b>	<b>\$ 9,928</b>	<b>\$ -</b>	<b>\$ 9,928</b>	

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
<b>Solid Waste/Sanitation Fund 116 - Revenues</b>						
40000	Local Taxes	\$ 1,786,190	\$ 1,793,110	\$ (10,000)	\$ 1,783,110	100.17%
41000	Licenses and Permits	\$ 13,369	15,660	-	15,660	85.37%
43000	Charges for Current Services	\$ 142,146	141,000	-	141,000	100.81%
44000	Other Local Revenues	\$ 104,515	142,000	(35,000)	107,000	97.68%
46000	State of Tennessee	\$ 92,786	100,719	(7,163)	93,556	99.18%
48000	Other Governments & Citizens	\$ -	-	-	-	#DIV/0!
49000	Other Sources	\$ -	-	-	-	
	<b>Total Solid Waste Revenue</b>	<b>\$ 2,139,007</b>	<b>\$ 2,192,489</b>	<b>\$ (52,163)</b>	<b>\$ 2,140,326</b>	<b>99.94%</b>

<b>Solid Waste/Sanitation Fund 116 - Expenditures</b>						
55720	Sanitation Education/Information	\$ 2,727	\$ 3,200	\$ -	\$ 3,200	85.23%
55732	Convenience Centers	\$ 360,321	398,940	(21,610)	377,330	95.49%
55733	Transfer Stations	\$ 1,577,040	1,600,880	63,000	1,663,880	94.78%
55770	Post closure Care Cost	\$ 6,952	13,500	-	13,500	51.50%
58400	Other Charges	\$ 98,169	108,540	-	108,540	90.45%
99100	Transfers Out	\$ 48,803	48,803	-	48,803	100.00%
	<b>Total Solid Waste Expenditures</b>	<b>\$ 2,094,013</b>	<b>\$ 2,173,863</b>	<b>\$ 41,390</b>	<b>\$ 2,215,253</b>	<b>94.53%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 44,994</b>	<b>\$ 18,626</b>	<b>\$ (93,553)</b>	<b>\$ (74,927)</b>	

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
<b>Local Purpose Tax/Rural Fire Fund 120 - Revenues</b>						
40000	Local Taxes	\$ 713,969	\$ 804,303	\$ (99,800)	\$ 704,503	101.34%
41000	Licenses and Permits	\$ 24,067	28,925	-	28,925	83.20%
44000	Other Local Revenue	\$ -	7,600	(7,500)	100	0.00%
	<b>Total Rural Fire Revenue</b>	<b>\$ 738,036</b>	<b>\$ 840,828</b>	<b>\$ (107,300)</b>	<b>\$ 733,528</b>	<b>100.61%</b>
<b>Local Purpose Tax/Rural Fire Fund 120 - Expenditures</b>						
54310	Fire Prevention & Control	\$ 628,627	\$ 636,600	\$ (4,275)	\$ 632,325	99.42%
	<b>Total Rural Fire Expenditures</b>	<b>\$ 628,627</b>	<b>\$ 636,600</b>	<b>\$ (4,275)</b>	<b>\$ 632,325</b>	<b>99.42%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 109,410</b>	<b>\$ 204,228</b>	<b>\$ (103,025)</b>	<b>\$ 101,203</b>	
<b>Drug Control Fund 122 - Revenues</b>						
42000	Fines, Forfeitures & Penalties	\$ 98,423	\$ 19,250	\$ 35,326	\$ 54,576	180.34%
43000	Other General Service Charges	\$ 2,650	3,000	-	3,000	88.33%
44000	Other Local Revenues	\$ 89,230	23,000	69,550	92,550	96.41%
46000	State of Tennessee	\$ -	-	-	-	
47000	Federal Government	\$ 2,447	17,000	(12,000)	5,000	48.94%
48000	Other Governments & Citizens Grps.	\$ -	2,050	-	2,050	0.00%
	<b>Total Drug Control Revenue</b>	<b>\$ 192,750</b>	<b>\$ 64,300</b>	<b>\$ 92,876</b>	<b>\$ 157,176</b>	<b>122.63%</b>
<b>Drug Control Fund 122 - Expenditures</b>						
54150	Drug Enforcement	\$ 72,773	\$ 77,000	\$ 31,876	\$ 108,876	66.84%
58400	Other Charges	\$ 576	500	1,000	1,500	38.41%
	<b>Total Drug Control Expenditures</b>	<b>\$ 73,349</b>	<b>\$ 77,500</b>	<b>\$ 32,876</b>	<b>\$ 110,376</b>	<b>66.45%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 119,401</b>	<b>\$ (13,200)</b>	<b>\$ 60,000</b>	<b>\$ 46,800</b>	

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2019/20  
Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th QTR	Original Budget	Amendments	Amended Budget	Percent Realized
<b>General Debt Service Fund 151 - Revenues</b>						
40000	Local Taxes	\$ 4,726,157	\$ 4,616,572	\$ 70,432	\$ 4,687,004	100.84%
41000	Licenses and Permits	\$ 12,107	10,050	2,851	12,901	93.85%
44110	Interest Earned	\$ 343,675	390,000	(20,000)	370,000	
49000	Other Sources (Non-Revenue)	\$ 3,815,780	3,746,086	69,828	3,815,914	100.00%
	<b>Total Gen Debt Serv Revenue</b>	<b>\$ 8,897,720</b>	<b>\$ 8,762,708</b>	<b>\$ 123,111</b>	<b>\$ 8,885,818</b>	<b>100.13%</b>
<b>General Debt Service Fund 151 - Expenditures</b>						
82310	General Government Debt Service	\$ 6,926,325	\$ 6,941,037	\$ 29,623	\$ 6,970,660	99.36%
	<b>Total Gen Debt Serv Expenditures</b>	<b>\$ 6,926,325</b>	<b>\$ 6,941,037</b>	<b>\$ 29,623</b>	<b>\$ 6,970,660</b>	<b>99.36%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 1,971,394</b>	<b>\$ 1,821,671</b>	<b>\$ 93,488</b>	<b>\$ 1,915,158</b>	
<b>Education Debt Service Fund 156 - Revenues</b>						
40000	Local Taxes	\$ 91,129	\$ -	\$ 91,129	\$ 91,129	100.00%
41000	Licenses and Permits	\$ 674	-	674	674	100.00%
49000	Other Sources (Non-Revenue)	\$ -	-	-	-	
	<b>Total Educ Debt Serv Revenue</b>	<b>\$ 91,803</b>	<b>\$ -</b>	<b>\$ 91,803</b>	<b>\$ 91,803</b>	<b>100.00%</b>
<b>Education Debt Service Fund 156 - Expenditures</b>						
82330	Educ Government Debt Service	\$ 3,647,717	\$ 3,536,086	\$ 111,631	\$ 3,647,717	100.00%
	<b>Total Educ Debt Serv Expenditures</b>	<b>\$ 3,647,717</b>	<b>\$ 3,536,086</b>	<b>\$ 111,631</b>	<b>\$ 3,647,717</b>	<b>100.00%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ (3,555,914)</b>	<b>\$ (3,536,086)</b>	<b>\$ (19,828)</b>	<b>\$ (3,555,914)</b>	

**FRANKLIN COUNTY FINANCE DEPARTMENT**

Fiscal Year 2019/2020

Quarter Ending June 30, 2020

Account Number	Description	Realized Thru 4th Qtr	Original Budget	Amendments	Amended Budget	Percent Realized
<b>Highway Fund 131 - Revenue</b>						
40000	Local Taxes	\$ 722,437	\$ 720,470	\$ 730	\$ 721,200	100.17%
41100	Licenses & Permits	3,462	3,540	-	3,540	97.79%
43000	Charges for Current Services & Fees	10,479	15,065	-	15,065	69.56%
44000	Other Local Revenues	3,093	10,500	1,948	12,448	24.85%
46000	State of Tennessee Revenues	2,987,730	2,629,622	344,799	2,974,421	100.45%
47000	Federal Government Revenues	-	-	-	-	
48000	Other Governments	17,379	17,666	-	17,666	98.37%
49000	Other Sources (Non-Revenue)	-	-	-	-	
	<b>Total Highway Revenue</b>	<b>\$ 3,744,579</b>	<b>\$ 3,396,863</b>	<b>\$ 347,477</b>	<b>\$ 3,744,340</b>	<b>100.01%</b>

**Highway Fund 131 - Expenditures**

61000	Administration	\$ 444,378	\$ 352,509	\$ 135,503	\$ 488,013	91.06%
62000	Highway & Bridge Maintenance	953,636	989,599	-	989,599	96.37%
63100	Operation of Maintenance	257,687	399,690	(45,000)	354,690	72.65%
63400	Quarry Operations	245,152	397,073	(103,000)	294,073	83.36%
65000	Other Charges	203,191	248,907	(9,000)	239,907	84.70%
68000	Capital Outlay	1,550,799	1,734,730	307,615	2,042,345	75.93%
82000	Debt Service	19,121	19,122	-	19,122	100.00%
99100	Operating Transfers	53,803	53,803	-	53,803	100.00%
	<b>Total Highway Expenditures</b>	<b>\$ 3,727,767</b>	<b>\$ 4,195,434</b>	<b>\$ 286,118</b>	<b>\$ 4,481,552</b>	<b>83.18%</b>
	<b>Excess of Revenue Over (Under) Expenditures</b>	<b>\$ 16,812</b>	<b>\$ (798,571)</b>	<b>\$ 61,359</b>	<b>\$ (737,212)</b>	



BOARD OF EDUCATION FUND 141		REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
<b>REVENUES:</b>						
40100	COUNTY PROPERTY TAXES	\$ 10,897,601	\$ 10,840,963	\$ -	\$ 10,840,963	100.52%
40200	COUNTY LOCAL OPTION TAXES	\$ 5,391,762	\$ 4,922,328	\$ -	\$ 4,922,328	109.54%
40300	STATUTORY LOCAL TAXES	\$ 77,994	\$ 70,000	\$ -	\$ 70,000	111.42%
41100	LICENSES & PERMITS	\$ 59,590	\$ 58,000	\$ -	\$ 58,000	102.74%
43500	EDUCATION CHARGES	\$ 242,094	\$ 274,397	\$ -	\$ 274,397	88.23%
44100	RECURRING ITEMS	\$ 133,462	\$ 58,204	\$ 68,399	\$ 126,603	105.42%
44500	NONRECURRING ITEMS	\$ 158,539	\$ 10,405	\$ 140,572	\$ 150,977	105.01%
44900	OTHER LOCAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
46500	REGULAR EDUCATION FUNDS	\$ 28,271,334	\$ 28,170,017	\$ 154,119	\$ 28,324,135	99.81%
46800	OTHER STATES REVENUES	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	100.00%
47100	FEDERAL THROUGH STATE	\$ 348,908	\$ 172,356	\$ 231,584	\$ 403,940	86.38%
47600	DIRECT FEDERAL REVENUE	\$ 141,063	\$ -	\$ 177,106	\$ 177,106	79.65%
49000	OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	0.00%
49700	INSURANCE RECOVERY	\$ 23,527	\$ -	\$ -	\$ -	0.00%
49800	OTHER SOURCES /TRANSFERS	\$ -	\$ -	\$ -	\$ -	0.00%
<b>TOTAL REVENUE</b>		<b>\$ 45,795,872</b>	<b>\$ 44,626,670</b>	<b>\$ 771,780</b>	<b>\$ 45,398,450</b>	<b>100.88%</b>

<b>EXPENDITURES:</b>		REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
71100	TOTAL REGULAR INSTRUCTION	\$ 20,857,503	\$ 21,390,247	\$ 159,224	\$ 21,549,471	96.79%
71150	TOTAL ALTERNATE INSTRUCTION PROGRAM	\$ 202,402	\$ 268,778	\$ (66,275)	\$ 202,503	99.95%
71200	TOTAL SPECIAL EDUCATION PROGRAM	\$ 3,635,216	\$ 3,598,466	\$ 69,244	\$ 3,667,710	99.11%
71300	TOTAL VOCATIONAL PROGRAM	\$ 1,345,096	\$ 1,355,018	\$ -	\$ 1,355,018	99.27%
71400	TOTAL STUDENT BODY EDUCATION	\$ 467,341	\$ 476,823	\$ 40,000	\$ 516,823	90.43%
TOTAL INSTRUCTION		\$ 26,507,556	\$ 27,089,332	\$ 202,192	\$ 27,291,524	
72110	TOTAL ATTENDANCE	\$ 225,396	\$ 225,299	\$ 7,191	\$ 232,490	96.95%
72120	TOTAL HEALTH SERVICES	\$ 873,794	\$ 572,208	\$ 17,482	\$ 589,690	97.30%
72130	TOTAL OTHER STUDENT SUPPORT	\$ 1,487,811	\$ 1,367,208	\$ 143,818	\$ 1,511,026	98.46%
72210	TOTAL REGULAR INSTRUCTION PROGRAM	\$ 1,353,201	\$ 1,465,391	\$ 10,366	\$ 1,475,757	91.70%
72220	TOTAL SPECIAL EDUCATION SUPPORT PROGRAM	\$ 656,290	\$ 626,001	\$ 33,589	\$ 659,590	99.50%
72230	TOTAL VOCATIONAL EDUCATION SUPPORT	\$ 73,242	\$ 73,869	\$ 598	\$ 74,467	98.35%
72250	TOTAL EDUCATION TECHNOLOGY	\$ 1,022,997	\$ 1,024,480	\$ 5,845	\$ 1,030,325	99.29%
72310	TOTAL BOARD OF EDUCATION SUPPORT SERVICE	\$ 1,108,782	\$ 1,176,526	\$ (21,975)	\$ 1,154,551	96.04%
72320	TOTAL DIRECTOR OF SCHOOL SUPPORT SERVICE	\$ 266,537	\$ 500,403	\$ 1,558	\$ 501,959	53.10%
72410	TOTAL OFFICE OF THE PRINCIPAL SUPPORT SERVICE	\$ 2,454,591	\$ 2,503,465	\$ 11,985	\$ 2,515,430	97.58%
72510	FISCAL SERVICES	\$ 11,561	\$ 11,561	\$ -	\$ 11,561	100.00%
72520	HUMAN RESOURCES/PERSONNEL	\$ 259,200	\$ 280,857	\$ 1,196	\$ 262,053	98.91%
72610	TOTAL OPERATION OF THE PLANT	\$ 3,204,059	\$ 3,540,122	\$ 18,187	\$ 3,558,309	90.04%
72620	TOTAL MAINTENANCE OF PLANT	\$ 1,108,658	\$ 1,383,060	\$ (28,080)	\$ 1,355,000	81.67%
72710	TOTAL TRANSPORTATION	\$ 2,206,922	\$ 2,280,404	\$ 46,719	\$ 2,327,123	94.83%
72810	TOTAL CENTRAL AND OTHER SUPPORT	\$ 97,633	\$ 109,255	\$ 23,550	\$ 132,805	73.52%
TOTAL SUPPORT SERVICES		\$ 16,108,675	\$ 17,120,109	\$ 272,027	\$ 17,392,136	
73300	TOTAL COMMUNITY SERVICE	\$ 747,487	\$ 504,677	\$ 635,301	\$ 1,039,978	71.88%
73400	EARLY CHILDHOOD EDUCATION	\$ 893,869	\$ 1,041,013	\$ 4,786	\$ 1,045,799	95.03%
TOTAL NON INSTRUCTION		\$ 1,741,356	\$ 1,545,690	\$ 540,087	\$ 2,085,777	
76100	TOTAL CAPITAL OUTLAY	\$ 192,005	\$ 100,000	\$ 101,587	\$ 201,587	95%
TOTAL CAPITAL OUTLAY		\$ 192,005	\$ 100,000	\$ 101,587	\$ 201,587	
82130	PRINCIPAL ON DEBT	\$ 71,226	\$ 71,226	\$ -	\$ 71,226	100.00%
82230	INTEREST ON DEBT	\$ 1,692	\$ 2,547	\$ -	\$ 2,547	66.42%
99000	TRANSFER TO OTHER FUNDS	\$ 100,000	\$ 100,000	\$ -	\$ 100,000	100.00%
TOTAL OTHER USES		\$ 172,917	\$ 173,773	\$ -	\$ 173,773	
<b>TOTAL DISBURSEMENTS</b>		<b>\$ 44,722,510</b>	<b>\$ 46,028,904</b>	<b>\$ 1,115,893</b>	<b>\$ 47,144,797</b>	<b>94.86%</b>
<b>Excess of Revenue Over (Under)</b>		<b>\$ 1,073,362</b>				

FINANCIAL STATEMENT  
BOARD OF EDUCATION Federal Projects (Fund 142)

FISCAL YR 2019-20  
QUARTER ENDING June 30, 2020

REVENUE	REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
44100 RECURRING REVENUE	\$ -	\$ -	\$ -	\$ -	#DIV/0!
47000 FEDERAL GOVERNMENT	\$ -	\$ -	\$ -	\$ -	#DIV/0!
47100 FEDERAL THRU STATE	\$ 3,173,420	\$ 3,077,568	\$ 489,367	\$ 3,566,935	88.97%
49800 OTHER SOURCES	\$ 100,000	\$ -	\$ 100,000	\$ 100,000	100.00%
<b>TOTAL FEDERAL REVENUE</b>	<b>\$ 3,273,420</b>	<b>\$ 3,077,568</b>	<b>\$ 589,367</b>	<b>\$ 3,666,935</b>	<b>89.27%</b>

EXPENDITURES	REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
71100 REGULAR INSTRUCTION	\$ 1,180,928	\$ 1,138,337	\$ 69,468	\$ 1,207,805	97.77%
71200 SPEDICAL EDUCATION	\$ 938,732	\$ 918,088	\$ 72,798	\$ 990,886	94.74%
71300 VOCATIONAL EDUCATION	\$ 129,027	\$ 124,000	\$ 5,027	\$ 129,027	100.00%
72120 HEALTH SERVICES	\$ -	\$ -	\$ -	\$ -	#DIV/0!
72130 OTHER STUDENT SUPPORT	\$ 132,909	\$ 107,703	\$ 135,960	\$ 243,662	54.55%
72210 REGULAR INSTRUCTION SUPPORT	\$ 266,927	\$ 241,784	\$ 198,229	\$ 440,012	60.66%
72220 SPEDICAL EDUCATION SUPPORT	\$ 261,687	\$ 279,072	\$ 14,100	\$ 293,172	89.26%
72230 VOCATIONAL EDUCATION SUPPORT	\$ 8,247	\$ 12,000	\$ (3,753)	\$ 8,247	100.00%
72710 TRANSPORTATION	\$ 254,600	\$ 256,585	\$ (1,288)	\$ 255,297	99.73%
99100 TRANSFERS OUT	\$ 88	\$ -	\$ 88	\$ 88	100.00%
<b>TOTAL FEDERAL EXPENDITURES</b>	<b>\$ 3,173,146</b>	<b>\$ 3,077,568</b>	<b>\$ 490,829</b>	<b>\$ 3,568,197</b>	<b>88.93%</b>

FINANCIAL STATEMENT  
BOARD OF EDUCATION CENTRALIZED CAFETERIA (Fund 143)

FISCAL YR 2019-20  
QUARTER ENDING June 30, 2020

REVENUE	REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
43500 CHARGES FOR CURRENT SERVICES	\$ 622,879	\$ 846,734	\$ (225,000)	\$ 621,734	100.18%
44100 RECURRING REVENUE	\$ 47,982	\$ 18,000	\$ 29,750	\$ 47,750	100.44%
44500 NONRECURRING ITEMS	\$ 19,641	\$ -	\$ 11,000	\$ 11,000	178.56%
46500 STATE OF TN	\$ 28,625	\$ 27,479	\$ 1,146	\$ 28,625	100.00%
47000 FEDERAL GOVERNMENT	\$ 3,034,430	\$ 2,456,684	\$ 799,500	\$ 3,256,184	93.19%
<b>TOTAL CAFETERIA REVENUE</b>	<b>\$ 3,753,538</b>	<b>\$ 3,348,897</b>	<b>\$ 616,396</b>	<b>\$ 3,965,293</b>	<b>94.66%</b>

EXPENDITURES	REALIZED THRU 4TH QTR	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
73100 FOOD SERVICE	\$ 3,861,060	\$ 4,238,808	\$ 258,976	\$ 4,497,784	85.84%
<b>TOTAL CAFETERIA EXPENDITURES</b>	<b>\$ 3,861,060</b>	<b>\$ 4,238,808</b>	<b>\$ 258,976</b>	<b>\$ 4,497,784</b>	<b>85.84%</b>

FINANCIAL STATEMENT  
BOARD OF EDUCATIONAL CAPITAL PROJECTS (Fund 177)

FISCAL YR 2019-20  
QUARTER ENDING June 30, 2020

REVENUE	Project to Date	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
44100 RECURRING REVENUE	\$ 814,811	\$ -	\$ -	\$ -	#DIV/0!
<b>TOTAL FEDERAL REVENUE</b>	<b>\$ 814,811</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>#DIV/0!</b>

EXPENDITURES	Project to Date	ORIGINAL BUDGET	AMENDMENTS	AMENDED BUDGET	% REALIZED
91300 EDUCATIONAL CAPITAL EXPENDITURES	\$ 41,858,982	\$ 43,930,732	\$ -	\$ 43,930,732	95%
<b>TOTAL EDUCATIONAL CAPITAL EXPENDITURES</b>	<b>\$ 41,858,982</b>	<b>\$ 43,930,732</b>	<b>\$ -</b>	<b>\$ 43,930,732</b>	<b>95%</b>

Franklin County, TN  
 BOE General Fund - (Fund 141)  
 Reserve Account Analysis & Reclassification  
 FYE June 30, 2020

Reserve Account	Revenue Account	Expenditure Account	Reserve Account	Balance July 1, 2019	Current Revenue	Current Expenditures	Balance at June 30, 2020
Franklin Co Action Team (101)	44570	73300	34555	1,400	3,200	(4,257)	343
Capora Family Resource Center (102)	44570/46590	73300	34555	21,547	119,508	(82,151)	58,904
Read to Be Ready @ Broad (104)	44570	71100	34555	736	576	(959)	353
Read to Be Ready @ Clark (104)	44570	71100	34555	893	1,036	(1,613)	316
Read to Be Ready @ Cowan (104)	44570	71100	34555	205	575	(587)	193
Read to Be Ready @ Dech (104)	44570	71100	34555	83	1,036	(612)	507
Read to Be Ready @ Hunt (104)	44570	71100	34555	180	682	(779)	93
Read to Be Ready @ Nlake (104)	44570	71100	34555	-	576	(285)	291
Read to Be Ready @ Rock (104)	44570	71100	34555	-	575	(317)	258
Read to Be Ready @ Sewanee (104)	44570	71100	34555	341	690	(818)	213
Gen Youth (106)	44570	72120	34555	-	11,500	(11,083)	467
PEN Foundation (114)	44570	71100	34555	755	-	(755)	-
Molly-Abby Courtyard (117)	44570	72620	34555	15,107	-	-	15,107
E-rate (123)	44146	71100	34555	31,895	-	-	31,895
Chromebook Replacements (126)	44170	72250	34555	10,429	6,393	-	16,822
Community Prevention MRT (133)	47590	73300	34555	178,953	47,608	(10,023)	216,538
Community Prevention (133)	44170/44570	73300	34555	20,712	7,184	(19,714)	8,182
Community Prevention Veterans (133)	44570	73300	34555	429	250	(354)	325
Special Students Recognitions (137)	44570	72210	34555	916	10,326	-	11,242
FC Educational Foundation for Excellence (138)	44570	71100	34555	101	9,000	(9,000)	101
Summer Music Camp (139)	44570	72210	34555	10	-	-	10
Staff Reception / CO Special Act(141/144)	44570	72210	34555	247	641	(859)	29
Molly-Abby Athletics (147)	44570	71400	34555	-	40,000	(25,000)	15,000
STEM/STREAM Special Account (152)	44120	71100	34555	-	35,000	(58)	34,942
Battelle Grant @ Decherd (153)	44170	71100	34555	-	5,000	-	5,000
Campora Christmas Gifts (180)	44570	73300	34555	13,596	14,427	(13,659)	14,364
Campora Back Pack Program (200)	44570	73300	34555	2,750	2,000	(3,450)	1,300
Textbooks (222)	Budget Item	71100/72210	34555	73,100	420,019	(493,119)	-
ESP @ Broadview (500)	43517	73300	34555	10,049	25,973	(16,452)	19,570

ESP @ Clark (500)	43517	73300	34555	141,700	42,461	(43,340)	140,821
ESP @ Cowan (500)	43517	73300	34555	(30,674)	13,355	(11,494)	(28,813)
ESP @ Decherd (500)	43517	73300	34555	62,167	29,705	(19,022)	72,850
ESP @ Northlake (500)	43517	73300	34555	131,638	33,810	(24,919)	140,529
ESP @ Rock Creek (500)	43517	73300	34555	16,593	45,672	(30,378)	31,897
ESP @ Sewanee (500)	43517	73300	34555	9,140	34,111	(22,508)	20,743
Elementary Basketball (550)	44170	71400	34555	1,113	18,640	(19,116)	697
Nextel (713)	44120	71100	34555	5,469	11,187	(7,777)	8,879
Construction/STEM Project	Budget Item	76100	34555	66,587	-	(65,624)	963
Huntland Soccer/Athletics	Budget Item	71400	34555	10,000	25,000	-	35,000
Career Ladder	46610	Various	34560	223	108,291	(122,605)	(14,091)
	v	v					
Designated - OPEB	Budget Item	Assigned	34656	2,333,549	236,304		2,569,853
Undesignated Fund Balance				4,742,216.00	45,849,722	(45,022,522)	5,569,416.00

Franklin County, TN  
 BOE Federal Projects (Fund 142)  
 Reserve Account Analysis & Reclassification  
 FYE June 30, 2020

\*\* Shall be updated to ending actuals - using YTD as posted 6/27/19

Reserve Account	Revenue Account	Expenditure Account	Reserve Account	Balance July 1, 2019	Current Revenue	Current Expenditures	Balance at June 30, 2020
Title I (101)	47141	71100/72130/72210	34555	-	1,193,047	(1,191,506)	1,541
Title IV (441)	47590	72210	34555	552	99,277	(99,277)	552
Read to Be Ready (720)	47590	71100-72210	34555	192	4,281	(4,473)	
Idea B (901)	47143	71200/72220/72710	34555	1,070	1,293,092	(1,294,168)	(6)
Pre School (911)	47145	71200/72220	34555	334	47,287	(47,287)	334
Transferring Cash Account (999)	49800	99100	34555	10,000	100,000		110,000
	v	v					

Franklin County, TN  
 Centralized Cafeteria - (Fund 143)  
 Reserve Account Analysis & Reclassification  
 FYE June 30, 2020

\*\* Shall be updated to ending actuals - using YTD as posted 6/27/19

Reserve Account	Revenue Account	Expenditure Account	Reserve Account	Balance July 1, 2019	Current Revenue	Current Expenditures	Balance at June 30, 2020
Restricted for Operation Non Instructional Services	43000-47999	73100	34570	2,515,428	3,767,134	(3,861,060)	2,421,502

RESOLUTION# - 9aa-0920

A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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 Education Capital 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		
<b>Education Capital Fund 177</b>							
	177	34575				814,000.00	
Architects	177	91300	304				80,000.00
Other Contracted Services	177	91300	399				34,000.00
Building Improvements - HVAC	177	91300	707				200,000.00
Other Construction - TRACK	177	91300	791				500,000.00
<b>Total Education Capital Projects Fund 177</b>						<b>814,000.00</b>	<b>814,000.00</b>
<b>To Budget Interest Earned to date for Additional Education Capital Projects - FCHS Track Upgrade &amp; Huntland Auxiliary Gym HVAC</b>							

Approved this the 21st Day of September 2020.

\_\_\_\_\_  
David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:

\_\_\_\_\_  
Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Wiseman

Motion to Adopt By: \_\_\_\_\_ Second By: \_\_\_\_\_

Votes: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Pass: \_\_\_\_\_ Declaration: \_\_\_\_\_

**Franklin County  
Board of Education**

215 South College Street  
Winchester, TN 37398

Telephone (931) 967-0626  
Fax (931) 967-7832



**Board of Education**  
Cleijo Walker, *Chairman*  
Lance Williams, *Vice-Chairman*  
Chris Guess  
Christine Hopkins  
Linda Jones  
Sara Liechty  
Sarah Marthersky  
Caycee Roberts

**Director of Schools**  
Stanley Bean

September 8, 2020

Pending Board of Education approval, I would like to request permission to use funds left over from the Middle School Project on the following projects

\$400,000 to \$500,000 on Track at FCHS  
\$200,000 for air condition for Auxiliary Gym at Huntland  
Architect fees as needed for the 2 projects.

I understand that the use of these funds would only be allowable if funds are available when the Middle School Projects are complete.

Stanley Bean



RESOLUTION# - 9a-0920

A RESOLUTION AMENDING THE GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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 General 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		
<b>County General Fund 101</b>							
Unassigned Fund Balance (PY Covid)	101	39000					33,500.00
COVID-19 Grant #2	101	47302		COVID		628,350.00	
Other Supplies & Materials	101	58802	499	COVID			1,800.00
Communication Equipment	101	58802	708	COVID			130,574.00
Data Processing Equipment	101	58802	709	COVID			58,475.00
Furniture & Fixtures	101	58802	711	COVID			10,000.00
Other Equipment	101	58802	790	COVID			375,861.00
Other Capital Outlay	101	58802	799	COVID			18,140.00
COVID Budget # 2 CARES Act Funds Various							
COVID-19 Grant #3	101	47303		COVID		37,500.00	
Postal Charges	101	58803	348	COVID			200.00
Other Contracted Services	101	58803	399	COVID			5,000.00
Other Supplies & Materials	101	58803	499	COVID			6,000.00
Other Charges	101	58803	599	COVID			3,000.00
Other Equipment	101	58803	790	COVID			23,300.00
COVID Budget # 3 ELECTION CARES Act Funds							
COVID-19 Grant #4	101	47304		COVID		20,000.00	
Other Contracted Services	101	58804	399	COVID			5,000.00
Other Supplies & Materials	101	58804	499	COVID			5,000.00
Other Charges	101	58804	599	COVID			5,000.00
Other Capital Outlay	101	58804	799	COVID			5,000.00
COVID Budget # 4 JAIL CARES Act Funds							

COVID-19 Grant #5	101	47305		AIRPT	20,000.00	
Other Charges	101	58805	599	AIRPT		20,000.00
COVID Budget # 5 AIRPORT CARES Act Funds						
COVID Budgets from CARES Act Funds 2020/21						
<b>Total County General Fund 101</b>					<b>705,850.00</b>	<b>705,850.00</b>

Approved this the 21st Day of September 2020.

*David Alexander*

David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:

*Phillip Custer*

Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Wiseman

Motion to Adopt By: Hughes

Second By: Finney

Votes: Ayes: 12

Nays:

Pass:

Declaration: passed

RESOLUTION # 96-0920

**Resolution authorizing submission of an application for a Federal CARES Library Technology Grant for FY 2020 - 2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant.**

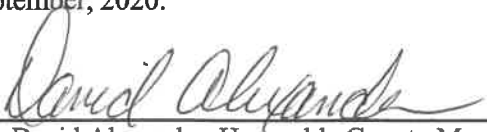
Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee, Library & Archives Department on behalf of the Franklin County Library, and,

Whereas, the contract for the Grant for FY 2020 -2021 will impose certain legal obligations upon Franklin County.

**THEREFORE, BE IT RESOLVED:**

1. That the County Mayor & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a Federal CARES Technology Grant through the State of Tennessee, Library & Archives for FY 2020 – 2021, for Library Technology needs due to the COVID-19 Pandemic.
2. That should said application be approved by the State of Tennessee then the County Mayor & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the CARES Library Technology Grant for FY 2020 – 2021 by Franklin County.

Approved at the regularly meeting held on the 21<sup>st</sup> day of September, 2020.

  
David Alexander, Honorable County Mayor  
& Commission Chair

ATTEST

  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Wiseman

MOTION TO ADOPT: Finney SECOND: Stapleton

VOTES: AYES: 12 NAYS:     ABSTAIN:    

DECLARATION: Approved

**Franklin County Government Grant Pre-Application Notification Form**

Department or Organization Applying for Grant: **Franklin County Library**

Grant/Program Title: **Tech Grant**

Grant Beginning Period: **10/1/2020**

Grant Ending Period: **4/30/2021**

Grant Amount: **\$3500.00**

Funding Agency (i.e. State, Federal, Private): **Federal through State**

**Funding Agency Contact Information**

Name: **Jennifer Cowan-Henderson, Bibliographic Services Coordinator, TN State Library & Archives**

Address: **403 – 7<sup>th</sup> Ave N, Nashville, TN 37243**

Phone: **615-741-1923**

Fax: **615-532-9904**

Email: [Jennifer.Cowan-Henderson@tn.gov](mailto:Jennifer.Cowan-Henderson@tn.gov)

Funding Percentage or Match (i.e.100% or 75%/25%): **50%**

Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**

Ongoing Funding Requirements(Yes/No & Length Required): **No**

Indirect Cost Availability (Yes/No): **Yes**

Grant Beneficiary: **Local Library**

Purpose of Grant: **Purchase cleaning supplies, PPE, videoconferencing software, networking equipment & peripheral devices for use by Library patrons and staff.**

Person/Dept Responsible for Grant Program Management: **Tina Stevens**

Person/Dept Responsible for Reporting Expenditures: **Tina Stevens**

Person/Dept Responsible for Requesting Revenue Claims: **Tina Stevens**

Grant Requirements for Continuation of Program or Cooperative Agreements:

**N/a**

Grant Requirements for Equipment, Ownership & Insurance:

**Add to inventory and maintain.**

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

**n/a**

Grant Requirements for Employment or Contracted Services:

**n/a**

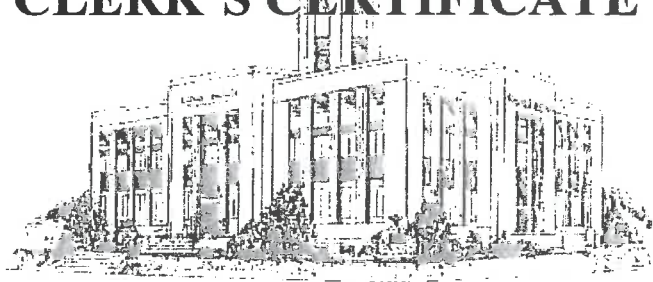
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): **No**

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): **No**

Approving Official Signature: **Andrea Smith**

Date: **8/3/20**

# CLERK'S CERTIFICATE



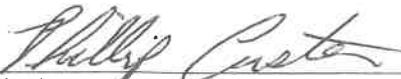
I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9b-0920 Authorizing Submission of application for a Federal CARES Library Technology Grant for FY 2020-2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

RESOLUTION # 9c-0920

**Resolution authorizing submission of an application for a Federal & State CARES Grant for FY 2020 - 2021 from the State of Tennessee Division of Elections on behalf of the Franklin County Elections Administration and authorizing the acceptance of said Grant.**


**Whereas**, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee Division of Elections on behalf of the Franklin County Elections Administration, and

**Whereas**, the contract for the Grant for FY 2020 -2021 will impose certain legal obligations upon Franklin County.

**THEREFORE, BE IT RESOLVED:**

1. That the County Mayor & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee Division of Elections CARES Grant for FY 2020 – 2021, for the Franklin County Elections Administration.
2. That should said application be approved by the State of Tennessee then the County Mayor & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the State of Tennessee Division of Elections CARES Grant for FY 2020 – 2021 by Franklin County.

Approved at the regularly meeting held on the 21<sup>st</sup> day of September, 2020.

  
 David Alexander, Honorable County Mayor  
 & Commission Chair

ATTEST:

  
 Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: McCurry & Finney

MOTION TO ADOPT: Fuller SECOND: Stines

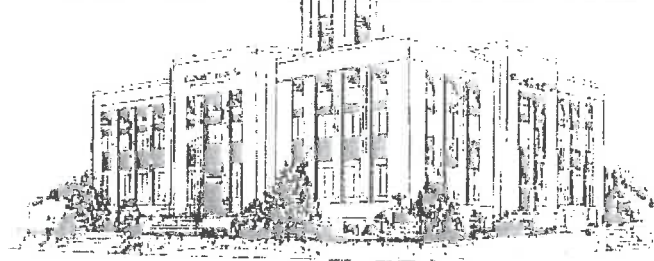
VOTES: AYES: 12 NAYS:     ABSTAIN:    

DECLARATION: Passed

**Franklin County Government Grant Pre-Application Notification Form**

Department or Organization Applying for Grant:		<b>Franklin County Elections Administration</b>
Grant/Program Title:		<b>CARES Assistance to Election Commissions due to COVID-19</b>
Grant Beginning Period:		<b>3/28/20</b>
Grant Ending Period:		<b>12/31/20</b>
Grant Amount:		<b>\$37,482</b>
Funding Agency (i.e. State, Federal, Private):		<b>Federal 83% &amp; State 17%</b>
<b>Funding Agency Contact Information</b>		
Name	<b>Andrew Dodd, HAVA Attorney – TN Division of Elections (Office of Secretary of State)</b>	
Address	<b>312 Rosa L Parks Ave, 7<sup>th</sup> Floor, Nashville, TN 37243</b>	
Phone	<b>615-253-4587</b>	
Fax	<b>615-741-1278</b>	
Email	<b>Andrew.Dodd@tn.gov</b>	
Funding Percentage or Match (i.e.100% or 75%/25%):		<b>100%</b>
Funding Type (Revenue Advanced or Reimbursed):		<b>Reimbursed</b>
Ongoing Funding Requirements(Yes/No & Length Required):		<b>Just maintenance &amp; Insurance</b>
Indirect Cost Availability (Yes/No):		<b>No</b>
Grant Beneficiary:	<b>Franklin County Citizens</b>	
Purpose of Grant:	<b>Provide Services, Supplies &amp; Equipment for assistance to prevent, prepare for, and Respond to the coronavirus.</b>	
Person/Dept Responsible for Grant Program Management:		<b>Margaret Ottley</b>
Person/Dept Responsible for Reporting Expenditures:		<b>Margaret Ottley</b>
Person/Dept Responsible for Requesting Revenue Claims:		<b>Margaret Ottley</b>
Grant Requirements for Continuation of Program or Cooperative Agreements:		<b>Maintenance of equipment &amp; supplies as necessary</b>
Grant Requirements for Equipment, Ownership & Insurance:		<b>Own, Maintain, &amp; Insure</b>
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:		<b>Not specific</b>
Grant Requirements for Employment or Contracted Services:		<b>Follow local regulations</b>
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):		<b>No</b>
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):		<b>No</b>
Approving Official Signature:	<b>David Alexander</b>	Date: <b>8/21/20</b>

# CLERK'S CERTIFICATE

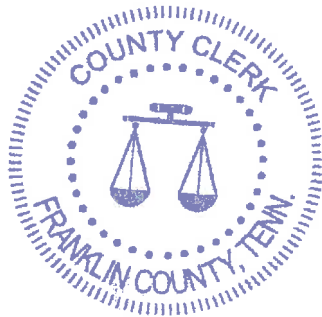


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9c-0920 Authorizing submission of an application for a Federal & State CARES Grant for FY 2020-2021 from the State of Tennessee Division of Elections on behalf of the Franklin County Elections Administration and authorizing the acceptance of said Grant**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee



RESOLUTION # 9d-0920

**Resolution authorizing submission of an application for a State of Tennessee Grant for FY 2020 - 2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant.**


**Whereas**, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee, Library & Archives Department, and,

**Whereas**, the contract for the Grant for FY 2020 -2021 will impose certain legal obligations upon Franklin County.

**THEREFORE, BE IT RESOLVED:**

1. That the County Mayor & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee, Library & Archives Grant for FY 2020 – 2021, for the Direct Grants to Local Government Archives for Development.
2. That should said application be approved by the State of Tennessee then the County Mayor & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the State Grant for FY 2020 – 2021 by Franklin County.

Approved at the regularly meeting held on the 21<sup>st</sup> day of September, 2020.

  
David Alexander, Honorable County Mayor  
& Commission Chair

ATTEST

  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Finney & Eldridge

MOTION TO ADOPT: Hughes SECOND: King

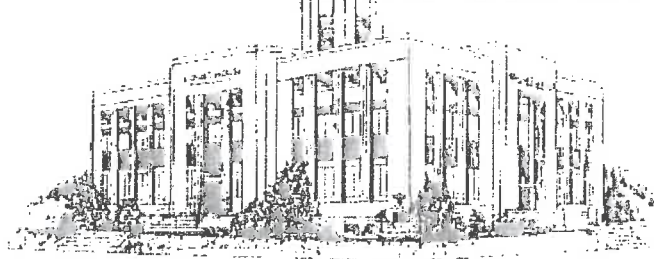
VOTES: AYES: 12 NAYS:     ABSTAIN:    

DECLARATION: Passed

### Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:	<b>Franklin County Archives</b>	
Grant/Program Title:	<b>Archives Development Program Direct Grants for Archives</b>	
Grant Beginning Period:	<b>8/28/20</b>	
Grant Ending Period:	<b>6/30/21</b>	
Grant Amount:	<b>\$5,000</b>	
Funding Agency (i.e. State, Federal, Private):	<b>State of Tennessee</b>	
<b>Funding Agency Contact Information</b>		
Name	<b>Sara Baxter, Archives Development Program, TN State Library &amp; Archives</b>	
Address	<b>403 – 7<sup>th</sup> Ave N, Nashville, TN 37243-0312</b>	
Phone	<b>615-741-2083</b>	
Fax	<b>615-532-5315</b>	
Email	<a href="mailto:sara.baxter@tn.gov">sara.baxter@tn.gov</a>	
Funding Percentage or Match (i.e.100% or 75%/25%):	<b>100%</b>	
Funding Type (Revenue Advanced or Reimbursed):	<b>Reimbursed</b>	
Ongoing Funding Requirements(Yes/No & Length Required):	<b>No</b>	
Indirect Cost Availability (Yes/No):	<b>No</b>	
Grant Beneficiary:	<b>Franklin County Archives</b>	
Purpose of Grant:	<b>Purchase archival supplies (reinforced tab file folders), that help salvage, restore And preserve permanent records for Franklin County. \$812.25</b>	
Person/Dept Responsible for Grant Program Management:	<b>Judy Phillips</b>	
Person/Dept Responsible for Reporting Expenditures:	<b>Andrea Smith</b>	
Person/Dept Responsible for Requesting Revenue Claims:	<b>Andrea Smith</b>	
Grant Requirements for Continuation of Program or Cooperative Agreements:		
	<b>Yes</b>	
Grant Requirements for Equipment, Ownership & Insurance:		
	<b>n/a</b>	
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:		
	<b>n/a</b>	
Grant Requirements for Employment or Contracted Services:		
	<b>n/a</b>	
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	<b>No</b>	
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	<b>No</b>	
Approving Official Signature:	<b>David Alexander</b>	<b>Date: 8/28/20</b>

# CLERK'S CERTIFICATE

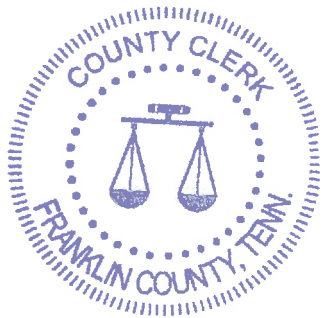



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9d-0920 Authorizing submission of an application for a State of Tennessee Grant for FY 2020-2021 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

RESOLUTION# - 9e-0920

A RESOLUTION AMENDING THE GENERAL FUND & LIBRARY FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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 General Fund & 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		
<b>County General Fund 101</b>							
Direct Federal Revenue	101	47990		SAMSA	YR2	14,183.08	
Other Justice Contracted Gov Agen	101	53900	309	SAMSA	YR2		2,006.47
Other Justice Contracted Privat Agen	101	53900	312	SAMSA	YR2		12,176.61
Clean up Balance of SAMHSA Grant 7/1/20							
Unassigned FB	101	39000		CENSU		2,018.51	
Misc Refund - Census Comm	101	44170		CENSU		100.00	
Co Comm Other Charges-Census	101	51100	599	CENSU			2,118.51
Clean up Census Committee Budget 7/1/20 - not new funds							
Unassigned Fund Balance ( + )	101	39000					81,174.20
Other State Grants	101	46980		RECID	YR2	58,669.49	
Supervisor/Director	101	54230	105	RECID	YR2	2,379.00	
Assessment Personnel	101	54230	135	RECID	YR2	14,744.00	
Part-time Employee	101	54230	169	RECID	YR2	1,880.40	
Social Security	101	54230	201	RECID	YR2	1,155.27	
Pensions	101	54230	204	RECID	YR2	769.28	
Life Insurance	101	54230	206	RECID	YR2	11.70	
Medical Insurance	101	54230	207	RECID	YR2	2,383.20	
Unemployment Compensation	101	54230	210	RECID	YR2	21.49	
Employer Medicare Liability	101	54230	212	RECID	YR2	270.18	
Other Supplies And Materials	101	54230	499	RECID	YR2		1,109.81
Clean up Balance of State Recidivism Grant 7/1/20							

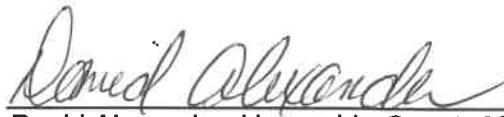
Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Federal Through State	101	47590		VOCA		250,325.00	
Supervisor/Director	101	54230	105	VOCA			7,280.00
Assessment Personnel	101	54230	189	VOCA			145,000.00
Social Security	101	54230	201	VOCA			9,442.00
Pensions	101	54230	204	VOCA			11,032.00
Life Insurance	101	54230	206	VOCA			141.00
Medical Insurance	101	54230	207	VOCA			22,125.00
Unemployment Compensation	101	54230	210	VOCA			200.00
Employer Medicare Liability	101	54230	212	VOCA			2,210.00
Travel	101	54230	355	VOCA			4,700.00
Other Contracted Services	101	54230	399	VOCA			15,600.00
Other Supplies And Materials	101	54230	499	VOCA			4,700.00
In-Direct Cost	101	54230	504	VOCA			8,395.00
In-Service Staff Development	101	54230	524	VOCA			5,000.00
Other Charges	101	54230	599	VOCA			10,000.00
Other Capital Outlay	101	54230	799	VOCA			4,500.00
Budget Community Reentry's Victim of Crimes Act Grant							
Unassigned Fund Balance ( - )	101	39000				900.90	
Rescue Squad - Other Capital Outlay	101	54420	799				900.90
Clean up Balance of Rescue Squad 7/1/20 (not new funds)							
Other Federal Through State	101	47590		DRIVE			490.03
Pensions	101	54710	204	DRIVE		400.00	
Medical Insurance	101	54710	207	DRIVE		90.03	
Clean up Balance of GHSO Drive Grant 7/1/20 to 9/30/20 (not new funds)							
Other Federal Through State	101	47590		DRIVE	YR2	19,922.52	
Overtime Pay	101	54710	187	DRIVE	YR2		13,620.00
Social Security	101	54710	201	DRIVE	YR2		846.00
Pensions	101	54710	204	DRIVE	YR2		1,633.52
Medical Insurance	101	54710	207	DRIVE	YR2		200.00
Unemployment Compensation	101	54710	210	DRIVE	YR2		25.00
Employer Medicare Liability	101	54710	212	DRIVE	YR2		198.00
Other Equipment	101	54710	790	DRIVE	YR2		3,400.00
Budget new Drive Grant Beginning Oct 1, 2020							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance ( - )	101	39000				410.97	
Appalachian Regional Commission	101	47170		NISSA		29,382.47	
Econ Dev Other Contracted Services	101	58190	399	NISSA			29,793.44
Clean up Balance of Decherd/Nissan ARC Grant 7/1/20 (not new funds)							
Appalachian Regional Commission	101	47170		ECDS		1,000.00	
ID Board - Other Capital Outlay	101	58120	799	ECDS			1,000.00
Clean up Balance of ID Board Econ Comm Dev ARC Grant 7/1/20							
Direct Federal Revenue - METH	101	47990		METH		7,700.58	
Sheriff Overtime - METH	101	54110	187	METH			7,700.58
Clean up Sheriff's Overtime Proceeds from Drug Cases							
Other General Service Charges	101	43190		TCAT		45,000.00	
Co Buildings - Utilities	101	51800	452	TCAT			45,000.00
Add Reimbursement for Utilities for TCAT facility from TBR							
Contributions Local	101	44570		VTAID		100.00	
Donations Gov or Citizen Groups	101	48610		VTAID		100.00	
Veterans Admin - Other Charges	101	58300	599	VTAID			200.00
Clean up Contributions to Veterans Administration							
Misc Refund	101	44170		B2SB		100.00	
Health Dept - Other Charges B2SB	101	51100	599	B2SB			100.00
Clean up Health Dept Back 2 School Bash Balances							
Unassigned Fund Balance ( - )	101	39000				1.25	
Other Local Revenue	101	44990		PRESV		10.00	
Co Comm Other Charges Proj Presv	101	51100	599	PRESV			11.25
Clean up Project Preservation Balances							
Other Federal Through State	101	47590		AIRPT		15,000.00	
Airport Contracted Services	101	58220	399	AIRPT			15,000.00
Budget Sewanee Airport Annual Maintenance Grant 2021							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Federal Through State	101	47590		AIRPT		36,000.00	
Airport Contracted Services	101	58220	399	AIRPT			36,000.00
Budget Sewanee Airport Aviation Easement Acquisition Grant 2021							
Homeland Security	101	47235		54110		20,879.58	
Other Law Enforcement Grants Capit	101	54710	799	54410			20,879.58
Budget Homeland Security Grant 2018							
Othher Federal Through State -Mental	101	47590		TRANS		92,546.00	
Jail Other Contracted Services	101	54210	399	TRANS			92,546.00
Budget Sheriff's Mental Health Transport Grant 2021							
Unassigned Fund Balance ( - )	101	39000				389.60	
Co Clerk Office Supplies	101	52500	435				389.60
Budget Proceeds from sale of county clerk property 101-44540- -52500 received 5/21							
Other Gen Service Charges - Sheriff	101	43190		54110		13,922.76	
Sheriff - Overtime Special	101	54110	187	SPEC			11,597.48
Soc Sec Special	101	54110	201	SPEC			719.03
Pensions Special	101	54110	204	SPEC			1,391.70
Unemp Special	101	54110	210	SPEC			46.38
Employer Medicare Special	101	54110	212	SPEC			168.17
Budget Service Charges received for the Sheriff's Dept (Hospital, Beer Buys, Movie)							
Other Gen Service Charges - Sheriff	101	43190		54110		1,604.54	
Sheriff - Part time	101	54110	169				148.50
Sheriff - Soc Sec	101	54110	201				9.21
Sheriff - Unemp	101	54110	210				0.59
Sheriff - Medicare Liability	101	54110	212				2.15
Jail - Part time	101	54210	169				1,336.50
Jail - Soc Sec	101	54210	201				82.89
Jail- Unemp	101	54210	210				5.35
Jail - Medicare Liability	101	54210	212				19.35
Budget Service Charges received for the Sheriff's Dept (Conv Ctr Security)							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Airport Improvements	101	58220	702	AIRPT		141,014.00	
Other Fed Through State Airport	101	47590		AIRPT			141,014.00
Close Airport Hangar Door Project 7/2020							
<b>Total County General Fund 101</b>						<b>775,385.80</b>	<b>775,385.80</b>
<b>Library Fund 115</b>							
Restricted for Social, Cultural, Rec Ser	115	34535				1,264.33	
Other Charges	115	56500	599	NISSA			1,264.33
<b>Total Library Fund 115</b>						<b>1,264.33</b>	<b>1,264.33</b>
Clean up Nissan Donation Expense line balance 7/1/20, not new funds							

Approved this the 21st Day of September 2020.



David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:



Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Wiseman

Motion to Adopt By: Finney Second By: King

Votes: Ayes: 12 Nays: \_\_\_\_\_ Pass: \_\_\_\_\_ Declaration: Passed



**RESOLUTION REQUESTING THE FRANKLIN COUNTY BOARD OF EDUCATION  
TO RETAIN THE NAME "REBELS" FOR  
FRANKLIN COUNTY HIGH SCHOOL ATHLETICS**

**RESOLUTION#** 9bb-0920

**WHEREAS**, Franklin County High School ("F.C.H.S.") Athletic teams have been called "Rebels" for nearly seventy (70) years, since the early 1950's; and

**WHEREAS**, many F.C.H.S. Alumni have attended and graduated from this high school as "Rebels," regardless of color or race; and

**WHEREAS**, the long-standing nickname of a school has nothing to do with events that took place many years ago but it is simply heritage and tradition of this particular school; and

**WHEREAS**, this, the Franklin County Commission recognizes that the Franklin County School Board is a separate, independent legally elected entity; and

**WHEREAS**, the Franklin County Commission recognizes that it is within the authority of the Franklin County Board of Education to make policy for our school system; and

**WHEREAS**, any decision to change the name of the F.C.H.S. athletic teams is certainly within the purview of the Franklin County Board of Education.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Franklin County, Tennessee, meeting in a regular meeting on this 21 day of September, 2020, that by this Resolution the Franklin County Commission does respectfully suggest and urge that the Franklin County Board of Education retain the name "Rebels" for the Franklin County High School athletic teams.

BE IT RESOLVED that this Resolution shall take effect immediately upon its passage.

ADOPTED this 21 day of September, 2020.

APPROVED:



David Alexander, Mayor and Chair of Commission

ATTEST:



Phillip Custer, County Clerk

**RESOLUTION SPONSORED BY:** Eldridge & King

**MOTION TO ADOPT:** Finney

**SECOND:** Snead

**VOTES:**

AYES: 11 NAYS: 1

**DECLARATION:** Passed

Resolution # 9f-0920

**A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

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:

		Revenue (Debit)	Expenditure (Credit)
Travel	73300-355 93020 330		\$ 6,659.30
Contracted Servcies	73300-399 93020 330		\$ 20,917.36
Other Supplies	73300-499 93020 330		\$ 5,403.66
Indirect Cost	73300-504 93020 330		\$ 2,200.00
Other Charges	73300-599 93020 330		\$ 862.49
Other Direct Federal	47990 93020 330	\$ 36,042.81	
<b>DFC Carry over from 06/30/20</b>		<b>\$ 36,042.81</b>	<b>\$ 36,042.81</b>

Contracted Servcies	73300-399 93020 148		\$ 14,103.32
Indirect Cost	73300-504 93020 148		\$ 694.00
Federal thru State	47590 93020 148	\$ 14,797.32	
<b>DEC (Drug Endangered Children) Carry over from 06/30/20</b>		<b>\$ 14,797.32</b>	<b>\$ 14,797.32</b>

Other Salaries & Waes	733000 189 93020 134		\$ 920.13
Social Security	733000 201 93020 134		\$ 63.26
Retirement	733000 204 93020 134		\$ 110.32
Health Ins	733000 207 93020 134		\$ 145.04
Medicare	733000 212 93020 134		\$ 8.54
LTD	733000 299 93020 134		\$ 5.43
Contracted Servcies	733000 399 93020 134		\$ 25,743.29
Other Supplies	733000 499 93020 134		\$ 1,462.24
Indirect Cost	733000 504 93020 134		\$ 5,384.00
Other Charges	733000 599 93020 134		\$ 468.05
Federal Thur State	47590 93020 134	\$ 34,310.30	
<b>Oplod Carry Over from 06/30/20</b>		<b>\$ 34,310.30</b>	<b>\$ 34,310.30</b>

Other Salaries & Wages	72810 189 93020 116		\$ 19,349.27
Social Security	72810 201 93020 116		\$ 1,200.00
Retirement	72810 204 93020 116		\$ 2,272.61
Health Ins	72810 207 93020 116		\$ 6,890.48
Medicare	72810 212 93020 116		\$ 281.00
LTD	72810 299 93020 116		\$ 148.81
Other State Funds	46590 93020 116	\$ 16,985.17	
Other State Funds	46590 116	\$ 13,157.00	
<b>TSW Grant Carry over from 06/30/20</b>		<b>\$ 30,142.17</b>	<b>\$ 30,142.17</b>

Other Salaries & Wages	72810-189 FCHS 116		\$	2,898.00
Social Security	72810-201 FCHS 116		\$	180.00
Retirement	72810-204 FCHS 116		\$	375.00
Health Ins	72810-207 FCHS 116		\$	6,411.00
Medicare	72810-212 FCHS 116		\$	42.00
LTD	72810-299 FCHS 116		\$	22.00
Other State Funds	46590 116	\$	9,928.00	
Difference in Grant & approved budget 10/01/20-09/30/21			\$	9,928.00
			\$	9,928.00

Other Salaries & Wages	73300-189 133		\$	3,500.00
Social Security	73300-201 133		\$	200.00
Retirement	73300-204 133		\$	170.00
Medicare	73300-212 133		\$	50.00
Travel	73300-355 133		\$	500.00
Contracted Services	73300-399 133		\$	15,500.00
Other Supplies	73300-499 133		\$	10,000.00
Other Charges	73300-599 133		\$	13,000.00
Other Charges	73300-599 VET 133		\$	325.00
P/Y Reserve	34555 VET (133)	\$	325.00	
P/Y Reserve	34555 MRT (133)	\$	42,920.00	
Community Prevention Carrover		\$	43,245.00	\$ 43,245.00

Teachers	73400-116 108		\$	6,509.93
Early Childhood Educ	46515 108	\$	6,509.93	
Pre K Allotment Increase		\$	6,509.93	\$ 6,509.93

Other Salaries	73300-189 Camp (102)		\$	8,000.00
Social Security	73300-201 Camp (102)		\$	500.00
Medicare	73300-212 Camp (102)		\$	116.00
Other Salaries	73300-189 Tudor (102)		\$	10,000.00
Social Security	73300-201 Tudor (102)		\$	620.00
Retirement	73300-204 Tudor (102)		\$	1,060.00
Medicare	73300-212 Tudor (102)		\$	145.00
Other Supplies	73300-499 Camp (102)		\$	2,500.00
Other Charges	73300-599 Camp (102)		\$	5,000.00
Other Charges	73300-599 Food (102)		\$	650.00
Contributions	44570 Food (102)	\$	650.00	
P/Y Reserve	34555 (102)	\$	27,941.00	
Campora Carryover		\$	28,591.00	\$ 28,591.00

Other Charges	71400-599 (147)		\$	15,000.00
P/Y Reserve	34555 (147)	\$	15,000.00	
Molly-Abby Memorial Athletics Carryover		\$	15,000.00	\$ 15,000.00

Instructional Supplies	71100-429 (152)		\$	34,942.00
P/Y Reserve	34555 (152)	\$	34,942.00	
STEM/STREAM Special Carryover		\$	34,942.00	\$ 34,942.00

Instructional Supplies	71100-429 Dech (153)		\$	5,000.00
P/Y Reserve	34555 (153)	\$	5,000.00	

<b>Battelle Grant @ Decherd Carryover</b>		\$	5,000.00	\$	5,000.00
Capital Outlay	76100-707 FCHS (715)			\$	963.00
P/Y Reserve	34555 FCHS (715)	\$	963.00		
<b>STEM Classroom @ FCHS Carryover</b>		\$	963.00	\$	963.00
Other Salaries & Wages	73300-189 CO (102)	\$	19,905.00		
Social Security	73300-201 CO (102)	\$	1,292.00		
Retirement	73300-204 CO (102)	\$	2,499.00		
Medicare	73300-212 CO (102)	\$	324.00		
Other Salaries & Wages	72130-189 CO (102)			\$	19,905.00
Social Security	72130-201 CO (102)			\$	1,292.00
Retirement	72130-204 CO (102)			\$	2,499.00
Medicare	72130-212 CO (102)			\$	324.00
<b>Realignment of Campora Budget</b>		\$	24,020.00	\$	24,020.00
Contracted Services	72220-399			\$	60,000.00
Educ Assistant	71200-163			\$	27,000.00
BEP	46511	\$	45,000.00		
Undesignated Fund Bal	39000	\$	42,000.00		
<b>Special Education MOE</b>		\$	87,000.00	\$	87,000.00
Fund Balance	39000	\$	150,000.00		
Capital Outlay (Roof @ CO)	76100-799			\$	150,000.00
<b>Roof @ Central Office</b>		\$	150,000.00	\$	150,000.00

(To Be Approved by BOE 09/14/20)  
(Send to Co Comm 09/21/20)

Attest:

  
Phillip Custer, County Clerk

  
David Alexander, County Mayor & Chairman of Commission

RESOLUTION SPONSORED BY:

Finney & Wiseman

MOTION TO ADOPT:

Stines

SECOND BY:

Schultz

VOTES:

AYES: 12 NAYS: \_\_\_\_\_

DECLARATION:

Passed

RESOLUTION # 9g-0920

APPROVING AGREEMENT BETWEEN SCHOOL SYSTEM OF FRANKLIN COUNTY,  
AND THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, Franklin County Board of Commissioners has authority to approve all inter-local agreements concerning to the County of Franklin and its budgeted employment positions; and

WHEREAS, the Franklin County Board of Commissioners finds it desirable to approve a mutually beneficial agreement between the Franklin County School System and the Franklin County Sheriff; and

WHEREAS, the Franklin County School System is in need of a Mowing Supervisor that is a Certified Correctional Officer by the State of Tennessee, to properly monitor the school systems use of inmates; and

WHEREAS, the Sheriff is responsible for all training and certifications required by the State of Tennessee, and will need to employ an additional position for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Sheriff be authorized to sign, negotiate, and execute an inter-local agreement (Exhibit A) for option of providing a newly employed correctional officer to work for the school maintenance department for the purpose of supervising inmates of Franklin County, Tennessee while mowing Franklin County School System Property for the advantage to the County of Franklin and its citizens. Also, approving a corresponding budget amendment to the Franklin County General Fund (Exhibit B) reflecting this agreement.

BE IT FURTHER RESOLVED that this resolution be effective retroactively to the date of July 1, 2020 immediately upon the passage, for the public welfare demanding. Approved, this the 21<sup>st</sup> day of September 2020.



David Alexander, Honorable County Mayor & Chairman to the Commission

Attest:



Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Riddle & Wiseman

MOTION TO ADOPT: King SECOND BY: Wiseman

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed

*Agreement between the  
SCHOOL SYSTEM OF FRANKLIN COUNTY, TENNESSEE  
and the  
FRANKLIN COUNTY SHERIFF'S DEPARTMENT  
for  
Corrections Officer/Mowing Supervisor*

THIS revised, and updated, AGREEMENT, made and entered into this 30<sup>th</sup> day of March, 2020, by and between **THE SCHOOL SYSTEM OF FRANKLIN COUNTY, TENNESSEE**, (hereinafter referred to as "School System"), and **THE FRANKLIN COUNTY SHERIFF'S OFFICE**, (hereinafter referred to as the "Sheriff").

WITNESSETH:

WHEREAS, the School System and the Sheriff desire to continue to join forces to provide MOWING AND LAWN CARE SERVICES TO ALL PROPERTIES OWNED BY THE School System;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, the School System and the Sheriff hereby agree as follows:

ARTICLE I

The Corrections Officer/Mowing Supervisor position began June 30th, 2020 and the mission of both parties is to provide lawn care/mowing services for all properties owned by the School System.

ARTICLE II

**Employment Status.**

The Corrections Officer/Mowing Supervisor will be an employee of the Franklin County Sheriff's Office and will be required to attend the Tennessee Corrections Institute to obtain certification as a corrections officer. This employee will also be required to attend annual firearms training conducted by the training staff at the Sheriff's Office.

### **ARTICLE III**

#### **Rights and Duties of the Sheriff.**

The Sheriff's Office will be responsible for providing training to this employee to certify them as a corrections officer in the State of Tennessee. This is to include a 40-hour training conducted at the Tennessee Corrections Institute that is mandatory for all corrections officers. The employee will also receive annual training in the use of force and firearms to ensure proficiency and knowledge that is germane to this duty assignment.

### **ARTICLE IV**

#### **Rights and Duties of the School System.**

The School System enters into this agreement with the understanding that the School System will reimburse the Sheriff annually for the cost of the employee's salary and benefits to include any overtime, comp time, sick time or vacation time. Should the School System ever decide to not reimburse the Sheriff for the mowing position the Sheriff reserves the right to discontinue the service as well as the position.

### **ARTICLE V**

#### **Supervision of Employee**

The position of Corrections Officer/Mowing Supervisor will directly report to the Maintenance Supervisor for the School System then to the Chief Deputy at the Sheriff's Office then The Sheriff of Franklin County.

### **Article VI**

This Agreement shall become effective upon execution. This agreement is binding on each party's successors. During the term of this Agreement, either party may terminate said Agreement by giving thirty (30) days' written notice if either party has failed to substantially perform in accordance with the terms and conditions of this Agreement. This Agreement may be terminated by either party without cause upon one-hundred sixty (60) calendar days' written notice. Termination of this contract may only be accomplished as provided herein. In the event this Agreement is terminated, compensation will be made to the Sheriff for all services performed up to the date of termination. The School System shall be entitled to a pro-rated refund for that period of time when Corrections Officer/Mowing Supervisor is no longer provided.

## **ARTICLE X**

### **Notices.**

Any and all notices or any other communication herein required or permitted shall be deemed to have been given when deposited in the United States Postal Service as regular mail, postage prepaid and addressed as follows:

Director of Schools  
Franklin County Board of Education  
215 S College Street  
Winchester, TN 37398

Sheriff of Franklin County  
Franklin County Jail  
494 George Fraley Parkway  
Winchester, TN 37398

## **ARTICLE XI**

### **Good Faith.**

The School System, the Sheriff, their agents, and employees, agree to cooperate in good faith in fulfilling the terms of this Agreement. Teamwork between all parties is paramount. Any unforeseen difficulties or questions will be resolved by negotiation between the Sheriff and the Director, or their designees.



**ARTICLE VII**

**Modification.**

This document constitutes the full understanding of the parties and no terms, conditions, understandings, or agreements purporting to modify or vary the terms of this document shall be binding unless hereafter made in writing and signed by all parties.

**ARTICLE VIII**

**Non-assignment.**

This Agreement, and each and every covenant herein, shall not be capable of assignment, unless the express written consent of the School System and the Sheriff is obtained.

**ARTICLE IX**

**Merger.**

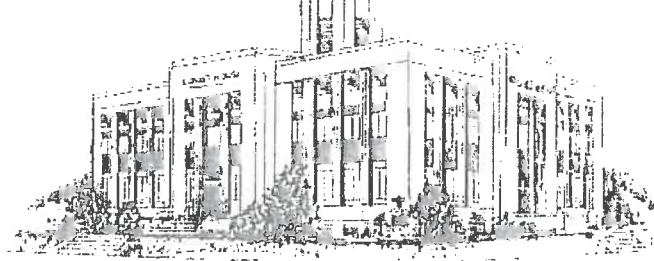
This Agreement constitutes a final written expression of all terms of this Agreement, in the City of Winchester, Tennessee, this 21<sup>st</sup> day of September 2020.

  
\_\_\_\_\_  
Sheriff of Franklin County

  
\_\_\_\_\_  
Director, Franklin County Schools

  
\_\_\_\_\_  
Chair, Franklin County School Board

# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9g-0920 Approving agreement between school system of Franklin County, and the Sheriff's Department**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

RESOLUTION# - 9h-0920

A RESOLUTION AMENDING THE GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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 General 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		
<b>County General Fund 101</b>							
Other Gen Service Charges - Jail	101	48990		54210		43,166.00	
Jail Guard	101	54210	160				29,744.00
Social Security	101	54210	201				1,844.00
Pensions	101	54210	204				3,570.00
Life Insurance	101	54210	206				47.00
Medical Insurance	101	54210	207				7,375.00
Unemployment Compensation	101	54210	210				55.00
Employer Medicare Liability	101	54210	212				531.00
<b>Total County General Fund 101</b>						<b>43,166.00</b>	<b>43,166.00</b>
<b>Budget Funds for School Reimbursement for Sheriff's Correctional Officer/Mowing Supervisor Position</b>							

Approved this the 21st Day of September 2020.



David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:



Phillip Custer, County Clerk

Resolution Sponsored By: Riddle & Wiseman

Motion to Adopt By: King Second By: Wiseman

Votes: Ayes: 12 Nays: Pass: Declaration: Passed



RESOLUTION 91-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE and MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY CLERK & MASTER**

**WHEREAS**, the Franklin County Clerk & Master's Office has a need to upgrade, operate and maintain their current postage machine including hardware/software system within her respective office, and

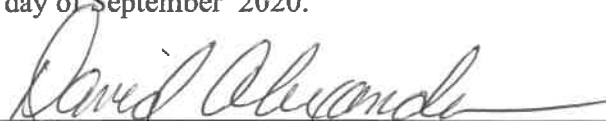
**WHEREAS**, the current postage machine and maintenance are not sufficiently meeting the needs of the function of the department in concern, and

**WHEREAS**, the funding for the leased postage machine shall be obtained from the county general fund through the Clerk & Master 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 Clerk & Master 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 on behalf of the Clerk & Master, 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 21<sup>st</sup> day of September 2020.



David Alexander, Honorable Chairman to the Commission

Attest:



Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Finney & Eldridge

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed



1	MPB1	C Series Integrated Scale
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online
1	PTJA	SendPro Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH26	HZ02 50 LPM Speed
1	ZHC2	SendPro C200 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWL	5lb / 3kg Weighing Option for MP81

**Your Payment Plan**

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 47.97	\$ 143.91

- 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 <http://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 ADSP016-169897; 57415  
State/Entity's Contract#

\_\_\_\_\_  
Lessee Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Email Address

\_\_\_\_\_  
Pitney Bowes Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Date

**Sales Information**

Davinder Heslin	davinder.heslin@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance



# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9i-0920 Authorizing a Multiple Year Lease and Maintenance Agreement for the Franklin County Clerk & Master**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 9j-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS,** the Franklin County Board of Education (North Middle School) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

**WHERE AS,** their current five (5) copiers are not sufficiently meeting the needs of the function of the departments in concern, and

**WHERE AS,** the projected cost of the five (5) copiers' hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 21st day of September 2020.



David Alexander, County Mayor  
Honorable Chairman to the Commission

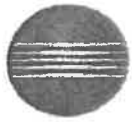
Attest: Phillip Custer  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed

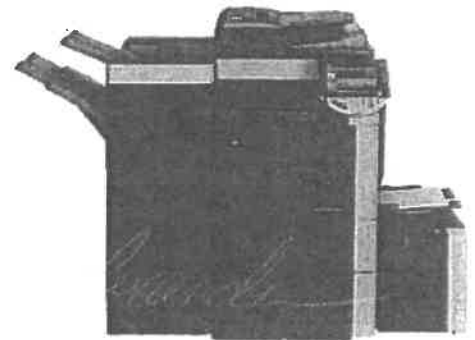


(1)

Proposed Solution

**Konica Minolta Bizhub 368e**

- 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**
- **Fax Board**
- **Power/Surge protector**
- 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



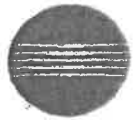
**60 month FMV lease is \$73.50 per month**

Includes Service, Maintenance & Supplies. Black copies @.005.

Agreement includes Parts, Labor, Drums, Supplies & **STAPLES**..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**One time increase on service only on year 4.**

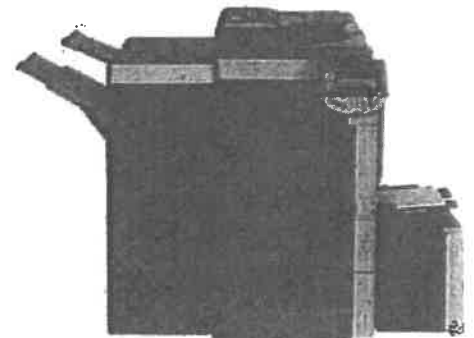


(4)

**Proposed Solution**

**Konica Minolta Bizhub 558e**

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 and 55 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Multi-Pos Finisher
- Hole punch unit
- Power/Surge protector
- 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



**60 month FMV lease is \$99.50 per month** *per copier*

Includes Service, Maintenance & Supplies. Black copies @.0045.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$???.??**  
**One time increase on service only on year 4.**

# CLERK'S CERTIFICATE

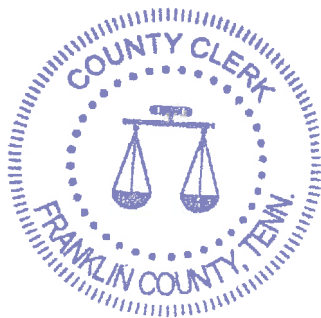



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9j-0920 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 9K-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS**, the Franklin County Board of Education (South Middle School) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

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

**WHERE AS**, the projected cost of the copier hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 22st day of September 2020.



David Alexander, County Mayor  
Honorable Chairman to the Commission

Attest:

  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

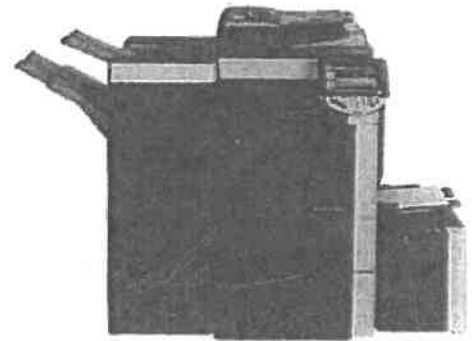
DECLARATION: Passed



Proposed Solution

Konica Minolta Bizhub 558e

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 and 55 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Multi-Pos Finisher
- Hole punch unit
- Power/Surge protector
- 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



60 month FMV lease is \$99.50 per month *per copier*

Includes Service, Maintenance & Supplies. Black copies @.0045.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**One time increase on service only on year 4.**

# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9k-0920 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/South Middle School & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee



Resolution # 9L-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS,** the Franklin County Board of Education (South Middle School Library) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

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

**WHERE AS,** the projected cost of the copier hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 21st day of September 2020.

  
David Alexander, County Mayor  
Honorable Chairman to the Commission

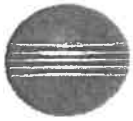
Attest:   
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

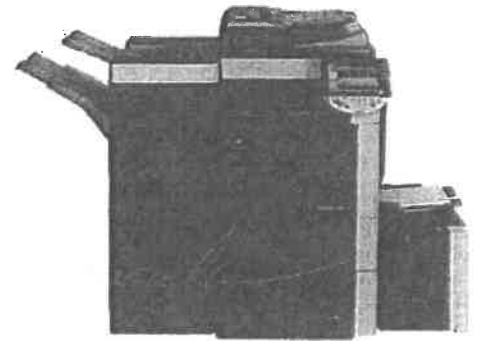
DECLARATION: Passed



**Proposed Solution**

**Konica Minolta Bizhub c300i(Color)**

- 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
- **Job Separator**
- **Power/Surge protector**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



**60 month FMV lease is \$62.67 per month**

Includes Service, Maintenance & Supplies. Black copies @.005. COLOR copies @ .038.

Agreement includes Parts, Labor, Drums, Supplies & **STAPLES**..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**One time increase on service only on year 4.**

# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 91-0920 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/South Middle School Library & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 9M-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS,** the Franklin County Board of Education (North Middle School Library) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

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

**WHERE AS,** the projected cost of the copier hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 21st day of September 2020.



David Alexander, County Mayor  
Honorable Chairman to the Commission

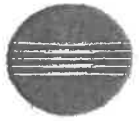
Attest:   
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

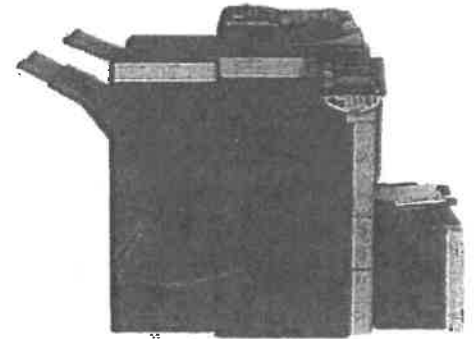
DECLARATION: Passed



## Proposed Solution

### Konica Minolta Bizhub c300i(Color)

- 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
- Job Separator
- Power/Surge protector
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



### 60 month FMV lease is \$62.67 per month

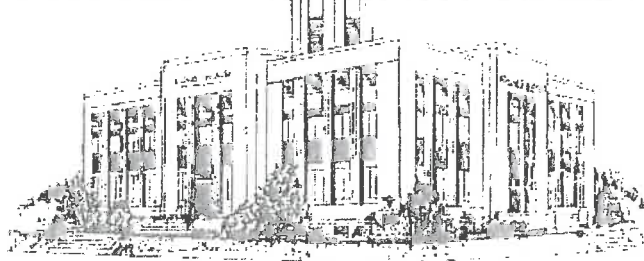
Includes Service, Maintenance & Supplies. Black copies @ .005. COLOR copies @ .038.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**One time increase on service only on year 4.**

# CLERK'S CERTIFICATE

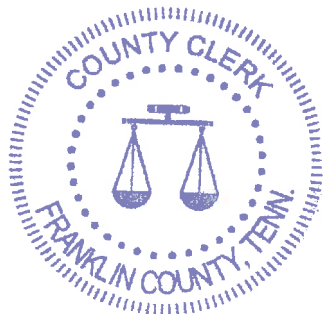



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9m-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School Library & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 90-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS,** the Franklin County Board of Education (North Middle School Guidance Dept) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

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

**WHERE AS,** the projected cost of the copier hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

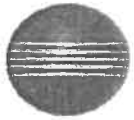
**NOW, THEREFORE, Be it Resolved** by the Franklin County Board of Commissioners that the Franklin County Board of Education be authorized to enter into a multi year lease agreement with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

**Be It Further Resolved** that this resolution be effective immediately upon passage for the public welfare demanding it on this the 21st day of September 2020.

  
David Alexander, County Mayor  
Honorable Chairman to the Commission

Attest:   
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman  
MOTION TO ADOPT: Schultz SECOND BY: Finney  
VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_  
DECLARATION: Passed



**Proposed Solution**

**Konica Minolta Bizhub 4052**

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 50 pages per minute
- 1200 x 1200 dpi print resolution
- Universal Cassettes @ 250 shts
- Paper Cassette @ 500
- Surge/Power Filter
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 4 GB RAM + 250 GB HD for simultaneous processing
- Up to 48 pages per minute scanning speed
- 50 sheet automatic document feeder



**\$33.00 Per Month Includes** : Includes 60 FMV lease, all Training, Installation and set-up. Service is per click @ .011 Option of \$12.00 DCS charge per month.

**Total Monthly Savings!: \$???.??**  
**FAX BOARD OPTION adds \$3.00 per month. Total w/fax \$38.00.**  
 Service is locked for 36 months. One time increase on year 4.



# CLERK'S CERTIFICATE

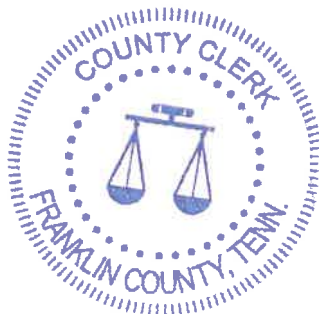


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9n-0920 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/North Middle School Guidance Dept. & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 90-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS**, the Franklin County Board of Education (Technology Dept for North Middle School) has need to upgrade, operate and maintain their current printers including hardware/software system within their respective locations and operations of the Board of Education, and

**WHERE AS**, their current three (3) printers are not sufficiently meeting the needs of the function of the departments in concern, and

**WHERE AS**, the projected cost of these three (3) printers hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 21st day of September 2020.



David Alexander, County Mayor  
Honorable Chairman to the Commission

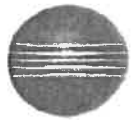
Attest:   
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed



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### Proposed Solution

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#### **Konica Minolta Bizhub (2)c3300i's & 3602p**

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 31/36 and 31/36 pages/minute Black & COLOR
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Standard duplexing
- 250 standard paper capacity + 50 sheet bypass
- 3 GB RAM + 256 GB HD for simultaneous processing



KONICA MINOLTA

#### **60 month FMV lease is \$43.50 per month**

Includes Service, Maintenance & Supplies. Black copies @.0358/.0345 COLOR copies @ .1795.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**SERVICE IS LOCKED FOR 60 MONTHS!!**

# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 90-0920 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/Technology Dept. for North Middle School & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

Resolution # 9p-0920

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

**WHERE AS**, the Franklin County Board of Education (Technology Dept for South Middle School) has need to upgrade, operate and maintain their current printers including hardware/software system within their respective locations and operations of the Board of Education, and

**WHERE AS**, their current three (3) printers are not sufficiently meeting the needs of the function of the departments in concern, and

**WHERE AS**, the projected cost of these three (3) printers hardware/software systems are such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have 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 Board of Education 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 passage for the public welfare demanding it on this the 21st day of September 2020.

  
\_\_\_\_\_  
David Alexander, County Mayor  
Honorable Chairman to the Commission

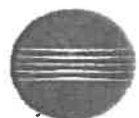
Attest:   
\_\_\_\_\_  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Finney & Wiseman

MOTION TO ADOPT: Schultz SECOND BY: Finney

VOTES: AYES 12 NAYS \_\_\_\_\_ PASS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed



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### Proposed Solution

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#### **Konica Minolta Bizhub (2)c3300i's & 3602p**

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 31/36 and 31/36 pages/minute Black & COLOR
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- Standard duplexing
- 250 standard paper capacity + 50 sheet bypass
- 3 GB RAM + 256 GB HD for simultaneous processing



KONICA MINOLTA

#### **60 month FMV lease is \$43.50 per month**

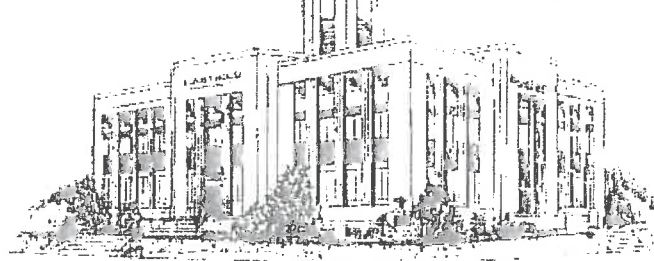
Includes Service, Maintenance & Supplies. Black copies @ .0358/.0345 COLOR copies @ .1795.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different than way configured an priced!

**Total Monthly Savings! \$??.??**  
**SERVICE IS LOCKED FOR 60 MONTHS!!**

# CLERK'S CERTIFICATE

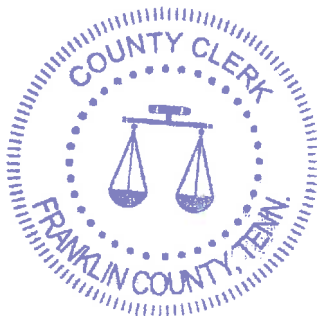


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9p-0920 Authorizing A Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education/Technology Dept. for South Middle School & Konica Minolta**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



A handwritten signature in blue ink that reads "Phillip Custer". The signature is written in a cursive style and is positioned above a horizontal line.

Phillip Custer, County Clerk  
of Franklin County, Tennessee

RESOLUTION # 99-0920

TO APPROVE ADDITIONS TO THE  
FRANKLIN COUNTY PRIVATE ROAD LIST

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

WHEREAS, the Franklin County Highway Department requests changes & additions as needed, and

WHEREAS, the following list of private road names, 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 21<sup>st</sup> day of September, 2020 that:

Section 1. The following county road name & classification be added to the Franklin County Private Roads List.

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Hoyat Lusk Lane	3	51D	C17	Neal Road

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

ADOPTED this 21<sup>st</sup> day of September 2020.

  
Honorable David Alexander Franklin County Mayor & Chairman to the Commission

Attest:

  
Phillip Custer, County Clerk

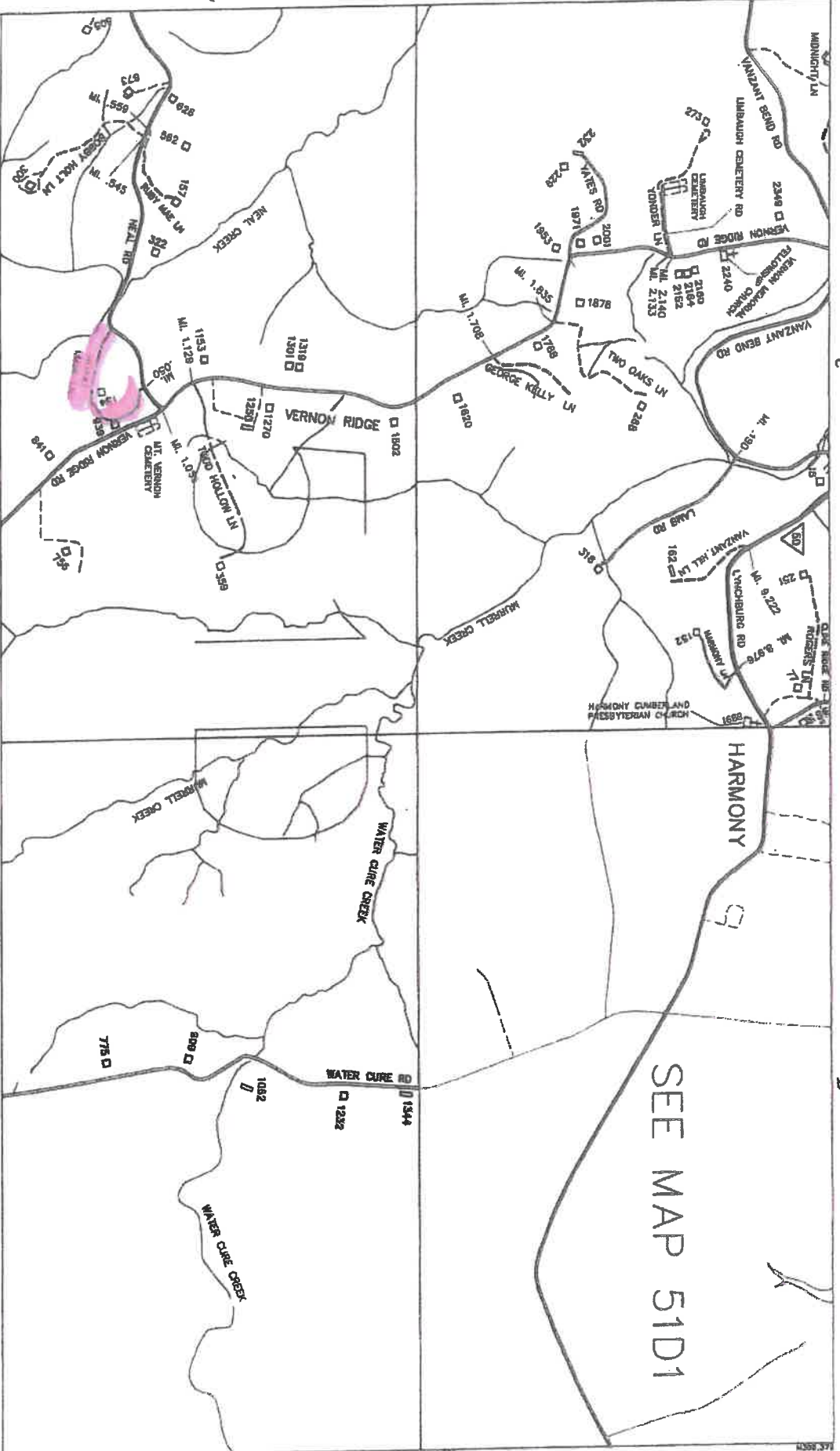
RESOLUTION SPONSORED BY: Hughes and Casey

MOTION TO ADOPT: Schultz SECONDED BY: Wiseman

VOTE: AYES 12 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed





PREPARED BY  
**WILLIAM F. AYERS & ASSOCIATES**  
 CARTOGRAPHIC CONSULTANTS  
 P.O. BOX 622  
 WINCHESTER, TN 37398

PAGE LOCATION	
51B	51A3/51A4
51C	51D
61B	61A
	52B
	52C2
	52C
	62B



**FRANKLIN COUNTY EMERGENCY  
 COMMUNICATION DISTRICT**  
 P.O. BOX 711, WINCHESTER, TN, 37398  
 EMERGENCY SERVICE NUMBERS: 432  
 DATE OF MAP: 11-01-18

PAGE NO.

**51D**

RESOLUTION 9r-0920  
TO APPROVE CHANGES 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, & deletions, 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 21<sup>st</sup> day of September, 2020 that:

Section 1. Attached Exhibit "A" changes

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

**ADOPTED** this 21<sup>st</sup> day of September, 2020.



\_\_\_\_\_  
David Alexander, Honorable County Mayor &  
Chairman of the Commission

Attest:

  
\_\_\_\_\_  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Casey and Hughes

MOTION TO ADOPT: Schultz      SECONDED BY: Wiseman

VOTE: AYES 12      NAYS \_\_\_\_\_      ABSTAIN \_\_\_\_\_

DECLARATION: Passed

Exhibit "A"

NO.	ROAD NAME	DIST	E 911 GRID	CO. GRID	COIST	SURFACE	R.O.W.	LOG MILE	BED WD	SURF WD	CLASS	BEGINNING	ENDING
					From		0.444						
	MONTVUE DRIVE	1	45A	50	CO	ASPHALT	50	0.590	30	22	1	DEERWOODS ROAD	NO OUTLET
	VANDEBILT LANE	1	45A	50	CO	ASPHALT	50	0.1032	30	22	1	MONTVUE DRIVE	NO OUTLET
	WILDWOOD LANE	1	45A	50	CO	ASPHALT	50	0.5188	30	22	1	VANDEBILT LANE	NO OUTLET
288	GILLIAM LANE	1	55	79	CO	GRAVEL	30	0.175	10	8	4	GARNERTOWN ROAD	NO OUTLET
					From	DBST/GRAVEL		0.239/0.878	18/14	22/12			
210	DONALDSON GROVE ROAD	3	81	122	CO	DBST	50	1.117	77	18	2	COUNTY LINE ROAD SOUTH	LIMESTONE ROAD
					From	DBST		0.221					
689	POE ROAD	2	21	15	CO	DBST/ASPHALT	40	0.221/0.255	14	14	3	AWALT ROAD	DRAGONROSE LANE

change log mile from .444 to .590

change log mile from .1032 to .121

change log mile from .5188 to .471

change surface from gravel to DBST

change surface from DBST/Gravel to DBST. mileage from .239/.878 to 1.117, bed WD from 18/14 to 77, and surf WD from 22/12 to 18

change surface from DBST to DBST/ASPHALT and mileage from 0.221 to 0.221/0.255

RESOLUTION 95-0920  
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 21<sup>st</sup> day of September, 2020 that:

Section 1. The following road name **changed** from Barry Hollow Road to Barry Hollow Lane and Log Mile from .143 to .059 on the Franklin County Roads List.

**Barry Hollow Lane** - Dist. 1, E-911 Grid 45D, CO Grid 60, Surface –Gravel, ROW – 30 FT, Bed Width 8 FT, Surface Width 8 FT, **Log Mile .059**, Class 4, Beginning Road – Midway Road, Ending Road – No Outlet.

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

**ADOPTED** this 21<sup>ST</sup> day of September, 2020.



Honorable David Alexander Franklin County Mayor &  
Chairman to the Commission

Attest:

  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Casey and Hughes

MOTION TO ADOPT: Schultz SECONDED BY: Wiseman

VOTE: AYES 12 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed

**FRANKLIN COUNTY HIGHWAY DEPARTMENT**  
**LUKE McCURRY, SUPERINTENDENT**  
 207 SOUTH CEDAR STREET  
 WINCHESTER, TN. 37398  
 PHONE: 931-967-2755  
 FAX: 931-962-4497

Email: [luke.mccurry@franklincotn.us](mailto:luke.mccurry@franklincotn.us)

Email: [asmith@franklincotn.us](mailto:asmith@franklincotn.us)

September 2nd, 2020

We the property owners on Barry Hollow Lane do hereby respectfully ask that our .143 mile portion be taken off the Franklin County Roads list with a new log mile being .059 mile and beginning at Midway Rd and ending at a No Outlet. We here by understand that all property owners fronting that portion of Barry Hollow Lane must agree to close this road.

We the property owners hereby agree that the portion of land being removed from county ownership will be divided equally to each land owner if needed by way of a land survey paid for by the landowners. The Highway Department will furnish a recorded quit claim deed after the land is surveyed.

*[Handwritten signature in blue ink]*

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RESOLUTION 97-0920  
TO APPROVE AN ADDITION 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 21<sup>ST</sup> day of September, 2020 that:

Section 1. The following county road names & classifications be **added** to the Franklin County Roads List.

**PARKS DRIVE – Dist. 3, E-911 Grid 41A, CO Grid 42, Surface – DBST, ROW – 50, Log Mile 0.223, Bed Width -21, Surface Width - 17, Class – 3, Beginning Road – MANSFORD ROAD – Ending Road – TIMS FORD DRIVE.**

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

**ADOPTED this 21<sup>st</sup> day of September, 2020.**

  
\_\_\_\_\_  
Honorable David Alexander Franklin County Mayor &  
Chairman to the Commission

Attest:

  
\_\_\_\_\_  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Hughes and Casey

MOTION TO ADOPT: Schultz SECONDED BY: Wiseman

VOTE: AYES 12 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_

DECLARATION: Passed

# CLERK'S CERTIFICATE




I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**Resolution 9t-0920 Approve an addition to the Franklin County Road List-add  
Parks Drive**

This document was approved at a regular session of the Franklin County Board of Commissioners on September 21, 2020 and recorded on file in my office in Commissioner's Minute Book 37.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 28<sup>th</sup> day of September 2020.



  
Phillip Custer, County Clerk  
of Franklin County, Tennessee

**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
(For information purpose only to the commission)

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>County General Fund 101</b>							
<b>County Commission - 51100</b>							
Board And Committee	101	51100	191				70.00
Social Security	101	51100	201			70.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>70.00</b>	<b>70.00</b>
<b>County Mayor - 51300</b>							
Assistant(s)	101	51300	103			5.00	
Other Salaries & Wages	101	51300	189				5.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>5.00</b>	<b>5.00</b>
<b>Election Administration - 51500</b>							
Data Processing Services	101	51500	317			700.00	
Operating Lease Payments	101	51500	330				700.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>700.00</b>	<b>700.00</b>
<b>Register of Deeds - 51600</b>							
Communication	101	51600	307				100.00
Office Supplies	101	51600	435			600.00	
Other Capital Outlay	101	51600	799				500.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>600.00</b>	<b>600.00</b>
<b>Planning &amp; Zoning - 51720</b>							
Supervisor/Director	101	51720	105				120.00
Deputy(ies)	101	51720	106				10.00
Pensions	101	51720	204				15.00
Operating Lease Payments	101	51720	330				540.00
In-service/Staff Development	101	51720	524			690.00	
Other Charges	101	51720	599				5.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>690.00</b>	<b>690.00</b>
<b>County Buildings - 51800</b>							
Supervisor/Director	101	51800	105				55.00
Custodial Personnel	101	51800	166			55.00	
Communication	101	51800	307				3,330.00
Maintenance Agreements	101	51800	334				1,650.00
Maintenance And Repair	101	51800	335			3,430.00	
Disposal Fees	101	51800	359				1,000.00
Other Contracted Services	101	51800	399			3,000.00	
Custodial Supplies	101	51800	410			3,900.00	
Uniforms	101	51800	451			1,200.00	
Utilities	101	51800	452				8,050.00
Other Charges	101	51800	599			2,500.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>14,085.00</b>	<b>14,085.00</b>



**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
 (For information purpose only to the commission)

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>Other General Administration (Technology) - 51900</b>							
Other Contracted	101	51900	399				100.00
Other Charges	101	51900	599			100.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>100.00</b>	<b>100.00</b>
<b>Property Assessor - 52300</b>							
Overtime Pay	101	52300	187				525.00
Consultants	101	52300	308			5,000.00	
Contracts With	101	52300	309				4,900.00
Operating Lease	101	52300	330				525.00
Postal Charges	101	52300	348			950.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>5,950.00</b>	<b>5,950.00</b>
<b>Co Clerk - 52500</b>							
Communication	101	52500	307				20.00
Premiums On Corporate	101	52500	508				50.00
In-service/Staff	101	52500	524			70.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>70.00</b>	<b>70.00</b>
<b>Finance Dept - 52900</b>							
Operating Lease Payments	101	52900	330				300.00
Office Supplies	101	52900	435			300.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>300.00</b>	<b>300.00</b>
<b>Circuit Court Clerk</b>							
Jury And Witness Fees	101	53100	194			1,935.00	
Dues And Memberships	101	53100	320				110.00
Postal Charges	101	53100	348			2,910.00	
Remittance Of Revenues Collected	101	53100	358				7,540.00
Other Contracted Services	101	53100	399				200.00
Library Books/Media	101	53100	432				70.00
Office Supplies	101	53100	435			1,810.00	
In-service/Staff Development	101	53100	524			1,265.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>7,920.00</b>	<b>7,920.00</b>
<b>General Sessions Court - 53300</b>							
Deputy(Ies)	101	53300	106				35.00
Educational Incentive	101	53300	185			35.00	
Library Books/Media	101	53300	432				160.00
Office Supplies	101	53300	435			160.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>195.00</b>	<b>195.00</b>

**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
(For information purpose only to the commission)

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>Drug Court - 53330</b>							
Other Salaries & Wages	101	53330	189				140.00
Pensions	101	53330	204			250.00	
Communication	101	53330	307				110.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>250.00</b>	<b>250.00</b>
<b>Chancery Court - 53400</b>							
Dues And Memberships	101	53400	320				90.00
Operating Lease Payments	101	53400	330				640.00
Legal Notices, Recording And	101	53400	332			880.00	
Travel	101	53400	355				150.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>880.00</b>	<b>880.00</b>
<b>Juvenile Court - 53500</b>							
Assistant(s)	101	53500	103				15.00
Unemployment Compensation	101	53500	210			15.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>15.00</b>	<b>15.00</b>
<b>Judicial Commissioners - 53700</b>							
County	101	53700	101			1,700.00	
Overtime Pay	101	53700	187				1,700.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>1,700.00</b>	<b>1,700.00</b>
<b>Probation Services - 53910</b>							
Supervisor/Director	101	53910	105				70.00
Deputy(ies)	101	53910	106			170.00	
Other Fringe Benefits	101	53910	299				100.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>170.00</b>	<b>170.00</b>
<b>Sheriff - 54110</b>							
Sergeant(s)	101	54110	115				1,350.00
Sergeant(s)	101	54110	115				175.00
Instructional Computer	101	54110	138				10.00
Guards	101	54110	160				5,000.00
Overtime Pay	101	54110	187				4,000.00
Overtime Pay	101	54110	187			185.00	
Pensions	101	54110	204				7,000.00
Medical Insurance	101	54110	207			27,900.00	
Contracts With Private	101	54110	312			2,025.00	
Operating Lease Payments	101	54110	330				600.00
Maintenance Agreements	101	54110	334				125.00
Maintenance And Repair	101	54110	336				100.00
Postal Charges	101	54110	348				150.00
Postal Charges	101	54110	348				2,025.00
Law Enforcement Supplies	101	54110	431				7,000.00

**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
**(For information purpose only to the commission)**

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
In-service/Staff	101	54110	524				12,570.00
Motor Vehicles	101	54110	718			9,995.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>40,105.00</b>	<b>40,105.00</b>
<b>Jail - 54210</b>							
Maintenance Personnel	101	54210	167				140.00
Overtime Pay	101	54210	187				1,080.00
Life Insurance	101	54210	206				50.00
Maintenance Agreements	101	54210	334				1,600.00
Maintenance And Repair Services	101	54210	336				450.00
Pest Control	101	54210	347				250.00
<b>Food Supplies</b>	101	54210	422				700.00
Medical Claims	101	54210	507			5,070.00	
Other Equipment	101	54210	790				800.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>5,070.00</b>	<b>5,070.00</b>
<b>Correctional Incentive Program - 54230</b>							
Other Salaries & Wages	101	54230	189				70.00
Other Supplies & Materials	101	54230	499			135.00	
In-Service Staff Development	101	54230	524				65.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>135.00</b>	<b>135.00</b>
<b>Civil Defense - 54410</b>							
Communication	101	54410	307				1,150.00
Maintenance And Repair Services	101	54410	336			1,150.00	
<b>Debit/Credit Balance for inter-Category Amendment</b>						<b>1,150.00</b>	<b>1,150.00</b>
<b>Consolidate Communications</b>							
Assistant(s)	101	54490	103			1,425.00	
Dispatchers	101	54490	148			3,375.00	
Overtime Pay	101	54490	187			2,475.00	
Social Security	101	54490	201			2,550.00	
Pensions	101	54490	204				10,000.00
Medical	101	54490	207			175.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>10,000.00</b>	<b>10,000.00</b>
<b>Health Dept - 55110</b>							
Communication	101	55110	307				180.00
Disposal Fees	101	55110	359				150.00
Custodial Supplies	101	55110	410			330.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>330.00</b>	<b>330.00</b>

**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
(For information purpose only to the commission)

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>Other Waste St Route Litter - 55739</b>							
Laborers	101	55739	149				850.00
Other Salaries & Wages	101	55739	189				20.00
Social Security	101	55739	201			550.00	
Medical Insurance	101	55739	207			330.00	
Employer Medicare	101	55739	212				10.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>880.00</b>	<b>880.00</b>
<b>Rabies &amp; Animal Control - 55120</b>							
Supervisor/Director	101	55120	105				5.00
Overtime Pay	101	55120	187			5.00	
Other Contracted	101	55120	399			340.00	
Other Equipment	101	55120	790				340.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>345.00</b>	<b>345.00</b>
<b>Parks &amp; Recreation - 56700</b>							
Other Salaries & Wages	101	56700	189				730.00
Social Security	101	56700	201				40.00
Medical Insurance	101	56700	207			500.00	
Unemployment	101	56700	210			105.00	
Employer Medicare	101	56700	212				10.00
Maintenance And Repair	101	56700	335			175.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>780.00</b>	<b>780.00</b>
<b>Ag Extension Agency - 57100</b>							
Communication	101	57100	307			345.00	
Dues And	101	57100	320				45.00
Operating Lease	101	57100	330				300.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>345.00</b>	<b>345.00</b>
<b>Soil Conservation - 57500</b>							
Secretary To Board	101	57500	118			10.00	
Other Salaries & Wages	101	57500	189				10.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>10.00</b>	<b>10.00</b>
<b>Industrial Development - 58120</b>							
Other Salaries & Wages	101	58120	189				840.00
Social Security	101	58120	201			840.00	
Maintenance And Repair	101	58120	335			140.00	
Disposal Fees	101	58120	359				140.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>980.00</b>	<b>980.00</b>

**Inter-Category Amendment Request Fiscal Year ending June 30, 2020**  
(For information purpose only to the commission)

**Request made June 3 - June 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>Library Fund 115</b>							
<b>Libraries - 56500</b>							
Education Media Personnel	115	56500	137				490.00
Part	115	56500	169				660.00
Medical Insurance	115	56500	207			1,170.00	
Office Supplies	115	56500	435				20.00
<b>Other Charges - 58400</b>							
Utilities	115	58400	452			290.00	
Trustee's Commission	115	58400	510				290.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>1,460.00</b>	<b>1,460.00</b>
<b>Solid Waste Fund - 116</b>							
<b>Convenience Centers - 55732</b>							
Laborers	116	55732	149				6,060.00
Employer Medicare Liability	116	55732	212				85.00
Communication	116	55732	307				105.00
Maintenance And Repair	116	55732	335			3,270.00	
Maintenance And Repair	116	55732	336			3,000.00	
Other Contracted Services	116	55732	399				20.00
<b>Transfer Station - 55733</b>							
Equipment Operators	116	55733	145				650.00
Truck Drivers	116	55733	147			10,700.00	
Laborers	116	55733	149				4,330.00
Part	116	55733	169				3,375.00
Other Salaries & Wages	116	55733	189				950.00
Pensions	116	55733	204			7,900.00	
Medical Insurance	116	55733	207			5,000.00	
Communication	116	55733	307				75.00
Contracts With Government	116	55733	309				23,500.00
Contracts With Private	116	55733	312			6,900.00	
Maintenance And Repair	116	55733	335				5,900.00
<b>Maintenance And Repair</b>	116	55733	336				15.00
Postal Charges	116	55733	348				10.00
Diesel Fuel	116	55733	412			8,260.00	
Equipment And Machinery	116	55733	418			530.00	
Office Supplies	116	55733	435				70.00
Utilities	116	55733	452				1,280.00
Vehicle Parts	116	55733	453				450.00
Other Supplies And Materials	116	55733	499			1,900.00	
In-service/Staff Development	116	55733	524			1,200.00	
Solid Waste Equipment	116	55733	733				1,785.00
<b>Other Charges - 58400</b>							
Medical And Dental Services	116	58400	340				450.00
Medical Claims	116	58400	507			450.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>49,110.00</b>	<b>49,110.00</b>

**Inter-Category Amendment Request Fiscal Year ending June 30, 2021**  
 (For information purposes only to the commission)

**Request made July 1 - August 31, 2020**

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
<b>County General Fund 101</b>							
<b>Register of Deeds - 51600</b>							
Dues & Memberships	101	51600	320				23.00
Office Supplies	101	51600	435			1,093.00	
Other Capital Outlay	101	51600	799				1,070.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>1,093.00</b>	<b>1,093.00</b>
<b>Move Allocations to allow for Capital Purchase</b>							
<b>County Buildings - 51800</b>							
Maint & Repair Buildings	101	51800	335			2,500.00	
Other Contracted Services	101	51800	399				2,500.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>2,500.00</b>	<b>2,500.00</b>
<b>Move Allocations to cover annual purchase orders for Building Maintenance</b>							
<b>Finance - 52900</b>							
Travel	101	52900	355			300.00	
In-Service Staff Development	101	52900	524			300.00	
Other Charges	101	52900	599				600.00
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>600.00</b>	<b>600.00</b>
<b>Move Allocations to cover Annual Purchase Orders for Other Charges</b>							
<b>Juvenile Assistance Grant - 54240</b>							
Rentals	101	54240	351	JAG		7,820.00	
Travel	101	54240	355	JAG		1,800.00	
Other Contracted Services	101	54240	399	JAG			24,680.00
Other Supplies & Materials	101	54240	499	JAG		7,760.00	
In-Service Staff Development	101	54240	524	JAG		3,200.00	
Other Charges	101	54240	599	JAG		4,100.00	
<b>Debit/Credit Balance for Inter-Category Amendment</b>						<b>24,680.00</b>	<b>24,680.00</b>
<b>Move Funds to reflect Grant Budget Amendment approved by the State</b>							



SURETY'S BOND NO. LSM0926912

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

KNOW ALL MEN BY THESE PRESENTS:

That Larry Hill of Winchester (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 2 year term beginning on the 31st day of August, 2020, and ending on the 31st day of  
August, 2022.

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

That if the said Larry Hill, 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 2nd day of June, 2020.

WITNESS-ATTEST:

Sharon Byrum

PRINCIPAL:

Larry Hill  
Larry W HILL

SURETY:

RLI Insurance Company

by: B.W. Davis

Barton W. Davis

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 Larry Hill

Larry Hill 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 11th day of September, 2020.

My Commission Expires: January 23, 2023

Sharon Byrum  
Notary Public

(over)



ACKNOWLEDGMENT OF SURETY

STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 2nd day of June, 2020.  
My Commission Expires: 03-24-2024



Catherine D. Glover  
Catherine D. Glover Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by DAVID ALEXANDER County Executive/Mayor of FRANKLIN County, on this 16th day of September, 2020.

Signed: David Alexander  
County Executive/Mayor

CERTIFICATION:

I, \_\_\_\_\_, County Clerk of \_\_\_\_\_ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the \_\_\_\_\_ day of \_\_\_\_\_, and entered upon the minutes thereof.

Signed: \_\_\_\_\_  
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Court of and for said County on this \_\_\_\_\_ day of \_\_\_\_\_

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_.

Signed: \_\_\_\_\_  
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee



# POWER OF ATTORNEY

**RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

Bond No. LSM0926912

*Know All Men by These Presents:*

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on their behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Larry Hill  
Obligee: Tn Comptroller Of Treasury Dept Of Audit Div County Audit  
Type Bond: Constable  
Bond Amount: \$ 5,500.00  
Effective Date: August 31, 2020

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 2nd day of June, 2020.



RLI Insurance Company  
By B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

On this 2nd day of June, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover  
Catherine D. Glover Notary Public



### CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 2nd day of June, 2020.

RLI Insurance Company  
By: Jeffrey D. Fick  
Jeffrey D. Fick Corporate Secretary



SURETY'S BOND NO. LSM1148639

STATE OF TENNESSEE

COUNTY OF Franklin

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

Constable

KNOW ALL MEN BY THESE PRESENTS:

That Mark A Vanzant of Winchester (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  
County for the \_\_\_\_\_ year term beginning on the 31st day of August, 2020, and ending on the 31st day of  
August, 2021.

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

That if the said Mark A Vanzant, 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 2nd day of June, 2020.

WITNESS-ATTEST:

Sharon Byrum

PRINCIPAL:

Mark A Vanzant

Mark A Vanzant

SURETY:

RLI Insurance Company

by: B. W. Davis

Barton W. Davis

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 Mark A Vanzant

Mark A Vanzant, 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 11th day of September, 2020  
My Commission Expires: January 23, 2023



Sharon Byrum  
Notary Public

(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 2nd day of June, 2020.  
My Commission Expires: 03-24-2024



Catherine D. Glover  
Catherine D. Glover Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by DAVID ALEXANDER County Executive/Mayor of FRANKLIN County, on this 16<sup>th</sup> day of September, 2020.

Signed: David Alexander  
County Executive/Mayor

CERTIFICATION:

I, \_\_\_\_\_, County Clerk of \_\_\_\_\_ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the \_\_\_\_\_ day of \_\_\_\_\_, and entered upon the minutes thereof.

Signed: \_\_\_\_\_  
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Court of and for said  
County on this \_\_\_\_\_ day of \_\_\_\_\_

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_

Signed: \_\_\_\_\_  
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

# POWER OF ATTORNEY

**RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

Bond No. LSM1148639

*Know All Men by These Presents:*

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on their behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Mark A Yanzant  
Obligee: Tn Comptroller Of Treasury Dept Of Audit Div County Audit  
Type Bond: County Public Official  
Bond Amount: \$ 5,500.00  
Effective Date: August 31, 2020

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 2nd day of June, 2020.



RLI Insurance Company  
By Barton W. Davis  
Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 2nd day of June, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 2nd day of June, 2020.

By: Catherine D. Glover  
Catherine D. Glover Notary Public

RLI Insurance Company  
By: Jeffrey D. Fick  
Corporate Secretary



**FRANKLIN COUNTY, TENNESSEE**

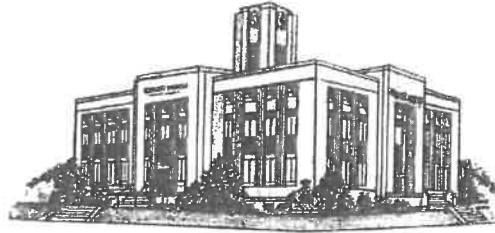
**DAVID ALEXANDER, COUNTY MAYOR**

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

*OFFICE: (931) 967-2905*

*FAX: (931) 962-0194*

*dalexander@franklincotn.us*



**Board of Zoning**

**Barbara Lucas**

**Consolidated Communications Board**

**Willie Womack**

**Health/Education Facilities Board**

**Marcia Clarkson**

**FRANKLIN COUNTY, TENNESSEE**

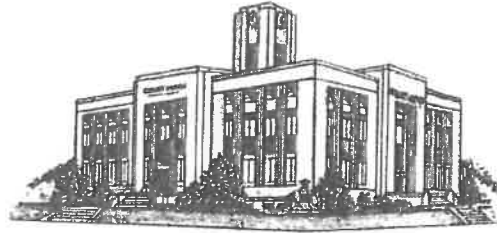
**DAVID ALEXANDER, COUNTY MAYOR**

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

*OFFICE: (931) 967-2905*

*FAX: (931) 962-0194*

*dalexander@franklincotn.us*



**Sheriff's Civil Service Board**

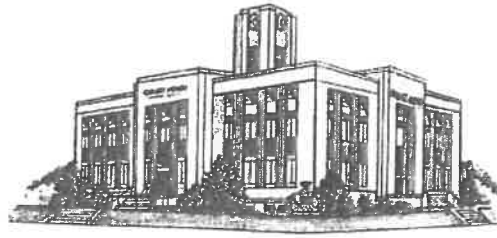
**Louise Irwin**

**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*



**Reappointment**

**Interlocal Solid Waste Regional Board**

**Barbara Finney**



# FRANKLIN COUNTY TENNESSEE

NO. 1 SOUTH JEFFERSON STREET

Winchester, Tennessee 37398

County Mayor (931) 967-2905 \* Fax (931) 962-0194

[www.franklincotn.us](http://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

Glenn T Summers  
Sam Hiles

## Election of NOMINATING COMMITTEE

for two years until September 2022 commission meeting

1. Gene Snead
2. Adam Casey
3. Scottie Riddle
4. Greg King
5. Johnny Hughes
6. Barbara Finney
7. David Eldridge
8. Glenn Summers

## RULES FOR THE GOVERNMENT

**RULE XIII** At the September meeting, the board of county commissioners shall elect a Nominating Committee consisting of eight (8) of its members, rotating on an biennial basis, with the selection beginning with District 1, Seat A through all districts, then following with Seat B through all districts. The purpose of this committee is to submit nominations to the commission for the Standing and other committees required by state statute.



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 SEPTEMBER 21, 2020 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. JOY APRIL BAKER	87 APPLE DR WINCHESTER TN 373985529	931-308-9038	1300 W. MARKET STREET DECHERD TN 37324	865-207-5240	
2. GRANT BENERE	PO BOX 352 ESTILL SPRINGS TN 37330	931-308-6065	705 DINAH SHORE BLVD WINCHESTER TN 37398	931-967-7000	
3. C. RENEE BOHANNAN	3087 GEORGIA CROSSING RD WINCHESTER TN 37398	931-307-5071	215 S COLLEGE STREET WINCHESTER TN 37398	9319677182	
4. CONNIE FANN	202 12TH AVE N DECHERD TN 37324	931-308-5562	4055 TULLAHOMA HWY WINCHESTER TN 37398	931-967-2277	
5. AUDREY R FRAME	35 COUTTA RD WINCHESTER TN 373983425	931-273-7753	2200 DECHERD BLVD DECHERD TN 373243822	931-967-9967	
6. PAMELA MACK	6247 ROCK CREEK RD TULLAHOMA TN 37388	931 434 9767	300 N JACKSON ST TULLAHOMA TN 37388	931 434 976	
7. ROBIN MAYS	342 CHASE CIR WINCHESTER TN 373985376	931-636-5824	105 S PORTER ST WINCHESTER TN 373981546	931-967-3706	
8. SHARON K. NEELY	688 SPUR ROAD DECHERD TN 37324	931-691-2037	105 S PORTER STREET WINCHESTER TN 37398	931-967-3706	
9. JOY PERRY	1326 LOCKMILLER RD ESTILL SPRINGS TN 373303595	931-308-7520	2165 DECHERD BLVD DECHERD TN 373243828	931-968-0065	
10. CRYSTAL D PERRY	316 N VINE ST WINCHESTER TN 373981342	931-450-0028	32 MEMORIAL DR WINCHESTER TN 373982400	931-967-0200	
11. TREVA SIMPSON	131 HICKORY HILL DR ESTILL SPRINGS TN 37330	931-691-5984	131 HICKORY HILL DR ESTILL SPRINGS TN 37330	9316493398	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

September 21, 2020

Mayor David Alexander  
Franklin County Commissioners  
Citizens of Franklin County Tennessee,

On September 1, 2010, a goal became a reality. I was elected as your District 4 Seat "B" Franklin County Commissioner.

I feel that in the last decade, Franklin County and Franklin County Government has made great strides. During this time, I have gained a great amount of knowledge and understanding for the inner workings of our county government. I do not intend for the knowledge and workings to sit idle.

At this point in my life, I feel my focus needs to be on my young and growing family. In making decisions that I feel are right for my family, I will be resigning from my position as District 4 Seat "B" County Commissioner effective on October 1, 2020. I will be living in a different district, therefore in accordance to qualification guidelines, I have to vacate my seat.

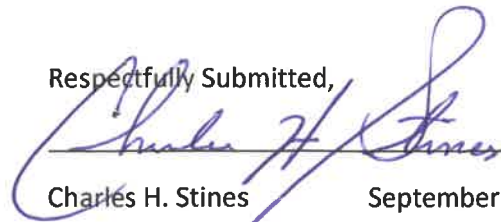
I plan on remaining a familiar face in county government. Mayor Alexander and I have discussed my position, and he has graciously agreed to allow me to continue to serve as your Franklin County Fire Chief.

I still have a lifelong political goal that I have not achieved just yet, and will be back when the time is right!

In closing, I would like to humbly thank the great citizens of Franklin County, and more specifically the great people of the 4<sup>th</sup>. District for allowing me to represent them for the last 10 years!

May God bless our Great Country, our wonderful state, and our beloved Franklin County!

Respectfully Submitted,

 9-21-20

Charles H. Stines

September 21, 2020

**PLEASE SIGN-IN  
GUEST AND MEDIA**

**Regular Session  
FRANKLIN COUNTY COMMISSION MEETING  
September 21, 2020**

<u>NAME</u>	<u>AFFILIATION</u>
1. <u>Clay Walker</u>	<u>BOE</u>
2. <u>Andre Lambert</u>	<u>Finance</u>
3. <u>Ornell Lugo</u>	<u>I. D. B.</u>
4. <u>Sharon Byrum</u>	<u>FC Mayor's Office</u>
5. <u>Christina Hopkins</u>	<u>Reentry</u>
6. <u>Kelli Wiley</u>	<u>FCIDB</u>
7. <u>Randy Lamaste</u>	
8. <u>Linda M Jones</u>	<u>BOE</u>
9. <u>Steve B</u>	
10. <u>Tom Wiseman</u>	<u>Citizen</u>
11. <u>William Anderson</u>	<u>FCSW</u>
12. <u>Scott</u>	<u>FCEMA</u>
13. <u>Jack Daniel</u>	
14. <u>Deborah Daniel</u>	
15. <u>John M</u>	<u>Highway</u>
16. <u>Ken Wilson</u>	

NAME

AFFILIATION

- 17. Dan Anderson \_\_\_\_\_
- 18. Bob F. Heinz FC Library
- 19. Brian Justice MC
- 20. Steve Maca Broadview F.D.
- 21. Duo Hedley \_\_\_\_\_
- 22. James Duro \_\_\_\_\_
- 23. By M Citizen
- 24. John Jones Citizen
- 25. Larry Bass \_\_\_\_\_
- 26. James & Sharon Conway Citizen
- 27. Ben Smith A&E EMS
- 28. John L. Stevens Library
- 29. Sean Erle \_\_\_\_\_
- 30. Michelle Erle \_\_\_\_\_
- 31. Patricia F.C. PLANNING & ZONING
- 32. \_\_\_\_\_
- 33. \_\_\_\_\_
- 34. \_\_\_\_\_
- 35. \_\_\_\_\_
- 36. \_\_\_\_\_
- 37. \_\_\_\_\_
- 38. \_\_\_\_\_
- 39. \_\_\_\_\_

**OTHER COMMENTS: NONE**

**MOTION BY STINES TO ADJOURN AT 8:28 PM, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 12/0**

Benediction was given by County Clerk Phillip Custer

**September 21, 2020 REGULAR SESSION**

**DATE APPROVED BY COMMISSION: \_\_\_\_\_ MB \_\_\_\_\_ PAGE \_\_\_\_\_**

\_\_\_\_\_  
**CHAIR OF COUNTY COMMISSION**

\_\_\_\_\_  
**COUNTY CLERK**