

REGULAR SESSION

July 19, 2021

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on July 19, 2021. 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 Deputy Clerk/Commission Secretary Tammy Durm recorded the minutes.

ROLL CALL:

**Johnny R. Hughes
Helen Stapleton
Barbara Finney
Doug Goodman
David Eldridge Jr.
Angie P Fuller
Glenn T Summers
David Kelly
Gene F. Snead Jr
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman
Scottie L. Riddle
Dale Schultz
Greg King
Eddie Clark**

PRESENT (16)

ABSENT (0)

A QUORUM WAS DECLARED

- 2) **PUBLIC HEARING: NONE**

3) APPROVAL OF MINUTES:

- a) Regular Called Session – JULY 19, 2021 Book 38, 521-638
**MOTION BY CLARK TO APPROVE THE MINUTES, SECOND BY KING , ALL AYES,
APPROVED BY VOICE VOTE 16/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Finance Director Report – Revenues & Expenditures (Receive & File)
**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY RIDDLE, ALL AYES, APPROVED BY VOICE VOTE 16/0**
- b) Capital Projects Funds – (receive& file)
**MOTION BY GOODMAN TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT,
SECOND BY SUMMERS; ALL AYES, APPROVED BY VOICE VOTE 16/0**
- c) Trustee annual report of the finances for Franklin County, Tennessee
Fiscal year ending June 30, 2021 (Receive & File)
**MOTION BY FINNEY TO RECEIVE AND FILE THE TRUSTEE ANNUAL REPORT OF THE
FINANCES FOR FRANKLIN COUNTY, SECOND BY RIDDLE ; ALL AYES, APPROVED
BY VOICE VOTE 16/0**
- d) Motion to amend the fiscal year2021/22 budget to reflect an \$8000.00
increase in the county general fund 101, county buildings 51800 budget
to change a part- time custodial position at the judicial center to full- time.
**MOTION BY FULLER TO AMEND THE FISCAL YEAR 2021/22 BUDGET TO A
8000.00 INCREASE IN THE COUNTY GENERAL FUND 101, SECOND BY CASEY;
ALL AYES, APPROVED BY VOICE VOTE 16/0 BY ROLL CALL (16)ALL AYES**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean
b) Matt Hughes / Sewanee Airport
c) Catherine Cavagnaro
d) Doug Williams

6) COMMITTEE/DEPARTMENT REPORTS: (20,49)

**CHAIRMAN ALEXANDER MADE A REQUEST TO COMBINE ALL COMMITTEE/
DEPARTMENT REPORTS TOGETHER AND VOTE ON. MOTION BY FINNEY TO
COMBINE REPORTS, SECOND BY RIDDLE ; APPROVED ALL AYES BY
VOTE 16/0**

- a) Trustee's Interest Earned analysis & Comparison (Receive and File)
b) Local Option Sales Tax Analysis & Comparison (Receive and file)
c) Finance Committee Minutes – (Receive & file)

- d) Legislative Committee Minutes – (Receive & file)
- e) Departments Quarterly / Annual Reports (Receive & File)

- I) Chancery Court / Clerk & Master
- II) Circuit Court Clerk
- III) County Clerk
- IV) Planning & Zoning
- V) Register of Deeds
- VI) Veterans Service Office
- VII) Franklin County Reentry
- VIII) Franklin County Sheriff's Office

7) **OLD BUSINESS: NONE**

8) **NEW BUSINESS/RESOLUTIONS:**

- a) Resolution 7a-0721 making appropriations for the various funds, departments, Institutions, offices and agencies of Franklin County, Tennessee for the year Ending June 30, 2022

MOTION BY CLARK APPROVE RESOLUTION 7a-0721, SECOND BY KING; APPROVED ALL AYES BY VOICE VOTE 16/0 , ROLL CALL VOTE (16) ALL AYES

- b) Resolution 7b-0721 Fixing the tax levy in Franklin County, Tennessee for the Fiscal year beginning July 1st 2021

MOTION BY ELDRIDGE TO APPROVE RESOLUTION 7b-0721, SECOND BY FINNEY; APPROVED BY ROLL CALL VOTE (16) ALL AYES

- c) Resolution 7c-0721 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 2021-2022

MOTION BY KING TO AUTHORIZE RESOLUTION 7c-0721, SECOND BY SCHULTZ; APPROVED ALL AYES BY VOICE VOTE 16/0 , ROLL CALL VOTE (16) All AYES

- d) Resolution 7d-0721 approving sale of 27.80 acres in Franklin County Industrial Park to Todd Stovall and authorizing County Mayor David Alexander To execute warranty deed and all other documents relating to said sale

MOTION BY KING TO AUTHORIZE RESOLUTION 7d-0721, SECOND BY CASEY;

APPROVED ALL AYES BY VOICE VOTE 16/0 ROLL CALL VOTE (16) ALL AYES

- e) Resolution 7e-0721 Amends the county budget of Franklin County, Tennessee
For the fiscal year ending June 30th 2021
**MOTION BY FINNEY TO AUTHORIZE RESOLUTION 7e-0721, SECOND BY WISEMAN,
APPROVED ALL AYES BY VOICE VOTE 16/0. ROLL CALL VOTE (16) ALL AYES**

 - F) Resolution 7F-0721 creating a committee for the Franklin County/Sewanee
Airport
**MOTION BY KING TO APPROVE RESOLUTION 7F-0721, SECOND BY RIDDLE;
APPROVED BY VOICE VOTE 16/0 ALL AYES**

 - G) Resolution 7g-0721 Inter-category amendment year end June 30, 2021 (receive and file)
MOTION BY RIDDLE TO APPROVE; SECOND BY SCHULTZ, APPROVED ALL AYES; 16/0

 - h) Resolution 7h-0721 Certificates of Insurance for Franklin County Government, Rescue and
Franklin School System
**MOTION BY RIDDLE TO APPROVE; SECOND BY SCHULTZ, APPROVED ALL AYES;
16/0**

 - i) Resolution 7i-0721 Authorizing a multiple year contract for inmate medical services
for the Franklin County Sheriff
**MOTION BY RIDDLE TO APPROVE ; SECOND BY KING, APPROVED ALL AYES;
16/0**

 - j) Resolution 7j-0721 To Transfer Funds from General Purpose School Funds to Federal
Projects fund for Fiscal year ending June 30,2022
**MOTION BY CLARK TO APPROVE; SECOND BY KING, APPROVED ALL AYES;
16/0**

 - K) Resolution 7k-0721 To give Huntland a Committee of \$125,000 to be taken from the
ARP funds for Huntland Broadband project .
MOTION BY SCHULTZ; SECOND BY RIDDLE , APPROVING ALL AYES 16/0
- 8) ELECTIONS/APPOINTMENTS:**
- a) Approval of (9) Applications for Notary Public
**MOTION BY RIDDLE TO APPROVE NOTARIES, SECOND BY KING; APPROVED
ALL AYES BY ROLL CALL VOTE (16)**

DETAIL ATTACHMENTS TO

**COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

**MOTION BY RIDDLE TO ADJOURN AT 9:10 PM , SECOND BY CLARK ,
ALL AYERS; APPROVED BY VOICE VOTE 16/0**

Benediction was given by Helen Stapleton

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DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____



CHAIR OF COUNTY COMMISSION



COUNTY CLERK