

REGULAR SESSION

October 18, 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
Michelle Earle
David Eldridge Jr.
Angie P Fuller
Glenn T Summers
David Kelly
Gene F. Snead Jr
Lydia Curtis Johnson
Carolyn Wiseman
Scottie L. Riddle
Dale Schultz
Greg King
Eddie Clark**

PRESENT (15)

ABSENT (1)

A QUORUM WAS DECLARED

2) PUBLIC HEARING:

Planning & Zoning Department

- 1) Rezoning a portion from C, commercial to R-2, General Residential . 3rd Civil District . Franklin County property Map no.113, Parcel 22.00 (part) . Location – David Crockett Parkway West –approximately 0.65+/- acres

**MOTION BY FULLER TO APPROVE THE REZONING, SECOND BY FINNEY
APPROVED
ALL AYES BY VOICE VOTE 15/1**

3) APPROVAL OF MINUTES:

- a) Regular Called Session – October 18, 2021 Book 38, 521-638
**MOTION BY KING TO APPROVE THE MINUTES, SECOND BY RIDDLE , ALL AYES,
APPROVED BY VOICE VOTE 15/1**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Finance Director Report – Revenues & Expenditures (Receive & File)
**MOTION BY KING TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY WISEMAN, ALL AYES, APPROVED BY VOICE VOTE 15/1**
- b) Capital Projects Funds – (receive & file)
**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT,
SECOND BY CLARK; ALL AYES, APPROVED BY VOICE VOTE 15/1**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean No updates
b) Jerry Mansfield / Sewanee Airport

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 A-M, SECOND BY SNEAD; APPROVED BY ALL AYES BY
VOTE 15/1**

- 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)
f) Franklin County Office Planning & Zoning Department (Receive & File)
g) Veterans Service office (Receive & File)
h) Chancery Court (Receive & File)
i) Circuit , Session, and Juvenile Court (Receive & File)
j) Franklin County clerk (Receive & File)
k) Franklin County Register of Deeds (Receive & File)
l) Middle Tennessee Rural Re-entry (Receive & File)

m) Franklin County sheriff's Department (Receive & File)

7) OLD BUSINESS:

- a) Resolution 9n-0921 A Resolution Amending the County General fund budget of Franklin County, Tennessee for the Fiscal year ending June 30,2021
- b) Resolution 9o-0921 A Resolution authoring submission of an application for a state of Tennessee airport Maintenance grant for Fiscal year 2021-2022 from the Tennessee Department of transportation and Authorizing the Acceptance of said Grant

MOTION BY RIDDLE AND SECOND BY FINNEY TO PUT TOGETHER RESOLUTIONS 9n AND 9o, MOTION WAS MADE TO LEAVE ON THE TABLE BY ETHRIDGE SECOND BY SNEAD; APPROVED BY ROLL CALL VOTE 3 AYES AND 12 NAYS.

DAVID ELDRIDGE JR. –NAY

ANGIE P. FULLER –NAY

GLENN T. SUMMERS –NAY

DAVID KELLEY –NAY

GENE F. SNEAD JR –NAY

LYDIA CURTIS JOHNSON –NAY

CAROLYN WISEMAN –NAY

SCOTTIE L. RIDDLE –NAY

DALE SCHULTZ –AYES

GREG KING –NAY

EDDIE CLARK –NAY

JOHNNY R. HUGHES –NAY

HELEN STAPLETON –AYES

BARBARA FINNEY –AYES

MICHELLE EARLE –NAY

8) NEW BUSINESS/RESOLUTIONS:

- a) Resolution 10a-1021 To Urge Tennessee's Elected Leaders to Oppose the Federally Proposed Vaccine Mandate

MOTION BY KING APPROVE RESOLUTION 7a-0721, SECOND BY RIDDLE ; APPROVED ALL AYES BY VOICE VOTE 15/1 ROLL CALL VOTE (15) ALL AYES

- b) Resolution 10b-1021 Site Development Grant Pre-Application Notification
**MOTION BY CLARK TO APPROVE RESOLUTION 10b-1021, SECOND BY RIDDLE;
APPROVED BY ROLL CALL VOTE (15) ALL AYES**
- c) Resolution 10c-1021 A Resolution amending the General & Library Fund Budgets of Franklin County Tennessee for the fiscal year ending June 30, 2021
**MOTION BY FINNEY TO AUTHORIZE RESOLUTION 10c-1021, SECOND BY SCHULTZ ;
APPROVED ALL AYES BY VOICE VOTE 15/0 , ROLL CALL VOTE (15) All AYES**
- d) Resolution 10d-1021 A Resolution amending the Franklin co Board of Education General Purpose School budget of Franklin County , Tennessee for the fiscal year ending June 30,2022
**MOTION BY FULLER APPROVE RESOLUTION 10d-1021, SECOND BY KING; APPROVED
ALL AYES BY VOICE VOTE 15/1 ROLL CALL VOTE (15) ALL AYES**
- e) Resolution 10e-1021 A Resolution amending the Franklin co Board of Education General Purpose School budget of Franklin County , Tennessee for the fiscal year ending June 30,2022
**MOTION BY FINNEY TO APPROVE RESOLUTION 10e-1021, SECOND BY WISEMAN;
APPROVED ALL AYES BY VOICE VOTE 15/1 ROLL CALL VOTE (15) ALL AYES**
- f) Franklin County Courthouse Plaster Repair Project
**MOTION BY FINNEY APPROVE RESOLUTION 10F-1021, SECOND BY JOHNSON;
APPROVED ALL AYES BY VOICE VOTE 15/1 ROLL CALL VOTE (15) ALL AYES**
- 9) ELECTIONS/APPOINTMENTS:**
- a) Reappointment to Beer Board
**MOTION BY RIDDLE TO APPROVE BEER BOARD, SECOND BY KING ; APPROVED ALL
AYES BY ROLL CALL VOTE (15) ALL AYES**
- b) Approval of (5) Applications for Notary Public
**MOTION BY KING TO APPROVE NOTARIES, SECOND BY SCHULTZ ; APPROVED ALL
AYES BY ROLL CALL VOTE (15) ALL AYES**

DETAIL ATTACHMENTS TO COMMISSION MINUTES

ON FOLLOWING PAGES

OTHER COMMENTS: NONE

MOTION BY FULLER TO ADJOURN AT 7:40 PM , SECOND BY KING ,
ALL AYERS; APPROVED BY VOICE VOTE 15/1

Benediction was given by Commissioner David Alexander

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DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____



CHAIR OF COUNTY COMMISSION



COUNTY CLERK