

**REGULAR SESSION**

**July 18, 2022**

- 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 18, 2022. 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. Chief Deputy Clerk Tina Sanders 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  
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 – June 20, 2022                      Book 40, Pages 227-406  
**MOTON BY RIDDLE 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 (May 2022)  
**MOTION BY CLARK TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY FINNEY, ALL AYES, APPROVED BY VOICE VOTE 16/0**
- b) Capital Projects & Cares Act Funds Summary (July 2022)  
**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT, SECOND BY EARLE; ALL AYES, APPROVED BY VOICE VOTE 16/0**

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Director of Schools- Stanley Bean – Spoke about needing teachers

**6) COMMITTEE/DEPARTMENT REPORTS:**

**MOTION BY FINNEY TO COMBINE ALL COMMITTEE/  
DEPARTMENT REPORTS TOGETHER AND VOTE ON, SECOND BY CLARK;  
APPROVED BY VOICE VOTE 16/0 ALL AYES**

- a) Trustee’s Interest Earned analysis & Comparison (May 2022)
- b) Local Option Sales Tax Analysis & Comparison (May 2022)
- c) Legislative Committee Minutes – (June 7, 2022)
- d) Finance Committee Minutes – (June 9, 2022 Regular Meeting)
- e) Finance Committee Minutes – (June 9, 2022 Budget Meeting)
- f) Finance Committee Minutes – (June 14, 2022 Budget Meeting)
- g) Finance Committee Minutes – (July 11, 2022 Regular Meeting)
- h) Department Quarterly/Annual Reports
  - i) Chancery Court Clerk
  - ii) Circuit Court
  - iii) County Clerk
  - iv) Planning & Zoning
  - v) Register of Deeds
  - vi) Re-Entry
  - vii) Sheriff’s Department
  - viii) Trustee Annual Report
  - ix) Veterans Service Office

**MOTION BY FINNEY TO RECEIVE & FILE ALL DEPARTMENT REPORTS, SECOND BY CLARK; APPROVED BY VOICE VOTE, ALL AYES 16/0**

**6) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS:**

- a) Resolution 7a-0722 To Make Application for a CDBG Covid-19 Program Grant through the Tennessee Department of Economic and Community Development to Assist with Local Childcare Services

**MOTION BY RIDDLE TO APPROVE RESOLUTION 7a-0722, SECOND BY EARLE; APPROVED BY VOICE VOTE ALL AYES 16/0**

- b) Resolution 7b-0722 Authorizing the County Mayor to Negotiate a contract for A Grant Administrator and Engineering for the TDEC American Rescue Plan Water Infrastructure Investment Program

**THIS RESOLUTION WAS NOT ON THE AGENDA, IT WAS A HAND OUT. IT WAS PREPARED AFTER THE AGENDA WAS READY.**

**MOTION BY ELDRIDGE TO SUSPEND THE RULES TO DISCUSS RESOLUTION 7b-0722, SECOND BY WISEMAN; APPROVED ALL AYES 16/0**

**MOTION BY WISEMAN TO APPROVE RESOLUTION 7b-0722, SECOND BY KELLEY; APPROVED BY VOICE VOTE ALL AYES 16/0**

- c) Insurance Certificates FY23 (County & Schools)

**MOTION BY KING TO RECEIVE AND FILE INSURANCE CERTIFICATES, SECOND BY FINNEY; APPROVED BY VOICE VOTE ALL AYES 16/0**

**9) ELECTIONS/APPOINTMENTS:**

- a) Library Board Appointments

**MOTION BY FULLER TO APPROVE; SECOND BY WISEMAN; APPROVED BY VOICE VOTE ALL AYES 16/0**

- b) Approval of (9) Applications for Notary Public

**MOTION BY KING TO APPROVE ALL 9 NOTARY PUBLIC, SECOND BY FULLER; APPROVED BY ROLL CALL VOTE; ALL AYES 16/0**

- c) Senior Citizen Committee/Keep Angie Fuller on Committee

**MOTION BY JOHNSON TO APPROVE; SECOND BY EARLE, APPROVED BY VOICE VOTE 16/0**

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

**REGULAR SESSION**  
**June 20, 2022**

- 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 June 20, 2022. 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 Greg King gave the invocation. Chief Deputy Clerk Tina Sanders recorded the minutes.

**ROLL CALL:**

Greg King  
Eddie Clark  
Johnny Hughes  
Helen Stapleton  
Barbara Finney  
Michelle Earle  
David Eldridge  
Angie Fuller  
Glenn Summers  
David Kelley  
Gene Snead  
Lydia Curtis Johnson  
Adam Casey  
Carolyn Wiseman  
Scottie Riddle

Dale Schultz

**PRESENT (15)**

**ABSENT (1)**

**A QUORUM WAS DECLARED**

2) **PUBLIC HEARING:**

- a) Rezoning from R-2, General Residential to C, Commercial. 5<sup>th</sup> Civil District Franklin County Property Map No. 95, Parcel 30.02 (Part). Location-Old David Crockett Highway; Applicant- Bill Rudder, Agent for Mike Elliott

This was a reconsider from the last meeting.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**

- b) Rezoning from A, Agricultural to R-2 General Residential. 19<sup>th</sup> Civil District Franklin County Property May No. 46, Parcel 40.00. Location –Shelly Road. Applicant – Joe Denby, Property Owner.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY EARLE; APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**

- c) An Amendment to the Franklin County Zoning Resolution; Provisions governing Mixed Use Districts, regarding front yard setback requirements

**MOTION BY KING TO APPROVE THE AMENDMENT, SECOND BY CASEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Rezoning from A, Agricultural to R-1, Single Family. 1<sup>st</sup> Civil District Franklin County Property Map No. 55, Parcel 18.03. Location- Off of Cascade Court. Applicant – Charles Yokley, Agent for Franklin Land Developers, Property Owner.

**MOTION BY RIDDLE TO APPROVE THE REZONING, SECOND BY KING; APPROVED BY VOICE VOTE, ALL AYES 15/0**

**3) APPROVAL OF MINUTES**

- a) Regular Called Session – April 18, 2022 Book 40, Pages 1-225

**MOTION BY FULLER TO APPROVE THE MINUTES AS RECORDED, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

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

- a) Report of Revenues and Expenditures (April 2022)

**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY KELLEY, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- b) Capital Project Funds Report (March 2022)

**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL PROJECT FUNDS REPORT, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- c) Governor’s Direct Funds Summary FY 21&22 & ARP Funds Summary FY22

**MOTION BY CLARK TO RECEIVE & FILE THE GOVERNOR’S DIRECT FUNDS SUMMARY & APR FUNDS SUMMARY, SECOND BY FINNEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Inter-Category Amendments

**MOTION BY FINNEY TO RECEIVE & FILE THE INTER-CATEGORY AMENDMENTS, SECOND BY EARLE; APPROVED BY VOICE VOTE; ALL AYES 15/0**

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Doug Williams – Franklin County/Sewanee Airport, Jimmy Davis spoke to the Commission about the Airport
- b) Matthew Kilgore/Spoke on behalf of the Oak Grove Community/Trailer Park
- Information attached that was presented to the County Commission\*\*

**6) COMMITTEE/DEPARTMENT REPORTS**

- a) Trustee's Interest Earned analysis & Comparison (March & April 2022)
- b) Local Option Sales Tax Analysis & Comparison (March & April 2022)
- c) Finance Committee Minutes \_ (June 9, 2022)
- d) Legislative Committee Minutes (June 7, 2022)
- e) Audit Committee Minutes (May 25, 2022)
- f) Audit Committee Letter (May 27, 2022)

**MOTION BY CLARK TO RECEIVE AND FILE ALL COMMITTEE/DEPARTMENT REPORTS ALL TOGETHER, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**MOTION BY KING TO RECEIVE AND FILE COMMITTEE/DEPARTMENT REPORTS; SECOND BY FULLER; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS**

- a) Resolution 6a-0622 Authorizing submission of an application for a RAISE Transportation Grant-Rebuilding American Infrastructure with Sustainability and Equity Program  
**MOTION BY KING TO APPROVE RESOLUTION 6a-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- b) Resolution 6b-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY RIDDLE TO APPROVE RESOLUTION 6b-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- c) Resolution 6c-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY HUGHES TO APPROVE RESOLUTION 6c-0622, SECOND BY FINNEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- d) Resolution 6d-0622 Authorizing submission for a Library Technology Grant for FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant  
**MOTION BY WISEMAN TO APPROVE RESOLUTION 6d-0622, SECOND BY STAPLETON; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- e) Resolution 6e-0622 Authorizing submission of an application for a Workforce Invest Grant for FY 2022-2023 from the Tennessee Valley Authority and authorizing the acceptance of said Grant  
**MOTION BY KING TO APPROVE RESOLUTION 6e-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- f) Resolution 6f-0622 Amending the General Fund Budgets of Franklin County, Tennessee for The Fiscal Year Ending June 30, 2022/Huntland Sewer Project

**MOTION BY RIDDLE TO APPROVE RESOLUTION 6f-0622, SECOND BY CLARK;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- g) Resolution 6g-0622 Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Local Purpose, Drug Control & Debt Service Fund Budgets of Franklin County Tennessee for the Fiscal Year Ending June 30, 2022

**MOTION BY FINNEY TO APPROVE RESOLUTION 6g-0622, SECOND BY FULLER;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**

- h) Resolution 6h-0622 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022

**MOTION BY KING TO APPROVE RESOLUTION 6h-0622, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**

- i) Resolution 6i-0622 Amending the Franklin Co Board of Education General Fund budget of Franklin County Tennessee for the fiscal year ending June 30, 2022

**MOTION BY KING TO APPROVE RESOLUTION 6i-0622, SECOND BY STAPLETON;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**

- j) Resolution 6j-0622 Providing for the Sale of an Unmanned Dumpster site Located at the Intersection of Vanzant Road and State Highway 50

**MOTION BY FINNEY TO APPROVE RESOLUTION 6j-0622, SECOND BY HUGHES;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- k) Resolution 6k-0622 Approving the Franklin County Soil Conservation Pay Classification

**MOTION BY KING TO APPROVE RESOLUTION 6k-0622, SECOND BY FULLER;  
APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**

- l) Resolution 6l-0622 Authorizing a multiple year contract for Inmate Telephone/Text Services and video Arraignment for the Franklin County Sheriff's Department

**MOTION BY CLARK TO APPROVE RESOLUTION 6l-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- m) Resolution 6m-0622 Authorizing a Multiple year Lease Purchase and Maintenance Agreement for the Franklin Co Board of Education Franklin Co High School/Konica Minolta

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6m-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- n) Resolution 6n-0622 Authorizing a Multiple year lease Purchase and Maintenance Agreement for the Franklin County Board of Education Franklin County Prevention Coalition/Konica Minolta

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6n-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- o) Resolution 6o-0622 To Lower The Speed Limit on Bennett Cemetery Road In Franklin County Tennessee

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6o-0622, SECOND BY STAPLETON;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**



- p) Resolution 6p-0622 To Approve Addition to the Franklin County Private Road List-Bartell Lane  
**MOTION BY KING TO APPROVE RESOLUTION 6p-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- q) Resolution 6q-0622 To Approve Addition to the Franklin County Private Road List- Val Holler Ridge  
**MOTION BY KING TO APPROVE RESOLUTION 6q-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- r) Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 Three Star Program Requirements  
**MOTION BY FINNEY TO RECEIVE & FILE THE FISCAL STRENGHT LETTER, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- s) Oath of Office/Utility District Commissioners/Matthew Rollins  
**MOTION BY RIDDLE TO RECEIVE & FILE OATH OF OFFICE, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- t) Emergency Communications District Official Statutory Bond/Stan Henn  
**MOTION BY FINNEY TO RECEIVE & FILE EMERGENCY COMMUNICATIONS BOND, SECOND BY CASEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- u) Resolution 6u-0622 Amending the General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022/Grade Audit  
**MOTION BY KING TO APPROVE RESOLUTION 6u-0622, SECOND BY KELLEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- v) Resolution 6v-0622 Amending the Franklin Co Board of Education Centralized Cafeteria School Budget of Franklin County Tennessee for the fiscal Year Ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6v-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- w) Resolution 6w-0622 Amending the Franklin Co Board of Education General Fund Budget of Franklin County Tennessee for fiscal year ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6w-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- x) Mayor Alexander asked that the rules be suspended so he could bring a topic from the floor;  
**MOTION BY KING TO SUSPEND THE RULES; SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 RULES SUSPENDED**  
 Mayor Alexander spoke to the Commission regarding a \$ 500,000 anonymous donation to the Animal Harbor and he asked that the Commission approve a donation match from the County from the ARP funds.  
**MOTION BY ELDRIGE TO APPROVE, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**  
 The TRANE Proposal was discussed.  
 The Finance Committee approved \$ 800,000 remainder of monies to fix Georgia Crossing & Rock Creek Roads. The highway dept will be pulling money from their fund balance.

**MOTION BY CLARK TO APPROVE, SECOND BY KING; APPROVE ALL AYES BY  
VOICE VOTE 15/0**

**9) ELECTIONS/APPOINTMENTS:**

a) Approval of (5) Applications for Notary Public

**MOTION BY ELDRIDGE TO APPROVE NOTARIES, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0**

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

**OTHER COMMENTS: NONE**

**MOTION BY RIDDLE TO ADJOURN AT 8:58 PM, SECOND  
BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0**

**Benediction was given by Commissioner Eddie Clark**

**June 20, 2022 REGULAR SESSION**

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

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

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

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	\$ 13,307,784	\$ 146,500	\$ 368,503	\$ 13,157,545	\$ 296,739	97.79%
Licenses & Permits (41000)	125,550	37,300	12,080	142,624	20,226	87.58%
Fines, Forfeitures & Penalties (42000)	209,570	13,500	15,310	160,334	62,736	71.88%
Charges for Current Services (43000)	429,095	33,738	22,207	339,986	122,847	73.46%
Other Local Revenue (44000)	129,070	8,720	18,200	71,211	66,579	51.68%
Fees from Officials (45000)	2,168,200	174,929	136,345	1,980,422	362,707	84.52%
State of Tennessee (46000)	2,593,595	184,490	174,471	2,198,605	579,480	79.14%
Federal Government (47000)	1,192,004	4,769,791	96,594	4,604,112	1,357,683	77.23%
Other Governments & Citizens (48000)	219,000	3,566	5	12,205	210,361	5.48%
Other Sources (49000)	10,606	-	-	49,167	(38,561)	463.58%
<b>Total County General</b>	<b>\$ 20,384,474</b>	<b>\$ 5,372,533</b>	<b>\$ 843,715</b>	<b>\$ 22,716,211</b>	<b>\$ 3,040,796</b>	<b>88.19%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	\$ 160,000	\$ -	\$ 10,179	\$ 116,616	\$ 43,384	72.89%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 160,000</b>	<b>\$ -</b>	<b>\$ 10,179</b>	<b>\$ 116,616</b>	<b>\$ 43,384</b>	<b>72.89%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	\$ 415,015	\$ -	\$ 2,649	411,353	\$ 3,662	99.12%
Licenses & Permits (41000)	2,040	-	200	2,129	(89)	104.35%
Charges for Current Services (43000)	10,000	-	548	6,781	3,219	67.81%
Other Local Revenue (44000)	1,500	43	103	1,356	188	87.83%
Federal Government (47000)	1,600	22,848	2,434	2,434	22,014	9.96%
Other Governments & Citizens (48000)	29,750	24,290	2,439	47,432	6,609	87.77%
<b>Total Library</b>	<b>\$ 459,905</b>	<b>\$ 47,182</b>	<b>\$ 8,374</b>	<b>\$ 471,484</b>	<b>\$ 35,602</b>	<b>92.98%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	\$ 1,829,982	\$ 19,200	\$ 9,559	\$ 1,812,538	\$ 36,643	98.02%
Licenses & Permits (41000)	14,000	-	1,279	13,634	366	97.39%
Charges for Current Services (43000)	134,000	9,800	11,373	145,466	(1,666)	101.16%
Other Local Revenue (44000)	191,500	100,000	25,866	280,524	10,976	96.23%
State of Tennessee (46000)	23,000	-	5,355	24,550	(1,550)	106.74%
<b>Total Solid Waste</b>	<b>\$ 2,192,482</b>	<b>\$ 129,000</b>	<b>\$ 53,431</b>	<b>\$ 2,276,713</b>	<b>\$ 44,769</b>	<b>98.07%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	\$ 751,148	\$ 229,600	\$ 53,083	\$ 900,229	\$ 80,518	91.79%
Licenses & Permits (41000)	24,119	-	389	24,145	(26)	100.11%
Other Sources (49000)	-	-	-	3,650	(3,650)	
<b>Total Local Purpose</b>	<b>\$ 775,267</b>	<b>\$ 229,600</b>	<b>\$ 53,472</b>	<b>\$ 928,024</b>	<b>\$ 76,842</b>	<b>92.35%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	\$ 26,175	\$ 1,300	\$ 87	\$ 14,711	\$ 12,764	53.54%
Other General Service Charges (43000)	2,500	-	-	1,200	1,300	48.00%
Other Local Revenue (44000)	8,600	50,000	-	-	58,600	0.00%
Federal Revenue (47000)	7,500	-	782	15,888	(8,388)	211.84%
Other Governments & Citizens (48000)	500	-	-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-	-	-	-	-	
<b>Total Drug Control</b>	<b>\$ 45,275</b>	<b>\$ 51,300</b>	<b>\$ 869</b>	<b>\$ 31,799</b>	<b>\$ 64,776</b>	<b>32.93%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	\$ 741,188	\$ -	\$ 4,374	\$ 720,740	\$ 20,448	97.24%
Licenses & Permits (41000)	3,540	-	331	3,532	8	99.77%
Charges for Current Services (43000)	15,080	-	720	4,179	10,901	27.71%
Other Local Revenue (44000)	16,380	-	563	3,194	13,186	19.50%
State of Tennessee (46000)	2,629,622	34,835	261,498	2,386,195	278,262	89.56%
Other Sources (49000)	-	-	-	4,893	(4,893)	
<b>Total Highway</b>	<b>\$ 3,405,810</b>	<b>\$ 34,835</b>	<b>\$ 267,487</b>	<b>\$ 3,122,733</b>	<b>\$ 317,912</b>	<b>90.76%</b>

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>School General Fund (141)</b>						
Local Taxes (40000)	\$ 17,329,264	\$ 1,264,693	\$ 701,433	\$ 17,230,540	\$ 1,363,417	92.67%
Licenses & Permits (41000)	61,000	1,160	5,769	60,989	1,171	98.12%
Charges for Current Services (43000)	220,000	-	19,838	184,151	35,849	83.71%
Other Local Revenue (44000)	78,300	60,207	17,658	151,833	(13,325)	109.62%
State of Tennessee (46000)	28,855,548	198,621	148,750	26,430,108	2,624,060	90.97%
Federal Government (47000)	257,856	499,368	13,637	332,281	424,943	43.88%
Other Sources (49000)	-	1,166	196,171	197,337	(196,171)	16918.48%
<b>Total School General Fund</b>	<b>\$ 46,801,968</b>	<b>\$ 2,025,216</b>	<b>\$ 1,103,257</b>	<b>\$ 44,587,239</b>	<b>\$ 4,239,945</b>	<b>91.32%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 449	\$ 449	\$ (449)	
Federal Government (47000)	3,379,285	16,531,390	666,059	5,119,988	14,790,687	25.71%
Other Sources (49000)	-	1,000,000	-	1,000,000	-	100.00%
<b>Total School Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 17,531,390</b>	<b>\$ 666,508</b>	<b>\$ 6,120,437</b>	<b>\$ 14,790,238</b>	<b>29.27%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	\$ 235,000	\$ -	\$ 25,890	\$ 203,507	\$ 31,493	86.60%
Other Local Revenue (44000)	35,000	-	2,564	23,084	11,916	65.95%
State of Tennessee (46000)	30,309	-	-	45,271	(14,962)	149.36%
Federal Government (47000)	3,170,961	162,209	901,003	3,562,657	(229,487)	106.88%
Other Sources (48000)	-	5,000	-	5,000	-	100.00%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,471,270</b>	<b>\$ 167,209</b>	<b>\$ 929,456</b>	<b>\$ 3,839,518</b>	<b>\$ (201,039)</b>	<b>105.53%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	\$ 5,171,582	\$ 515,900	\$ 166,523	\$ 5,417,668	\$ 269,815	95.26%
Licenses & Permits (41000)	13,500	-	1,349	14,370	(870)	106.44%
Other Local Revenue (44000)	280,000	(35,000)	28,991	206,528	38,472	84.30%
Other Sources (49000)	160,000	-	-	-	160,000	0.00%
<b>Total General Debt Service</b>	<b>\$ 5,625,082</b>	<b>\$ 480,900</b>	<b>\$ 196,862</b>	<b>\$ 5,638,565</b>	<b>\$ 467,417</b>	<b>92.34%</b>
<b>School Capital Projects Fund (177)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 304	\$ 706	\$ (706)	
Other Sources (49000)	-	-	-	-	-	
<b>Total School Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 304</b>	<b>\$ 706</b>	<b>\$ (706)</b>	
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Sources (49000)	-	-	-	-	-	
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>GENERAL FUND (101)</b>							
County Commission (51100)	\$ 343,253	\$ 14,746	\$ 26,974	\$ 237,064	\$ 20,748	\$ 100,186	66.22%
Beer Board (51220)	625	600	-	848	26	351	69.20%
County Mayor (51300)	201,091	-	15,690	177,285	1,068	22,738	88.16%
County Attorney (51400)	10,800	-	900	10,800	-	-	100.00%
Election Commission (51500)	259,972	-	46,217	221,657	5,577	32,737	85.26%
Register of Deeds (51600)	369,412	-	34,865	292,096	11,639	65,677	79.07%
Planning & Zoning (51720)	162,726	-	11,430	139,906	5,300	17,519	85.98%
County Buildings (51800)	1,272,709	158,900	105,772	1,173,954	88,484	169,171	82.00%
Other General Admin - IT (51900)	180,150	-	12,565	161,475	12,270	6,406	89.63%
Property Assessor (52300)	658,756	-	39,225	489,696	53,687	115,373	74.34%
County Trustee (52400)	347,680	-	25,097	302,349	5,563	39,768	86.96%
County Clerk (52500)	641,784	16,000	44,212	557,566	6,153	94,065	84.76%
Finance Dept. (52900)	741,119	-	55,421	628,220	6,812	106,087	84.77%
Circuit Court (53100)	1,036,707	9,000	76,739	905,466	7,238	133,002	86.59%
General Sessions (53300)	320,421	900	25,416	288,223	916	32,182	89.70%
Drug Court (53330)	102,557	450	9,058	92,795	-	10,212	90.09%
Chancery Court (53400)	243,313	347	17,766	212,095	8,563	23,002	87.05%
Juvenile Court (53500)	137,802	-	10,076	118,982	270	18,551	86.34%
Judicial Commissioners (53700)	171,591	-	13,583	141,043	450	30,098	82.20%
Other Admin of Justice (53900)	510,000	586,569	27,337	337,409	237,427	521,734	30.77%
Probation Service (53910)	159,758	-	11,763	138,842	2,500	18,416	86.91%
Sheriff's Dept. (54110)	4,236,346	11,337	309,812	3,679,278	115,876	452,528	86.62%
Admin. Of Sexual Offender (54160)	17,735	4,260	973	14,171	1,000	6,824	64.43%
Jail (54210)	3,301,639	(4,260)	203,840	2,531,790	98,628	666,962	76.78%
Reentry Program (54230) Grants	501,820	2,225	25,620	334,998	3,368	165,679	66.46%
Juvenile Service (54240)	42,500	7,000	550	5,902	28,241	15,357	11.92%
Civil Defense (54410)	167,713	-	14,019	145,539	4,775	17,399	86.78%
Rescue Squad (54420)	35,000	17,899	1,850	41,568	1,561	9,770	78.58%
Consolidated Communications(54490)	921,278	-	61,023	706,260	14,690	200,328	76.66%
County Coroner (54610)	57,500	-	500	28,500	10,400	18,600	49.57%
Other Public Safety (54710) Grants	33,979	52,430	1,023	38,010	1,960	46,439	43.99%
Other Public Safety (54900)	50,000	-	-	41,506	-	8,494	83.01%
Local Health Center (55110)	33,800	2,321	1,366	20,440	1,901	13,780	56.59%
Rabies & Animal Ctrl. (55120)	258,449	8,629	13,654	227,138	4,208	35,732	85.05%
Other Local Health Serv (55190) Grant	193,159	-	6,340	89,505	599	103,055	46.34%
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)	101,792	-	7,543	92,411	300	9,081	90.78%
Other Waste Collections (55739) (100%)	44,033	-	1,520	33,658	300	10,075	76.44%
Senior Citizens Assistance (56300)	37,500	-	-	22,210	13,790	1,500	59.23%
Parks & Fair Board (56700)	48,936	-	1,005	28,483	2,037	18,416	58.20%
Agriculture Extension Serv.(57100)	116,850	-	5,360	82,330	1,893	32,627	70.46%
Soil Conservation (57500)	92,011	-	3,190	39,026	-	52,985	42.41%
Industrial Development (58120)	534,924	-	2,948	33,910	2,965	498,049	6.34%
Other Econ & Comm. Dev. (58190)	506,355	-	20,000	123,498	27,833	355,025	24.39%
Airport (58220)	-	31,000	-	-	-	31,000	0.00%
Veteran's Services (58300)	93,655	5,705	8,286	84,154	1,347	13,859	84.70%
Other Charges (58400)	1,004,925	(2,547)	6,937	859,993	290	142,095	85.80%
Capital Projects (91000)	255,954	540,016	2,079	526,501	80,201	189,268	66.15%
Hwy & Street Capital Proj (91200)	180,403	(27,403)	-	135,863	-	17,137	88.80%
<b>Total County General</b>	<b>\$ 20,788,901</b>	<b>\$ 1,436,122</b>	<b>\$ 1,309,543</b>	<b>\$ 16,594,412</b>	<b>\$ 941,274</b>	<b>\$ 4,689,337</b>	<b>74.67%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>							
Other Charges (58400)	\$ 1,650	\$ -	\$ 102	\$ 1,309	\$ -	\$ 341	79.36%
Transfers Out (99100)	160,000	-	-	-	-	160,000	0.00%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 161,650</b>	<b>\$ -</b>	<b>\$ 102</b>	<b>\$ 1,309</b>	<b>\$ -</b>	<b>\$ 160,341</b>	<b>0.81%</b>

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>LIBRARY (115)</b>							
Libraries (56500)	\$ 396,993	\$ 34,852	\$ 43,382	\$ 341,404	\$ 19,684	\$ 70,757	79.06%
Other Charges (58400)	45,450	(500)	1,726	37,159	78	7,714	82.67%
Covid-19 Grant #1 (58801)	-	25,386	-	27,189	-	(1,803)	107.10%
Operating Transfer (99110)	3,000	-	-	3,000	-	-	100.00%
<b>Total Library</b>	<b>\$ 445,443</b>	<b>\$ 59,738</b>	<b>\$ 45,108</b>	<b>\$ 408,752</b>	<b>\$ 19,762</b>	<b>\$ 76,667</b>	<b>80.91%</b>
<b>SOLID WASTE (116)</b>							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ -	\$ 2,800	\$ -	\$ 400	87.50%
Convenience Centers (55732)	372,469	(16,000)	52,379	289,952	4,825	61,692	81.34%
Transfer Station (55733)	1,875,506	64,000	144,498	1,702,159	78,993	158,354	87.76%
Post closure Care Costs (55770)	10,000	-	-	4,191	5,809	-	41.91%
Other Charges (58400)	111,550	2,000	321	97,374	3	16,173	85.75%
Operating Transfers (99100)	3,803	-	-	3,803	-	-	100.00%
<b>Total Solid Waste</b>	<b>\$ 2,376,528</b>	<b>\$ 50,000</b>	<b>\$ 197,198</b>	<b>\$ 2,100,279</b>	<b>\$ 89,631</b>	<b>\$ 236,618</b>	<b>86.55%</b>
<b>Local Purpose (Rural Fire 120)</b>							
Fire Prevention & Control (54310)	\$ 1,068,500	\$ -	\$ -	\$ 907,652	\$ 64,500	\$ 96,348	84.95%
Other Charges (58400)	11,600	3,100	553	13,325	-	1,375	90.65%
<b>Total Local Purpose</b>	<b>\$ 1,080,100</b>	<b>\$ 3,100</b>	<b>\$ 553</b>	<b>\$ 920,977</b>	<b>\$ 64,500</b>	<b>\$ 97,723</b>	<b>85.02%</b>
<b>Drug Control Fund (122)</b>							
Drug Enforcement (54150)	\$ 71,500	\$ 57,425	\$ 668	\$ 37,445	\$ 17,563	\$ 73,917	29.04%
Other Charges (58400)	825	550	1	122	-	1,253	8.91%
<b>Total Drug Control</b>	<b>\$ 72,325</b>	<b>\$ 57,975</b>	<b>\$ 669</b>	<b>\$ 37,567</b>	<b>\$ 17,563</b>	<b>\$ 75,170</b>	<b>28.83%</b>
<b>HIGHWAY (131)</b>							
Administration (61000)	\$ 361,177	\$ -	\$ 25,807	\$ 307,671	\$ 3,071	\$ 50,435	85.19%
Highway Maintenance (62000)	1,091,150	-	92,857	816,825	78,041	196,283	74.86%
Operations & Maintenance (63100)	323,261	-	18,956	237,086	56,505	29,671	73.34%
Quarry Operations (63400)	401,396	-	25,600	264,587	52,311	84,498	65.92%
Other Charges (65000)	271,300	20,393	4,871	202,278	3,571	85,844	69.35%
Capital Outlay (68000)	1,125,500	563,568	16,985	669,768	413,423	605,877	39.65%
Highways & Streets (82120)	42,390	-	-	48,232	-	(5,842)	113.78%
Highways & Streets (82220)	12,240	-	-	3,183	-	9,057	26.01%
Transfers Out (99100)	3,803	-	-	3,803	-	-	100.00%
<b>Total Highway</b>	<b>\$ 3,632,217</b>	<b>\$ 583,961</b>	<b>\$ 185,077</b>	<b>\$ 2,553,434</b>	<b>\$ 606,921</b>	<b>\$ 1,055,823</b>	<b>60.56%</b>
<b>School General Fund (141)</b>							
<b>Instruction</b>							
Regular Instruction (71100)	\$ 20,963,173	\$ 279,543	\$ 1,623,889	\$ 14,817,320	\$ 589,949	\$ 5,835,448	69.75%
Alternative School (71150)	208,147	-	16,555	155,755	789	51,602	74.83%
Special Education Program (71200)	3,648,417	97,989	362,039	2,744,459	51,176	950,771	73.26%
Vocational Education Program (71300)	1,665,163	-	123,731	1,149,764	34,706	480,693	69.05%
Student Body Education Prog (71400)	537,909	25,555	25,794	378,641	30,659	154,164	67.20%
<b>Support</b>							
Attendance (72110)	\$ 254,426	\$ -	\$ 18,070	\$ 203,603	\$ 1,253	\$ 49,570	80.02%
Health Services (72120)	605,575	21	9,351	277,541	1,592	326,463	45.83%
Other Support Services (72130)	1,351,617	89,421	95,501	913,226	70,088	457,725	63.37%
Regular Instruction (72210)	1,397,727	50,284	104,649	956,994	30,059	460,958	66.09%
Special Educ Program (72220)	695,589	30,275	86,793	509,318	47,844	168,703	70.17%
Vocational Educ Prog (72230)	137,720	-	13,951	105,987	948	30,785	76.96%
Education Technology (72250)	1,068,101	117,563	92,913	748,858	214,839	221,968	63.16%
Other Programs (72290) OPEB	210,000	-	-	-	-	210,000	0.00%
Board of Education (72310)	1,216,194	(57,590)	13,623	1,004,689	25,059	128,857	86.72%
Director of Schools (72320)	353,649	4,593	25,968	279,494	13,532	65,216	78.02%
Office of Principals (72410)	2,550,111	-	222,068	2,053,008	-	497,103	80.51%
Fiscal Services (72510)	11,561	-	-	11,561	-	-	100.00%
Human Resources (72520)	264,947	1,800	19,061	236,544	2,970	27,233	88.68%
Operation of Plant (72610)	3,493,426	6,312	217,675	2,974,051	19,097	506,589	84.98%
Maintenance of Plant (72620)	1,386,564	34,381	41,480	962,353	192,844	265,749	67.73%
Transportation (72710)	2,436,758	85,928	325,637	2,220,244	39,388	263,054	88.01%
Central & Other (72810)	103,549	25,580	8,550	79,286	-	49,843	61.40%



FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>LIBRARY (115)</b>							
Libraries (56500)	\$ 396,993	\$ 34,852	\$ 43,382	\$ 341,404	\$ 19,684	\$ 70,757	79.06%
Other Charges (58400)	45,450	(500)	1,726	37,159	78	7,714	82.67%
Covid-19 Grant #1 (58801)	-	25,386	-	27,189	-	(1,803)	107.10%
Operating Transfer (99110)	3,000	-	-	3,000	-	-	100.00%
<b>Total Library</b>	<b>\$ 445,443</b>	<b>\$ 59,738</b>	<b>\$ 45,108</b>	<b>\$ 408,752</b>	<b>\$ 19,762</b>	<b>\$ 76,667</b>	<b>80.91%</b>
<b>SOLID WASTE (116)</b>							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ -	\$ 2,800	\$ -	\$ 400	87.50%
Convenience Centers (55732)	372,469	(16,000)	52,379	289,952	4,825	61,692	81.34%
Transfer Station (55733)	1,875,506	64,000	144,498	1,702,159	78,993	158,354	87.76%
Post closure Care Costs (55770)	10,000	-	-	4,191	5,809	-	41.91%
Other Charges (58400)	111,550	2,000	321	97,374	3	16,173	85.75%
Operating Transfers (99100)	3,803	-	-	3,803	-	-	100.00%
<b>Total Solid Waste</b>	<b>\$ 2,376,528</b>	<b>\$ 50,000</b>	<b>\$ 197,198</b>	<b>\$ 2,100,279</b>	<b>\$ 89,631</b>	<b>\$ 236,618</b>	<b>86.55%</b>
<b>Local Purpose (Rural Fire 120)</b>							
Fire Prevention & Control (54310)	\$ 1,068,500	\$ -	\$ -	\$ 907,652	\$ 64,500	\$ 96,348	84.95%
Other Charges (58400)	11,600	3,100	553	13,325	-	1,375	90.65%
<b>Total Local Purpose</b>	<b>\$ 1,080,100</b>	<b>\$ 3,100</b>	<b>\$ 553</b>	<b>\$ 920,977</b>	<b>\$ 64,500</b>	<b>\$ 97,723</b>	<b>85.02%</b>
<b>Drug Control Fund (122)</b>							
Drug Enforcement (54150)	\$ 71,500	\$ 57,425	\$ 668	\$ 37,445	\$ 17,563	\$ 73,917	29.04%
Other Charges (58400)	825	550	1	122	-	1,253	8.91%
<b>Total Drug Control</b>	<b>\$ 72,325</b>	<b>\$ 57,975</b>	<b>\$ 669</b>	<b>\$ 37,567</b>	<b>\$ 17,563</b>	<b>\$ 75,170</b>	<b>28.83%</b>
<b>HIGHWAY (131)</b>							
Administration (61000)	\$ 361,177	\$ -	\$ 25,807	\$ 307,671	\$ 3,071	\$ 50,435	85.19%
Highway Maintenance (62000)	1,091,150	-	92,857	816,825	78,041	196,283	74.86%
Operations & Maintenance (63100)	323,261	-	18,956	237,086	56,505	29,671	73.34%
Quarry Operations (63400)	401,396	-	25,600	264,587	52,311	84,498	65.92%
Other Charges (65000)	271,300	20,393	4,871	202,278	3,571	85,844	69.35%
Capital Outlay (68000)	1,125,500	563,568	16,985	669,768	413,423	605,877	39.65%
Highways & Streets (82120)	42,390	-	-	48,232	-	(5,842)	113.78%
Highways & Streets (82220)	12,240	-	-	3,183	-	9,057	26.01%
Transfers Out (99100)	3,803	-	-	3,803	-	-	100.00%
<b>Total Highway</b>	<b>\$ 3,632,217</b>	<b>\$ 583,961</b>	<b>\$ 185,077</b>	<b>\$ 2,553,434</b>	<b>\$ 606,921</b>	<b>\$ 1,055,823</b>	<b>60.56%</b>
<b>School General Fund (141)</b>							
<b>Instruction</b>							
Regular Instruction (71100)	\$ 20,963,173	\$ 279,543	\$ 1,623,889	\$ 14,817,320	\$ 589,949	\$ 5,835,448	69.75%
Alternative School (71150)	208,147	-	16,555	155,755	789	51,602	74.83%
Special Education Program (71200)	3,648,417	97,989	362,039	2,744,459	51,176	950,771	73.26%
Vocational Education Program (71300)	1,665,163	-	123,731	1,149,764	34,706	480,693	69.05%
Student Body Education Prog (71400)	537,909	25,555	25,794	378,641	30,659	154,164	67.20%
<b>Support</b>							
Attendance (72110)	\$ 254,426	\$ -	\$ 18,070	\$ 203,603	\$ 1,253	\$ 49,570	80.02%
Health Services (72120)	605,575	21	9,351	277,541	1,592	326,463	45.83%
Other Support Services (72130)	1,351,617	89,421	95,501	913,226	70,088	457,725	63.37%
Regular Instruction (72210)	1,397,727	50,284	104,649	956,994	30,059	460,958	66.09%
Special Educ Program (72220)	695,589	30,275	86,793	509,318	47,844	168,703	70.17%
Vocational Educ Prog (72230)	137,720	-	13,951	105,987	948	30,785	76.96%
Education Technology (72250)	1,068,101	117,563	92,913	748,858	214,839	221,968	63.16%
Other Programs (72290) OPEB	210,000	-	-	-	-	210,000	0.00%
Board of Education (72310)	1,216,194	(57,590)	13,623	1,004,689	25,059	128,857	86.72%
Director of Schools (72320)	353,649	4,593	25,968	279,494	13,532	65,216	78.02%
Office of Principals (72410)	2,550,111	-	222,068	2,053,008	-	497,103	80.51%
Fiscal Services (72510)	11,561	-	-	11,561	-	-	100.00%
Human Resources (72520)	264,947	1,800	19,061	236,544	2,970	27,233	88.68%
Operation of Plant (72610)	3,493,426	6,312	217,675	2,974,051	19,097	506,589	84.98%
Maintenance of Plant (72620)	1,386,564	34,381	41,480	962,353	192,844	265,749	67.73%
Transportation (72710)	2,436,758	85,928	325,637	2,220,244	39,388	263,054	88.01%
Central & Other (72810)	103,549	25,580	8,550	79,286	-	49,843	61.40%

**REGULAR SESSION**

**July 18, 2022**

- 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 18, 2022. 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. Chief Deputy Clerk Tina Sanders 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  
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 – June 20, 2022                      Book 40, Pages 227-406  
**MOTON BY RIDDLE TO APPROVE THE MINUTES, SECOND BY KING , ALL AYES,  
APPROVED BY VOICE VOTE 16/0**

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

**REGULAR SESSION**  
**June 20, 2022**

- 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 June 20, 2022. 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 Greg King gave the invocation. Chief Deputy Clerk Tina Sanders recorded the minutes.

**ROLL CALL:**

Greg King  
Eddie Clark  
Johnny Hughes  
Helen Stapleton  
Barbara Finney  
Michelle Earle  
David Eldridge  
Angie Fuller  
Glenn Summers  
David Kelley  
Gene Snead  
Lydia Curtis Johnson  
Adam Casey  
Carolyn Wiseman  
Scottie Riddle

Dale Schultz

**PRESENT (15)**

**ABSENT (1)**

**A QUORUM WAS DECLARED**

2) **PUBLIC HEARING:**

- a) Rezoning from R-2, General Residential to C, Commercial. 5<sup>th</sup> Civil District Franklin County Property Map No. 95, Parcel 30.02 (Part). Location-Old David Crockett Highway; Applicant- Bill Rudder, Agent for Mike Elliott

This was a reconsider from the last meeting.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**

- b) Rezoning from A, Agricultural to R-2 General Residential. 19<sup>th</sup> Civil District Franklin County Property May No. 46, Parcel 40.00. Location –Shelly Road. Applicant – Joe Denby, Property Owner.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY EARLE; APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**

- c) An Amendment to the Franklin County Zoning Resolution; Provisions governing Mixed Use Districts, regarding front yard setback requirements

**MOTION BY KING TO APPROVE THE AMENDMENT, SECOND BY CASEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Rezoning from A, Agricultural to R-1, Single Family. 1<sup>st</sup> Civil District Franklin County Property Map No. 55, Parcel 18.03. Location- Off of Cascade Court. Applicant – Charles Yokley, Agent for Franklin Land Developers, Property Owner.

**MOTION BY RIDDLE TO APPROVE THE REZONING, SECOND BY KING; APPROVED BY VOICE VOTE, ALL AYES 15/0**

**3) APPROVAL OF MINUTES**

- a) Regular Called Session – April 18, 2022 Book 40, Pages 1-225

**MOTION BY FULLER TO APPROVE THE MINUTES AS RECORDED, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

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

- a) Report of Revenues and Expenditures (April 2022)

**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY KELLEY, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- b) Capital Project Funds Report (March 2022)

**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL PROJECT FUNDS REPORT, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- c) Governor’s Direct Funds Summary FY 21&22 & ARP Funds Summary FY22

**MOTION BY CLARK TO RECEIVE & FILE THE GOVERNOR’S DIRECT FUNDS SUMMARY & APR FUNDS SUMMARY, SECOND BY FINNEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Inter-Category Amendments

**MOTION BY FINNEY TO RECEIVE & FILE THE INTER-CATEGORY AMENDMENTS, SECOND BY EARLE; APPROVED BY VOICE VOTE; ALL AYES 15/0**

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Doug Williams – Franklin County/Sewanee Airport, Jimmy Davis spoke to the Commission about the Airport
- b) Matthew Kilgore/Spoke on behalf of the Oak Grove Community/Trailer Park
- Information attached that was presented to the County Commission\*\*

**6) COMMITTEE/DEPARTMENT REPORTS**

- a) Trustee's Interest Earned analysis & Comparison (March & April 2022)
- b) Local Option Sales Tax Analysis & Comparison (March & April 2022)
- c) Finance Committee Minutes \_ (June 9, 2022)
- d) Legislative Committee Minutes (June 7, 2022)
- e) Audit Committee Minutes (May 25, 2022)
- f) Audit Committee Letter (May 27, 2022)

**MOTION BY CLARK TO RECEIVE AND FILE ALL COMMITTEE/DEPARTMENT REPORTS ALL TOGETHER, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**MOTION BY KING TO RECEIVE AND FILE COMMITTEE/DEPARTMENT REPORTS; SECOND BY FULLER; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS**

- a) Resolution 6a-0622 Authorizing submission of an application for a RAISE Transportation Grant-Rebuilding American Infrastructure with Sustainability and Equity Program  
**MOTION BY KING TO APPROVE RESOLUTION 6a-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- b) Resolution 6b-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY RIDDLE TO APPROVE RESOLUTION 6b-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- c) Resolution 6c-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY HUGHES TO APPROVE RESOLUTION 6c-0622, SECOND BY FINNEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- d) Resolution 6d-0622 Authorizing submission for a Library Technology Grant for FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant  
**MOTION BY WISEMAN TO APPROVE RESOLUTION 6d-0622, SECOND BY STAPLETON; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- e) Resolution 6e-0622 Authorizing submission of an application for a Workforce Invest Grant for FY 2022-2023 from the Tennessee Valley Authority and authorizing the acceptance of said Grant  
**MOTION BY KING TO APPROVE RESOLUTION 6e-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- f) Resolution 6f-0622 Amending the General Fund Budgets of Franklin County, Tennessee for The Fiscal Year Ending June 30, 2022/Huntland Sewer Project

**MOTION BY RIDDLE TO APPROVE RESOLUTION 6f-0622, SECOND BY CLARK;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- g) Resolution 6g-0622 Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Local Purpose, Drug Control & Debt Service Fund Budgets of Franklin County Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY FINNEY TO APPROVE RESOLUTION 6g-0622, SECOND BY FULLER;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- h) Resolution 6h-0622 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022  
**MOTION BY KING TO APPROVE RESOLUTION 6h-0622, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- i) Resolution 6i-0622 Amending the Franklin Co Board of Education General Fund budget of Franklin County Tennessee for the fiscal year ending June 30, 2022  
**MOTION BY KING TO APPROVE RESOLUTION 6i-0622, SECOND BY STAPLETON;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- j) Resolution 6j-0622 Providing for the Sale of an Unmanned Dumpster site Located at the Intersection of Vanzant Road and State Highway 50  
**MOTION BY FINNEY TO APPROVE RESOLUTION 6j-0622, SECOND BY HUGHES;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- k) Resolution 6k-0622 Approving the Franklin County Soil Conservation Pay Classification  
**MOTION BY KING TO APPROVE RESOLUTION 6k-0622, SECOND BY FULLER;  
APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**
- l) Resolution 6l-0622 Authorizing a multiple year contract for Inmate Telephone/Text Services and video Arraignment for the Franklin County Sheriff's Department  
**MOTION BY CLARK TO APPROVE RESOLUTION 6l-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- m) Resolution 6m-0622 Authorizing a Multiple year Lease Purchase and Maintenance Agreement for the Franklin Co Board of Education Franklin Co High School/Konica Minolta  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6m-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- n) Resolution 6n-0622 Authorizing a Multiple year lease Purchase and Maintenance Agreement for the Franklin County Board of Education Franklin County Prevention Coalition/Konica Minolta  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6n-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- o) Resolution 6o-0622 To Lower The Speed Limit on Bennett Cemetery Road In Franklin County Tennessee  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6o-0622, SECOND BY STAPLETON;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- p) Resolution 6p-0622 To Approve Addition to the Franklin County Private Road List-Bartell Lane  
**MOTION BY KING TO APPROVE RESOLUTION 6p-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- q) Resolution 6q-0622 To Approve Addition to the Franklin County Private Road List- Val Holler Ridge  
**MOTION BY KING TO APPROVE RESOLUTION 6q-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- r) Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 Three Star Program Requirements  
**MOTION BY FINNEY TO RECEIVE & FILE THE FISCAL STRENGHT LETTER, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- s) Oath of Office/Utility District Commissioners/Matthew Rollins  
**MOTION BY RIDDLE TO RECEIVE & FILE OATH OF OFFICE, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- t) Emergency Communications District Official Statutory Bond/Stan Henn  
**MOTION BY FINNEY TO RECEIVE & FILE EMERGENCY COMMUNICATIONS BOND, SECOND BY CASEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- u) Resolution 6u-0622 Amending the General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022/Grade Audit  
**MOTION BY KING TO APPROVE RESOLUTION 6u-0622, SECOND BY KELLEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- v) Resolution 6v-0622 Amending the Franklin Co Board of Education Centralized Cafeteria School Budget of Franklin County Tennessee for the fiscal Year Ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6v-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- w) Resolution 6w-0622 Amending the Franklin Co Board of Education General Fund Budget of Franklin County Tennessee for fiscal year ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6w-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- x) Mayor Alexander asked that the rules be suspended so he could bring a topic from the floor;  
**MOTION BY KING TO SUSPEND THE RULES; SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 RULES SUSPENDED**  
 Mayor Alexander spoke to the Commission regarding a \$ 500,000 anonymous donation to the Animal Harbor and he asked that the Commission approve a donation match from the County from the ARP funds.  
**MOTION BY ELDRIGE TO APPROVE, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**  
 The TRANE Proposal was discussed.  
 The Finance Committee approved \$ 800,000 remainder of monies to fix Georgia Crossing & Rock Creek Roads. The highway dept will be pulling money from their fund balance.



**MOTION BY CLARK TO APPROVE, SECOND BY KING; APPROVE ALL AYES BY  
VOICE VOTE 15/0**

**9) ELECTIONS/APPOINTMENTS:**

a) Approval of (5) Applications for Notary Public

**MOTION BY ELDRIDGE TO APPROVE NOTARIES, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0**

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

**OTHER COMMENTS: NONE**

**MOTION BY RIDDLE TO ADJOURN AT 8:58 PM, SECOND  
BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0**

**Benediction was given by Commissioner Eddie Clark**

**June 20, 2022 REGULAR SESSION**

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

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

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

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	\$ 13,307,784	\$ 146,500	\$ 368,503	\$ 13,157,545	\$ 296,739	97.79%
Licenses & Permits (41000)	125,550	37,300	12,080	142,624	20,226	87.58%
Fines, Forfeitures & Penalties (42000)	209,570	13,500	15,310	160,334	62,736	71.88%
Charges for Current Services (43000)	429,095	33,738	22,207	339,986	122,847	73.46%
Other Local Revenue (44000)	129,070	8,720	18,200	71,211	66,579	51.68%
Fees from Officials (45000)	2,168,200	174,929	136,345	1,980,422	362,707	84.52%
State of Tennessee (46000)	2,593,595	184,490	174,471	2,198,605	579,480	79.14%
Federal Government (47000)	1,192,004	4,769,791	96,594	4,604,112	1,357,683	77.23%
Other Governments & Citizens (48000)	219,000	3,566	5	12,205	210,361	5.48%
Other Sources (49000)	10,606	-	-	49,167	(38,561)	463.58%
<b>Total County General</b>	<b>\$ 20,384,474</b>	<b>\$ 5,372,533</b>	<b>\$ 843,715</b>	<b>\$ 22,716,211</b>	<b>\$ 3,040,796</b>	<b>88.19%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	\$ 160,000	\$ -	\$ 10,179	\$ 116,616	\$ 43,384	72.89%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 160,000</b>	<b>\$ -</b>	<b>\$ 10,179</b>	<b>\$ 116,616</b>	<b>\$ 43,384</b>	<b>72.89%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	\$ 415,015	\$ -	\$ 2,649	411,353	\$ 3,662	99.12%
Licenses & Permits (41000)	2,040	-	200	2,129	(89)	104.35%
Charges for Current Services (43000)	10,000	-	548	6,781	3,219	67.81%
Other Local Revenue (44000)	1,500	43	103	1,356	188	87.83%
Federal Government (47000)	1,600	22,848	2,434	2,434	22,014	9.96%
Other Governments & Citizens (48000)	29,750	24,290	2,439	47,432	6,609	87.77%
<b>Total Library</b>	<b>\$ 459,905</b>	<b>\$ 47,182</b>	<b>\$ 8,374</b>	<b>\$ 471,484</b>	<b>\$ 35,602</b>	<b>92.98%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	\$ 1,829,982	\$ 19,200	\$ 9,559	\$ 1,812,538	\$ 36,643	98.02%
Licenses & Permits (41000)	14,000	-	1,279	13,634	366	97.39%
Charges for Current Services (43000)	134,000	9,800	11,373	145,466	(1,666)	101.16%
Other Local Revenue (44000)	191,500	100,000	25,866	280,524	10,976	96.23%
State of Tennessee (46000)	23,000	-	5,355	24,550	(1,550)	106.74%
<b>Total Solid Waste</b>	<b>\$ 2,192,482</b>	<b>\$ 129,000</b>	<b>\$ 53,431</b>	<b>\$ 2,276,713</b>	<b>\$ 44,769</b>	<b>98.07%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	\$ 751,148	\$ 229,600	\$ 53,083	\$ 900,229	\$ 80,518	91.79%
Licenses & Permits (41000)	24,119	-	389	24,145	(26)	100.11%
Other Sources (49000)	-	-	-	3,650	(3,650)	
<b>Total Local Purpose</b>	<b>\$ 775,267</b>	<b>\$ 229,600</b>	<b>\$ 53,472</b>	<b>\$ 928,024</b>	<b>\$ 76,842</b>	<b>92.35%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	\$ 26,175	\$ 1,300	\$ 87	\$ 14,711	\$ 12,764	53.54%
Other General Service Charges (43000)	2,500	-	-	1,200	1,300	48.00%
Other Local Revenue (44000)	8,600	50,000	-	-	58,600	0.00%
Federal Revenue (47000)	7,500	-	782	15,888	(8,388)	211.84%
Other Governments & Citizens (48000)	500	-	-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-	-	-	-	-	
<b>Total Drug Control</b>	<b>\$ 45,275</b>	<b>\$ 51,300</b>	<b>\$ 869</b>	<b>\$ 31,799</b>	<b>\$ 64,776</b>	<b>32.93%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	\$ 741,188	\$ -	\$ 4,374	\$ 720,740	\$ 20,448	97.24%
Licenses & Permits (41000)	3,540	-	331	3,532	8	99.77%
Charges for Current Services (43000)	15,080	-	720	4,179	10,901	27.71%
Other Local Revenue (44000)	16,380	-	563	3,194	13,186	19.50%
State of Tennessee (46000)	2,629,622	34,835	261,498	2,386,195	278,262	89.56%
Other Sources (49000)	-	-	-	4,893	(4,893)	
<b>Total Highway</b>	<b>\$ 3,405,810</b>	<b>\$ 34,835</b>	<b>\$ 267,487</b>	<b>\$ 3,122,733</b>	<b>\$ 317,912</b>	<b>90.76%</b>

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>School General Fund (141)</b>						
Local Taxes (40000)	\$ 17,329,264	\$ 1,264,693	\$ 701,433	\$ 17,230,540	\$ 1,363,417	92.67%
Licenses & Permits (41000)	61,000	1,160	5,769	60,989	1,171	98.12%
Charges for Current Services (43000)	220,000	-	19,838	184,151	35,849	83.71%
Other Local Revenue (44000)	78,300	60,207	17,658	151,833	(13,325)	109.62%
State of Tennessee (46000)	28,855,548	198,621	148,750	26,430,108	2,624,060	90.97%
Federal Government (47000)	257,856	499,368	13,637	332,281	424,943	43.88%
Other Sources (49000)	-	1,166	196,171	197,337	(196,171)	16918.48%
<b>Total School General Fund</b>	<b>\$ 46,801,968</b>	<b>\$ 2,025,216</b>	<b>\$ 1,103,257</b>	<b>\$ 44,587,239</b>	<b>\$ 4,239,945</b>	<b>91.32%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 449	\$ 449	\$ (449)	
Federal Government (47000)	3,379,285	16,531,390	666,059	5,119,988	14,790,687	25.71%
Other Sources (49000)	-	1,000,000	-	1,000,000	-	100.00%
<b>Total School Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 17,531,390</b>	<b>\$ 666,508</b>	<b>\$ 6,120,437</b>	<b>\$ 14,790,238</b>	<b>29.27%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	\$ 235,000	\$ -	\$ 25,890	\$ 203,507	\$ 31,493	86.60%
Other Local Revenue (44000)	35,000	-	2,564	23,084	11,916	65.95%
State of Tennessee (46000)	30,309	-	-	45,271	(14,962)	149.36%
Federal Government (47000)	3,170,961	162,209	901,003	3,562,657	(229,487)	106.88%
Other Sources (48000)	-	5,000	-	5,000	-	100.00%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,471,270</b>	<b>\$ 167,209</b>	<b>\$ 929,456</b>	<b>\$ 3,839,518</b>	<b>\$ (201,039)</b>	<b>105.53%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	\$ 5,171,582	\$ 515,900	\$ 166,523	\$ 5,417,668	\$ 269,815	95.26%
Licenses & Permits (41000)	13,500	-	1,349	14,370	(870)	106.44%
Other Local Revenue (44000)	280,000	(35,000)	28,991	206,528	38,472	84.30%
Other Sources (49000)	160,000	-	-	-	160,000	0.00%
<b>Total General Debt Service</b>	<b>\$ 5,625,082</b>	<b>\$ 480,900</b>	<b>\$ 196,862</b>	<b>\$ 5,638,565</b>	<b>\$ 467,417</b>	<b>92.34%</b>
<b>School Capital Projects Fund (177)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 304	\$ 706	\$ (706)	
Other Sources (49000)	-	-	-	-	-	
<b>Total School Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 304</b>	<b>\$ 706</b>	<b>\$ (706)</b>	
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Sources (49000)	-	-	-	-	-	
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>Non-Instructional</b>							
Community Services (73300)	\$ 580,032	\$ 565,372	\$ 71,061	\$ 652,081	\$ 192,803	\$ 300,520	56.93%
Early Childhood Education (73400)	1,086,245	10,832	83,898	754,025	-	343,052	68.73%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	548,907	500,000	5,645	181,308	861,167	6,432	17.29%
Transfers Out (99100)	-	1,000,000	207,746	1,207,746	-	(207,746)	120.77%
<b>Total School General Fund</b>	<b>\$ 46,775,508</b>	<b>\$ 2,867,859</b>	<b>\$ 3,815,647</b>	<b>\$ 35,577,854</b>	<b>\$ 2,420,762</b>	<b>\$ 11,644,751</b>	<b>71.67%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	\$ 1,320,463	\$ 6,101,215	\$ 46,718	\$ 2,386,023	\$ 1,372,245	\$ 3,663,411	32.15%
Special Education Program (71200)	1,019,541	503,888	151,991	808,181	179,594	535,654	53.05%
Vocational Education Program (71300)	67,934	(2,612)	5,511	59,474	-	5,849	91.05%
Health Services (72120)	-	1,009,052	104,292	539,658	153,547	315,847	53.48%
Other Support Services (72130)	60,837	250,704	476	92,329	456	218,756	29.64%
Regular Instruction (72210)	339,866	1,126,911	200,364	850,733	83,384	532,460	58.01%
Special Educ Program (72220)	302,397	208,463	29,198	257,976	82,841	170,042	50.50%
Vocational Educ Prog (72230)	2,500	900	520	2,783	625	(8)	81.85%
Operation of Plant (72610)	-	2,555,976	-	15,748	8,954	2,531,274	0.62%
Transportation (72710)	265,946	6,000	21,922	197,476	-	74,470	72.62%
Capital Outlay (76100)	-	4,590,894	8,000	8,000	8,000	4,574,894	0.17%
<b>Total Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 16,351,390</b>	<b>\$ 568,992</b>	<b>\$ 5,218,380</b>	<b>\$ 1,889,646</b>	<b>\$ 12,622,649</b>	<b>26.45%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	\$ 3,866,954	\$ 237,561	272,763	\$ 2,495,299	\$ 626,352	\$ 982,864	60.79%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,866,954</b>	<b>\$ 237,561</b>	<b>\$ 272,763</b>	<b>\$ 2,495,299</b>	<b>\$ 626,352</b>	<b>\$ 982,864</b>	<b>60.79%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	\$ 6,103,476	\$ 38,120	\$ 2,153,505	\$ 6,052,182	\$ 1,150	\$ 88,264	98.54%
<b>Total General Debt Service</b>	<b>\$ 6,103,476</b>	<b>\$ 38,120</b>	<b>\$ 2,153,505</b>	<b>\$ 6,052,182</b>	<b>\$ 1,150</b>	<b>\$ 88,264</b>	<b>98.54%</b>
<b>School Capital Projects Fund (177)</b>							
Education Capital Proj (91300)	\$ 1,026,918	\$ -	\$ 194	\$ 45,995	\$ 447,615	\$ 533,308	4.48%
<b>Total School Capital Projects</b>	<b>\$ 1,026,918</b>	<b>\$ -</b>	<b>\$ 194</b>	<b>\$ 45,995</b>	<b>\$ 447,615</b>	<b>\$ 533,308</b>	<b>4.48%</b>
<b>Other Capital Projects Fund (178)</b>							
Highway & Street Capital Proj (91200)	\$ 350,000	\$ -	\$ -	\$ 341,390	\$ -	\$ 8,610	97.54%
<b>Total Other Capital Projects</b>	<b>\$ 350,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 341,390</b>	<b>\$ -</b>	<b>\$ 8,610</b>	<b>97.54%</b>

**Governor's Direct Appropriation FY21**

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(123,877)
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>0</b>

**Governor's Direct Appropriation FY22 & FY23**

Funds Received (July 2021)	\$	886,296
Library Property by Old Jail Museum	\$	(153,123)
Animal Control Center Match	\$	(500,000)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(653,123)</b>
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>233,173</b>

**FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth**

**Funded from Interest & Remaining Bonded Debt**

<b>Budget</b>	<b>\$</b>	<b>1,072,999</b>
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(1,072,999)</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>0</b>

**Capital Outlay Note FY21 (\$350K)**

<b>Budget</b>	<b>\$</b>	<b>350,000</b>
Hwy Construction Chip Machine - Bid	\$	(341,390)
<b>Total Budget Available</b>	<b>\$</b>	<b>8,610</b>

**CARES Act Funds - 1st Round FY21**

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-
Federal Through State		

**ARP Funds - TDEC Federal Through State FY22**

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

**ARP Funds - 1st Round FY22 & 2nd**

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
<b>Balance (Federal)</b>	<b>\$</b>	<b>1,073,259</b>

**Middle Schools & Huntland Gym Projects**

**Funded by Bonded Debt**

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>538,249</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>538,249</b>

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

May-22

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 40,749,688	Mutual Funds	\$
<b>Gross Interest Earned for the Month of May</b>				\$	30,955.17
Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections	
101	County General	\$ 649.50	\$ (12.99)	\$ 636.51	
115	Library	\$ 64.29	\$ (1.29)	\$ 63.00	
131	Highway	\$ 23.20	\$ (0.46)	\$ 22.74	
141	Schools General	\$ 1,227.52	\$ (24.55)	\$ 1,202.97	
151	General Debt Service	\$ 28,990.66	\$ (579.81)	\$ 28,410.85	
<b>Total</b>		\$ 30,955.17	\$ (619.10)	\$ 30,336.07	

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
May-21	\$ 134.98	\$ 67.70	\$ 22.69	\$ 1,192.79	\$ 23,203.32
May-22	\$ 636.51	\$ 63.00	\$ 22.74	\$ 1,202.97	\$ 28,410.85
Over/Under	\$ 501.53	\$ (4.69)	\$ 0.05	\$ 10.18	\$ 5,207.52

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,500.86	\$ 430.81	\$ 252.36	\$ 13,265.14	\$ 243,825.95
2021/22	\$ 5,484.54	\$ 625.68	\$ 250.60	\$ 13,226.46	\$ 221,287.81
Over/Uner	\$ 3,983.68	\$ 194.87	\$ (1.76)	\$ (38.68)	\$ (22,538.14)

### Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500	\$ 5,485	99.72%	\$ 15
115 Library	\$ 500	\$ 626	125.14%	\$ (126)
131 Highway (OPEB)	\$ 530	\$ 251	47.28%	\$ 279
141 School General Fund (OPEB)	\$ 15,000	\$ 13,226	88.18%	\$ 1,774
151 General Debt Service	\$ 280,000	\$ 221,288	0.00%	\$ 58,712



## Local Option Sales Tax Analysis & Comparison

May 2022 (Received in June)

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>	300,254.55	(3,377.86)	296,876.69	296,876.69	-
Winchester	563,590.59	(6,340.39)	557,250.20	278,625.10	275,838.85
Cowan	29,382.81	(330.56)	29,052.25	14,526.13	14,380.87
Decherd	299,983.98	(3,374.82)	296,609.16	148,304.58	146,821.53
Estill Springs	49,660.93	(558.69)	49,102.24	24,551.12	24,305.61
Huntland	20,119.82	(226.35)	19,893.47	9,946.74	9,847.27
Tullahoma - FC	16,392.51	(184.42)	16,208.09	8,104.05	8,023.01
Monteagle - FC	409.15	(4.60)	404.55	202.28	200.25
<b>Total</b>	<b>1,279,794.34</b>	<b>-14,397.69</b>	<b>1,265,396.66</b>	<b>781,652.45</b>	<b>479,417.39</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-21      803,690  
 May-22      781,652

\*Note Franklin County received an additional \$515.78 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under      (22,038)

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

2020/21      6,981,086  
 2021/22      7,954,127

Over/Uner      973,041

### 2021/22 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,872,000	6,453,256.13	109.90%	(581,256)
151 General Debt Service	1,150,000	1,500,871	130.51%	(350,871)

Fund 156 receives overages of collections from Fund 141

**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

The Legislative Committee met in small Conference Room at the Franklin County Finance Office and was called to order at 5:00 p.m. Chairman, David Eldridge.

**MEMBERS PRESENT:** David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

**OTHERS PRESENT:** Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
3. Resolution to approve addition to the Franklin County Private List- (Barrett Lane). Riddle made the motion to approve the resolution and forward to the County Commission, second by King. Vote resulted in All Ayes. Motion Carried.
4. King made the motion to approve the Resolution to lower the speed limit on Bennett Cemetery Road and forward to the County Commission, second by Wiseman. Vote resulted in all Ayes. Motion Carried.
5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>Non-Instructional</b>							
Community Services (73300)	\$ 580,032	\$ 565,372	\$ 71,061	\$ 652,081	\$ 192,803	\$ 300,520	56.93%
Early Childhood Education (73400)	1,086,245	10,832	83,898	754,025	-	343,052	68.73%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	548,907	500,000	5,645	181,308	861,167	6,432	17.29%
Transfers Out (99100)	-	1,000,000	207,746	1,207,746	-	(207,746)	120.77%
<b>Total School General Fund</b>	<b>\$ 46,775,508</b>	<b>\$ 2,867,859</b>	<b>\$ 3,815,647</b>	<b>\$ 35,577,854</b>	<b>\$ 2,420,762</b>	<b>\$ 11,644,751</b>	<b>71.67%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	\$ 1,320,463	\$ 6,101,215	\$ 46,718	\$ 2,386,023	\$ 1,372,245	\$ 3,663,411	32.15%
Special Education Program (71200)	1,019,541	503,888	151,991	808,181	179,594	535,654	53.05%
Vocational Education Program (71300)	67,934	(2,612)	5,511	59,474	-	5,849	91.05%
Health Services (72120)	-	1,009,052	104,292	539,658	153,547	315,847	53.48%
Other Support Services (72130)	60,837	250,704	476	92,329	456	218,756	29.64%
Regular Instruction (72210)	339,866	1,126,911	200,364	850,733	83,384	532,460	58.01%
Special Educ Program (72220)	302,397	208,463	29,198	257,976	82,841	170,042	50.50%
Vocational Educ Prog (72230)	2,500	900	520	2,783	625	(8)	81.85%
Operation of Plant (72610)	-	2,555,976	-	15,748	8,954	2,531,274	0.62%
Transportation (72710)	265,946	6,000	21,922	197,476	-	74,470	72.62%
Capital Outlay (76100)	-	4,590,894	8,000	8,000	8,000	4,574,894	0.17%
<b>Total Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 16,351,390</b>	<b>\$ 568,992</b>	<b>\$ 5,218,380</b>	<b>\$ 1,889,646</b>	<b>\$ 12,622,649</b>	<b>26.45%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	\$ 3,866,954	\$ 237,561	272,763	\$ 2,495,299	\$ 626,352	\$ 982,864	60.79%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,866,954</b>	<b>\$ 237,561</b>	<b>\$ 272,763</b>	<b>\$ 2,495,299</b>	<b>\$ 626,352</b>	<b>\$ 982,864</b>	<b>60.79%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	\$ 6,103,476	\$ 38,120	\$ 2,153,505	\$ 6,052,182	\$ 1,150	\$ 88,264	98.54%
<b>Total General Debt Service</b>	<b>\$ 6,103,476</b>	<b>\$ 38,120</b>	<b>\$ 2,153,505</b>	<b>\$ 6,052,182</b>	<b>\$ 1,150</b>	<b>\$ 88,264</b>	<b>98.54%</b>
<b>School Capital Projects Fund (177)</b>							
Education Capital Proj (91300)	\$ 1,026,918	\$ -	\$ 194	\$ 45,995	\$ 447,615	\$ 533,308	4.48%
<b>Total School Capital Projects</b>	<b>\$ 1,026,918</b>	<b>\$ -</b>	<b>\$ 194</b>	<b>\$ 45,995</b>	<b>\$ 447,615</b>	<b>\$ 533,308</b>	<b>4.48%</b>
<b>Other Capital Projects Fund (178)</b>							
Highway & Street Capital Proj (91200)	\$ 350,000	\$ -	\$ -	\$ 341,390	\$ -	\$ 8,610	97.54%
<b>Total Other Capital Projects</b>	<b>\$ 350,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 341,390</b>	<b>\$ -</b>	<b>\$ 8,610</b>	<b>97.54%</b>

**REGULAR SESSION**

**July 18, 2022**

- 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 18, 2022. 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. Chief Deputy Clerk Tina Sanders 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  
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 – June 20, 2022                      Book 40, Pages 227-406  
**MOTON BY RIDDLE TO APPROVE THE MINUTES, SECOND BY KING , ALL AYES,  
APPROVED BY VOICE VOTE 16/0**

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

**REGULAR SESSION**  
**June 20, 2022**

- 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 June 20, 2022. 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 Greg King gave the invocation. Chief Deputy Clerk Tina Sanders recorded the minutes.

**ROLL CALL:**

Greg King  
Eddie Clark  
Johnny Hughes  
Helen Stapleton  
Barbara Finney  
Michelle Earle  
David Eldridge  
Angie Fuller  
Glenn Summers  
David Kelley  
Gene Snead  
Lydia Curtis Johnson  
Adam Casey  
Carolyn Wiseman  
Scottie Riddle

Dale Schultz

**PRESENT (15)**

**ABSENT (1)**

**A QUORUM WAS DECLARED**

2) **PUBLIC HEARING:**

- a) Rezoning from R-2, General Residential to C, Commercial. 5<sup>th</sup> Civil District Franklin County Property Map No. 95, Parcel 30.02 (Part). Location-Old David Crockett Highway; Applicant- Bill Rudder, Agent for Mike Elliott

This was a reconsider from the last meeting.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**

- b) Rezoning from A, Agricultural to R-2 General Residential. 19<sup>th</sup> Civil District Franklin County Property May No. 46, Parcel 40.00. Location –Shelly Road. Applicant – Joe Denby, Property Owner.

**MOTION BY CLARK TO APPROVE THE REZONING, SECOND BY EARLE; APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**

- c) An Amendment to the Franklin County Zoning Resolution; Provisions governing Mixed Use Districts, regarding front yard setback requirements

**MOTION BY KING TO APPROVE THE AMENDMENT, SECOND BY CASEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Rezoning from A, Agricultural to R-1, Single Family. 1<sup>st</sup> Civil District Franklin County Property Map No. 55, Parcel 18.03. Location- Off of Cascade Court. Applicant – Charles Yokley, Agent for Franklin Land Developers, Property Owner.

**MOTION BY RIDDLE TO APPROVE THE REZONING, SECOND BY KING; APPROVED BY VOICE VOTE, ALL AYES 15/0**

**3) APPROVAL OF MINUTES**

- a) Regular Called Session – April 18, 2022 Book 40, Pages 1-225

**MOTION BY FULLER TO APPROVE THE MINUTES AS RECORDED, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

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

- a) Report of Revenues and Expenditures (April 2022)

**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY KELLEY, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- b) Capital Project Funds Report (March 2022)

**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL PROJECT FUNDS REPORT, SECOND BY EARLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

- c) Governor’s Direct Funds Summary FY 21&22 & ARP Funds Summary FY22

**MOTION BY CLARK TO RECEIVE & FILE THE GOVERNOR’S DIRECT FUNDS SUMMARY & APR FUNDS SUMMARY, SECOND BY FINNEY; APPROVED BY VOICE VOTE, ALL AYES 15/0**

- d) Inter-Category Amendments

**MOTION BY FINNEY TO RECEIVE & FILE THE INTER-CATEGORY AMENDMENTS, SECOND BY EARLE; APPROVED BY VOICE VOTE; ALL AYES 15/0**

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Doug Williams – Franklin County/Sewanee Airport, Jimmy Davis spoke to the Commission about the Airport
- b) Matthew Kilgore/Spoke on behalf of the Oak Grove Community/Trailer Park
- Information attached that was presented to the County Commission\*\*

**6) COMMITTEE/DEPARTMENT REPORTS**

- a) Trustee's Interest Earned analysis & Comparison (March & April 2022)
- b) Local Option Sales Tax Analysis & Comparison (March & April 2022)
- c) Finance Committee Minutes \_ (June 9, 2022)
- d) Legislative Committee Minutes (June 7, 2022)
- e) Audit Committee Minutes (May 25, 2022)
- f) Audit Committee Letter (May 27, 2022)

**MOTION BY CLARK TO RECEIVE AND FILE ALL COMMITTEE/DEPARTMENT REPORTS ALL TOGETHER, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**MOTION BY KING TO RECEIVE AND FILE COMMITTEE/DEPARTMENT REPORTS; SECOND BY FULLER; ALL AYES, APPROVED BY VOICE VOTE 15/0**

**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS**

- a) Resolution 6a-0622 Authorizing submission of an application for a RAISE Transportation Grant-Rebuilding American Infrastructure with Sustainability and Equity Program  
**MOTION BY KING TO APPROVE RESOLUTION 6a-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- b) Resolution 6b-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY RIDDLE TO APPROVE RESOLUTION 6b-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- c) Resolution 6c-0622 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY HUGHES TO APPROVE RESOLUTION 6c-0622, SECOND BY FINNEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- d) Resolution 6d-0622 Authorizing submission for a Library Technology Grant for FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant  
**MOTION BY WISEMAN TO APPROVE RESOLUTION 6d-0622, SECOND BY STAPLETON; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- e) Resolution 6e-0622 Authorizing submission of an application for a Workforce Invest Grant for FY 2022-2023 from the Tennessee Valley Authority and authorizing the acceptance of said Grant  
**MOTION BY KING TO APPROVE RESOLUTION 6e-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- f) Resolution 6f-0622 Amending the General Fund Budgets of Franklin County, Tennessee for The Fiscal Year Ending June 30, 2022/Huntland Sewer Project



**MOTION BY RIDDLE TO APPROVE RESOLUTION 6f-0622, SECOND BY CLARK;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- g) Resolution 6g-0622 Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Local Purpose, Drug Control & Debt Service Fund Budgets of Franklin County Tennessee for the Fiscal Year Ending June 30, 2022  
**MOTION BY FINNEY TO APPROVE RESOLUTION 6g-0622, SECOND BY FULLER;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- h) Resolution 6h-0622 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022  
**MOTION BY KING TO APPROVE RESOLUTION 6h-0622, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- i) Resolution 6i-0622 Amending the Franklin Co Board of Education General Fund budget of Franklin County Tennessee for the fiscal year ending June 30, 2022  
**MOTION BY KING TO APPROVE RESOLUTION 6i-0622, SECOND BY STAPLETON;  
APPROVED BY ROLL CALL VOTE 15/0 ALL AYES**
- j) Resolution 6j-0622 Providing for the Sale of an Unmanned Dumpster site Located at the Intersection of Vanzant Road and State Highway 50  
**MOTION BY FINNEY TO APPROVE RESOLUTION 6j-0622, SECOND BY HUGHES;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- k) Resolution 6k-0622 Approving the Franklin County Soil Conservation Pay Classification  
**MOTION BY KING TO APPROVE RESOLUTION 6k-0622, SECOND BY FULLER;  
APPROVED BY VOICE VOTE, 14-AYES 1-ABSTAIN**
- l) Resolution 6l-0622 Authorizing a multiple year contract for Inmate Telephone/Text Services and video Arraignment for the Franklin County Sheriff's Department  
**MOTION BY CLARK TO APPROVE RESOLUTION 6l-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- m) Resolution 6m-0622 Authorizing a Multiple year Lease Purchase and Maintenance Agreement for the Franklin Co Board of Education Franklin Co High School/Konica Minolta  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6m-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- n) Resolution 6n-0622 Authorizing a Multiple year lease Purchase and Maintenance Agreement for the Franklin County Board of Education Franklin County Prevention Coalition/Konica Minolta  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6n-0622, SECOND BY KING;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**
- o) Resolution 6o-0622 To Lower The Speed Limit on Bennett Cemetery Road In Franklin County Tennessee  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6o-0622, SECOND BY STAPLETON;  
APPROVED BY VOICE VOTE 15/0 ALL AYES**

- p) Resolution 6p-0622 To Approve Addition to the Franklin County Private Road List-Bartell Lane  
**MOTION BY KING TO APPROVE RESOLUTION 6p-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- q) Resolution 6q-0622 To Approve Addition to the Franklin County Private Road List- Val Holler Ridge  
**MOTION BY KING TO APPROVE RESOLUTION 6q-0622, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- r) Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 Three Star Program Requirements  
**MOTION BY FINNEY TO RECEIVE & FILE THE FISCAL STRENGHT LETTER, SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- s) Oath of Office/Utility District Commissioners/Matthew Rollins  
**MOTION BY RIDDLE TO RECEIVE & FILE OATH OF OFFICE, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- t) Emergency Communications District Official Statutory Bond/Stan Henn  
**MOTION BY FINNEY TO RECEIVE & FILE EMERGENCY COMMUNICATIONS BOND, SECOND BY CASEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- u) Resolution 6u-0622 Amending the General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2022/Grade Audit  
**MOTION BY KING TO APPROVE RESOLUTION 6u-0622, SECOND BY KELLEY; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- v) Resolution 6v-0622 Amending the Franklin Co Board of Education Centralized Cafeteria School Budget of Franklin County Tennessee for the fiscal Year Ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6v-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- w) Resolution 6w-0622 Amending the Franklin Co Board of Education General Fund Budget of Franklin County Tennessee for fiscal year ending June 30, 2022  
**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 6w-0622, SECOND BY KING; APPROVED BY VOICE VOTE 15/0 ALL AYES**
- x) Mayor Alexander asked that the rules be suspended so he could bring a topic from the floor;  
**MOTION BY KING TO SUSPEND THE RULES; SECOND BY EARLE; APPROVED BY VOICE VOTE 15/0 RULES SUSPENDED**  
 Mayor Alexander spoke to the Commission regarding a \$ 500,000 anonymous donation to the Animal Harbor and he asked that the Commission approve a donation match from the County from the ARP funds.  
**MOTION BY ELDRIGE TO APPROVE, SECOND BY RIDDLE; APPROVED BY VOICE VOTE ALL AYES 15/0**  
 The TRANE Proposal was discussed.  
 The Finance Committee approved \$ 800,000 remainder of monies to fix Georgia Crossing & Rock Creek Roads. The highway dept will be pulling money from their fund balance.

**MOTION BY CLARK TO APPROVE, SECOND BY KING; APPROVE ALL AYES BY  
VOICE VOTE 15/0**

**9) ELECTIONS/APPOINTMENTS:**

- a) Approval of (5) Applications for Notary Public  
**MOTION BY ELDRIDGE TO APPROVE NOTARIES, SECOND BY RIDDLE;  
APPROVED BY ROLL CALL VOTE 15/0**

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

**OTHER COMMENTS: NONE**

**MOTION BY RIDDLE TO ADJOURN AT 8:58 PM, SECOND  
BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0**

**Benediction was given by Commissioner Eddie Clark**

**June 20, 2022 REGULAR SESSION**

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

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

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

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>GENERAL FUND (101)</b>						
Local Taxes (40000)	\$ 13,307,784	\$ 146,500	\$ 368,503	\$ 13,157,545	\$ 296,739	97.79%
Licenses & Permits (41000)	125,550	37,300	12,080	142,624	20,226	87.58%
Fines, Forfeitures & Penalties (42000)	209,570	13,500	15,310	160,334	62,736	71.88%
Charges for Current Services (43000)	429,095	33,738	22,207	339,986	122,847	73.46%
Other Local Revenue (44000)	129,070	8,720	18,200	71,211	66,579	51.68%
Fees from Officials (45000)	2,168,200	174,929	136,345	1,980,422	362,707	84.52%
State of Tennessee (46000)	2,593,595	184,490	174,471	2,198,605	579,480	79.14%
Federal Government (47000)	1,192,004	4,769,791	96,594	4,604,112	1,357,683	77.23%
Other Governments & Citizens (48000)	219,000	3,566	5	12,205	210,361	5.48%
Other Sources (49000)	10,606	-	-	49,167	(38,561)	463.58%
<b>Total County General</b>	<b>\$ 20,384,474</b>	<b>\$ 5,372,533</b>	<b>\$ 843,715</b>	<b>\$ 22,716,211</b>	<b>\$ 3,040,796</b>	<b>88.19%</b>
<b>COURTHOUSE/JAIL MAINT. (112)</b>						
Local Taxes (40000)	\$ 160,000	\$ -	\$ 10,179	\$ 116,616	\$ 43,384	72.89%
<b>Total Courthouse/Jail Maintenance</b>	<b>\$ 160,000</b>	<b>\$ -</b>	<b>\$ 10,179</b>	<b>\$ 116,616</b>	<b>\$ 43,384</b>	<b>72.89%</b>
<b>LIBRARY (115)</b>						
Local Taxes (40000)	\$ 415,015	\$ -	\$ 2,649	411,353	\$ 3,662	99.12%
Licenses & Permits (41000)	2,040	-	200	2,129	(89)	104.35%
Charges for Current Services (43000)	10,000	-	548	6,781	3,219	67.81%
Other Local Revenue (44000)	1,500	43	103	1,356	188	87.83%
Federal Government (47000)	1,600	22,848	2,434	2,434	22,014	9.96%
Other Governments & Citizens (48000)	29,750	24,290	2,439	47,432	6,609	87.77%
<b>Total Library</b>	<b>\$ 459,905</b>	<b>\$ 47,182</b>	<b>\$ 8,374</b>	<b>\$ 471,484</b>	<b>\$ 35,602</b>	<b>92.98%</b>
<b>SOLID WASTE (116)</b>						
Local Taxes (40000)	\$ 1,829,982	\$ 19,200	\$ 9,559	\$ 1,812,538	\$ 36,643	98.02%
Licenses & Permits (41000)	14,000	-	1,279	13,634	366	97.39%
Charges for Current Services (43000)	134,000	9,800	11,373	145,466	(1,666)	101.16%
Other Local Revenue (44000)	191,500	100,000	25,866	280,524	10,976	96.23%
State of Tennessee (46000)	23,000	-	5,355	24,550	(1,550)	106.74%
<b>Total Solid Waste</b>	<b>\$ 2,192,482</b>	<b>\$ 129,000</b>	<b>\$ 53,431</b>	<b>\$ 2,276,713</b>	<b>\$ 44,769</b>	<b>98.07%</b>
<b>Local Purpose (Rural Fire 120)</b>						
Local Taxes (40000)	\$ 751,148	\$ 229,600	\$ 53,083	\$ 900,229	\$ 80,518	91.79%
Licenses & Permits (41000)	24,119	-	389	24,145	(26)	100.11%
Other Sources (49000)	-	-	-	3,650	(3,650)	
<b>Total Local Purpose</b>	<b>\$ 775,267</b>	<b>\$ 229,600</b>	<b>\$ 53,472</b>	<b>\$ 928,024</b>	<b>\$ 76,842</b>	<b>92.35%</b>
<b>Drug Control Fund (122)</b>						
Fines, Forfeitures & Penalties (42000)	\$ 26,175	\$ 1,300	\$ 87	\$ 14,711	\$ 12,764	53.54%
Other General Service Charges (43000)	2,500	-	-	1,200	1,300	48.00%
Other Local Revenue (44000)	8,600	50,000	-	-	58,600	0.00%
Federal Revenue (47000)	7,500	-	782	15,888	(8,388)	211.84%
Other Governments & Citizens (48000)	500	-	-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-	-	-	-	-	
<b>Total Drug Control</b>	<b>\$ 45,275</b>	<b>\$ 51,300</b>	<b>\$ 869</b>	<b>\$ 31,799</b>	<b>\$ 64,776</b>	<b>32.93%</b>
<b>HIGHWAY (131)</b>						
Local Taxes (40000)	\$ 741,188	\$ -	\$ 4,374	\$ 720,740	\$ 20,448	97.24%
Licenses & Permits (41000)	3,540	-	331	3,532	8	99.77%
Charges for Current Services (43000)	15,080	-	720	4,179	10,901	27.71%
Other Local Revenue (44000)	16,380	-	563	3,194	13,186	19.50%
State of Tennessee (46000)	2,629,622	34,835	261,498	2,386,195	278,262	89.56%
Other Sources (49000)	-	-	-	4,893	(4,893)	
<b>Total Highway</b>	<b>\$ 3,405,810</b>	<b>\$ 34,835</b>	<b>\$ 267,487</b>	<b>\$ 3,122,733</b>	<b>\$ 317,912</b>	<b>90.76%</b>

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	COLLECTED MAY	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
<b>School General Fund (141)</b>						
Local Taxes (40000)	\$ 17,329,264	\$ 1,264,693	\$ 701,433	\$ 17,230,540	\$ 1,363,417	92.67%
Licenses & Permits (41000)	61,000	1,160	5,769	60,989	1,171	98.12%
Charges for Current Services (43000)	220,000	-	19,838	184,151	35,849	83.71%
Other Local Revenue (44000)	78,300	60,207	17,658	151,833	(13,325)	109.62%
State of Tennessee (46000)	28,855,548	198,621	148,750	26,430,108	2,624,060	90.97%
Federal Government (47000)	257,856	499,368	13,637	332,281	424,943	43.88%
Other Sources (49000)	-	1,166	196,171	197,337	(196,171)	16918.48%
<b>Total School General Fund</b>	<b>\$ 46,801,968</b>	<b>\$ 2,025,216</b>	<b>\$ 1,103,257</b>	<b>\$ 44,587,239</b>	<b>\$ 4,239,945</b>	<b>91.32%</b>
<b>Federal Projects Fund (142)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 449	\$ 449	\$ (449)	
Federal Government (47000)	3,379,285	16,531,390	666,059	5,119,988	14,790,687	25.71%
Other Sources (49000)	-	1,000,000	-	1,000,000	-	100.00%
<b>Total School Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 17,531,390</b>	<b>\$ 666,508</b>	<b>\$ 6,120,437</b>	<b>\$ 14,790,238</b>	<b>29.27%</b>
<b>Centralized Cafeteria Fund (143)</b>						
Charges for Current Services (43000)	\$ 235,000	\$ -	\$ 25,890	\$ 203,507	\$ 31,493	86.60%
Other Local Revenue (44000)	35,000	-	2,564	23,084	11,916	65.95%
State of Tennessee (46000)	30,309	-	-	45,271	(14,962)	149.36%
Federal Government (47000)	3,170,961	162,209	901,003	3,562,657	(229,487)	106.88%
Other Sources (48000)	-	5,000	-	5,000	-	100.00%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,471,270</b>	<b>\$ 167,209</b>	<b>\$ 929,456</b>	<b>\$ 3,839,518</b>	<b>\$ (201,039)</b>	<b>105.53%</b>
<b>General Debt Service (151)</b>						
Local Taxes (40000)	\$ 5,171,582	\$ 515,900	\$ 166,523	\$ 5,417,668	\$ 269,815	95.26%
Licenses & Permits (41000)	13,500	-	1,349	14,370	(870)	106.44%
Other Local Revenue (44000)	280,000	(35,000)	28,991	206,528	38,472	84.30%
Other Sources (49000)	160,000	-	-	-	160,000	0.00%
<b>Total General Debt Service</b>	<b>\$ 5,625,082</b>	<b>\$ 480,900</b>	<b>\$ 196,862</b>	<b>\$ 5,638,565</b>	<b>\$ 467,417</b>	<b>92.34%</b>
<b>School Capital Projects Fund (177)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ 304	\$ 706	\$ (706)	
Other Sources (49000)	-	-	-	-	-	
<b>Total School Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 304</b>	<b>\$ 706</b>	<b>\$ (706)</b>	
<b>Capital Projects Fund (178)</b>						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Sources (49000)	-	-	-	-	-	
<b>Total Capital Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

FUND CATEGORY	APPROP FY 21/22	AMENDED FY 21/22	EXPENDED MAY	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
<b>Non-Instructional</b>							
Community Services (73300)	\$ 580,032	\$ 565,372	\$ 71,061	\$ 652,081	\$ 192,803	\$ 300,520	56.93%
Early Childhood Education (73400)	1,086,245	10,832	83,898	754,025	-	343,052	68.73%
<b>Capital Outlay &amp; Debt Service</b>							
Capital Outlay (76100)	548,907	500,000	5,645	181,308	861,167	6,432	17.29%
Transfers Out (99100)	-	1,000,000	207,746	1,207,746	-	(207,746)	120.77%
<b>Total School General Fund</b>	<b>\$ 46,775,508</b>	<b>\$ 2,867,859</b>	<b>\$ 3,815,647</b>	<b>\$ 35,577,854</b>	<b>\$ 2,420,762</b>	<b>\$ 11,644,751</b>	<b>71.67%</b>
<b>School Federal Projects Fund (142)</b>							
Regular Instruction (71100)	\$ 1,320,463	\$ 6,101,215	\$ 46,718	\$ 2,386,023	\$ 1,372,245	\$ 3,663,411	32.15%
Special Education Program (71200)	1,019,541	503,888	151,991	808,181	179,594	535,654	53.05%
Vocational Education Program (71300)	67,934	(2,612)	5,511	59,474	-	5,849	91.05%
Health Services (72120)	-	1,009,052	104,292	539,658	153,547	315,847	53.48%
Other Support Services (72130)	60,837	250,704	476	92,329	456	218,756	29.64%
Regular Instruction (72210)	339,866	1,126,911	200,364	850,733	83,384	532,460	58.01%
Special Educ Program (72220)	302,397	208,463	29,198	257,976	82,841	170,042	50.50%
Vocational Educ Prog (72230)	2,500	900	520	2,783	625	(8)	81.85%
Operation of Plant (72610)	-	2,555,976	-	15,748	8,954	2,531,274	0.62%
Transportation (72710)	265,946	6,000	21,922	197,476	-	74,470	72.62%
Capital Outlay (76100)	-	4,590,894	8,000	8,000	8,000	4,574,894	0.17%
<b>Total Federal Projects Fund</b>	<b>\$ 3,379,285</b>	<b>\$ 16,351,390</b>	<b>\$ 568,992</b>	<b>\$ 5,218,380</b>	<b>\$ 1,889,646</b>	<b>\$ 12,622,649</b>	<b>26.45%</b>
<b>Centralized Cafeteria Fund (143)</b>							
Food Service (73100)	\$ 3,866,954	\$ 237,561	272,763	\$ 2,495,299	\$ 626,352	\$ 982,864	60.79%
<b>Total Centralized Cafeteria</b>	<b>\$ 3,866,954</b>	<b>\$ 237,561</b>	<b>\$ 272,763</b>	<b>\$ 2,495,299</b>	<b>\$ 626,352</b>	<b>\$ 982,864</b>	<b>60.79%</b>
<b>General Debt Service (151)</b>							
General Government Debt Service	\$ 6,103,476	\$ 38,120	\$ 2,153,505	\$ 6,052,182	\$ 1,150	\$ 88,264	98.54%
<b>Total General Debt Service</b>	<b>\$ 6,103,476</b>	<b>\$ 38,120</b>	<b>\$ 2,153,505</b>	<b>\$ 6,052,182</b>	<b>\$ 1,150</b>	<b>\$ 88,264</b>	<b>98.54%</b>
<b>School Capital Projects Fund (177)</b>							
Education Capital Proj (91300)	\$ 1,026,918	\$ -	\$ 194	\$ 45,995	\$ 447,615	\$ 533,308	4.48%
<b>Total School Capital Projects</b>	<b>\$ 1,026,918</b>	<b>\$ -</b>	<b>\$ 194</b>	<b>\$ 45,995</b>	<b>\$ 447,615</b>	<b>\$ 533,308</b>	<b>4.48%</b>
<b>Other Capital Projects Fund (178)</b>							
Highway & Street Capital Proj (91200)	\$ 350,000	\$ -	\$ -	\$ 341,390	\$ -	\$ 8,610	97.54%
<b>Total Other Capital Projects</b>	<b>\$ 350,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 341,390</b>	<b>\$ -</b>	<b>\$ 8,610</b>	<b>97.54%</b>



**Governor's Direct Appropriation FY21**

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(123,877)
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>0</b>

**Governor's Direct Appropriation FY22 & FY23**

Funds Received (July 2021)	\$	886,296
Library Property by Old Jail Museum	\$	(153,123)
Animal Control Center Match	\$	(500,000)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(653,123)</b>
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>233,173</b>

**FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth**

**Funded from Interest & Remaining Bonded Debt**

<b>Budget</b>	<b>\$</b>	<b>1,072,999</b>
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(1,072,999)</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>0</b>

**Capital Outlay Note FY21 (\$350K)**

<b>Budget</b>	<b>\$</b>	<b>350,000</b>
Hwy Construction Chip Machine - Bid	\$	(341,390)
<b>Total Budget Available</b>	<b>\$</b>	<b>8,610</b>

**CARES Act Funds - 1st Round FY21**

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-

Federal Through State

**ARP Funds - TDEC Federal Through State FY22**

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

**ARP Funds - 1st Round FY22 & 2nd**

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
<b>Balance (Federal)</b>	<b>\$</b>	<b>1,073,259</b>

**Middle Schools & Huntland Gym Projects**

**Funded by Bonded Debt**

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>538,249</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>538,249</b>

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

May-22

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 40,749,688	Mutual Funds	\$
<b>Gross Interest Earned for the Month of May</b>				\$ 30,955.17	
Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections	
101	County General	\$ 649.50	\$ (12.99)	\$ 636.51	
115	Library	\$ 64.29	\$ (1.29)	\$ 63.00	
131	Highway	\$ 23.20	\$ (0.46)	\$ 22.74	
141	Schools General	\$ 1,227.52	\$ (24.55)	\$ 1,202.97	
151	General Debt Service	\$ 28,990.66	\$ (579.81)	\$ 28,410.85	
<b>Total</b>		\$ 30,955.17	\$ (619.10)	\$ 30,336.07	

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
May-21	\$ 134.98	\$ 67.70	\$ 22.69	\$ 1,192.79	\$ 23,203.32
May-22	\$ 636.51	\$ 63.00	\$ 22.74	\$ 1,202.97	\$ 28,410.85
Over/Under	\$ 501.53	\$ (4.69)	\$ 0.05	\$ 10.18	\$ 5,207.52

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,500.86	\$ 430.81	\$ 252.36	\$ 13,265.14	\$ 243,825.95
2021/22	\$ 5,484.54	\$ 625.68	\$ 250.60	\$ 13,226.46	\$ 221,287.81
Over/Uner	\$ 3,983.68	\$ 194.87	\$ (1.76)	\$ (38.68)	\$ (22,538.14)

### Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500	\$ 5,485	99.72%	\$ 15
115 Library	\$ 500	\$ 626	125.14%	\$ (126)
131 Highway (OPEB)	\$ 530	\$ 251	47.28%	\$ 279
141 School General Fund (OPEB)	\$ 15,000	\$ 13,226	88.18%	\$ 1,774
151 General Debt Service	\$ 280,000	\$ 221,288	0.00%	\$ 58,712

## Local Option Sales Tax Analysis & Comparison

May 2022 (Received in June)

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>	300,254.55	(3,377.86)	296,876.69	296,876.69	-
Winchester	563,590.59	(6,340.39)	557,250.20	278,625.10	275,838.85
Cowan	29,382.81	(330.56)	29,052.25	14,526.13	14,380.87
Decherd	299,983.98	(3,374.82)	296,609.16	148,304.58	146,821.53
Estill Springs	49,660.93	(558.69)	49,102.24	24,551.12	24,305.61
Huntland	20,119.82	(226.35)	19,893.47	9,946.74	9,847.27
Tullahoma - FC	16,392.51	(184.42)	16,208.09	8,104.05	8,023.01
Monteagle - FC	409.15	(4.60)	404.55	202.28	200.25
<b>Total</b>	<b>1,279,794.34</b>	<b>-14,397.69</b>	<b>1,265,396.66</b>	<b>781,652.45</b>	<b>479,417.39</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-21      803,690  
 May-22      781,652

\*Note Franklin County received an additional \$515.78 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under      (22,038)

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

2020/21      6,981,086  
 2021/22      7,954,127

Over/Uner      973,041

### 2021/22 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,872,000	6,453,256.13	109.90%	(581,256)
151 General Debt Service	1,150,000	1,500,871	130.51%	(350,871)

Fund 156 receives overages of collections from Fund 141

**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

The Legislative Committee met in small Conference Room at the Franklin County Finance Office and was called to order at 5:00 p.m. Chairman, David Eldridge.

**MEMBERS PRESENT:** David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

**OTHERS PRESENT:** Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
3. Resolution to approve addition to the Franklin County Private List- (Barrett Lane). Riddle made the motion to approve the resolution and forward to the County Commission, second by King. Vote resulted in All Ayes. Motion Carried.
4. King made the motion to approve the Resolution to lower the speed limit on Bennett Cemetery Road and forward to the County Commission, second by Wiseman. Vote resulted in all Ayes. Motion Carried.
5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

**Governor's Direct Appropriation FY21**

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(123,877)
<b>Balance in Reserve (StateFunds)</b>	<b>\$</b>	<b>0</b>

**Governor's Direct Appropriation FY22 & FY23**

Funds Received (July 2021)	\$	886,296
Library Property by Old Jail Museum	\$	(153,123)
Animal Control Center Match	\$	(500,000)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(653,123)</b>
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>233,173</b>

**FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth**

**Funded from Interest & Remaining Bonded Debt**

<b>Budget</b>	<b>\$</b>	<b>1,072,999</b>
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(1,072,999)</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>0</b>

**Capital Outlay Note FY21 (\$350K)**

<b>Budget</b>	<b>\$</b>	<b>350,000</b>
Hwy Construction Chip Machine - Bid	\$	(341,390)
<b>Total Budget Available</b>	<b>\$</b>	<b>8,610</b>

**CARES Act Funds - 1st Round FY21**

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-
Federal Through State		

**ARP Funds - TDEC Federal Through State FY22**

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

**ARP Funds - 1st Round FY22 & 2nd**

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
<b>Balance (Federal)</b>	<b>\$</b>	<b>1,073,259</b>

**Middle Schools & Huntland Gym Projects**

**Funded by Bonded Debt**

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>538,249</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>538,249</b>

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

May-22

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 40,749,688	Mutual Funds	\$
<b>Gross Interest Earned for the Month of May</b>				\$	30,955.17
Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections	
101	County General	\$ 649.50	\$ (12.99)	\$ 636.51	
115	Library	\$ 64.29	\$ (1.29)	\$ 63.00	
131	Highway	\$ 23.20	\$ (0.46)	\$ 22.74	
141	Schools General	\$ 1,227.52	\$ (24.55)	\$ 1,202.97	
151	General Debt Service	\$ 28,990.66	\$ (579.81)	\$ 28,410.85	
<b>Total</b>		\$ 30,955.17	\$ (619.10)	\$ 30,336.07	

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
May-21	\$ 134.98	\$ 67.70	\$ 22.69	\$ 1,192.79	\$ 23,203.32
May-22	\$ 636.51	\$ 63.00	\$ 22.74	\$ 1,202.97	\$ 28,410.85
Over/Under	\$ 501.53	\$ (4.69)	\$ 0.05	\$ 10.18	\$ 5,207.52

### Interest Year to Date Revenue Fiscal Comparison

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2020/21	\$ 1,500.86	\$ 430.81	\$ 252.36	\$ 13,265.14	\$ 243,825.95
2021/22	\$ 5,484.54	\$ 625.68	\$ 250.60	\$ 13,226.46	\$ 221,287.81
Over/Uner	\$ 3,983.68	\$ 194.87	\$ (1.76)	\$ (38.68)	\$ (22,538.14)

### Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500	\$ 5,485	99.72%	\$ 15
115 Library	\$ 500	\$ 626	125.14%	\$ (126)
131 Highway (OPEB)	\$ 530	\$ 251	47.28%	\$ 279
141 School General Fund (OPEB)	\$ 15,000	\$ 13,226	88.18%	\$ 1,774
151 General Debt Service	\$ 280,000	\$ 221,288	0.00%	\$ 58,712

## Local Option Sales Tax Analysis & Comparison

May 2022 (Received in June)

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>	300,254.55	(3,377.86)	296,876.69	296,876.69	-
Winchester	563,590.59	(6,340.39)	557,250.20	278,625.10	275,838.85
Cowan	29,382.81	(330.56)	29,052.25	14,526.13	14,380.87
Decherd	299,983.98	(3,374.82)	296,609.16	148,304.58	146,821.53
Estill Springs	49,660.93	(558.69)	49,102.24	24,551.12	24,305.61
Huntland	20,119.82	(226.35)	19,893.47	9,946.74	9,847.27
Tullahoma - FC	16,392.51	(184.42)	16,208.09	8,104.05	8,023.01
Monteagle - FC	409.15	(4.60)	404.55	202.28	200.25
<b>Total</b>	<b>1,279,794.34</b>	<b>-14,397.69</b>	<b>1,265,396.66</b>	<b>781,652.45</b>	<b>479,417.39</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-21      803,690  
 May-22      781,652

\*Note Franklin County received an additional \$515.78 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under      (22,038)

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

2020/21      6,981,086  
 2021/22      7,954,127

Over/Uner      973,041

### 2021/22 Sales Tax Appropriations

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Fund 156 receives overages of collections from Fund 141

**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

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**MEMBERS PRESENT:** David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

**OTHERS PRESENT:** Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
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5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:



# Finance Committee

June 9, 2022

**The Finance Committee met in the community room, meeting was called to order by Mayor Alexander, Chairman at 8:30 A.M.**

**Members Present:** Barbara Finney, David Eldridge, Stanley Bean, Scotti Riddle and Mayor, David Alexander; Andrea Smith- Ex Officio;

**Other Present:** Jenny Phillips, Secretary; Kelli Riley, Mayor's Office; William Anderson, Solid Waste Director; Sharon Byrum, Mayor's Office; Brian Justice, Herald Chronicle; Tina Sanders, County Clerk Office; John Heid, library board; Kelly Doyle, library board; Tina Stevens, library director; Carl Goodman, library board; Ben Beavers, Sewanee Utilities; Annette Sisk, finance office; Dave VanBuskirk, citizen; Harry Allen III, resident; Bruce McMillian; Evelyn Balcu; Denise Marshall, Register of Deeds; Hilary Goodman; Derick Crawford, FCHD; Brent Perry, FCSD; Chris Guess, FCSD; Brian Brewer, FCSD; Lisa Prince, Randy Kelly, Trustee; Wade Anderson; Glenn Summers, Co Commissioner; Robert Baggett, Circuit Court Clerk

## Communication:

Emily Holland with Animal Harbor address the committee with local animal cruelty and welfare concerns and the concern with the current Animal Control structure. She presented that a local donor would pledge \$500 thousand if the county would match it in order to construct a new facility. Commissioner Carolyn Wiseman requested that the Animal Control Board be reconvened. The county will begin looking at options for a possible building sites.

Library Director Tina Stevens presented for a second time the option to purchase property near the current FC Library for future growth as outlined in their board's long term plan.

Kelli Riley presented information that a local industry looking to expand has requested a ride-of-way on the property behind FCHS to allow truck access.

Current balances were discussed from the ARP Funding and Capital Project's Summary. **\*Motion** by Bean, second by Riddle to approve funding in the amount of 500 thousand dollar match for an animal control facility and 276 thousand dollars for the purchase of land for the library. The vote resulted in all Ayes, motion carried.

Concerning the TRANE project, Commissioner Eldridge raised concern as to what constitutes the "minimum" participation before moving forward, after discussion **\*Motion** by Bean, second by Eldridge to move forward with investment grade audit. The vote resulted in all Ayes, motion carried.

## New Business

1. **\*Motion** by Riddle, second by Finney to approve and send the April 5, 2022 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. Sales Tax Report for March and April was presented by Andrea Smith. **\*Motion** by Riddle, second by Finney to receive and file to the full Commission. The vote resulted in all Ayes, motion carried.
3. **\*Motion** by Riddle, second by Finney to receive and file the Trustee's Interest Report for March and April to the Commission; the vote resulted in all Ayes, motion carried.

4. **\*Motion** by Finney, second by Eldridge to receive and file the April 2022 Finance Director Reports to the full Commission. The vote resulted in all Ayes, motion carried.
5. **\*Motion** by Riddle, second by Finney to receive and file the Inter-Category Amendments dated 4/1-5/31/22. The vote resulted in all Ayes, motion carried.
6. **\*Motion** by Riddle, second by Finney to approve the Grant Pre-App Library Technology Grant. The vote resulted in all Ayes, motion carried.
7. **\*Motion** by Riddle, second by Bean to approve the Grant Pre-App ID Board-TVA Workforce Grant Invest Grant. The vote resulted in all Ayes, motion carried.

Commissioner Finney excused herself from the meeting

8. **\*Motion** by Riddle, second by Bean to approve the Grant Pre-App Highway RAISE Transportation Grant. The vote resulted in all Ayes, motion carried.
9. **\*Motion** by Riddle, second by Bean to approve the compensation request for Soil Conservation be sent to the commission to include wage increase for SC Tech and Secretary. Commissioner Eldridge raised concern about choosing specific departments for wage changes. The vote resulted in all Ayes, motion carried.
10. Judicial Commission Compensation deferred to budget discussion
11. **\*Motion** by Riddle, second by Eldridge to approve the Resolution for Multi Yr. Contract for the Sheriff/CPC Inmate Communications. The vote resulted in all Ayes, motion carried.
12. **\*Motion** by Eldridge, second by Riddle to approve the disposition SW Vanzant Bend Convenient Center Site, via public auction at the courthouse. The vote resulted in all Ayes, motion carried.
13. **\*Motion** by Riddle, second by Bean to approve the Highway resolution budget amendment "A". The vote resulted in all Ayes, motion carried.
14. **\*Motion** by Bean, second by Riddle to approve the School resolution budget amendment "A" 5/9/22. The vote resulted in all Ayes, motion carried.
15. **\*Motion** by Bean, second by Riddle to approve the School resolution budget amendment "B" 5/9/22. The vote resulted in all Ayes, motion carried.
16. **\*Motion** by Riddle, second by Bean to approve the budget amendment handout for Huntland. The vote resulted in all Ayes, motion carried.
17. **\*Motion** by Riddle, second by Bean to approve the county and other funds "B" year-end budget amendment handout. The vote resulted in all Ayes, motion carried.
18. **\*Motion** by Riddle, second by Bean to approve the Highway year-end budget amendment "B" 6/16/22 handout. The vote resulted in all Ayes, motion carried.
19. **\*Motion** by Riddle, second by Bean to group and approve the copier lease at FCHS and Prevention coalition with Konica Minolta Business Solutions. The vote resulted in all Ayes, motion carried.
20. Finance Director Andrea Smith made the committee aware of possible pending costs that will occur due to cyber security insurance and email server providers.
21. **\*Motion** by Riddle, second by Eldridge to dismiss at 10:30am. The vote resulted in all Ayes, motion carried.

Respectfully Submitted

Mayor, David Alexander  
DA/jp

# Finance Committee

June 9, 2022

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

**Members Present:** Scottie Riddle, Barbara Finney, David Eldridge, Stanley Bean and Mayor, David Alexander; Andrea Smith- Ex Officio;

**Other Present:** Scott Smith, FC EMA; David Kelley, commissioner; William Anderson, Solid Waste; Kelli Riley, FCIDB; James Cantrell; Christine Hopkins, Comm Reentry; Margaret Ottley, Elections; Monica Jeffers; Kathy Binkley, 911 Communications; Tappy Bailey, Clerk and Master; Mary Beth Henley, UT Ext; Brent Perry, FCSD; Tina Sanders, County Clerk Office; Ron Bailey, Drug Court; Tim Fuller, FCSD

Mayor Alexander turned the meeting over to Andrea Smith, Finance Director. She walked the Committee through the Tax Assessment Summary and the affect the Certified Tax Rate. In her summary of what is included in the budget she stated the Sheriff has a request to increase Part-Time Deputies. General Sessions Judge is adding one full time Commissioner. Soil Conservation is requesting base increases. Solid Waste and Highway request 5.9% COLA increase per plan and solid waste is requesting for equipment needs. At this time no COLA increase is included in pay lines. Retirement percentage is staying the same and medical insurance will increase 8.3% beginning Jan 2023. She explained that most increases were due to rising costs of fuel and utilities.

1. Margaret Ottley presented the budget for the Election Commission (51500), she is requesting \$290,542 **\*Motion** by Bean, second by Finney to approve the Finance Director's Suggested Election Commission Budget. The vote resulted in all Ayes, motion carried.
2. Haley Colvin presented the budget for the Health Department (55110), she is requesting \$33,800 and the approval of the grants for 55190 (\$199,796) and 55390 (\$30,646). **\*Motion** by Riddle, second by Bean to approve the Finance Director's Suggested Health Department Budget. The vote resulted in all Ayes, motion carried.
3. Kathy Binkley presented the budget for Consolidated Communications, she is requesting \$912,776. **\*Motion** by Finney, second by Bean to approve the budget suggested by the Finance Director for Consolidated Communications. The vote resulted in all Ayes, motion carried.
4. Randy Kelley presented the budget for County Trustee, he is requesting \$352,681. **\*Motion** by Riddle, second by Bean to approve the budget suggested by the Finance Director for the County Trustee. The vote resulted in all Ayes, motion carried. Present commissioners expressed appreciation for Mr. Kelly's work as the county's trustee for the past 20 years.
5. Mary Beth Henley presented the budget for the Agricultural Extension Office (57100). Smith explained that the county is responsible for 31% of the state salary. Ms. Henley requested to increase their requested salary from \$122,940 to \$139,500 in order to hire 2 quality candidates for vacant positions. **\*Motion** by Bean, second by Finney to approve the requested budget for the Agricultural Extension Office. The vote resulted in all Ayes, motion carried.
6. Tappy Bailey presented the budget for Chancery Court (53400), she is requesting \$250,451. **\*Motion** by Riddle, second by Bean to approve the Finance Director's suggested budget for Chancery Court. The vote resulted in all Ayes, motion carried.

7. Tina Sanders presented the County Clerk Office (53400), they are requesting \$629,483. **\*Motion** by Finney second by Bean to approve the Finance Director's suggested budget of \$625,183. The vote resulted in all Ayes, motion carried.
8. Christine Hopkins presented the budget for Community Reentry (54230). Andrea explained that there is a county portion on her budget and then two grants funded 100% so they are carried over. They are requesting \$205,315 for their county funded operations and \$206,365 for their VOCA Grant 100% funded. **\*Motion** by Bean, Second by Finney to approve the Finance Directors suggested budget. The vote resulted in all Ayes, motion carried.
9. Andrea Smith presented the budget request for Drug Court (53330), they are requesting \$104,073. **\*Motion** by Riddle, second by Finney to approve the Finance Directors suggested budget. The vote resulted in all Ayes, motion carried.
10. Chief Brent Perry presented the Animal Control Budget (55120), he is requesting \$279,199. **\*Motion** by Eldridge, second by Finney to approve the Finance Director' suggested Animal Control budget. The vote resulted in all Ayes, motion carried.
11. Sheriff Fuller presented the Sheriff budget (54110). His is requesting \$4,441,649 which includes an increase in part-time rate from \$14.11 to \$18 per hour. Commissioner Eldridge raised concern about approving individual raisers for departments and wait to issue them as a whole. **\*Motion** by Finney, second by Bean to approve the Sheriff's requested budget. A roll call vote followed: Riddle abstained from voting due to being a part time deputy; Eldridge voted no; Bean, Finney, Alexander voted yes, motion carried
12. Sheriff Fuller presented the Administration of Sex Offender budget (54160), he is requesting \$21,925. **\*Motion** by Riddle, second Bean to approve the Finance Directors suggested Admin of Sex Offenders budget. The vote resulted in all Ayes, motion carried
13. Sheriff Fuller presented the Jail budget (54210), he is requesting \$3,225,145. **\*Motion** by Bean, second Finney to approve the requested Jail budget. The vote resulted in all Ayes, motion carried.
14. Sheriff Fuller presented the County Coroner budget (54610), he is requesting \$57,500. **\*Motion** by Riddle, second Bean to approve the Co Coroner budget. The vote resulted in all Ayes, motion carried.
15. Sheriff Fuller presented the Litter Control budget (55731), he is requesting \$112,329, the county portion of the grant. **\*Motion** by Riddle, second by Bean to approve the requested Budget. The vote resulted in all Ayes, motion Carried.
16. Sheriff Fuller presented the State Litter Grant budget (55739), he is requesting \$50,178. **\*Motion** by Finney, second by Bean. The vote resulted in all Ayes, motion carried.
17. Sheriff Fuller presented the Drug Fund budget (122). This is a restricted fund. The fund is carrying over funds and there has to be a reserve for cash collected. **Motion** by Riddle, second by Bean to approve the suggested Drug Fund Budget of \$72,325. The vote resulted in all Ayes, motion carried.
18. Andrea Smith presented the budget for the County Commission (51100) requesting \$340,583. **\*Motion** by Bean, second by Finney to approve the Finance Directors suggested County Commission budget. The vote resulted in all Ayes, motion carried.
19. Andrea Smith presented the Beer Board budget (51200) requesting \$1,125. **\*Motion** by Riddle, second Bean to approve suggested Beer Board budget. The vote resulted in all Ayes, motion carried.
20. Andrea Smith presented the County Mayor budget (51300) requesting \$205,988. **\*Motion** by Finney, second by Riddle to approve the suggested Co Mayor budget. The vote resulted in all Ayes, motion carried.

21. Andrea Smith presented the County Attorney budget (51400) requesting \$10,800. **\*Motion** by Riddle, second Bean to approve the suggested Co Attorney budget. The vote resulted in all Ayes, motion carried. Andrea informed the committee that Mr. Lynch will be retiring at the end of August, so a new county attorney will need to be appointed at that time,
22. Andrea Smith presented the County Building budget (51800) requesting \$1,544,593. **\*Motion** by Riddle, second by Finney to approve the suggested Co Building budget. The vote resulted in all Ayes, motion carried.
23. Andrea Smith presented the County IT budget (51900) requesting \$178,365. **\*Motion** by Finney, second Eldridge to approve the suggested IT budget. The vote resulted in all Ayes, motion carried.
24. Andrea Smith presented the Finance Department budget (52900) requesting \$775,593. **\*Motion** by Eldridge, second Riddle to approve the suggested Finance budget. The vote resulted in all Ayes, motion carried.
25. Andrea Smith presented the budget for the New Life Center Budget (55510) of \$17,775. **\*Motion** by Riddle, second by Finney to approve the requested New Life Center Budget. The vote resulted in all Ayes, motion carried.
26. Andrea Smith presented the budget for the Senior Citizen (Franklin County 56300) requesting \$28,050. **\*Motion** by Riddle, second by Finney to approve the suggested Senior Citizen Budget FC. The vote resulted in all Ayes, motion carried.
27. Andrea Smith presented the budget for the Senior Citizen (Sewanee 56300) requesting \$9,450 **\*Motion** by Riddle, second by Finney to approve the suggested Senior Citizen Budget Sewanee. The vote resulted in all Ayes, motion carried.
28. Andrea Smith presented the budget for Parks and Fair Boards (56700) requesting \$52,435. **\*Motion** by Riddle, second Finney to approve the suggested Parks & Rec budget. The vote resulted in all Ayes, motion carried.
29. Andrea Smith presented the budget for Soil Conservation (57500) requesting \$98,515. This includes a pay increase for SC Tech open position they have been able to fill as well as a pay increase for SC Secretary. **\*Motion** by Finney, second by Bean to approve the requested Soil Conservation budget. The vote resulted in all Ayes, motion carried.
30. Kellie Riley presented the budget for Industrial Development (58120), requesting \$85,311. **\*Motion** by Riddle, second by Bean to approve the requested ID budget. The vote resulted in all Ayes, motion carried.
31. Andrea Smith presented the Other Economic & Community Development budget (58190). Requesting \$40,000 for the Chamber of Commerce and \$111,330 state contract for TN Rehab Center. **\*Motion** by Riddle, second by Bean to approve the requested both the Chamber of Commerce and TN Rehab Center budget. The vote resulted in all Ayes, motion carried.
32. Andrea Smith presented the Veterans Services budget (58300), requesting \$94,223. **\*Motion** by Riddle, second by Finney to approve the requested Vet Services budget. The vote resulted in all Ayes, motion carried.
33. Andrea Smith presented the Other Charges budget (58400) which includes OPEB, requesting \$1,026,600. **\*Motion** by Finney, second by Bean to approve the requested Other Charges budget. The vote resulted in all Ayes, motion carried.
34. Andrea Smith presented the Capital Projects budget (91190 & 91200), this includes both county and highway amount of \$403,000. **\*Motion** by Riddle, second by Bean to approve the requested County and Highway Capital Project budget. The vote resulted in all Ayes, motion carried.
35. Andrea Smith presented the budget request of \$126,350 for the Courthouse and Jail Maintenance Fund (#112) this fund is funded by litigation fees. It is a Self-Sustaining Fund. **\*Motion** by Riddle,

second by Finney to approve the Courthouse and Jail Maintenance Fund budget. Vote resulted in all Ayes, motion carried.

36. William Anderson presented the Solid Waste Budget (Fund 116), requesting \$3,126,563, this includes keep with the planed COLA increase and requesting funds for a new loader, grinder, and used semi. \***Motion** by Finney, second by Bean to approve the requested SW budget. The vote resulted in all Ayes, motion carried.

37. \***Motion** by Riddle, second by Bean to adjourn at 7:59 pm. The vote resulted in all Ayes, the motion carried.

David Alexander, Chairman

DA/jp

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115 Library	\$ 500	\$ 626	125.14%	\$ (126)
131 Highway (OPEB)	\$ 530	\$ 251	47.28%	\$ 279
141 School General Fund (OPEB)	\$ 15,000	\$ 13,226	88.18%	\$ 1,774
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<b>Total</b>	<b>1,279,794.34</b>	<b>-14,397.69</b>	<b>1,265,396.66</b>	<b>781,652.45</b>	<b>479,417.39</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-21            803,690  
May-22            781,652

\*Note Franklin County received an additional \$515.78 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under            (22,038)

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

2020/21            6,981,086  
2021/22            7,954,127

Over/Uner            973,041

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Fund 156 receives overages of collections from Fund 141



**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

The Legislative Committee met in small Conference Room at the Franklin County Finance Office and was called to order at 5:00 p.m. Chairman, David Eldridge.

**MEMBERS PRESENT:** David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

**OTHERS PRESENT:** Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
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5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

**Governor's Direct Appropriation FY21**

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(123,877)
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>0</b>

**Governor's Direct Appropriation FY22 & FY23**

Funds Received (July 2021)	\$	886,296
Library Property by Old Jail Museum	\$	(153,123)
Animal Control Center Match	\$	(500,000)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(653,123)</b>
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>233,173</b>

**FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth**

**Funded from Interest & Remaining Bonded Debt**

<b>Budget</b>	<b>\$</b>	<b>1,072,999</b>
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(1,072,999)</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>0</b>

**Capital Outlay Note FY21 (\$350K)**

<b>Budget</b>	<b>\$</b>	<b>350,000</b>
Hwy Construction Chip Machine - Bid	\$	(341,390)
<b>Total Budget Available</b>	<b>\$</b>	<b>8,610</b>

**CARES Act Funds - 1st Round FY21**

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-
Federal Through State		

**ARP Funds - TDEC Federal Through State FY22**

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

**ARP Funds - 1st Round FY22 & 2nd**

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
<b>Balance (Federal)</b>	<b>\$</b>	<b>1,073,259</b>

**Middle Schools & Huntland Gym Projects**

**Funded by Bonded Debt**

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>538,249</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>538,249</b>

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

May-22

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 40,749,688	Mutual Funds	\$
<b>Gross Interest Earned for the Month of May</b>				\$ 30,955.17	
Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections	
101	County General	\$ 649.50	\$ (12.99)	\$ 636.51	
115	Library	\$ 64.29	\$ (1.29)	\$ 63.00	
131	Highway	\$ 23.20	\$ (0.46)	\$ 22.74	
141	Schools General	\$ 1,227.52	\$ (24.55)	\$ 1,202.97	
151	General Debt Service	\$ 28,990.66	\$ (579.81)	\$ 28,410.85	
<b>Total</b>		\$ 30,955.17	\$ (619.10)	\$ 30,336.07	

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
May-21	\$ 134.98	\$ 67.70	\$ 22.69	\$ 1,192.79	\$ 23,203.32
May-22	\$ 636.51	\$ 63.00	\$ 22.74	\$ 1,202.97	\$ 28,410.85
Over/Under	\$ 501.53	\$ (4.69)	\$ 0.05	\$ 10.18	\$ 5,207.52

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,500.86	\$ 430.81	\$ 252.36	\$ 13,265.14	\$ 243,825.95
2021/22	\$ 5,484.54	\$ 625.68	\$ 250.60	\$ 13,226.46	\$ 221,287.81
Over/Uner	\$ 3,983.68	\$ 194.87	\$ (1.76)	\$ (38.68)	\$ (22,538.14)

### Fiscal Year 2021/22 Appropriations 44110 Interest Earned

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**Minutes June 7, 2022**

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6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

second by Finney to approve the Courthouse and Jail Maintenance Fund budget. Vote resulted in all Ayes, motion carried.

36. William Anderson presented the Solid Waste Budget (Fund 116), requesting \$3,126,563, this includes keep with the planed COLA increase and requesting funds for a new loader, grinder, and used semi. \***Motion** by Finney, second by Bean to approve the requested SW budget. The vote resulted in all Ayes, motion carried.

37. \***Motion** by Riddle, second by Bean to adjourn at 7:59 pm. The vote resulted in all Ayes, the motion carried.

David Alexander, Chairman

DA/jp

# Finance Committee

June 14, 2022

The Finance Committee met in the Community room, meeting was called to order by Mayor Alexander, Chairman at 6:03 p.m.

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

**Other Present:** Lydia Johnson, commissioner; William Anderson, SW; Scott Smith, EMA; Denise Marshall, Reg of Deeds; Janet Petrunich, Planning and Zoning; Greg King, commissioner; Monica Jeffers; David Kelley, commissioner; Bruce Spencer, Prop Assessor; Kelli Riley, FCIDB; Angie Fuller, commissioner; Tina Stevens, library director; Lynn Claxton; Tom Faris, Gen Sessions; Beth Smith, Gen Sessions; Jason Curtis, judicial commissioner; Ed Brock, Judicial Commissioner

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5. Denise Marshall presented the Register of Deeds budget (51600), she is requesting \$381,059. Commissioner Eldridge raised the question about the progress of digitizing old books, Mrs. Marshall requested the funds to restore them instead of making them digital. **\*Motion** by Bean, second by McCurry to approve the requested budget. After a roll call vote, Riddle, Finney, Bean, McCurry voted Aye; Eldridge and Alexander voted No, the motion carried 4-2.
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8. Judge Tom Faris presented the General Sessions budget (53300), he is requesting \$331,064. **\*Motion** by Riddle, second by McCurry to approve the requested budget. The vote resulted in all Ayes, motion carried.
9. Judge Tom Faris, also presented the Juvenile Court budget (53500), he is requesting \$138,742. **\*Motion** by McCurry, second by Finney to approve the requested budget. The vote resulted in all Ayes, motion carried.
10. Judge Tom Faris, also presented the Court Ordered Mental Health and Juvenile Detention budgets (53900) \$30,000 & (54240) \$42,500. These budgets are driven by need. **\*Motion** by Finney, second by McCurry to approve the requested budget. The vote resulted in all Ayes, motion carried.
11. Judge Tom Faris, also presented the Judicial Commissioner budget (53700), he is requesting \$294,277. Judge Farris has requested that the full time judicial commissioners return to salary status to remain competitive for the future. Commissioner Ed Brock addressed the committee to give them some background on the work that the judicial commissioners perform, how their schedule works, and how the schedule could change with an extra full time employee. Judge Faris requested a set annual salary of \$49,000 for each commissioner and adding one more full time commissioner. **\*Motion** by Bean, second by Riddle to approve adding a new commissioner, making them a salary position, making the new annual salary \$41,000, and approving the adjusted budget of \$257,739. The vote resulted in all Ayes, motion carried.
12. Bruce Spencer presented the Property Assessor budget (52300), he is requesting \$673,906. **\*Motion** by Eldridge, second by Riddle to approve the requested budget. The vote resulted in all Ayes, motion carried.
13. Andrea Smith presented the budget for Rural Fire (120), requesting \$41,000 per each dept. She stated that revenues generally stay the same and the increase is due to the previous resolution. **\*Motion** by Riddle, second by McCurry to approve the requested budget. The vote resulted in all Ayes, motion carried.
14. Luke McCurry presented the Highway budget (131), this is a stand-alone budget, they are requesting \$2, 239, 13; which includes the agreed upon COLA increase. **\*Motion** by Eldridge, second by Riddle to approve the requested budget. The vote resulted in all Ayes, motion carried. McCurry and the Highway Commissioners also requested to be considered to receive \$1,250,000 from the Governors Directive and ARP moneys as a match in order to pave both Georgia Crossing and Rock Creek Roads, the highway match will come from their fund balance. **\*Motion** by Bean, second by Eldridge to approve any remaining balance from ARP money, not to exceed \$1,250,000, be funded to the Highway Dept. The vote resulted in all Ayes, motion carried. (After prelim figures there is a remaining \$820,000 in ARP funding)
15. Commissioners waived the discussion of the tax rate.
16. COLA Discussion, Andrea Smith handed out a sheet showing the difference in adding anywhere from 2-5.9% in COLA salary increases. **\*Motion** by Riddle, second by Bean to add a 5% COLA increase, the vote resulted in all Ayes, motion carried. Andrea Smith will build the budget with the 5% COLA increase for the purpose of seeing what Tax Rate would be needed with the understanding that that COLA rate could be changed. FD Smith stated that she should have the passed School Board budget Monday night to being to the July 7<sup>th</sup> finance committee.
17. **\*Motion** by McCurry, second by Finney to adjourn at 8:09 pm. The vote resulted in all Ayes, the motion carried.

David Alexander, Chairman

DA/jp

## Local Option Sales Tax Analysis & Comparison

May 2022 (Received in June)

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>	300,254.55	(3,377.86)	296,876.69	296,876.69	-
Winchester	563,590.59	(6,340.39)	557,250.20	278,625.10	275,838.85
Cowan	29,382.81	(330.56)	29,052.25	14,526.13	14,380.87
Decherd	299,983.98	(3,374.82)	296,609.16	148,304.58	146,821.53
Estill Springs	49,660.93	(558.69)	49,102.24	24,551.12	24,305.61
Huntland	20,119.82	(226.35)	19,893.47	9,946.74	9,847.27
Tullahoma - FC	16,392.51	(184.42)	16,208.09	8,104.05	8,023.01
Monteagle - FC	409.15	(4.60)	404.55	202.28	200.25
<b>Total</b>	<b>1,279,794.34</b>	<b>-14,397.69</b>	<b>1,265,396.66</b>	<b>781,652.45</b>	<b>479,417.39</b>

### Local Option Sales Tax Monthly Revenue Fiscal Comparison

May-21      803,690  
 May-22      781,652

\*Note Franklin County received an additional \$515.78 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under      (22,038)

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

2020/21      6,981,086  
 2021/22      7,954,127

Over/Uner      973,041

### 2021/22 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,872,000	6,453,256.13	109.90%	(581,256)
151 General Debt Service	1,150,000	1,500,871	130.51%	(350,871)

Fund 156 receives overages of collections from Fund 141

**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

The Legislative Committee met in small Conference Room at the Franklin County Finance Office and was called to order at 5:00 p.m. Chairman, David Eldridge.

**MEMBERS PRESENT:** David Eldridge, Johnny Hughes, Scottie Riddle, Greg King, and Carolyn Wiseman

**OTHERS PRESENT:** Heather Morgan, secretary, Spike Hosch, candidate for County Commission.

1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
3. Resolution to approve addition to the Franklin County Private List- (Barrett Lane). Riddle made the motion to approve the resolution and forward to the County Commission, second by King. Vote resulted in All Ayes. Motion Carried.
4. King made the motion to approve the Resolution to lower the speed limit on Bennett Cemetery Road and forward to the County Commission, second by Wiseman. Vote resulted in all Ayes. Motion Carried.
5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

**Governor's Direct Appropriation FY21**

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(23,306)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(123,877)
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>0</b>

**Governor's Direct Appropriation FY22 & FY23**

Funds Received (July 2021)	\$	886,296
Library Property by Old Jail Museum	\$	(153,123)
Animal Control Center Match	\$	(500,000)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(653,123)</b>
<b>Balance in Reserve (State Funds)</b>	<b>\$</b>	<b>233,173</b>

**FCHS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth**

**Funded from Interest & Remaining Bonded Debt**

<b>Budget</b>	<b>\$</b>	<b>1,072,999</b>
FCHS Track Project w/Concession&Restrooms	\$	(896,946)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(126,760)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>(1,072,999)</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>0</b>

**Capital Outlay Note FY21 (\$350K)**

<b>Budget</b>	<b>\$</b>	<b>350,000</b>
Hwy Construction Chip Machine - Bid	\$	(341,390)
<b>Total Budget Available</b>	<b>\$</b>	<b>8,610</b>

**CARES Act Funds - 1st Round FY21**

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-

Federal Through State

**ARP Funds - TDEC Federal Through State FY22**

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

**ARP Funds - 1st Round FY22 & 2nd**

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
<b>Balance (Federal)</b>	<b>\$</b>	<b>1,073,259</b>

**Middle Schools & Huntland Gym Projects**

**Funded by Bonded Debt**

Budget Based on Cash Balance	\$	47,689,449
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
<b>Total To Date Obligated</b>	<b>\$</b>	<b>538,249</b>
<b>Total Budget Available</b>	<b>\$</b>	<b>538,249</b>



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

May-22

### Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 40,749,688	Mutual Funds	\$
<b>Gross Interest Earned for the Month of May</b>				\$	30,955.17
Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections	
101	County General	\$ 649.50	\$ (12.99)	\$ 636.51	
115	Library	\$ 64.29	\$ (1.29)	\$ 63.00	
131	Highway	\$ 23.20	\$ (0.46)	\$ 22.74	
141	Schools General	\$ 1,227.52	\$ (24.55)	\$ 1,202.97	
151	General Debt Service	\$ 28,990.66	\$ (579.81)	\$ 28,410.85	
<b>Total</b>		\$ 30,955.17	\$ (619.10)	\$ 30,336.07	

### Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
May-21	\$ 134.98	\$ 67.70	\$ 22.69	\$ 1,192.79	\$ 23,203.32
May-22	\$ 636.51	\$ 63.00	\$ 22.74	\$ 1,202.97	\$ 28,410.85
Over/Under	\$ 501.53	\$ (4.69)	\$ 0.05	\$ 10.18	\$ 5,207.52

### Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2020/21	\$ 1,500.86	\$ 430.81	\$ 252.36	\$ 13,265.14	\$ 243,825.95
2021/22	\$ 5,484.54	\$ 625.68	\$ 250.60	\$ 13,226.46	\$ 221,287.81
Over/Uner	\$ 3,983.68	\$ 194.87	\$ (1.76)	\$ (38.68)	\$ (22,538.14)

### Fiscal Year 2021/22 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500	\$ 5,485	99.72%	\$ 15
115 Library	\$ 500	\$ 626	125.14%	\$ (126)
131 Highway (OPEB)	\$ 530	\$ 251	47.28%	\$ 279
141 School General Fund (OPEB)	\$ 15,000	\$ 13,226	88.18%	\$ 1,774
151 General Debt Service	\$ 280,000	\$ 221,288	0.00%	\$ 58,712

## Local Option Sales Tax Analysis & Comparison

May 2022 (Received in June)

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
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Fund 156 receives overages of collections from Fund 141

**Franklin County Board of Commissioners**

**Legislative Committee**

**Minutes June 7, 2022**

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1. King made the motion to approve the minutes from the April 5, 2022 meeting, second by Wiseman. Vote resulted in All Ayes. Motion Carried.
2. Resolution to approve addition to the Franklin County Private Road List-(Val Holler Ridge) – King made the motion to approve and forward to the County Commission, second by Hughes. Vote resulted in All Ayes. Motion Carried
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5. Riddle made the Motion to approve and forward to the Full Commission five (5) notaries. King second the Motion. Vote resulted in All Ayes. Motion Carried.
6. Riddle made the motion to adjourn, second by Hughes. Vote resulted in All Ayes.

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

second by Finney to approve the Courthouse and Jail Maintenance Fund budget. Vote resulted in all Ayes, motion carried.

36. William Anderson presented the Solid Waste Budget (Fund 116), requesting \$3,126,563, this includes keep with the planed COLA increase and requesting funds for a new loader, grinder, and used semi. \***Motion** by Finney, second by Bean to approve the requested SW budget. The vote resulted in all Ayes, motion carried.

37. \***Motion** by Riddle, second by Bean to adjourn at 7:59 pm. The vote resulted in all Ayes, the motion carried.

David Alexander, Chairman

DA/jp

David Alexander, Chairman

DA/jp

# Finance Committee

July 11, 2022

The Finance Committee met in the Community room, meeting was called to order by Mayor Alexander, Chairman at 8:30 AM. Mayor Alexander asked to move "Communications" under New Business after #6 before the presentation of the Budget.

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

**Other Present:** Eddie Clark, Co Commissioner; Gene Snead Jr, Co Commissioner; David Kelley, Co Commissioner; Tina Sanders, Co Clerk Office; Denise Marshall, Reg of Deeds; Christine Hopkins; James Cantrell; Dave VanBuskirk; Bruce McMilliam; Jan Lappin; Carl Goodman; Kelly Doyle; S Hosch; Linda Foster; Janet Petrunich; Tina Stevens; Barbara Lucas; Katelyn Williams; Amber Simmons; Sherry Sells; Rhonda Stubblefield; Chris Isbell, ECDT; Annette Sisk; Angie Fuller, Co Commissioner; Kelli Riley, FC IDB; Sharon Byrum, FC Mayor office; Dominique Abere, IT; Scottie McKay, FC Jail; Bryan Justice, Herald Chronicle; Tim Fuller, FC Sheriff; Randy Kelly, FC Trustee; Carolyn Wiseman, CO Commissioner; Chris Guess, FC SD.

1. **\*Motion** by McCurry, second by Riddle to approve and send the June 9, 2022 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. **\*Motion** by Bean, second by Finney to approve and send the June 9, 2022 Budget minutes to the full Commission. The vote resulted in all Ayes, motion carried.
3. **\*Motion** by McCurry, second by Bean to approve and send the June 14, 2022 Budget minutes to the full Commission. The vote resulted in all Ayes, motion carried.
4. **\*Motion** by Riddle second by McCurry to receive and file the May 2022 Sales Tax Report, May 2022 Trustee's Interest Report, and May 2022 Finance Director's Report. The vote resulted in all Ayes, motion carried.
5. **\*Motion** Finney, second by Riddle to receive and file the FY23 Insurance Certificates. The vote resulted in all Ayes, motion carried.
6. **\*Motion** by Finney, second by Riddle to approve the Resolution Covid-19 Program Grant ECD to Assist Local Childcare Services. The vote resulted in all Ayes, motion carried.
7. Jan Lappin, Franklin County contracted school bus driver, presented to the committee the need for a raise for all of the bus contractors, she explained why the school was adding 10k to each contractor in the FY23 budget.
8. Commissioner Eldridge explained that there was a misunderstanding when reading the bid for the Library to purchase land, the committee approved the purchase for \$276,923, however the actual cost was to be more than that, they have negotiated down to \$340,000.00. The library has agreed to pay the additional \$63,077.00 from their fund balance. **\*Motion** by Eldridge, second by Finney to approve the request contingent on appraisal and geo-survey. After a question by Bean as to who will pay for the survey, the Library, the vote resulted in all Ayes, motion carried.
9. Andrea Smith presented to Consolidated Franklin County Budget. She explained the request from the School Board to receive additional local revenue equaling another \$0.0153 to cover the cost of adding \$10,000.00 per route to the contracted bus annual contracts. She explained this can be done in a couple ways, including re-assigning the appropriate on the tax rate or a tax increase. Commissioner Eldridge would like the School Board to reconsider the Activity Center to cover future cost of the Trane Project. Commissioner Riddle asked if they could ask the School Board to reconsider the Activity Center. **\*Motion** by Bean to approve the FY23 Board of Education

budget, no second, motion failed to carry. Mayor Alexander asked that the budget be sent back to the School Board for review and to resubmit during a special called Finance Committee meeting July 18, 2022.

10. **\*Motion** by Riddle, second by Finney to approve notaries in place of the Legislative Committee. The vote resulted in all Ayes, motion carried.
11. **\*Motion** by Riddle, second by Eldridge to adjourn at 9:55 AM. The vote resulted in all Ayes, motion carried.

Respectfully submitted,

David Alexander, Chairman


DA/jp

**CHANCERY COURT  
SUMMARY OF QUARTERLY REPORTS  
FOURTH QUARTER 2021-2022**

**Franklin County**

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$ 124,526.11
29900 (Fees and Commissions)	39,040.60
TOTAL	\$ <u>163,566.71</u>

This 7<sup>th</sup> day of July, 2022.

  
\_\_\_\_\_  
Tappy Bailey  
Clerk & Master



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Respectfully submitted,

David Alexander, Chairman

DA/jp

**CHANCERY COURT  
SUMMARY OF QUARTERLY REPORTS  
FOURTH QUARTER 2021-2022**

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This 7<sup>th</sup> day of July, 2022.

  
\_\_\_\_\_  
Tappy Bailey  
Clerk & Master

**WORKSHEET FOR  
SUMMARY OF QUARTERLY REPORTS  
QUARTER: April-May-June 2022**

	Circuit Court	Sessions Court	Juvenile Court	Totals
Franklin County (24000/29000)	39,102.88	147,177.33	10,601.00	\$ 196,881.21
State of Tennessee (23000)	9,115.43	57,702.41	40.00	\$ 66,857.84
Cities (25000)	1,333.88	14,332.30	-	\$ 15,666.18
Judgments/Rest. (26100-26700)	247,846.41	169,672.88	1,327.62	\$ 418,846.91
Trust Funds (26400)	-	-	-	\$ -
Child Support (26300)	4,164.00	-	6,950.00	\$ 11,114.00
<b>TOTALS</b>	<b>\$ 301,562.60</b>	<b>\$ 388,884.92</b>	<b>\$ 18,918.62</b>	<b>\$ 709,366.14</b>

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

7/1/2022

Circuit Court Clerk Robert Baggett

Franklin County Juvenile Court  
Annual Financial Report  
For The Year Ended June 30, 2022

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
<b>Fund: 906 Juvenile Court Clerk</b>							
<b>23000 Due To State Of Tennessee</b>							
23111	Litigation Tax	0.00	0.00	100.00	-95.00	-5.00	0.00
23220	Game And Fish Fines And Costs	0.00	0.00	54.00	-54.00	0.00	0.00
23300	Secretary Of State - Notary Commissions	0.00	20.00	40.00	-60.00	0.00	0.00
23900	Other Funds Due State	0.00	22.00	0.00	0.00	0.00	22.00
	<b>Totals:</b>	<u>0.00</u>	<u>42.00</u>	<u>194.00</u>	<u>-209.00</u>	<u>-5.00</u>	<u>22.00</u>
<b>24000 Due To County Trustee</b>							
24310	County Fines	0.00	-4.00	179.00	-166.25	-8.75	0.00
24320	Juvenile Fines	0.00	-25.00	200.00	-166.25	-8.75	0.00
24360	Officers Costs	0.00	-306.00	3,217.00	-2,765.45	-145.55	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>-335.00</u>	<u>3,596.00</u>	<u>-3,097.95</u>	<u>-163.05</u>	<u>0.00</u>
<b>26000 Due To Litigants, Heirs And Others</b>							
26100	Court Funds And Costs	10,624.43	-148.50	4,675.05	-4,486.62	0.00	10,664.36
26200	Officers' Costs - Non-County	0.00	42.00	462.00	-504.00	0.00	0.00
26300	Alimony/Child Support	0.00	-1,553.00	47,723.27	-46,170.27	0.00	0.00
	<b>Totals:</b>	<u>10,624.43</u>	<u>-1,659.50</u>	<u>52,860.32</u>	<u>-51,160.89</u>	<u>0.00</u>	<u>10,664.36</u>
<b>28000 Other Credits</b>							
29900	Fee/Commission Account	100.00	-548.00	33,518.00	-33,138.05	168.05	100.00
	<b>Totals:</b>	<u>100.00</u>	<u>-548.00</u>	<u>33,518.00</u>	<u>-33,138.05</u>	<u>168.05</u>	<u>100.00</u>
<b>Fund Totals:</b>		<u>10,724.43</u>	<u>-2,500.50</u>	<u>90,168.32</u>	<u>-87,605.89</u>	<u>0.00</u>	<u>\$10,786.36</u>

**Summary of Assets:**

Cash In Bank	\$1,000.00	\$1,022.00
Cash On Hand	\$100.00	\$100.00
Investments	\$9,624.43	\$9,664.36
<b>Totals:</b>	<u>\$10,724.43</u>	<u>\$10,786.36</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2022.

*Orlita Berger*  
(Signature)

*Circuit Court Clerk*  
(Title)

*7/22/22*  
(Date)

Franklin County Circuit Court  
 Annual Financial Report  
 For The Year Ended June 30, 2022

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
<b>Fund: 902 Circuit Court Clerk</b>							
<b>23000 Due To State Of Tennessee</b>							
23111	Litigation Tax	0.00	-2,120.26	37,913.69	-33,872.82	-1,920.61	0.00
23180	Criminal Injuries Compensation Tax	0.00	-13.25	3,720.29	-3,619.54	-87.50	0.00
23220	Game And Fish Fines And Costs	0.00	0.00	52.00	-49.50	-2.50	0.00
23400	Department Of Safety	0.00	0.00	456.50	-433.63	-22.87	0.00
23600	Tenn Bureau Of Investigation	0.00	0.00	334.00	-317.29	-16.71	0.00
23900	Other Funds Due State	795.31	3,784.54	5,721.50	-6,230.71	-286.10	3,784.54
	<b>Totals:</b>	<u>795.31</u>	<u>1,651.03</u>	<u>48,197.98</u>	<u>-44,523.49</u>	<u>-2,336.29</u>	<u>3,784.54</u>
<b>24000 Due To County Trustee</b>							
24140	Litigation Tax - General	0.00	-276.01	20,571.18	-18,925.25	-1,369.92	0.00
24310	County Fines	0.00	0.00	2,189.00	-2,079.53	-109.47	0.00
24330	Drug Fines	0.00	0.00	1,000.00	-950.00	-50.00	0.00
24340	County Game And Fish Fines	0.00	0.00	25.00	-22.50	-2.50	0.00
24360	Officers Costs	0.00	-151.25	21,510.59	-20,293.46	-1,065.88	0.00
24370	Jail Fees	0.00	-7.50	2,964.25	-2,808.91	-147.84	0.00
24380	District Attorney General Fees	0.00	-42.50	787.00	-707.26	-37.24	0.00
24490	Other Collections	0.00	-4,408.50	13,082.72	-8,368.15	-306.07	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>-4,885.76</u>	<u>62,129.74</u>	<u>-54,155.06</u>	<u>-3,088.92</u>	<u>0.00</u>
<b>25000 Due To Cities</b>							
25210	City Fines	0.00	0.00	3,187.50	-3,028.12	-159.38	0.00
25220	Drug Fines	0.00	-993.75	3,316.88	-2,206.97	-116.16	0.00
25230	Officers Costs	0.00	0.00	2,377.50	-2,258.59	-118.91	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>-993.75</u>	<u>8,881.88</u>	<u>-7,493.68</u>	<u>-394.45</u>	<u>0.00</u>
<b>26000 Due To Litigants, Heirs And Others</b>							
26100	Court Funds And Costs	988,602.77	-245,201.91	531,881.55	-422,251.05	-383.23	852,648.13
26200	Officers' Costs - Non-County	0.00	-42.00	648.00	-606.00	0.00	0.00
26300	Alimony/child Support	0.00	315.00	33,610.07	-33,925.07	0.00	0.00
26700	Cash Bonds	2,500.00	-2,500.00	4,300.00	-1,800.00	0.00	2,500.00
	<b>Totals:</b>	<u>991,102.77</u>	<u>-247,428.91</u>	<u>570,439.62</u>	<u>-458,582.12</u>	<u>-383.23</u>	<u>855,148.13</u>
<b>28000 Other Credits</b>							
29900	Fee/commission Account	250.00	-3,283.21	139,126.03	-142,045.71	6,202.89	250.00
	<b>Totals:</b>	<u>250.00</u>	<u>-3,283.21</u>	<u>139,126.03</u>	<u>-142,045.71</u>	<u>6,202.89</u>	<u>250.00</u>
<b>Fund Totals:</b>		<u>992,148.08</u>	<u>-254,940.60</u>	<u>828,775.25</u>	<u>-706,800.06</u>	<u>0.00</u>	<u>859,182.67</u>

Franklin County Circuit Court  
Annual Financial Report  
For The Year Ended June 30, 2022

Summary of Assets:

Cash In Bank	\$6,691.85	\$6,354.87
Cash On Hand	\$250.00	\$250.00
Investments	\$985,206.23	\$852,577.80
<b>Totals:</b>	<b>\$992,148.08</b>	<b>\$859,182.67</b>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2022.

*Orhel Baggett*  
(Signature)

*Circuit Court Clerk*  
(Title)

*7/7/22*  
(Date)



Franklin Co General Sessions Court  
 Annual Financial Report  
 For The Year Ended June 30, 2022

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
<b>Fund: 904 General Sessions Court Clerk</b>							
<b>23000 Due To State Of Tennessee</b>							
23111	Litigation Tax	0.00	-243.75	153,647.12	-144,621.14	-8,782.23	0.00
23180	Criminal Injuries Compensation Tax	0.00	-94.50	24,501.62	-23,640.12	-767.00	0.00
23220	Game And Fish Fines And Costs	0.00	0.00	2,839.00	-2,733.60	-105.40	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	60.00	-60.00	0.00	0.00
23400	Department Of Safety	0.00	40.50	35,695.88	-33,949.48	-1,786.90	0.00
23600	Tenn Bureau Of Investigation	0.00	-30.00	3,522.75	-3,318.07	-174.68	0.00
23800	Motor Vehicle Enforcement	0.00	0.00	12.00	-11.40	-0.60	0.00
23900	Other Funds Due State	72.66	-137.42	26,787.25	-27,253.09	-1,430.57	38.83
	<b>Totals:</b>	<u>72.66</u>	<u>-465.17</u>	<u>249,065.62</u>	<u>-235,586.90</u>	<u>-13,047.38</u>	<u>38.83</u>
<b>24000 Due To County Trustee</b>							
24140	Litigation Tax - General	0.00	-1,155.25	297,106.23	-275,974.28	-19,976.70	0.00
24310	County Fines	0.00	12.00	15,877.25	-15,094.75	-794.50	0.00
24330	Drug Fines	0.00	-125.00	6,757.00	-6,300.40	-331.60	0.00
24340	County Game And Fish Fines	0.00	0.00	1,054.00	-948.60	-105.40	0.00
24360	Officers Costs	0.00	115.00	64,917.20	-61,780.51	-3,251.69	0.00
24370	Jail Fees	0.00	-15.00	9,409.68	-8,924.93	-469.75	0.00
24380	District Attorney General Fees	0.00	-45.00	3,688.00	-3,461.08	-181.92	0.00
24490	Other Collections	0.00	21.50	37,751.00	-37,113.73	-658.77	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>-1,191.75</u>	<u>436,560.36</u>	<u>-409,598.28</u>	<u>-25,770.33</u>	<u>0.00</u>
<b>25000 Due To Cities</b>							
25210	City Fines	0.00	0.00	22,822.50	-21,681.31	-1,141.19	0.00
25220	Drug Fines	0.00	0.00	11,227.75	-10,666.32	-561.43	0.00
25230	Officers Costs	0.00	-13.50	23,234.10	-22,059.51	-1,161.09	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>-13.50</u>	<u>57,284.35</u>	<u>-54,407.14</u>	<u>-2,863.71</u>	<u>0.00</u>
<b>26000 Due To Litigants, Heirs And Others</b>							
26100	Court Funds And Costs	10,938.14	5,970.81	677,475.02	-681,017.20	0.00	13,366.77
26200	Officers' Costs - Non-County	0.00	38.00	5,045.00	-5,083.00	0.00	0.00
26700	Cash Bonds	35,700.00	-3,977.50	54,000.00	-74,622.50	0.00	11,100.00
	<b>Totals:</b>	<u>46,638.14</u>	<u>2,031.31</u>	<u>736,520.02</u>	<u>-760,722.70</u>	<u>0.00</u>	<u>24,466.77</u>
<b>28000 Other Credits</b>							
29900	Fee/commission Account	250.00	-1,518.25	209,311.74	-249,474.91	41,681.42	250.00
	<b>Totals:</b>	<u>250.00</u>	<u>-1,518.25</u>	<u>209,311.74</u>	<u>-249,474.91</u>	<u>41,681.42</u>	<u>250.00</u>
<b>Fund Totals:</b>		<u>46,960.80</u>	<u>-1,157.36</u>	<u>1,688,742.09</u>	<u>-1,709,789.93</u>	<u>0.00</u>	<u>\$24,755.60</u>

Franklin Co General Sessions Court  
Annual Financial Report  
For The Year Ended June 30, 2022

**Summary of Assets:**

Cash In Bank	\$44,608.79	\$22,395.19
Cash On Hand	\$250.00	\$250.00
Investments	\$2,102.01	\$2,110.41
<b>Totals:</b>	<b>\$46,960.80</b>	<b>\$24,755.60</b>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2022.

*Orbit Bragg*  
(Signature)

*Circuit Court Clerk*  
(Title)

*7/7/22*  
(Date)



Printed: 07/06/2022

FRANKLIN COUNTY CLERK  
 GENERAL LEDGER - FINANCIAL REPORT  
 MONTH FORMAT  
 FISCAL YEAR 2022 - PERIOD ENDING 06/30/2022

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
24310	REALITY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
24320	JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
24490	OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
24492	HELPING SCHOOLS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	200.00	190.00	10.00	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS								
26010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26300	CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
26301	JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
26303	INVESTMENTS (HEIRS, LITIG, OTHER)	.00	.00	.00	.00	.00	.00	.00	.00
26310	PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
26311	REFUNDS	.00	.00	1,260.09	1,260.09	.00	.00	.00	.00
26312		.00	.00	.00	.00	.00	.00	.00	.00
26315	CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	163.00	163.00	.00	.00	.00	.00
26401	CREDIT CARD FEES - BIS	.00	.00	811.50	811.50	.00	.00	.00	.00
26405	CREDIT CARD - BANK	.00	.00	2,114.52	2,114.52	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	4,349.11	4,349.11	.00	.00	.00	.00
29900	FEE & COMMISSION ACCOUNT								
29900	CLERK'S FEES/COMMISSIONS	-2,754.70	.00	21,713.23	52,790.62	-16,482.09	-14,595.30	.00	-2,754.70
29901	COMPUTER FEES	.00	.00	263.00	263.00	.00	.00	.00	.00
29902	DATA PROCESSING FEES	.00	.00	.00	798.30	.00	-798.30	.00	.00
29955	EIVS NOTICE COUNTY	.00	.00	125.00	225.00	.00	-100.00	.00	.00
29957	EARMARK TITLE LOCAL 3	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-2,754.70	.00	22,101.23	54,076.92	-16,482.09	-15,493.60	.00	-2,754.70
*** TOTAL ***		-2,784.70	.00	513,178.51	528,657.11	.00	-15,493.60	.00	-2,799.70

Printed: 07/06/2022

FRANKLIN COUNTY CLERK  
 GENERAL LEDGER - FINANCIAL REPORT  
 MONTH FORMAT  
 FISCAL YEAR 2022 - PERIOD ENDING 06/30/2022

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:									
	CASH ON HAND	1,275.00							1,275.00
	CITIZENS COMMUNITY BANK	30.00							45.00
	CREDIT CARDS	.00							.00
	RETURN CK RECEIVABLE	1,479.70							1,479.70
	TITLE GIFT VOUCHER	.00							.00
	RENEWAL GIFT VOUCHER	.00							.00
***	TOTAL ***	2,784.70							2,799.70

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2022.

Amia Sanders  
 (Signature)  
Chief Deputy Clerk  
 (Title)

July 6, 2022  
 (Date)

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

Filed 7-6-22  
 PHILLIP CUSTER  
 FRANKLIN COUNTY CLERK  
 WINCHESTER, TN 37398

# FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT

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

## QUARTERLY REPORT

FOR THE FOURTH QUARTER OF FISCAL YEAR 2021 - 2022

	April	May	June
<b>PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT</b>	<b>\$4,324,000.00</b>	<b>\$4,928,400.00</b>	<b>\$4,942,900.00</b>
<b>TOTAL FEES COLLECTED</b>	<b>\$6930.00</b>	<b>\$6425.00</b>	<b>\$5375.00</b>
<b>RESIDENTIAL</b>			
# OF PERMITS	18	11	14
\$ OF PERMITS	\$5250.00	\$4100.00	\$4550.00
<b>COMMERCIAL</b>			
# OF PERMITS	0	0	0
\$ OF PERMITS	\$00.00	\$00.00	\$00.00
<b>INDUSTRIAL</b>			
# OF PERMITS	0	0	0
\$ OF PERMITS	\$00.00	\$00.00	\$00.00
<b>ADDITIONS, MISC.</b>			
# OF PERMITS	16	14	14
\$ OF PERMITS	\$700.00	\$500.00	\$575.00
<b>CASES</b>			
# OF CASES	18	18	10
\$ OF CASES	\$980.00	\$1825.00	\$250.00

F.C. BOARD OF ZONING APPEALS MET: April 21, 2022 – No Meeting/No Agenda  
May 19, 2022 – No Meeting/No Agenda  
June 16, 2022 at 6:00PM

F.C. REGIONAL PLANNING COMMISSION MET: April 26, 2022 at 6:00PM  
May 31, 2022 at 6:00PM  
June 28, 2022 at 6:00PM

  
\_\_\_\_\_  
Janet Petrunich  
Director/Building Commissioner

**Franklin County, Tennessee**  
**Office Of The Register Of Deeds**  
**Financial Report**  
**For The Period Of 04/01/2022 - 06/30/2022**

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	177485.05	0.00	173225.39	0.00	4259.66	0.00
CONVEYANCE TAX	0.00	0.00	576568.93	0.00	562731.29	0.00	13837.64	0.00
DP FEES	0.00	0.00	5322.00	0.00	5322.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	1124.00	0.00	1124.00	0.00	0.00	0.00
RECORDING FEES	-949.00	-20.34	68216.00	0.00	86360.64	0.00	-18109.30	-934.00
LATE FEES	0.00	0.00	500.00	0.00	488.00	0.00	12.00	0.00
MISCELLANEOUS FEES	0.00	0.00	305.55	0.00	305.55	0.00	0.00	0.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	53.34	0.00	53.34	0.00	0.00	0.00
ESCROW	-1067.70	0.00	431.93	0.00	358.08	0.00	0.00	-1141.55
CR/DB CARD FEES	0.00	0.00	97.83	0.00	97.83	0.00	0.00	0.00
<b>TOTALS:</b>	<b>-2016.70</b>	<b>-20.34</b>	<b>830104.63</b>	<b>0.00</b>	<b>830066.12</b>	<b>0.00</b>	<b>0.00</b>	<b>-2075.55</b>
<b>SUMMARY OF ASSETS:</b>								
CASH ON HAND	850.00							850.00
CASH IN BANK	1067.70							1102.55
ACCOUNTS RECEIVABLE	99.00							123.00
<b>TOTALS:</b>	<b>2016.70</b>							<b>2075.55</b>

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 04/01/2022 through 06/30/2022.

Denise Marshall      7-8-22  
 Register of Deeds      Date

\_\_\_\_\_  
 County Mayor      Date

\_\_\_\_\_  
 County Clerk      Date

**FILED**  
*July 8, 22*  
*JB*

**Franklin County , Tennessee  
Office Of The Register Of Deeds  
Annual Financial Report  
For The Period Of 07/01/2021 - 06/30/2022**

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	-57121.02	723664.77	0.00	763429.83	0.00	17355.96	0.00
CONVEYANCE TAX	0.00	-131284.13	1914555.39	0.00	1999890.26	0.00	45949.26	0.00
DP FEES	0.00	0.00	21726.00	0.00	21726.00	0.00	0.00	0.00
REGISTER'S FEES	1.00	-418.00	4611.00	0.00	5028.00	0.00	0.00	0.00
RECORDING FEES	-1306.00	-30782.83	280342.00	0.00	374838.05	0.00	-63341.22	-934.00
LATE FEES	0.00	-244.00	1500.00	0.00	1708.00	0.00	36.00	0.00
MISCELLANEOUS FEES	0.00	-63.00	698.15	0.00	761.15	0.00	0.00	0.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	-19.07	179.88	0.00	198.95	0.00	0.00	0.00
ESCROW	-1447.18	0.00	1868.32	0.00	2173.95	0.00	0.00	-1141.55
CR/DB CARD FEES	0.00	0.00	409.87	0.00	409.87	0.00	0.00	0.00
<b>TOTALS:</b>	<b>-2752.18</b>	<b>-219932.05</b>	<b>2949555.38</b>	<b>0.00</b>	<b>3170164.06</b>	<b>0.00</b>	<b>0.00</b>	<b>-2075.55</b>
<b>SUMMARY OF ASSETS:</b>								
CASH ON HAND	850.00							850.00
CASH IN BANK	1447.18							1102.55
ACCOUNTS RECEIVABLE	455.00							123.00
<b>TOTALS:</b>	<b>2752.18</b>							<b>2075.55</b>

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2021 through 06/30/2022.

Denis Marshall  
Register of Deeds

7-8-22  
Date

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date

**FILED**  
July 22 2022





Filed 7-11-22  
PHILLIP CUSTER  
FRANKLIN COUNTY CLERK  
WINCHESTER, TN 37398

## Quarterly Report April - June 2022

### Program Update

- **ARTS Inside –Art Inside continues to be provided to clients and is well received. Volunteers teach classes in creative writing, painting, and other art forms which helps clients in personal reflection and relaxation.**
- **Counseling and classes continued this quarter. While COVID-19 appears to be on the rise again, masks continue to be optional, but temperature checks are still done when entering classroom.**
- **With the hiring of case manager, Lynn Ventola, LS/CMI assessments are now being administered. LS/CMI assessments began at the end of May and sixteen clients have received an LS/CMI assessment to date. Lynn is also teaching MRT and Job Readiness classes in addition to providing individual case services to participants.**
- **Case manager, Scott Halloway, was hired on July 5, 2022 and will be trained to administer LS/CMI assessments. Scott will also teach MRT and Job Readiness classes.**

### Quarterly Summary

- **Number of Individuals Receiving Risk and Needs Assessment: 31**
- **Number of Individuals Receiving Mental Health and A&D Assessments: 31**
- **Number of New Individuals Receiving Services/Classroom Instruction: 27**
- **Number of Incarcerated Individuals Receiving Counseling Services Not in Reentry Classes: 2**
- **Number of Individuals Referred to Post-Release Treatment Services: 5**
- **Number of Individuals Served (April-June, 2022) not released: 27**
- **Number of Individuals placed in employment this quarter: 14.**
- **Total weekly salary: \$8,268.00**

### Guest Speakers this Quarter

- **Pastor for Faith-based sessions, JSP General Manager, Life Choices Parenting Classes, Jason Ashley: R3 program and Ashley's Saw Mill, Former Client.**

**FRANKLIN COUNTY SHERIFF'S OFFICE**  
**April, May, June**  
**4<sup>th</sup> QUARTER FISCAL YEAR 2021-2022**

---

**Total number of persons arrested (FCSO only)374**

**Total persons arrested and brought in from other departments 415**

**Prisoner days served (General Sessions Sentences) 4,672**

**Prisoner days served (State prisoners serving jail time in our facility)1,894**

**Total Inmates housed this quarter 16,037**

**State & Criminal Warrants Served 1,248**

**Total Attempts to Serve 2,103**

**Out of County Trips Made 140**

**Total Number of Funerals Escorted 21**

**Traffic Accidents with Injuries 80**

**Traffic Accidents without Injuries 79**

**Business, Church, and School Areas Checked 2,110**

**Traffic Enforcement 836**

**DUI Arrest 15**

**Drug Cases 42**

**Criminal Cases Investigated 199**

**Criminal Cases Cleared 111**

Violent Crimes (murder, rape, agg. Assault, armed robbery, agg. Burglary, etc.)31

Cash received for serving papers, offense & accident reports \$5,591.44



**FRANKLIN COUNTY  
TENNESSEE**

FRANKLIN COUNTY COURTHOUSE

NO. 1 SOUTH JEFFERSON STREET

ROOM 210

Winchester, Tennessee 37398

(931) 967-2962

**Randy Kelly, Trustee**

P.O. Box 340

Winchester, TN 37398-0340

DATE: July 5, 2022  
TO: The Franklin County Commission  
FROM: Randy Kelly, Franklin County Trustee  
SUBJECT: ANNUAL REPORT

**THE ANNUAL REPORT  
OF THE  
FINANCES  
FOR  
Franklin County, Tennessee  
Fiscal Year End June 30, 2022**

Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2022  
(A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission	Ending Balance
101	COUNTY GENERAL	0.00	24,615,410.25-	0.00	20,183,289.41	0.00	280,581.02	16,379,294.09-
112	COURTHOUSE/JAIL	0.00	142,187.05-	0.00	135,000.00	0.00	1,421.88	17,116.30-
115	PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00
116	SOLID WASTE	0.00	495,709.93-	0.00	449,222.75	0.00	8,318.54	309,874.67-
120	RURAL FIRE	0.00	2,325,545.62-	0.00	2,389,377.39	0.00	37,775.65	1,268,176.96-
122	DRUG CONTROL FUND	0.00	1,049,836.47-	0.00	1,027,917.39	0.00	14,674.87	885,877.05-
131	HIGHWAY/PUBLIC WORKS	0.00	34,573.57-	0.00	45,167.60	0.00	174.72	96,322.18-
141	GENERAL PURPOSE SCHOOLS	0.00	3,634,652.01-	0.00	3,091,846.29	0.00	42,968.94	4,086,896.45-
142	SCHOOL FEDERAL PROJECTS	100.00	49,790,806.20-	0.00	47,441,181.94	0.00	365,562.73	14,307,799.95-
143	CAFETERIA PAYROLL	0.00	9,681,246.96-	0.00	8,681,364.93	0.00	0.00	1,088,302.39-
151	DEBT SERVICE	0.00	4,589,506.22-	0.00	3,068,940.90	0.00	0.00	5,132,937.81-
151	EDUCATIONAL CAPITAL PROJECTS	0.00	6,312,468.85-	0.00	5,986,432.73	0.00	87,428.94	3,289,536.97-
177	OTHER CAPITAL PROJECT FUND	0.00	1,294.63-	0.00	204,160.57	0.00	0.00	854,276.26-
178	INSURANCE	0.00	0.00	0.00	341,390.00	0.00	0.00	8,610.00-
264	INDIGENCE FUND	0.00	8,548,253.88-	0.00	0.00	8,537,236.66	0.00	289,579.01-
332	CITY SALES TAX	0.00	5,179.40-	0.00	0.00	833.34	1.81	24,519.16-
351	ACCOUNTS PAYABLE	0.00	5,424,333.10-	0.00	5,370,089.75	0.00	54,243.35	0.00
21100	FEE/COMMISSION ACCOUNT	805.00-	55,890.55-	0.00	56,695.55	0.00	0.00	0.00
29900	ACCOUNTS PAYABLE	0.00	893,284.76	0.00	0.00	0.00	893,152.45-	0.00
		837.31-	115,813,609.93-	0.00	98,472,077.20	8,538,070.00	0.00	48,039,119.25-

Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2022  
(A Minus Sign Denotes A Credit Balance)

Summary Of Assets	Fiscal Year Beginning Balance	JUNE Ending Balance
11120 CASH ON HAND	500.00	500.00
11130 CASH IN BANK	14,272,055.94	17,451,752.28
11300 INVESTMENTS	24,962,077.27	30,586,866.97
11410 ACCOUNTS RECEIVABLE	186.00	0.00
11440 DUE FROM OTHER FUNDS	0.00	0.00
Total	39,234,819.21	48,039,119.25

This Report Is Submitted In Accordance With Requirements Of Section S-8-505,  
And/Or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge  
And Belief Accurately Reflects Transactions Of This Office For The Year Ended  
JUNE 2022.

Randy Kolley                      07-05-22  
 (Signature)                              (Date)  
Trustee  
 (Title)

Filed 7-6-22  
 PHILLIP CUSTER  
 FRANKLIN COUNTY CLERK  
 WINCHESTER, TN 37396



# FRANKLIN COUNTY TENNESSEE

FRANKLIN COUNTY COURTHOUSE  
NO. 1 SOUTH JEFFERSON STREET  
ROOM 210

Winchester, Tennessee 37398  
(931) 967-2962

**Randy Kelly, Trustee**

P.O. Box 340  
Winchester, TN 37398-0340

## HOTEL - MOTEL TAX JULY 2021 THRU JUNE 2022

Amy Joming Lake Front	1,988.80
Ava Lara	442.34
Circle E Ranch	10,712.97
Falls Mill	842.10
Gray Thornburg	388.50
Holiday Landing	3,710.00
Jason Gulley	307.44
Ken Allen	217.75
Kinion Asmus	45.36
Lake Front Landing	2,498.56
Medford House	715.00
Mt Views Realty	394.55
My Cabin: Sassy Haven	262.50
Quality Inn	43,856.63
Sewanee Aerie, LLC	459.16
Sewanee Spiritual Center	1,216.61
Sewanee Inn	166,422.74
Southern Marinas Tims Ford Marina	24,214.64
St. Mary's	616.56
Stapleton Home	210.00
State of Tenn	231,022.82
State of Tn Tims Ford State Park	97,142.26
Sunday Morning Lakeside Rentals	535.44
Tims Ford Lakefront	364.00
True Rest	2,133.00
William Rue	168.00

**TOTAL** 590,887.73

Sincerely,

Randy Kelly  
Franklin County Trustee

Filed 7-6-22  
**PHILLIP CUSTER**  
**FRANKLIN COUNTY CLERK**  
**WINCHESTER, TN 37398**

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

VETERANS SERVICE OFFICE QUARTERLY REPORT

April - June 2022

	<b>April</b>	<b>May</b>	<b>June</b>	<b>TOTAL</b>
Assistance Over the Phone	792	780	783	<b>2355</b>
Office Visits	157	170	137	<b>464</b>
Claims and Correspondence Filed on behalf of Veterans & Dependents	145	139	121	<b>405</b>
<b>Total Assistance Provided to Veterans &amp; Dependents</b>	<b>1094</b>	<b>1089</b>	<b>1041</b>	<b>3224</b>
Home Visits & Outreaches (Covid-19)	11	12	13	<b>36</b>
Veteran Service Officer Training (hours)	12	12	6	<b>30</b>
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	1	2	0	<b>3</b>
Trips Paid for Veterans on FC Public Transportation	21	34	18	<b>73</b>
Mileage	240	220	210	<b>670</b>

BOBBY CLARK

Veterans Service Officer





FRANKLIN COUNTY TENNESSEE  
 Veterans Service Office  
 839 Dinah Shore Boulevard  
 Winchester, Tennessee 37398  
 58300

VETERANS SERVICE OFFICE YEARLY REPORT  
 July 2021 - June 2022

	<b>TOTALS</b>
Assistance Over the Phone	<b>9441</b>
Office Visits	<b>2005</b>
Claims and Correspondence Filed on behalf of Veterans & Dependents	<b>1938</b>
<b>Total Assistance Provided to Veterans &amp; Dependents</b>	<b>13,384</b>
Home Visits & Outreaches	<b>165</b>
Veteran Service Officer (VSO) Training	<b>145</b>
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	<b>15</b>
Trips Paid for Veterans on FC Public Transportation	<b>237</b>
Mileage	<b>2980</b>

Bobby Clark



Veteran Service Officer

RESOLUTION 72-0722

**A RESOLUTION TO MAKE APPLICATION FOR A CDBG COVID-19 PROGRAM GRANT THROUGH THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ASSIST WITH LOCAL CHILDCARE SERVICES.**

**WHEREAS**, Franklin County, Tennessee is eligible for funds under the Community Development Block Grant (CDBG) Covid-19 Program through the Tennessee Department of Economic and Community Development; and

**WHEREAS**, many Franklin County companies and industries have indicated they are unable to secure enough workers to adequately operate their businesses; and

**WHEREAS**, there is a need for more available childcare in Franklin County in order for more able body parents to return to the workforce; and

**WHEREAS**, Franklin County wishes to make an application for the CDBG Covid-19 project funds grant to assist childcare businesses in their efforts to expand/retain their facilities in order to provide care for more children.

**NOW, THEREFORE, BE IT RESOLVED, THAT**

- (1) The Mayor be authorized and directed to execute the submission of application for the CDBG-Covid-19 program grant funding to the Tennessee Department of Economic and Community Development.
- (2) The Mayor be authorized to enter into a Memorandum of Understanding with qualified daycare facilities that are eligible for grant funding and have been chosen to receive grant funds based upon a grant scoring system.
- (3) If awarded the Mayor be authorized and directed to receive and enter into all agreements with the Tennessee Department of Economic and Community Development to receive and administer such grant funds.
- (4) The funding amount is not to exceed three hundred thousand dollars (\$300,000.00) to assist with local childcare services and the grant will be 100% funded by the Tennessee Department of Economic and Community Development Grant Covid-19 Program requiring no matching of funds from Franklin County, Tennessee.

**APPROVED:**

\_\_\_\_\_  
David Alexander, Mayor and Chair of Commission

**ATTEST:**

*Dina Sanders*  
\_\_\_\_\_  
Franklin County Clerk  
*Chief Deputy Clerk*



RESOLUTION NO. 7b-07a2

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO NEGOTIATE A CONTRACT FOR A GRANT ADMINISTRATOR AND ENGINEERING FOR THE TDEC AMERICAN RESCUE PLAN WATER INFRASTRUCTURE INVESTMENT PROGRAM**

**WHEREAS**, Franklin County, Tennessee has previously decided to apply certain funds received under the American Rescue Plan (ARP) toward a water infrastructure treatment program, and

**WHEREAS**, it is necessary that a grant administrator and an engineering firm be employed for this purpose and;

**NOW, THEREFORE BE IT RESOLVED**, by this the County Commission of Franklin County, Tennessee in its regular session this 18<sup>TH</sup> day of July, 2022 the Franklin County Mayor is hereby granted authority to negotiate a contract for a grant administrator and engineering work for the TDEC American Rescue Plan for the water infrastructure treatment program.

**BE IT RESOLVED** that this Resolution shall take effect immediately upon its passage, the welfare of Franklin County, Tennessee requiring it.

**ADOPTED** this 18 day of July, 2022.

**APPROVED:**

X  
\_\_\_\_\_  
David Alexander, Mayor and Chair of Commission

**ATTEST:**

Chief Deputy Clerk Julia Sanders  
Franklin County Clerk

**RESOLUTION SPONSORED BY:** Wiseman/Kelley

**MOTION TO ADOPT:** Wiseman **SECOND:** Kelley

**VOTES:** AYES: 14 NAYS:     

**DECLARATION:** Approved

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/1/22

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

**INSURED**

Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075

INSURER A: TNRMT

INSURER B: Travelers Property Casualty Company of America

MEMBER: Franklin County Government & Rescue Squad

INSURER C:

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	COVERED PROPERTY	LIMITS
A	X PROPERTY	TNRMT	07/01/22	07/01/23	X BUILDING	Blanket
	CAUSES OF LOSS				X PERSONAL PROPERTY	Blanket
	BASIC				X EXTRA EXPENSE	\$5,000,000 Per Occurrence
	BROAD					
	X SPECIAL					
X FLOOD*						
A	X INLAND MARINE	TNRMT	07/01/22	07/01/23	Per Schedule  \$1,000,000 per occ.	
	X CONTRACTORS EQUIPMENT					
	X EDP					
	CAUSES OF LOSS					
	X ACTUAL CASH VALUE					
B	X EQUIPMENT BREAKDOWN	TNRMT	07/01/22	07/01/23	Property Damage Deductible \$1,000 See Attached Summary	

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

\*No Coverage "Flood Zone A"

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$1,000.

**CERTIFICATE HOLDER**

Franklin County Government & Rescue Squad  
1 South Jefferson Street  
Winchester, TN 37398

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



NGU RISK MANAGEMENT

**EQUIPMENT BREAKDOWN COVERAGE  
TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA**

**COVERAGE:** COMPREHENSIVE FORM COVERING BOILER, PRESSURE VESSELS, MECHANICAL & ELECTRICAL MACHINES INCLUDING AIR CONDITIONING, REFRIGERATION EQUIPMENT, ELECTRICAL APPARATUS AND ELECTRONIC COMPUTER OR ELECTRONIC DATA PROCESSING EQUIPMENT INCLUDING PRODUCTION MACHINES UNLESS OTHERWISE SPECIFIED.

THE LIMITS OF INSURANCE FOR PROPERTY DAMAGE AND THE COVERAGE EXTENSIONS & LIMITATIONS ARE PART OF, NOT IN ADDITION TO, THE TOTAL LIMIT PER BREAKDOWN. IF INCLUDED IS SHOWN UNDER LIMIT OF INSURANCE FOR PROPERTY DAMAGE OR A COVERAGE EXTENSION OR LIMITATION, THEN THE LIMIT FOR SUCH COVERAGE IS PART OF, NOT IN ADDITION TO, THE OTHER LIMIT OF INSURANCE IDENTIFIED.

**PREMISES:** ALL PREMISES ON FILE, EXCEPT ANY LISTED SEPARATELY

**VALUATION:** REPAIR OR REPLACEMENT COST

<b>LIMIT PER BREAKDOWN:</b>	\$10,000,000
PROPERTY DAMAGE INCLUDED IN TOTAL LIMIT PER BREAKDOWN	
EXPEDITING EXPENSE	\$500,000
EXTRA EXPENSE	INCLUDED
EXTENDED PERIOD OF RESTORATION (# OF DAYS OF COVERAGE)	30
SPOILAGE DAMAGE	\$500,000
UTILITY INTERRUPTION - SPOILAGE COVERAGE APPLIES ONLY IF THE INTERRUPTION LASTS AT LEAST (WAITING PERIOD (HOURS))	8
ELECTRONIC DATA OR MEDIA COVERAGE	\$500,000
ERRORS & OMISSIONS COVERAGE	\$1,000,000
FUNGUS, WET ROT & DRY ROT COVERAGE	
PROPERTY DAMAGE	\$100,000
HAZARDOUS SUBSTANCE LIMITATION	\$500,000
NEWLY ACQUIRED LOCATIONS (# OF DAYS OF COVERAGE)	\$5,000,000 90
ORDINANCE OR LAW (INCLUDING DEMOLITION & INCREASED COST OF CONSTRUCTION) COVERAGE	\$2,500,000
REFRIGERANT CONTAMINATION LIMITATION	\$500,000
WATER DAMAGE LIMITATION	\$1,000,000

**CONDITIONAL & OPTIONAL COVERAGES**

NUMBER OF DAYS FOR NOTICE OF CANCELLATION 60  
EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM

**DEDUCTIBLES:** THE DEDUCTIBLE APPLIES ONLY TO A COVERAGE FOR WHICH AN AMOUNT, HOURS, DAYS, TIMES DAILY VALUE, OR THE WORD INCLUDED IS SHOWN.

PROPERTY DAMAGE	\$1,000
EXTRA EXPENSE	24 HOURS
SPOILAGE DAMAGE	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE
REFRIGERANT CONTAMINATION	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE

**CERTIFICATE OF PROPERTY INSURANCE** DATE (MM/DD/YY)  
7/1/22

<b>PRODUCER</b> NGU Risk Management 111 Hazel Path Hendersonville, TN 37075	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.
<b>INSURED</b> Tennessee Risk Management Trust 101 Tamaras Way Hendersonville, TN 37075	<b>COMPANIES AFFORDING COVERAGE</b>
<b>MEMBER:</b> Franklin County Government & Rescue Squad	INSURER A: <b>TNRMT</b>  INSURER B:  INSURER C:

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	TNRMT	07/01/22	07/01/23	\$400,000 EACH AND EVERY LOSS
	X				
	X				

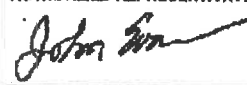
**COVERED POSITIONS**

Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$1,000.

<b>CERTIFICATE HOLDER</b>  Franklin County Government & Rescue Squad 1 South Jefferson Street Winchester, TN 37398	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.
	AUTHORIZED REPRESENTATIVE 
	<b>NGU RISK MANAGEMENT</b>

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
7/1/22

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**INSURED**  
Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075  
  
Member: Franklin County Government & Rescue Squad

**COMPANIES AFFORDING COVERAGE**  
INSURER A: TNRMT  
INSURER B:  
INSURER C:

## COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
	X COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	Included
	CLAIMS MADE				PERSONAL & ADV INJURY	Included
	X OCCURRENCE				GENERAL AGGREGATE	Unlimited
	X INCIDENTAL MEDICAL MALPRACTICE				EMPLOYEE BENEFITS LIABILITY (Claims Made)	\$2,000,000
	PROFESSIONAL LIABILITY				RETRO DATE	TNRMT Entry Date
				DEFENSE OF OUSTER	\$100,000 Sublimit	
A	X LAW ENFORCEMENT LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
					\$5,000 Per Occurrence Deductible	
A	X AUTOMOBILE LIABILITY	TNRMT	07/01/22	07/01/23	PER OCCURRENCE	\$2,000,000
	ANY AUTO					
	X ALL OWNED AUTOS					
	X MEDICAL PAYMENTS: \$5,000 ANY ONE PERSON \$100,000 ANY ONE CLAIM					
	X HIRED AUTOS					
	X NON-OWNED AUTOS					
X UNINSURED / UNDERINSURED MOTORISTS	\$1,000 Comp Deductible (ACV) \$1,000 Collision Deductible (ACV)					
A	X CYBER LIABILITY (Claims Made)	TNRMT	07/01/22	07/01/23	\$1,000 Deductible	\$1,000,000 Per Claim \$1,000,000 Aggregate See Attached
A	X PUBLIC OFFICIALS LIABILITY ERRORS & OMISSIONS (Claims Made)	TNRMT	07/01/22	07/01/23	EACH CLAIM	\$2,000,000
	X Retro Date 7/1/1987				\$5,000 Per Claim Deductible	

## DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Tort Immunity will be applied when applicable.

**CERTIFICATE HOLDER**  
Franklin County Government & Rescue Squad  
1 South Jefferson Street  
Winchester, TN 37398

**ADDITIONAL INSURED / INSURER LETTER:**

**CANCELLATION**  
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE  
*John [Signature]*

NGU RISK MANAGEMENT



## TENNESSEE RISK MANAGEMENT TRUST

### CYBER LIABILITY COVERAGE

\$1,000,000 Limit Per Claim/\$1,000,000 Aggregate - \$1,000 Deductible for the following:

#### **Insuring Agreement A – Loss Expense Coverage**

Protects against expenses the Insured incurs directly in connection with a Privacy Incident, Network Security Incident, or Cyber Crime Incident. Examples of covered expenses include: forensics, notification, identity monitoring, breach coaching, data restoration, systems restoration, extortion costs, and business interruption loss.

#### **Insuring Agreement B – Liability Expense Coverage**

Protects against the Insured's liability to others in connection with a Privacy Incident, Network Security Incident, or Media Incident

#### **Supplemental Coverage A – Hotline Help**

In the event of a Privacy Incident or Network Security Incident, time is of the essence. TNRMT is pleased to offer a 24/7/365 hotline to point the member in the direction of the law firm that is best suited to provide immediate incident consultation following the discovery of an actual or suspected security event. No retention applies to this consultation.

#### **Supplemental Coverage B – Hardware Restoration Costs**

Reimbursement up to \$10,000 to replace, remediate, or improve the Insured's computing hardware after a Network Security Incident. There is no retention for this coverage and limits are in addition to the policy's limit of insurance.

**Claims Made Coverage: RETROACTIVE DATE: 07/01/2011 or your TNRMT Membership date, if later.**

In addition to the coverages above, TNRMT has partnered with Great American and NetDiligence to provide the following tools and resources in addition to the insurance coverage above:

- Incident Road Map
- Cyber Tools
  - Evaluate your risk and bolstering your defense
  - Sample policies/procedures for securing data
  - Regulatory information
- News Center
- Learning Center – White papers / case studies
- Security Training Videos
- Risk Manager Tools – Incident Response Plan sample templates
- Third party lawyer consultation services

**All TNRMT members are encouraged to visit the GA eRiskHub Portal. To access the portal,**

- Go to [eriskhub.com/greatamerican](http://eriskhub.com/greatamerican).
- Enter 186488 in the Access Code field.
- Create your own user name and password.
- Once registered, you can access tools that will help you assess risk, prepare for and/or modify your response plan, and familiarize yourself with the service.

# CERTIFICATE OF WORKERS COMPENSATION INSURANCE

DATE (MM/DD/YY)  
7/1/22

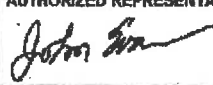
<b>PRODUCER</b> NGU Risk Management 111 Hazel Path Hendersonville, TN 37075	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.
<b>INSURED</b> Tennessee Risk Management Trust 101 Tamaras Way Hendersonville, TN 37075  Member: Franklin County Government	<b>COMPANIES AFFORDING COVERAGE</b>
	INSURER A: <b>TNRMT</b>
	INSURER B:
	INSURER C:

## COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	PART A WORKERS' COMPENSATION  PART B EMPLOYERS' LIABILITY	TNRMT	07/01/22	07/01/23	PART A Statutory
					PART B E.L. EACH ACCIDENT \$1,000,000
					PART B E.L. DISEASE - EA EMPLOYEE \$1,000,000
					PART B E.L. DISEASE - POLICY LIMIT \$1,000,000

## DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

<b>CERTIFICATE HOLDER</b>	<b>ADDITIONAL INSURED, INSURER LETTER:</b>	<b>CANCELLATION</b>
Franklin County Government 1 South Jefferson Street Winchester, TN 37398		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.
		AUTHORIZED REPRESENTATIVE 
		<b>NGU RISK MANAGEMENT</b>

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)  
7/1/2022

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

**INSURED**

Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075

INSURER A: **TNRMT**

INSURER B:

INSURER C:

Member: Franklin County School System

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	COVERED PROPERTY	LIMITS				
A	X	PROPERTY	TNRMT	07/01/2022	07/01/2023	X	BUILDING	Blanket		
		CAUSES OF LOSS								
		BASIC						X	PERSONAL PROPERTY	Blanket
		BROAD						X	EXTRA EXPENSE	\$5,000,000 Per Occurrence
		SPECIAL								
	FLOOD*									
A	X	INLAND MARINE	TNRMT	07/01/2022	07/01/2023			Per Schedule		
		CAUSES OF LOSS								
	X	ACTUAL CASH VALUE								
A	X	EQUIPMENT BREAKDOWN	TNRMT	07/01/2022	07/01/2023			Property Damage Deductible \$1,000 See Attached Summary		

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

\*Flood coverage is excluded in any flood zone prefixed in "A".

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500.

**CERTIFICATE HOLDER**

Franklin County School System  
215 S College St.  
Winchester, TN 37398

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**EQUIPMENT BREAKDOWN COVERAGE  
TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA**

**COVERAGE:** COMPREHENSIVE FORM COVERING BOILER, PRESSURE VESSELS, MECHANICAL & ELECTRICAL MACHINES INCLUDING AIR CONDITIONING, REFRIGERATION EQUIPMENT, ELECTRICAL APPARATUS AND ELECTRONIC COMPUTER OR ELECTRONIC DATA PROCESSING EQUIPMENT INCLUDING PRODUCTION MACHINES UNLESS OTHERWISE SPECIFIED.

THE LIMITS OF INSURANCE FOR PROPERTY DAMAGE AND THE COVERAGE EXTENSIONS & LIMITATIONS ARE PART OF, NOT IN ADDITION TO, THE TOTAL LIMIT PER BREAKDOWN. IF INCLUDED IS SHOWN UNDER LIMIT OF INSURANCE FOR PROPERTY DAMAGE OR A COVERAGE EXTENSION OR LIMITATION, THEN THE LIMIT FOR SUCH COVERAGE IS PART OF, NOT IN ADDITION TO, THE OTHER LIMIT OF INSURANCE IDENTIFIED.

**PREMISES:** ALL PREMISES ON FILE, EXCEPT ANY LISTED SEPARATELY

**VALUATION:** REPAIR OR REPLACEMENT COST

<b>LIMIT PER BREAKDOWN:</b>	\$10,000,000
PROPERTY DAMAGE	INCLUDED IN TOTAL LIMIT PER BREAKDOWN
EXPEDITING EXPENSE	\$500,000
EXTRA EXPENSE	INCLUDED
EXTENDED PERIOD OF RESTORATION (# OF DAYS OF COVERAGE)	30
SPOILAGE DAMAGE	\$500,000
UTILITY INTERRUPTION - SPOILAGE COVERAGE APPLIES ONLY IF THE INTERRUPTION LASTS AT LEAST (WAITING PERIOD (HOURS))	8
ELECTRONIC DATA OR MEDIA COVERAGE	\$500,000
ERRORS OR OMISSIONS COVERAGE EXTENSION	INCLUDED
FUNGUS, WET ROT & DRY ROT COVERAGE	
PROPERTY DAMAGE	\$100,000
HAZARDOUS SUBSTANCE LIMITATION	\$500,000
NEWLY ACQUIRED LOCATIONS (# OF DAYS OF COVERAGE)	\$5,000,000 90
ORDINANCE OR LAW (INCLUDING DEMOLITION & INCREASED COST OF CONSTRUCTION) COVERAGE	\$2,500,000
REFRIGERANT CONTAMINATION LIMITATION	\$500,000
WATER DAMAGE LIMITATION	\$1,000,000

**CONDITIONAL & OPTIONAL COVERAGES**

NUMBER OF DAYS FOR NOTICE OF CANCELLATION EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM	90
--	----

**DEDUCTIBLES:** THE DEDUCTIBLE APPLIES ONLY TO A COVERAGE FOR WHICH AN AMOUNT, HOURS, DAYS, TIMES DAILY VALUE, OR THE WORD INCLUDED IS SHOWN.

PROPERTY DAMAGE	\$1,000
EXTRA EXPENSE	24 HOURS
SPOILAGE DAMAGE	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE
REFRIGERANT CONTAMINATION	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/1/2022

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

### COMPANIES AFFORDING COVERAGE

**INSURED**  
Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075

**MEMBER:** Franklin County School System

INSURER A: TNRMT

INSURER B:

INSURER C:

### COVERAGES

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CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	EMPLOYEE FIDELITY	TNRMT	07/01/2022	07/01/2023	\$400,000 EACH AND EVERY LOSS
	X	MONEY & SECURITIES				
	X	FORGERY OR ALTERATION				

### COVERED POSITIONS

All Member employees including elected officials, School Directors, Treasurers, Bookkeepers and Finance Directors. This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

### SPECIAL CONDITIONS/OTHER COVERAGES

Maintenance deductible on all first party losses is \$500

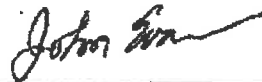
### CERTIFICATE HOLDER

Franklin County School System  
215 S College St.  
Winchester, TN 37398

### CANCELLATION

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AUTHORIZED REPRESENTATIVE



NGU RISK MANAGEMENT

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
7/1/2022

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

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**INSURED**  
Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075  
  
Member: Franklin County School System

**COMPANIES AFFORDING COVERAGE**

INSURER A: **TNRMT**

INSURER B:

INSURER C:

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS				
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b>  <table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 15%;"><input type="checkbox"/> CLAIMS MADE</td> <td style="border: none; width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> <td style="border: none; width: 15%;">OCCURRENCE</td> </tr> </table>	<input type="checkbox"/> CLAIMS MADE	<input checked="" type="checkbox"/>	OCCURRENCE	TNRMT	07/01/2022	07/01/2023	EACH OCCURRENCE	\$2,000,000
		<input type="checkbox"/> CLAIMS MADE	<input checked="" type="checkbox"/>	OCCURRENCE					
FIRE DAMAGE (Any one fire)	included								
	<input checked="" type="checkbox"/> <b>INCIDENTAL MEDICAL MALPRACTICE/ PROFESSIONAL LIABILITY</b>				PERSONAL & ADV INJURY	included			
					GENERAL AGGREGATE	unlimited			
A	<input checked="" type="checkbox"/> <b>AUTOMOBILE LIABILITY</b>  <table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 15%;"><input type="checkbox"/> ANY AUTO</td> </tr> <tr> <td style="border: none;"><input checked="" type="checkbox"/> ALL OWNED AUTOS</td> </tr> </table>	<input type="checkbox"/> ANY AUTO	<input checked="" type="checkbox"/> ALL OWNED AUTOS	TNRMT	07/01/2022	07/01/2023	Per Occurrence	\$2,000,000	
		<input type="checkbox"/> ANY AUTO							
	<input checked="" type="checkbox"/> ALL OWNED AUTOS								
	<input checked="" type="checkbox"/> MEDICAL PAYMENTS - \$5,000 <input checked="" type="checkbox"/> ANY ONE PERSON /\$100,000 <input checked="" type="checkbox"/> ANY ONE CLAIM								
	<input checked="" type="checkbox"/> HIRED AUTOS								
	<input checked="" type="checkbox"/> NON-OWNED AUTOS								
<input checked="" type="checkbox"/> UNINSURED/UNDERINSURED MOTORISTS									
<input checked="" type="checkbox"/> ACV Comp/Collision \$500 Deductible									
A	<input checked="" type="checkbox"/> <b>CYBER LIABILITY CLAIMS MADE (See Attached)</b>	TNRMT	07/01/2022	07/01/2023	\$1,000 Deductible	\$1,000,000 Per Claim \$1,000,000 Aggregate See Attached			
A	<input checked="" type="checkbox"/> <b>EMPLOYEE BENEFITS LIABILITY (Claims Made-Retro Date-TNRMT Entry Date)</b>	TNRMT	07/01/2022	07/01/2023	\$2,000,000 Per Claim				
A	<input checked="" type="checkbox"/> <b>EDUCATORS LEGAL LIABILITY/ERRORS &amp; OMISSIONS (Claims Made - Retro Date 7/1/87)</b>	TNRMT	07/01/2022	07/01/2023	\$2,500 Per Claim Deductible	\$2,000,000 Per Claim			
A	<input checked="" type="checkbox"/> <b>DEFENSE OF OUSTER</b>	TNRMT	07/01/2022	07/01/2023	\$100,000 Sublimit	Per Claim Defense Only			

Tort Immunity will be applied when applicable

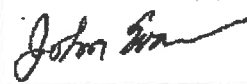
**CERTIFICATE HOLDER**

Franklin County School System  
215 S College St.  
Winchester, TN 37398

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AUTHORIZED REPRESENTATIVE



## TENNESSEE RISK MANAGEMENT TRUST

### CYBER LIABILITY COVERAGE

\$1,000,000 Limit Per Claim/\$1,000,000 Aggregate - \$1,000 Deductible for the following:

#### **Insuring Agreement A – Loss Expense Coverage**

Protects against expenses the Insured incurs directly in connection with a Privacy Incident, Network Security Incident, or Cyber Crime Incident. Examples of covered expenses include: forensics, notification, identity monitoring, breach coaching, data restoration, systems restoration, extortion costs, and business interruption loss.

#### **Insuring Agreement B – Liability Expense Coverage**

Protects against the Insured's liability to others in connection with a Privacy Incident, Network Security Incident, or Media Incident

#### **Supplemental Coverage A – Hotline Help**

In the event of a Privacy Incident or Network Security Incident, time is of the essence. TNRMT is pleased to offer a 24/7/365 hotline to point the member in the direction of the law firm that is best suited to provide immediate incident consultation following the discovery of an actual or suspected security event. No retention applies to this consultation.

#### **Supplemental Coverage B – Hardware Restoration Costs**

Reimbursement up to \$10,000 to replace, remediate, or improve the Insured's computing hardware after a Network Security Incident. There is no retention for this coverage and limits are in addition to the policy's limit of insurance.

**Claims Made Coverage: RETROACTIVE DATE: 07/01/2011 or your TNRMT Membership date, if later.**

In addition to the coverages above, TNRMT has partnered with Great American and NetDiligence to provide the following tools and resources in addition to the insurance coverage above:

- Incident Road Map
- Cyber Tools
  - Evaluate your risk and bolstering your defense
  - Sample policies/procedures for securing data
  - Regulatory information
- News Center
- Learning Center – White papers / case studies
- Security Training Videos
- Risk Manager Tools – Incident Response Plan sample templates
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- Enter 186488 in the Access Code field.
- Create your own user name and password.
- Once registered, you can access tools that will help you assess risk, prepare for and/or modify your response plan, and familiarize yourself with the service.

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
7/1/2022

**PRODUCER**  
NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**INSURED**  
Certificated Employees of the Franklin County School System

### COMPANIES AFFORDING COVERAGE

INSURER A: **TNRMT**  
INSURER B:  
INSURER C:

### COVERAGES

THE COVERAGE LISTED BELOW HAS BEEN ISSUED TO THE TEACHER NAMED ABOVE FOR THE COVERAGE PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE COVERAGE AFFORDED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH COVERAGE DOCUMENTS. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	COMMERCIAL GENERAL LIABILITY	TNRMT	07/01/2022	07/01/2023	Per Occurrence	\$2,000,000
A	X	EDUCATORS LEGAL LIABILITY/ERRORS & OMISSIONS SEXUAL MISCONDUCT/SEXUAL ABUSE COVERAGE FOR ACCUSED PERPETRATOR - DISCRETIONARY LEGAL DEFENSE AVAILABLE UP TO \$35,000 FOR FALSELY ACCUSED PERPETRATOR	TNRMT	07/01/2022	07/01/2023	\$2,500 Per Claim Deductible	\$2,000,000 Per Claim
A	X	EXCESS AUTOMOBILE LIABILITY (Pays excess of personal insurance for all owned autos)	TNRMT	07/01/2022	07/01/2023	Per Occurrence	\$2,000,000
	X	ALL OWNED AUTOS (WHEN BEING USED ON BEHALF OF YOUR SCHOOL)					


### CERTIFICATE HOLDER

Franklin County School System  
215 S College St.  
Winchester, TN 37398

### CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE





# CERTIFICATE OF WORKERS COMPENSATION

DATE (MM/DD/YY)  
7/1/2022

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**INSURED**

Tennessee Risk Management Trust  
101 Tamaras Way  
Hendersonville, TN 37075

Member: Franklin County School System

**COMPANIES AFFORDING COVERAGE**

INSURER A: TNRMT

INSURER B:

INSURER C:

**COVERAGES**

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CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
					OTHER	Statutory
A	WORKERS COMPENSATION EMPLOYERS' LIABILITY	TNRMT	07/01/2022	07/01/2023	E.L. EACH ACCIDENT	\$1,000,000
					E.L. DISEASE - EA EMPLOYEE	\$1,000,000
					E.L. DISEASE - POLICY LIMIT	\$1,000,000

**CERTIFICATE HOLDER**

Franklin County School System  
215 S College St.  
Winchester, TN 37398

**CANCELLATION**

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AUTHORIZED REPRESENTATIVE

*John [Signature]*

Office of the Secretary of State - Tennessee State Library and Archives  
 Planning & Development Section  
**OFFICIAL LIBRARY BOARD APPOINTMENT FORM**

Fiscal Year 2022-2023

Region: Stones River

County: Franklin

City: Winchester

**I. County/City Library Board Appointments:**

Name / Office Held	Street Address	City	Zip	Email Address	Phone Number	Board appointment Date	Currently Serving Term #	Current Term Expires
Kelly Doyle, Chairman	234 Sharp Springs Circle	Winchester	37398	kelly.doyle1946@gmail.com	931.308.0005	7.1.2021	2	6.30.2024
Carl Goodman, Co-Chairman	408 S. High St.	Winchester	37398	cwgoodman@bellsouth.net	931.327.2074	7.1.2022	1	6.30.2025
Lynn Claxton, Treasurer	656 Shadowbrook Rd.	Winchester	37398	clatonlynn_@hotmail.com	931.580.2622	7.1.2020	1	6.30.2023
Lori Greer, Trustee	171 Walnut Hill Rd.	Belvidere	37306	lorifgreer@gmail.com	931.205.3031	7.1.2022	1	06.30.2025
Portia Vaughn, Trustee	7585 Buncombe Rd.	Huntland	37345	pdvaughn10@gmail.com	931.636.3014	7.1.2020	2	6.3.2023
David Eldridge, Trustee	464 Hickory Hollow Rd.	Tullahoma	37388	eldridges@cafes.net	931.409.1249	7.1.2020	0	6.30.2024
Bari Beth Lowndes, Trustee	56 Cedar Bluff Dr.	Winchester	37398	jplowndes@comcast.net	931.308.8190	7.1.2020	1	6.30.2025

Completing Dave Van Buskirk's term

\_\_\_\_\_  
 (Signature) Library Board Chair

\_\_\_\_\_  
 Date

FILED

July 11, 22

[Signature]

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 JULY 18, 2022 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. RONDA BURCH	3450 OAK GROVE RD DECHERD TN 373244412	931-636-5172	735 UNIVERSITY AVE SEWANEE TN 373832000	931-598-1946	
2. KIMBERLY D GULLEY	135 CHICKAMAUGA TRL WINCHESTER TN 373981136	931-224-5813	3619 COWAN HWY WINCHESTER TN 373984709	931-967-9765	
3. LYDIA CURTIS JOHNSON	934 GEORGIA CROSSING RD WINCHESTER TN 37398	931 308 4601	305 1ST AVE SE WINCHESTER TN 37398	931 967 6100	
4. DAVID JOLLEY	114 HILLWOOD DR ESTILL SPRINGS TN 37330	931-205-4477	300 S JEFFERSON ST WINCHESTER TN 37398	9319670611	
5. MICHAEL G MCGRATH	342 RAVINE DR WINCHESTER TN 37398	615-477-1777	3310 WEST END AVE NASHVILLE TN 37203	na	
6. ANNETTE MOSLEY	PO BOX 64 WINCHESTER TN 37398	931-636-0085	PO BOX 8500 LYNCHBURG TN 37352	9313931527	
7. CRISSIE W. MOSS	PO BOX 114 WINCHESTER TN 37398	931-308-9930	PO BOX 502 WINCHESTER TN 37398	931-967-0344	
8. KELSEA B STEWART	166 EARL GEORGE RD HUNTLAND TN 37345	931-308-2197	1 S JEFFERSON ST WINCHESTER TN 37398	9319673869	
9. OLIVIA YOUNG	26 MAPLE BEND RD WINCHESTER TN 37398	615-653-7396	735 UNIVERISTY AVE SEWANEE TN 37375	9315981731	

\_\_\_\_\_  
SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

\_\_\_\_\_  
DATE

**PLEASE SIGN-IN  
GUEST AND MEDIA**

**Regular Session  
FRANKLIN COUNTY COMMISSION MEETING  
July 18, 2022**

<u>NAME</u>	<u>AFFILIATION</u>
1. Mike Papp	Register of Deeds
2. Denise Marshall	Register of Deeds
3. Daray Ringer	Registers Office
4. Sharon Bynum	F.C. Mayor's Office
5. Bruce McMillan	candidate
6. Tina Sanders	Co. Clerk Emer
7. Kustie Bell	Candidate
8. Kelli Riley	FCIDB
9. Bruce W. Shaw	Citizen
10. Deborah Wright	Citizen
11. Johnny Hand	Candidate
12. Dr. Koty Dickens	
13. Hilary Goodman	Citizen
14. Carl Goodman	Citizen
15. Kelly Dayle	library trustee
16. Mrs. L. Stevin	Library

NAME

AFFILIATION

- 17. Lynn Clayton \_\_\_\_\_
- 18. Steven Clark \_\_\_\_\_
- 19. Lena Clark \_\_\_\_\_
- 20. Linda McDonald \_\_\_\_\_
- 21. B. B. \_\_\_\_\_
- 22. Spice Kosich \_\_\_\_\_
- 23. Chris Isbell \_\_\_\_\_ WCDT
- 24. Sean Eule \_\_\_\_\_
- 25. Brandon Williams \_\_\_\_\_ Sewanee ☺
- 26. \_\_\_\_\_
- 27. \_\_\_\_\_
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- 39. \_\_\_\_\_

**OTHER COMMENTS: MAYOR ALEXANDER ANNOUNCED THE SPECIAL CALLED MEETING TO TAKE PLACE AUGUST 1, 2022**

**MOTION BY RIDDLE TO ADJOURN AT 7:23 PM , SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0**

Benediction was given by Helen Stapleton

**July 18, 2022 REGULAR SESSION**

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

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

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