

REGULAR SESSION
February 20, 2024

1. **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on February 20, 2024 at 7:00 pm. Present and presiding the Chairman Chris Guess; present Tina Sanders, County Clerk. Mike Bell from the Sheriff Dept led everyone in pledging allegiance to the flag of the United States. Commissioner Carolyn Wiseman gave the invocation.

2.

ROLL CALL:

Lydia Curtis Johnson

William Anderson, Jr

Carolyn Wiseman

Scottie Riddle

Dale Schultz

Johnny Hand

Bruce McMillan

Spike Hosch

Jarad Shetters

David Eldridge, Jr

Grant Benere

Glenn Summers

David Kelley

PRESENT (13)

ABSENT (3) Monica Jeffers, Tyler Bauer, Charles Keller

A quorum was declared.

Roll Call: Quorum Present (14 Present, 3 Absent)

Present: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B", C.Guess - County Mayor

Absent: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

1. Public Hearing

Brief Summary: None

2. Approval of Minutes

Brief Summary: Regular Called Session- January 29, 2024

*Motion by J.Hand

Second by G.Benere

Result: Passed By Majority Vote (YES: 11, NO: 0, ABSTAIN: 2, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN: B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

Did Not Vote: C.Guess - County Mayor

3. Report of the Finance Director

Brief Summary: Finance Director Report (combine a and b)

a. Finance Director Reports (R&F)

b. 2nd Quarterly Financial Reports (R&F)

*Motion by L.Johnson

Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

Did Not Vote: C.Guess - County Mayor

4. COMMITTEE/DEPARTMENT REPORTS

Brief Summary: Combine (a-f)

Summary:

- a) Trustee's Interest Report January 2024 (R & F)
- b) Local Option Sales Tax Report Dec 2023 (R & F)
- c) Finance Committee Minutes January 4, 2024 (R & F)
- d) Legislative Committee Minutes January 4, 2024 (R & F)
- e) Inter-Category Amendments Jan 2024 (R&F)
- f) Department Quarterly/Annual Reports (R & F)
 - a) Circuit Court Clerk

*Motion by B.Anderson

Second by G.Benere

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

5. RECOMMENDATIONS/COMMUNICATIONS

Brief Summary: NONE

6. OLD BUSINESS

Brief Summary: NONE

7. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2a-0224

Summary: Resolution 2a-0224- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024

*Motion by J.Hand

Second by L.Johnson

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

8. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2b-0224

Summary: Resolution 2b-0224- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024

*Motion by B.McMillan

Second by C.Wiseman

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

9. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2c-0224

Summary: Resolution 2c-0224- Resolution Amending the County General, Library, Solid Waste & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

*Motion by S.Riddle

Second by L.Johnson

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

10. NEW BUSINESS/RESOLUTIONS

Brief Summary:

Resolution 2d-0224

Resolution 2e-0224

Resolution 2f-0224

(Combine d-f) MULTIPLE YEAR LEASE PITNEY BOWES *Motion by Riddle, 2nd by McMillan to combine

Summary:

Resolution 2d-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Finance/Pitney Bowes.

Resolution 2e-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Clerk/Pitney Bowes.

Resolution 2f-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Sheriff's Department/Pitney Bowes.

*Motion by C.Wiseman

Second by J.Shetters

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

11. NEW BUSINESS/RESOLUTIONS

Brief Summary: Request for Capital Outlay Note

Summary: Letter of Request for Capital Outlay Note for \$450,000 for Dark Fiber Infrastructure Installation.

*Motion by B.Anderson

Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",

J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

12. ELECTIONS/APPOINTMENTS

Brief Summary: Appointments/Reappointments for February 20, 2024

Summary: a) Franklin County Regional Planning Commission

Reappointment- Helen Tinnerman

Appointment- Eddie Vincent

*Motion by G.Benere

Second by C.Wiseman

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3
"A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",
J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

13. ELECTIONS/APPOINTMENTS

Brief Summary: b) Approval of (11) Applications for Notary Public

Summary: See attached list of Certificate of Notaries Public

*Motion by S.Riddle Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3
"A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",
J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

14. Adjournment

Brief Summary: Motion to Adjourn Meeting

Discussion began at: 07:12:57 PM (Elapsed time: 00:18:08)

C.Wiseman - Dist. 2 "B" was recognized, and welcomed the Franklin County Leadership Group

*Motion by S.Hosch

Second by S.Riddle

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

ADJORNMENT: 7:13:50 PM

15. Benediction

Commissioner Johnny Hand

**REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
January 29, 2024**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on January 29, at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner David Kelley gave the invocation. County Clerk Tina Sanders recorded the minutes. The new Open Meeting Program was used.

(13 Present, 3 Absent)

Present:

**Monica Jeffers
Lydia Johnson
William Anderson, Jr
Carolyn Wiseman
Dale Schultz
Tyler Bauer
Johnny Hand
Charles Keller
Jared Shetters
David Eldridge
Grant Benere
Glenn Summers
David Kelley**

Absent: Scottie Riddle, Bruce McMillan, Spike Hosch

****** Roll Call: Quorum Present (13 Present, 3 Absent)**

Present: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley -

Absent: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

1. Public Hearing

Planning & Zoning Department

Summary: 1. Rezoning from A, Agricultural; R-2, General Residential and C, Commercial to R-I, Single Family Residential. 7th Civil District. Franklin County Property Map No. 15, Parcel

44.01. Location — Blue Creek Road and TN State Highway 130. Size — approximately 146 +/- acres. Applicant — Kasi Walls, agent for Daniel Barbeau, owner.

Brief Discussion- From Jarrod Sides

Against-Angie Fuller/stated she had signatures against the rezoning and citizens were not notified of rescheduled meeting.

G.Benere - Dist. 7 "B" was recognized

C.Keller - Dist. 6 "A" was recognized

***Motion by G.Benere**

***Second by D.Eldridge**

Result: Passed By Majority Vote (YES: 9, NO: 4, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: B.Anderson - Dist. 2 "A", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", C.Wiseman - Dist. 2 "B", C.Keller - Dist. 6 "A"

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

*****The Mayor commented that the notification was followed correctly for the rescheduled meeting*****

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2. Public Hearing

Planning & Zoning Department

Summary: 2. Rezoning from A, Agricultural to C-1, Commercial Restricted. 1st Civil District, Franklin County Property Map No. 86, Parcel 7.12. Location - Rowe Gap Road (TN State Highway 16). Size approximately 1.83 +/- acres. Applicant — Thomas Ore, agent for Timmy Smith, owner

Brief Discussion from Thomas Ore

***Motion by G.Benere -**

***Second by T.Bauer -**

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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3. Approval of Minutes

Brief Summary: Regular Called Session- December 4, 2023

***Motion by J.Hand**

***Second by G.Summers**

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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4. Report of the Finance Director

***Motion by B.Anderson**

***Second by C.Wiseman**

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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COMMITTEE/DEPARTMENT REPORTS

Summary:

- a) Trustee's Interest Report Nov & Dec 2023 (R & F)**
- b) Local Option Sales Tax Report Nov 2023 (R & F)**
- c) Finance Committee Minutes Nov 21, 2023 (R & F)**
- d) Legislative Committee Minutes Nov 21, 2023 (R & F)**
- e) Inter-Category Amendments November – December 2023(R&F)**
- e) Department Quarterly/Annual Reports (R & F)**

- i) Chancery Court/Clerk Master
- ii) County Clerk
- iii) Franklin County Re-entry
- iv) Planning & Zoning
- v) Register of Deeds
- vi) UT Extension & TN State Cooperative Extension
- vii) Veteran's Service Office

***Motion by J.Shetters**

***Second by M.Jeffers, to combine (a-e)**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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7. Old Business

Brief Summary: NONE

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8. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 1a-0124

Resolution 1a-0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Hand**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist.5"B"

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Resolution 1b-0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Hand**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1c- 0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Hand**

***Second by J.Anderson**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1d-0124- Resolution Amending the General, Library, Solid Waste, Drug Control & Debt Service Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by B.Anderson**

***Second by M.Jeffers**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1e-0124- Resolution Authorizing submission of an application for Juvenile Court State Supplement Funds Grant FY 2025-2029 from the State of Tennessee, Department of Children's Services and authorizing the acceptance of said Grant.

****Motion by G.Benere***

****Second by L.Johnson***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1f-0124- Resolution authorizing submission of an application for a Homeland Security Grant for FY 2022-2025 from the Tennessee Emergency Management Agency and authorizing the acceptance of said Grant.

****Motion by L.Johnson***

****Second by M.Jeffers***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1g-0124- Resolution authorizing submission of an application for a Safe Streets for All-Transportation Grant-Safe System Approach Grant Program- from the United States Department of Transportation, and authorizing the acceptance of said Grant.

****Motion by J. Hand***

****Second by G.Benere***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1h-0124- Authorizing a Grant Application to the Tennessee Housing Development Agency for Home Grant Funds.

***Motion by L.Johnson**

***Second by M.Jeffers**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1i-0124 Resolution Authorizing A Multiple Year Contract for the Electronic Monitoring Services for the Franklin County Government.

***Motion by L. Johnson**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1j-0124 Resolution to Dissolve and Abolish the Consolidated Communications Board and the Emergency Services Committee of the Franklin County Commission and Establishing the Public Safety Committee.

***Motion by G.Benere**

***Second by T.Bauer**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1k-0124 Resolution Amending the General, Solid Waste, & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Shetters**

***Second by B.Anderson**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(l) Approval of changes to Franklin County Employee Holiday Calendar

***Motion by L.Johnson**

***Second by J.Hand**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(m) Approval of changes to Employee Sick Leave

***Motion by G.Benere**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

21. ELECTIONS/APPOINTMENTS

(a) Appointment of County Attorney

Letter attached from County Mayor -recommendation that Joey Johnson be appointed as County Attorney of Franklin County.

**Motion by J.Hand*

**Second by B.Anderson*

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(b) Appointments/Reappointments for January 16, 2024

See the attached letter with Appointments/Reappointments to:

-Agriculture Extension Board

Appoint- Lon Partin-Farm Man Representative District 7 (2 Year term)

Reappoint- Kristie Bell- Farm Woman District 3 (2 Year term)

Reappoint-Tyler Bauer-Commissioner (2 Year term)

-Audit Committee

Reappoint Mitch Coby

-Pavilion Board

Appoint-Brian Lewis- Chamber Representative

**Motion by G.Benere*

**Second by J.Shetters*

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(c) Approval of (8) Applications for Notary Public

***Motion by L.Johnson**

***Second by J.Hand**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

4. Adjournment 7:25:50 PM

***Motion by G.Benere**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Benediction

Commissioner William Anderson, Jr.

FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED DEC	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 16,499,566		\$ 5,262,895	\$ 7,933,932	\$ 8,565,635	48.09%
Licenses & Permits (41000)	156,500		6,865	77,030	79,470	49.22%
Fines, Forfeitures & Penalties (42000)	192,500		13,270	68,234	124,266	35.45%
Charges for Current Services (43000)	408,850		27,961	147,831	261,019	36.16%
Other Local Revenue (44000)	191,300	23,834	25,053	128,634	86,500	59.79%
Fees from Officials (45000)	2,277,000		345,834	1,016,298	1,260,702	44.63%
State of Tennessee (46000)	3,133,943	15,765	13,929	1,463,583	1,686,124	46.47%
Federal Government (47000)	5,985,625	308,572	9,000	194,239	6,099,958	3.09%
Other Governments & Citizens (48000)	1,490,302	32,229	-	25,790	1,496,741	1.69%
Other Sources (49000)	10,606	299,200	-	149,600	160,206	48.29%
Total County General	\$ 30,346,191	\$ 679,600	\$ 5,704,807	\$ 11,205,170	\$ 19,820,621	36.12%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 125,000		\$ 11,486	61,694	\$ 63,306	49.36%
Total Courthouse/Jail Maintenance	\$ 125,000	\$ -	\$ 11,486	\$ 61,694	\$ 63,306	49.36%
LIBRARY (115)						
Local Taxes (40000)	\$ 427,642		\$ 141,683	209,430	\$ 218,212	48.97%
Licenses & Permits (41000)	2,150		-	949	1,201	44.13%
Charges for Current Services (43000)	7,750		529	2,843	4,907	36.69%
Other Local Revenue (44000)	3,055		1,289	5,259	(2,204)	172.15%
Federal Government (47000)	3,500	88	-	-	3,588	0.00%
Other Governments & Citizens (48000)	33,500		2,405	12,432	21,068	37.11%
Total Library	\$ 477,597	\$ 88	\$ 145,907	\$ 230,913	\$ 246,772	48.34%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 2,981,217		\$ 1,051,321	\$ 1,499,605	\$ 1,481,612	50.30%
Licenses & Permits (41000)	12,000		-	8,678	3,322	72.31%
Charges for Current Services (43000)	124,000		12,395	62,712	61,288	50.57%
Other Local Revenue (44000)	255,000		11,440	91,631	163,369	35.93%
State of Tennessee (46000)	118,000		(28,354)	45,950	72,050	38.94%
Other Sources (49000)	1,080,000		362,328	1,112,328	(32,328)	102.99%
Total Solid Waste	\$ 4,570,217	\$ -	\$ 1,409,130	\$ 2,820,905	\$ 1,749,312	61.72%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 822,663		\$ 93,882	\$ 416,918	\$ 405,745	50.68%
Licenses & Permits (41000)	24,000		-	21,098	2,902	87.91%
Other Sources (49000)	-		-	-	-	
Total Local Purpose	\$ 846,663	\$ -	\$ 93,882	\$ 438,016	\$ 408,647	51.73%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 27,475		\$ 894	\$ 1,625	\$ 25,850	5.91%
Other General Service Charges (43000)	2,500		-	-	2,500	0.00%
Other Local Revenue (44000)	20,100		-	2,066	18,034	10.28%
Federal Revenue (47000)	5,000		-	-	5,000	0.00%
Other Governments & Citizens (48000)	500		-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-		-	-	-	
Total Drug Control	\$ 55,575	\$ -	\$ 894	\$ 3,690	\$ 51,885	6.64%
HIGHWAY (131)						
Local Taxes (40000)	\$ 1,289,980		\$ 408,368	\$ 628,500	\$ 661,480	48.72%
Licenses & Permits (41000)	3,500		-	2,356	1,144	67.31%
Charges for Current Services (43000)	15,020		-	1,523	13,497	10.14%
Other Local Revenue (44000)	6,560		195	1,755	4,805	26.75%
State of Tennessee (46000)	2,868,342		237,820	1,243,792	1,624,550	43.36%
Other Sources (49000)	-		-	-	-	
Total Highway	\$ 4,183,402	\$ -	\$ 646,383	\$ 1,877,926	\$ 2,305,476	44.89%

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FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED DEC	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 18,438,500		\$ 4,119,886	\$ 8,253,329	\$ 10,185,171	44.76%
Licenses & Permits (41000)	62,160		190	25,753	36,407	41.43%
Charges for Current Services (43000)	305,000		26,212	124,161	180,839	40.71%
Other Local Revenue (44000)	142,056	10,000	22,034	94,824	57,232	62.36%
State of Tennessee (46000)	34,236,267	4,303,505	4,278,915	17,660,717	20,879,055	45.82%
Federal Government (47000)	123,867	611,192	17,593	104,953	630,106	14.28%
Other Government & Citizens (48000)	64,256		-	-	64,256	0.00%
Other Sources (49000)	-		-	-	-	
Total School General Fund	\$ 53,372,106	\$ 4,924,697	\$ 8,464,830	\$ 26,263,736	\$ 32,033,066	45.05%
Federal Projects Fund (142)						
Federal Government (47000)	3,514,098	8,571,114	474,161	5,341,268	6,743,944	44.20%
Other Sources (49000)	-	-	-	-	-	
Total School Federal Projects Fund	\$ 3,514,098	\$ 8,571,114	\$ 474,161	\$ 5,341,268	\$ 6,743,944	44.20%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 680,472		\$ 65,263	\$ 237,275	\$ 443,197	34.87%
Other Local Revenue (44000)	60,455		10,580	54,916	5,539	90.84%
State of Tennessee (46000)	-		6,425	6,425	(6,425)	
Federal Government (47000)	3,319,155		531,583	1,086,475	2,232,680	32.73%
Other Sources (48000)	-		-	-	-	
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 613,852	\$ 1,385,091	\$ 2,674,991	34.11%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,936,632		\$ 1,942,007	\$ 2,861,049	\$ 2,075,582	57.96%
Licenses & Permits (41000)	13,000		-	4,896	8,105	37.66%
Other Local Revenue (44000)	165,000		97,598	538,728	(373,728)	326.50%
Other Sources (48000)	185,520		-	-	185,520	0.00%
Other Sources (49000)	875,000		-	-	875,000	0.00%
Total General Debt Service	\$ 6,175,152	\$ -	\$ 2,039,605	\$ 3,404,673	\$ 2,770,478	55.14%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ 63,818	\$ 9,048	\$ 63,818	\$ 0	100.00%
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ 63,818	\$ 9,048	\$ 63,818	\$ 0	100.00%
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000	0.00%
Other Sources (49000)	-	4,125,000	4,201,205	4,201,205	(76,205)	101.85%
Total Capital Projects	\$ -	\$ 4,145,000	\$ 4,201,205	\$ 4,201,205	\$ (56,205)	101.36%

FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED DEC	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 272,284	\$ 68,713	\$ 10,605	\$ 97,211	\$ 46,162	\$ 197,624	28.51%
Beer Board (51220)	1,375	-	-	396	204	775	28.79%
County Mayor (51300)	208,894	-	17,403	102,174	1,753	104,967	48.91%
County Attorney (51400)	18,000	-	1,500	9,000	9,000	-	50.00%
Election Commission (51500)	629,449	11,381	17,027	121,016	51,394	468,419	18.88%
Register of Deeds (51600)	420,011	-	29,860	174,169	36,480	209,361	41.47%
Planning & Zoning (51720)	235,463	-	15,431	89,972	4,222	141,269	38.21%
County Buildings (51800)	1,677,446	-	98,251	620,646	164,322	892,478	37.00%
Other General Admin - IT (51900)	193,150	-	12,955	102,341	80,486	10,323	52.99%
Preservation of Records (51910)	-	6,649	-	-	300	6,349	0.00%
Property Assessor (52300)	741,693	-	41,083	275,840	70,509	395,344	37.19%
County Trustee (52400)	386,996	-	28,973	194,205	1,405	191,386	50.18%
County Clerk (52500)	698,720	-	47,441	288,062	15,606	395,052	41.23%
Finance Dept. (52900)	972,980	-	79,870	482,224	6,574	484,182	49.56%
Circuit Court (53100)	1,126,113	-	82,697	530,994	12,895	582,225	47.15%
General Sessions (53300)	354,756	-	27,616	170,223	1,388	183,144	47.98%
Chancery Court (53400)	281,316	-	20,427	138,090	8,408	134,818	49.09%
Juvenile Court (53500)	154,134	-	11,675	71,719	142	82,273	46.53%
Judicial Commissioners (53700)	295,976	-	25,210	147,463	450	148,064	49.82%
Other Admin of Justice (53900)	211,156	69,606	13,800	88,165	47,271	145,325	31.40%
Probation Service (53910)	191,410	-	14,977	87,578	3,935	99,897	45.75%
Sheriff's Dept. (54110)	5,323,236	97,218	407,076	2,514,982	168,282	2,737,190	46.40%
Admin. Of Sexual Offender (54160)	25,475	-	1,736	9,867	1,000	14,608	38.73%
Jail (54210)	3,467,541	(20,000)	280,279	1,615,666	310,892	1,520,983	46.86%
Reentry Program (54230)	243,827	5,900	18,714	110,121	4,109	135,496	44.10%
Juvenile Service (54240)	50,500	-	-	2,540	25,960	22,000	5.03%
Civil Defense (54410)	200,808	-	16,214	93,727	7,701	99,380	46.67%
Rescue Squad (54420)	43,000	-	2,836	9,427	6,156	27,417	21.92%
Consolidated Communications(54490)	1,113,325	-	86,369	492,743	4,055	616,527	44.26%
County Coroner (54610)	57,500	-	500	12,200	10,800	34,500	21.22%
Other Public Safety (54710) Grants	12,429	1,781,473	207,427	687,368	479,989	626,545	38.32%
Other Public Safety (54900)	-	90,719	-	69,700	-	21,019	76.83%
Local Health Center (55110)	33,800	3,842	1,699	18,979	2,996	15,668	50.42%
Rabies & Animal Ctrl. (55120)	343,830	624	17,115	159,643	44,670	140,141	46.35%
Ambulance Services (55130)	600,000	-	-	250,000	350,000	-	41.67%
Other Local Health Serv (55190) Grant	185,560	(29,235)	5,965	36,661	6,310	113,355	23.45%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (10%Grant)	124,073	-	7,787	51,320	750	72,003	41.36%
Other Waste Collections (55739) (100%)	56,083	-	4,272	24,621	300	31,162	43.90%
Senior Citizens Assistance (56300)	37,500	-	119	16,829	19,171	1,500	44.88%
Parks & Fair Board (56700)	52,875	-	940	23,657	2,416	26,802	44.74%
Agriculture Extension Serv.(57100)	147,075	-	952	27,885	114,534	4,656	18.96%
Soil Conservation (57500)	120,146	-	8,883	50,576	2,006	67,564	42.10%
Industrial Development (58120)	121,840	20,000	4,575	27,281	5,810	108,749	19.23%
Other Econ & Comm. Dev. (58190)	121,772	130,055	12,500	40,957	174,657	36,213	16.26%
Airport (58220)	-	185,000	-	59,164	90,690	35,146	31.98%
Veteran's Services (58300)	119,519	9,196	10,933	57,144	2,020	69,551	44.40%
Other Charges (58400)	1,043,000	67,805	106,157	814,155	1,336	295,314	73.29%
COVID-19 Grant #5 (58805) Airport	-	-	-	-	-	-	-
COVID-19 Grant #7 (58807)	-	42,042	-	6,299	100	35,643	14.98%
American Rescue Plan Act # 3 (58833)	90,167	5,159,614	14,621	95,320	-	5,154,461	1.82%
American Rescue Plan Act # 6 (58836)	-	2,448,900	41,500	85,069	84,000	2,279,831	3.47%
American Rescue Plan Act # B (58842)	-	152,000	-	-	-	152,000	0.00%
American Rescue Plan Act # B (58843)	-	22,000	-	-	-	22,000	0.00%
Capital Projects (91000)	527,578	487,133	47,082	99,844	28	914,839	9.84%
Hwy & Street Capital Proj (91200)	140,000	13,000	-	41,234	98,763	13,003	26.95%
Total County General	\$ 23,522,202	\$ 10,823,636	\$ 1,903,052	\$ 11,396,467	\$ 2,630,828	\$ 20,318,543	33.18%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 1,450	\$ -	\$ 115	\$ 714	\$ -	\$ 736	49.22%
Transfers Out (99100)	125,000	-	-	-	-	125,000	0.00%
Total Courthouse/Jail Maintenance	\$ 126,450	\$ -	\$ 115	\$ 714	\$ -	\$ 125,736	0.56%

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FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED DEC	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 463,902	\$ 88	\$ 33,455	\$ 206,419	\$ 43,985	\$ 213,587	44.49%
Other Charges (58400)	46,600	3,447	3,282	29,064	1,471	19,512	58.07%
Operating Transfer (99110)	3,000	-	-	-	-	3,000	0.00%
Total Library	\$ 513,502	\$ 3,535	\$ 36,737	\$ 235,483	\$ 45,455	\$ 236,098	45.54%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 4,200	\$ -	\$ 1,200	\$ 3,400	\$ -	\$ 800	80.95%
Convenience Centers (55732)	424,992	-	33,750	168,238	45,734	211,020	39.59%
Transfer Station (55733)	2,216,225	-	150,532	793,276	603,969	818,980	35.79%
Post closure Care Costs (55770)	11,500	-	-	-	9,285	2,215	0.00%
Other Charges (58400)	107,100	6,180	21,171	104,423	104	8,754	92.18%
Operating Transfers (99100)	753,803	-	-	-	-	753,803	0.00%
Total Solid Waste	\$ 3,517,820	\$ 6,180	\$ 206,654	\$ 1,069,337	\$ 659,091	\$ 1,795,571	30.34%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 763,500	\$ -	21,638	\$ 151,328	\$ 497,838	114,334	19.82%
Other Charges (58400)	15,000	-	1,523	5,793	-	9,207	38.62%
Total Local Purpose	\$ 778,500	\$ -	\$ 23,161	\$ 157,120	\$ 497,838	\$ 123,541	20.18%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 71,500	\$ 40,000	\$ 5,642	\$ 33,453	\$ 19,393	\$ 58,654	30.00%
Other Charges (58400)	900	-	9	24	-	876	2.68%
Total Drug Control	\$ 72,400	\$ 40,000	\$ 5,651	\$ 33,477	\$ 19,393	\$ 59,529	29.78%
HIGHWAY (131)							
Administration (61000)	\$ 427,746	\$ -	\$ 31,043	\$ 203,628	\$ 7,169	\$ 216,949	47.60%
Highway Maintenance (62000)	1,233,130	-	72,475	485,492	8,131	739,506	39.37%
Operations & Maintenance (63100)	358,571	-	20,293	151,955	96,076	110,540	42.38%
Quarry Operations (63400)	418,838	-	43,455	167,795	15,242	235,802	40.06%
Other Charges (65000)	265,400	-	15,278	139,792	4,188	121,420	52.67%
Capital Outlay (68000)	1,122,000	769,124	31,863	247,495	135,831	1,507,798	13.09%
Highways & Streets (82120)	30,000	-	-	-	-	30,000	0.00%
Highways & Streets (82220)	3,802	-	-	-	-	3,802	0.00%
Transfers Out (99100)	3,803	-	-	-	-	3,803	0.00%
Total Highway	\$ 3,863,290	\$ 769,124	\$ 214,405	\$ 1,396,157	\$ 266,637	\$ 2,969,620	30.14%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 23,621,121	\$ 36,640	\$ 1,781,972	\$ 8,204,821	\$ 389,251	\$ 15,063,688	34.68%
Alternative School (71150)	240,675	-	16,510	59,171	1,403	180,101	24.59%
Special Education Program (71200)	4,354,679	65,630	330,974	1,347,865	35,752	3,036,692	30.49%
Vocational Education Program (71300)	2,005,088	1,840,445	242,160	1,126,247	73,679	2,645,608	29.29%
Student Body Education Prog (71400)	829,845	-	36,809	226,396	56,531	546,918	27.28%
Support							
Attendance (72110)	\$ 243,742	\$ -	\$ 16,860	\$ 78,182	\$ 29,827	\$ 135,733	32.08%
Health Services (72120)	681,000	7,607	54,137	219,930	2,652	466,024	31.94%
Other Support Services (72130)	1,587,415	96,262	151,976	526,601	4,600	1,152,476	31.28%
Regular Instruction (72210)	1,600,652	(1,885)	120,916	505,082	11,455	1,082,230	31.59%
Special Educ Program (72220)	846,210	18,146	71,412	302,667	112,940	448,750	35.02%
Vocational Educ Prog (72230)	175,801	4,654	11,785	61,596	1,852	117,007	34.13%
Education Technology (72250)	1,198,820	62,127	61,082	445,894	303,914	511,139	35.36%
Other Programs (72290) OPEB	295,590	-	7,076	28,298	-	267,292	9.57%
Board of Education (72310)	1,251,993	27,000	95,458	867,338	69,325	342,330	67.81%
Director of Schools (72320)	454,387	19,720	28,219	187,855	22,380	263,872	39.62%
Office of Principals (72410)	2,937,386	-	242,153	1,030,790	-	1,906,596	35.09%
Fiscal Services (72510)	11,561	-	-	-	-	11,561	0.00%
Human Resources (72520)	297,027	-	22,562	145,779	7,195	144,053	49.08%
Operation of Plant (72610)	3,933,214	-	230,696	1,696,204	132,511	2,104,499	43.13%
Maintenance of Plant (72620)	2,007,903	222,265	84,480	666,042	332,177	1,231,950	29.87%
Transportation (72710)	3,069,485	120,000	249,064	1,257,368	1,333,744	598,373	39.42%
Central & Other (72810)	140,350	147,866	8,850	42,836	-	245,380	14.86%

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FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED DEC	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Non-Instructional							
Food Service (73100)	-	-	-	-	-	-	-
Community Services (73300)	\$ 606,619	\$ 892,567	\$ 81,473	\$ 348,749	\$ 575,062	\$ 575,375	23.26%
Early Childhood Education (73400)	1,081,412	828,522	84,542	383,987	-	1,525,947	20.10%
Capital Outlay & Debt Service							
Capital Outlay (76100)	700,000	1,019,890	3,499	(6,361)	1,500	1,724,751	-0.37%
Principal Debt Service (82130)	173,448	-	-	-	-	173,448	0.00%
Interest Debt Service (82230)	12,072	-	-	-	-	12,072	0.00%
Transfers Out (99100)	-	-	-	-	-	-	-
Total School General Fund	\$ 54,357,497	\$ 5,407,454	\$ 4,034,664	\$ 19,753,335	\$ 3,497,751	\$ 36,513,866	33.05%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,427,552	\$ 1,702,084	\$ 225,131	\$ 1,026,620	\$ 53,203	\$ 2,049,813	32.80%
Special Education Program (71200)	1,093,372	435,381	108,264	492,441	27,957	1,008,355	32.21%
Vocational Education Program (71300)	74,942	49,978	-	112,785	2,946	9,188	90.29%
Health Services (72120)	-	-	-	-	-	-	-
Other Support Services (72130)	170,013	427,622	18,447	54,976	17,040	525,620	9.20%
Regular Instruction (72210)	333,581	1,108,259	92,456	313,526	207,970	920,345	21.74%
Special Educ Program (72220)	216,359	152,256	23,209	132,739	7,974	227,902	36.01%
Vocational Educ Prog (72230)	4,400	-	1,145	1,754	1,770	876	39.87%
Operation of Plant (72610)	-	830,430	507	711,864	7,448	111,118	85.72%
Maintenance of Plant (72620)	-	34,044	-	28,067	-	5,977	82.44%
Transportation (72710)	178,879	-	12,983	51,931	-	126,947	29.03%
Food Service (73100)	-	-	-	-	-	-	-
Capital Outlay (76100)	-	3,907,405	-	2,947,445	903,606	56,354	75.43%
Total Federal Projects Fund	\$ 3,499,098	\$ 8,647,460	\$ 482,141	\$ 5,874,149	\$ 1,229,914	\$ 5,042,495	48.36%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 4,060,082	\$ -	\$ 289,945	\$ 1,516,983	\$ 981,219	\$ 1,561,880	37.36%
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 289,945	\$ 1,516,983	\$ 981,219	\$ 1,561,880	37.36%
General Debt Service (151)							
General Government Debt (82110)	\$ 2,229,473	\$ -	\$ 30,063	\$ 301,041	\$ 400	\$ 1,928,032	13.50%
Highway & Streets Debt (82120)	33,802	-	-	-	-	33,802	0.00%
Education Debt (82130)	3,393,889	-	-	763,784	450	2,629,654	22.50%
Transfers Out (99100)	750,000	-	-	750,000	-	-	100.00%
Total General Debt Service	\$ 6,407,163	\$ -	\$ 30,063	\$ 1,814,825	\$ 850	\$ 4,591,488	28.32%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	\$ 4,596,455	\$ -	\$ -	\$ 2,303,655	\$ 2,292,800	\$ -	50.12%
Total School Capital Projects	\$ 4,596,455	\$ -	\$ -	\$ 2,303,655	\$ 2,292,800	\$ -	50.12%
Other Capital Projects Fund (178)							
Other Charges (58400)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Other Gen Government Proj (91190)	4,145,000	-	-	-	3,626,322	518,678	0.00%
Total Other Capital Projects	\$ 4,145,000	\$ -	\$ -	\$ -	\$ 3,626,322	\$ 518,678	0.00%

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FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
 Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
County General Fund 101 - Revenues						
40000	Local Taxes	\$ 7,933,932	\$ 16,499,566	\$ -	\$ 16,499,566	48.09%
41000	Licenses and Permits	77,030	156,500	-	156,500	49.22%
42000	Fines, Forfeitures & Penalties	68,234	192,500	-	192,500	35.45%
43000	Charges for Current Services	147,831	408,850	-	408,850	36.16%
44000	Other Local Revenues	128,634	191,300	23,834	215,134	59.79%
45000	Fees Rec'd from County Officials	1,016,298	2,277,000	-	2,277,000	44.63%
46000	State of Tennessee	1,463,583	3,133,943	15,765	3,149,708	46.47%
47000	Federal Government	194,239	5,985,625	308,572	6,294,197	3.09%
48000	Other Governments & Citizens Grps.	25,790	1,490,302	32,229	1,522,531	1.69%
49000	Other Sources (Non-Revenue)	149,600	10,606	299,200	309,806	48.29%
	Total County General Revenue	\$ 11,205,170	\$ 30,346,191	\$ 679,600	\$ 31,025,791	36.12%
County General Fund 101 - Expenditures						
51100	County Commission	97,211	\$ 272,284	\$ 68,713	\$ 340,997	28.51%
51220	Beer Board	396	1,375	-	1,375	28.79%
51300	County Mayor	102,174	208,894	-	208,894	48.91%
51400	County Attorney	9,000	18,000	-	18,000	50.00%
51500	Election Commission	121,016	629,449	11,381	640,830	18.88%
51600	Register of Deeds	174,169	420,011	-	420,011	41.47%
51720	Planning	89,972	235,463	-	235,463	38.21%
51800	County Buildings	620,646	1,677,446	-	1,677,446	37.00%
51900	Other General Administration - IT	102,341	193,150	-	193,150	52.99%
51910	Preservation of Records	-	-	6,649	6,649	0.00%
	Total General Gov.	\$ 1,316,926	\$ 3,656,071	\$ 86,744	\$ 3,742,815	35.19%
52300	Property Assessor	275,840	741,693	-	741,693	37.19%
52400	County Trustee	194,205	386,996	-	386,996	50.18%
52500	County Clerk	288,062	698,720	-	698,720	41.23%
52900	Finance Dept.	482,224	972,980	-	972,980	49.56%
	Total Finance	\$ 1,240,332	\$ 2,800,390	\$ -	\$ 2,800,390	44.29%
53100	Circuit Court	530,994	1,126,113	-	1,126,113	47.15%
53300	General Sessions Court	170,223	354,756	-	354,756	47.98%

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
53400	Chancery Court	138,090	281,316	-	281,316	49.09%
53500	Juvenile Court	71,719	154,134	-	154,134	46.53%
53700	Judicial Commissioners	147,463	295,976	-	295,976	49.82%
53900	Other Administration of Justice	88,165	211,156	69,606	280,761	31.40%
53910	Probation Services	87,578	191,410	-	191,410	45.75%
	Total Admin. Of Justice	\$ 1,234,230	\$ 2,614,861	\$ 69,606	\$ 2,684,466	45.98%
54110	Sheriff's Department	2,514,982	5,323,236	97,218	5,420,455	46.40%
54160	Admin. of the Sex Offender	9,867	25,475	-	25,475	38.73%
54210	Jail	1,615,666	3,467,541	(20,000)	3,447,541	46.86%
54230	Community Reentry Program	110,121	243,827	5,900	249,727	44.10%
54240	Juvenile Services	2,540	50,500	-	50,500	5.03%
54410	Civil Defense	93,727	200,808	-	200,808	46.67%
54420	Rescue Squad	9,427	43,000	-	43,000	21.92%
54490	Consolidated Communications	492,743	1,113,325	-	1,113,325	44.26%
54610	County Coroner	12,200	57,500	-	57,500	21.22%
54710	Other Public Safety Grants	687,368	12,429	1,781,473	1,793,902	38.32%
54900	Other Public Safety	69,700	-	90,719	90,719	76.83%
	Total Public Safety	\$ 5,618,342	\$ 10,537,642	\$ 1,955,311	\$ 12,492,953	44.97%
55110	Local Health Center	18,979	33,800	3,842	37,642	50.42%
55120	Rabies & Animal Control	159,643	343,830	624	344,454	46.35%
55130	Ambulance Services	250,000	600,000	-	600,000	41.67%
55190	Other Local Health Services	36,661	185,560	(29,235)	156,325	23.45%
55390	Appropriation to State	-	30,646	-	30,646	0.00%
55510	General Welfare Assistance	-	17,775	-	17,775	0.00%
55731	Waste Pick-Up (Litter Control)	51,320	124,073	-	124,073	41.36%
55739	Other Waste Collections	24,621	56,083	-	56,083	43.90%
55900	Other Public Health & Welfare	-	-	-	-	
	Total Public Health & Welfare	\$ 541,224	\$ 1,391,767	\$ (24,769)	\$ 1,366,998	39.59%
56300	Senior Citizens	16,829	37,500	-	37,500	44.88%
56700	Parks & Fair Boards	23,657	52,875	-	52,875	44.74%
	Total Social, Cultural, Recre.	\$ 40,485	\$ 90,375	\$ -	\$ 90,375	44.80%
57100	Agricultural Extension Service	27,885	147,075	-	147,075	18.96%
57500	Soil Conservation	50,576	120,146	-	120,146	42.10%

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
	Total Agr. & Natural Resources	\$ 78,461	\$ 267,221	\$ -	\$ 267,221	29.36%
58120	Industrial Development	27,281	121,840	20,000	141,840	19.23%
58190	Other Econ & Community Devel.	40,957	121,772	130,055	251,827	16.26%
58220	Airport	59,164	-	185,000	185,000	31.98%
58300	Veteran's Services	57,144	119,519	9,196	128,715	44.40%
58400	Other Charges	814,155	1,043,000	67,805	1,110,805	73.29%
58807	COVID-19 Grant #7 (58807) JAIL TECH	6,299	-	42,042	42,042	14.98%
58833	American Rescue Plan Act # 3	95,320	90,167	5,159,614	5,249,781	1.82%
58836	American Rescue Plan Act # 6	85,069	-	2,448,900	2,448,900	3.47%
58842	American Rescue Plan Act # B	-	-	152,000	152,000	0.00%
5883	American Rescue Plan Act # C	-	-	22,000	22,000	0.00%
91000	Capital Outlay - General Administration	99,844	\$ 527,578	\$ 487,133	\$ 1,014,711	9.84%
91200	Capital Outlay - Highway Projects	41,234	140,000	13,000	153,000	26.95%
	Total Other Operations	\$ 1,326,468	\$ 2,163,877	\$ 8,736,745	\$ 10,900,622	12.17%
	Total County General Expenditures	\$ 11,396,467	\$ 23,522,202	\$ 10,823,636	\$ 34,345,838	33.18%
	Excess of Revenue Over (Under) Expenditures	\$ (191,297)	\$ 6,823,989	\$ (10,144,036)	\$ (3,320,047)	

Courthouse Jail Maintenance Fund 112 - Revenues						
40000	Local Taxes	\$ 61,694	\$ 125,000	\$ -	\$ 125,000	49.36%
	Total Courthouse Jail Maintenance Revenue	\$ 61,694	\$ 125,000	\$ -	\$ 125,000	49.36%
Courthouse Jail Maintenance Fund 112 - Expenditures						
58400	Other Charges	\$ 714	\$ 1,450	\$ -	\$ 1,450	49.22%
99100	Transfers Out	-	125,000	-	125,000	0.00%
	Total Courthouse Jail Maintenance Expenditures	\$ 714	\$ 126,450	\$ -	\$ 126,450	0.56%
	Excess of Revenue Over (Under) Expenditures	\$ 60,980	\$ (1,450)	\$ -	\$ (1,450)	

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FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
Library Fund 115 - Revenues						
40000	Local Taxes	\$ 209,430	\$ 427,642	\$ -	\$ 427,642	48.97%
41000	License & Permits	949	2,150	-	2,150	44.13%
43000	Charges for Current Services	2,843	7,750	-	7,750	36.69%
44000	Other Local Revenues	5,259	3,055	-	3,055	172.15%
47000	Federal Government	-	3,500	88	3,588	0.00%
48000	Other Governments & Citizens Grps.	12,432	33,500	-	33,500	37.11%
49000	Other Sources (Non-Revenue)	-	-	-	-	
	Total Library Revenue	\$ 230,913	\$ 477,597	\$ 88	\$ 477,685	48.34%
Library Fund 115 - Expenditures						
56500	Libraries	\$ 206,419	\$ 463,902	\$ 88	\$ 463,990	44.49%
58400	Other Charges	29,064	46,600	3,447	50,047	58.07%
99100	Transfers Out	-	3,000	-	3,000	0.00%
	Total Library Expenditures	\$ 235,483	\$ 513,502	\$ 3,535	\$ 517,037	45.54%
	Excess of Revenue Over (Under)					
	Expenditures	\$ (4,570)	\$ (35,905)	\$ (3,447)	\$ (39,352)	
Solid Waste/Sanitation Fund 116 - Revenues						
40000	Local Taxes	\$ 1,499,605	\$ 2,981,217	\$ -	\$ 2,981,217	50.30%
41000	Licenses and Permits	8,678	12,000	-	12,000	72.31%
43000	Charges for Current Services	62,712	124,000	-	124,000	50.57%
44000	Other Local Revenues	91,631	255,000	-	255,000	35.93%
46000	State of Tennessee	45,950	118,000	-	118,000	38.94%
	Total Solid Waste Revenue	\$ 2,820,905	\$ 4,570,217	\$ -	\$ 4,570,217	61.72%

FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
Solid Waste/Sanitation Fund 116 - Expenditures						
55720	Sanitation Education/Information	\$ 3,400	\$ 4,200	\$ -	\$ 4,200	80.95%
55732	Convenience Centers	168,238	424,992	-	424,992	39.59%
55733	Transfer Stations	793,276	2,216,225	-	2,216,225	35.79%
55770	Post closure Care Cost	-	11,500	-	11,500	0.00%
58400	Other Charges	104,423	107,100	6,180	113,280	92.18%
99100	Transfers Out	-	753,803	-	753,803	0.00%
	Total Solid Waste Expenditures	\$ 1,069,337	\$ 3,517,820	\$ 6,180	\$ 3,524,000	30.34%
	Excess of Revenue Over (Under) Expenditures	\$ 1,751,568	\$ 1,052,397	\$ (6,180)	\$ 1,046,217	

Local Purpose Tax/Rural Fire Fund 120 - Revenues						
40000	Local Taxes	\$ 416,918	\$ 822,663	\$ -	\$ 822,663	50.68%
41000	Licenses and Permits	21,098	24,000	-	24,000	87.91%
	Total Rural Fire Revenue	\$ 438,016	\$ 846,663	\$ -	\$ 846,663	51.73%

Local Purpose Tax/Rural Fire Fund 120 - Expenditures						
54310	Fire Prevention & Control	\$ 157,120	\$ 778,500	\$ -	\$ 778,500	20.18%
	Total Rural Fire Expenditures	\$ 157,120	\$ 778,500	\$ -	\$ 778,500	20.18%
	Excess of Revenue Over (Under) Expenditures	\$ 280,896	\$ 68,163	\$ -	\$ 68,163	

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FRANKLIN COUNTY FINANCE DEPARTMENT

Fiscal Year 2023/24
Quarter Ending December 31, 2023

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
Drug Control Fund 122 - Revenues						
42000	Fines, Forfeitures & Penalties	\$ 1,625	\$ 27,475	\$ -	\$ 27,475	5.91%
43000	Other General Service Charges	-	2,500	-	2,500	0.00%
44000	Other Local Revenues	2,066	20,100	-	20,100	10.28%
47000	Federal Government	-	5,000	-	5,000	0.00%
48000	Other Governments & Citizens Grps.	-	500	-	500	0.00%
	Total Drug Control Revenue	\$ 3,690	\$ 55,575	\$ -	\$ 55,575	6.64%
Drug Control Fund 122 - Expenditures						
54150	Drug Enforcement	\$ 33,453	\$ 71,500	\$ 40,000	\$ 111,500	30.00%
58400	Other Charges	24	900	-	900	2.68%
	Total Drug Control Expenditures	\$ 33,477	\$ 72,400	\$ 40,000	\$ 112,400	29.78%
	Excess of Revenue Over (Under)					
	Expenditures	\$ (29,787)	\$ (16,825)	\$ (40,000)	\$ (56,825)	
General Debt Service Fund 151 - Revenues						
40000	Local Taxes	\$ 2,861,049	\$ 4,936,632	\$ -	\$ 4,936,632	57.96%
41000	Licenses and Permits	4,896	13,000	-	13,000	37.66%
44110	Interest Earned	538,728	165,000	-	165,000	326.50%
48000	Other Sources (Non-Revenue)	-	185,520	-	185,520	0.00%
49000	Other Sources (Non-Revenue)	-	875,000	-	875,000	0.00%
	Total Gen Debt Serv Revenue	\$ 3,404,673	\$ 6,175,152	\$ -	\$ 6,175,152	55.14%
General Debt Service Fund 151 - Expenditures						
82110	General Government Debt Service	\$ 301,041	\$ 2,229,473	\$ -	\$ 2,229,473	13.50%
82120	Highway & Streets Debt Service	-	33,802	-	33,802	0.00%
82130	Education Debt Service	763,784	3,393,889	-	3,393,889	22.50%
99100	Transfer Out	750,000	750,000	-	750,000	100.00%
	Total Gen Debt Serv Expenditures	\$ 1,814,825	\$ 6,407,163	\$ -	\$ 6,407,163	28.32%
	Excess of Revenue Over (Under)					
	Expenditures	\$ 1,589,848	\$ (232,012)	\$ -	\$ (232,012)	

FRANKLIN COUNTY FINANCE DEPARTMENT						Fiscal Year 2023/2024	
						Quarter Ending December 31, 2023	
Account Number	Description	Realized Thru 2nd Qtr	Original Budget	Amendments	Amended Budget	Percent Realized	
Highway Fund 131 - Revenue							
40000	Local Taxes	\$ 628,500	\$ 1,289,980	\$ -	\$ 1,289,980	48.72%	
41100	Licenses & Permits	2,356	3,500	-	3,500	67.31%	
43000	Charges for Current Services & Fees	1,523	15,020	-	15,020	10.14%	
44000	Other Local Revenues	1,755	6,560	-	6,560	26.75%	
46000	State of Tennessee Revenues	1,243,802	2,868,342	-	2,868,342	43.36%	
47000	Federal Government Revenues	-	-	-	-		
49000	Other Sources (Non-Revenue)	-	-	-	-		
	Total Highway Revenue	\$ 1,877,936	\$ 4,183,402	\$ -	\$ 4,183,402	44.89%	
Highway Fund 131 - Expenditures							
61000	Administration	\$ 203,628	\$ 427,746	\$ -	\$ 427,746	47.60%	
62000	Highway & Bridge Maintenance	485,492	1,233,130	-	1,233,130	39.37%	
63100	Operation of Maintenance	151,955	358,571	-	358,571	42.38%	
63400	Quarry Operations	167,795	418,838	-	418,838	40.06%	
65000	Other Charges	139,792	265,400	-	265,400	52.67%	
68000	Capital Outlay	247,495	1,122,000	769,124	1,891,124	13.09%	
82000	Debt Service	-	33,802	-	33,802	0.00%	
99100	Operating Transfers	-	3,803	-	3,803	0.00%	
	Total Highway Expenditures	\$ 1,396,157	\$ 3,863,290	\$ 769,124	\$ 4,632,414	30.14%	
	Excess of Revenue Over (Under) Expenditures	\$ 481,779	\$ 320,112	\$ (769,124)	\$ (449,012)		

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Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
School General Fund 141 - Revenues						
40000	Local Taxes	8,253,329	\$ 18,438,500	\$ -	\$ 18,438,500	44.76%
41000	Licenses and Permits	25,753	62,160	-	62,160	41.43%
43000	Charges for Current Services	124,161	305,000	-	305,000	40.71%
44000	Other Local Revenues	94,824	142,056	10,000	152,056	62.36%
46000	State of Tennessee	17,660,717	34,236,267	4,303,505	38,539,772	45.82%
47000	Federal Government	104,953	98,000	637,059	735,059	14.28%
48000	Other Governments & Citizens Groups	-	-	-	-	-
49000	Other Sources (Non-Revenue)	-	64,256	-	64,256	0.00%
	Total School General Revenue	\$ 26,263,736	\$ 53,346,239	\$ 4,950,564	\$ 58,296,803	45.05%
School General Fund 141 - Expenditures						
	Instruction					
71100	Regular Instruction	8,204,821	\$ 23,621,121	\$ 36,640	\$ 23,657,761	34.68%
71150	Alternate Instruction Program	59,171	240,675	-	240,675	24.59%
71200	Special Education Program	1,347,865	4,354,679	65,630	4,420,309	30.49%
71300	Vocational Program	1,126,247	2,005,088	1,840,445	3,845,533	29.29%
71400	Student Body Education	226,396	829,845	-	829,845	27.28%
	Support	\$ 10,964,500	\$ 31,051,409	\$ 1,942,715	\$ 32,994,123	33.23%
72110	Attendance	78,182	243,742	-	243,742	32.08%
72120	Health Services	219,930	681,000	7,607	688,606	31.94%
72130	Other Student Support	526,601	1,587,415	96,262	1,683,677	31.28%
72210	Regular Instruction Program	505,082	1,600,652	(1,885)	1,598,767	31.59%
72220	Special Education Support Program	302,667	846,210	18,146	864,356	35.02%
72230	Vocational Education Support	61,596	175,801	4,654	180,454	34.13%
72250	Technology Education	445,894	1,198,820	62,127	1,260,947	35.36%
72290	Other Programs (OPEB)	28,298	295,590	-	295,590	9.57%
72310	Board Of Education Support Service	867,338	1,251,993	27,000	1,278,993	67.81%
72320	Director Of School Support Service	187,855	454,387	19,720	474,106	39.62%
72410	Office Of The Principal Support Service	1,030,790	2,937,386	-	2,937,386	35.09%
72510	Fiscal Services	-	11,561	-	11,561	0.00%
72520	Human Resources/Personnel	145,779	297,027	-	297,027	49.08%
72610	Operation Of The Plant	1,696,204	3,933,214	-	3,933,214	43.13%
72620	Maintenance Of Plant	666,042	2,007,903	222,265	2,230,169	29.87%
72710	Transportation	1,257,368	3,069,485	120,000	3,189,485	39.42%
72810	Central And Other Support	42,836	140,350	147,866	288,216	14.86%
	Non-Instructional	\$ 8,062,460	\$ 20,732,537	\$ 723,761	\$ 21,456,298	37.58%
73100	Food Service	\$ -	\$ -	\$ -	\$ -	-
73300	Community Service	348,749	606,619	892,567	1,499,186	23.26%
73400	Early Childhood Education	383,987	1,081,412	828,522	1,909,934	20.10%
	Capital Outlay & Debt Service	\$ 732,735	\$ 1,688,031	\$ 1,721,089	\$ 3,409,120	21.49%
76100	Capital Outlay	\$ (6,361)	\$ 700,000	\$ 1,019,890	\$ 1,719,890	-0.37%
82130	Principal On Debt	-	173,448	-	173,448	0.00%
82230	Interest On Debt	-	12,072	-	12,072	0.00%
99000	Transfer To Other Funds	-	-	-	-	-
	Total School General Expenditures	\$ 19,753,335	\$ 54,357,497	\$ 4,387,565	\$ 59,764,951	33.05%
	Excess of Revenue Over (Under)					
	Expenditures	\$ 6,510,402	\$ (1,011,258)	\$ 562,999	\$ (448,259)	

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Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
School Federal Projects Fund 142 - Revenues						
47000	Federal Government	5,341,268	3,499,098	8,586,114	12,085,212	44.20%
49000	Other Sources (Non-Revenue)	-	-	-	-	
	Total School Federal Projects Revenue	\$ 5,341,268	\$ 3,499,098	\$ 8,586,114	\$ 12,085,212	44.20%
School Federal Projects Fund 142 - Expenditures						
71100	Regular Instruction	\$ 1,026,620	\$ 1,427,552	\$ 1,702,084	\$ 3,129,637	32.80%
71200	Special Education	492,441	1,093,372	435,381	1,528,753	32.21%
71300	Vocational Education	112,785	74,942	49,978	124,920	90.29%
72120	Health Services	-	-	-	-	
72130	Other Student Support	54,976	170,013	427,622	597,635	9.20%
72210	Regular Instruction Support	313,526	333,581	1,108,259	1,441,841	21.74%
72220	Special Education Support	132,739	216,359	152,256	368,615	36.01%
72230	Vocational Education Support	1,754	4,400	-	4,400	39.87%
72610	Operation Of Plant	711,864	-	830,430	830,430	85.72%
72620	Maintenance of Plant	28,067	-	34,044	34,044	82.44%
72710	Transportation	51,931	178,879	-	178,879	29.03%
73100	Food Services	-	-	-	-	
76100	Regular Capital Outlay	2,947,445	-	3,907,405	3,907,405	75.43%
99100	Transfers Out	-	-	-	-	
	Total School Federal Expenditures	\$ 5,874,149	\$ 3,499,098	\$ 8,647,460	\$ 12,146,558	48.36%
	Excess of Revenue Over (Under)					
	Expenditures	\$ (532,881)	\$ -	\$ (61,346)	\$ (61,346)	

Centralized Cafeteria Fund 143 - Revenues						
43500	Charges For Current Services	\$ 237,275	\$ 680,472	\$ -	\$ 680,472	34.87%
44100	Recurring Revenue	54,916	60,455	-	60,455	90.84%
44500	Non-Recurring Revenue	-	-	-	-	
44900	Other Local Revenues (supper Grant)	-	-	-	-	
46500	State Of Tennessee	6,425	-	-	-	
47000	Federal Government	1,086,475	3,319,155	-	3,319,155	32.73%
48000	Other Governments & Citizen Groups	-	-	-	-	
	Total Centralized Cafeteria Revenue	\$ 1,385,091	\$ 4,060,082	\$ -	\$ 4,060,082	34.11%
Centralized Cafeteria Fund 143 - Expenditures						
73100	Food Service	\$ 1,516,983	\$ 4,060,082	\$ -	\$ 4,060,082	37.36%
	Total Centralized Cafeteria Expenditures	\$ 1,516,983	\$ 4,060,082	\$ -	\$ 4,060,082	37.36%
	Excess of Revenue Over (Under)					
	Expenditures	\$ (131,892)	\$ -	\$ -	\$ -	

Account Number	Description	Realized Thru 2nd QTR	Original Budget	Amendments	Amended Budget	Percent Realized
Education Capital Projects Fund 177 - Revenues						
44100	Recurring Revenue	\$ 63,818	\$ 63,818	\$ -	\$ 63,818	100.00%
49200	Notes Issued	-	-	-	-	
	Total Educ Capital Projects Revenue	\$ 63,818	\$ 63,818	\$ -	\$ 63,818	100.00%
Education Capital Projects Fund 177 - Expenditures						
91300	Educational Capital Expenditures	\$ 2,303,655	\$ 2,303,655	\$ -	\$ 2,303,655	100.00%
	Total Educ Capital Projects Expenditures	\$ 2,303,655	\$ 2,303,655	\$ -	\$ 2,303,655	100.00%
	Excess of Revenue Over (Under)					
	Expenditures	\$ (2,239,837)	\$ (2,239,837)	\$ -	\$ (2,239,837)	

Franklin Co Trustee's Interest Earned Analysis & Comparison

January, 2024

Current Amt Invested in the Following:

CD	\$ 13,000,000	Interest Bearing Check/Savings	\$ 37,367,744	Mutual Funds	\$ -
Gross Interest Earned for the Month of Jan					\$ 165,613.00

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 10,795.45	\$ (215.91)	\$ 10,579.54
115	Library	\$ 762.94	\$ (15.26)	\$ 747.68
131	Highway	\$ 201.90	\$ (4.04)	\$ 197.86
141	Schools General	\$ 4,936.61	\$ (98.73)	\$ 4,837.88
151	General Debt Service	\$ 148,916.00	\$ (2,978.32)	\$ 145,937.68
Total		\$ 165,612.90	\$ (333.94)	\$ 16,362.96

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Jan-23	\$ 7,479.57	\$ 55.84	\$ 86.20	\$ 2,503.66	\$ 81,954.21
Jan-24	\$ 10,579.54	\$ 747.68	\$ 197.86	\$ 4,837.88	\$ 145,937.68
Over/Under	\$ 3,099.98	\$ 691.84	\$ 111.66	\$ 2,334.22	\$ 63,983.47

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2022/23	\$ 28,574.27	\$ 409.14	\$ 338.81	\$ 12,191.76	\$ 270,631.00
2023/24	\$ 68,437.98	\$ 6,241.47	\$ 1,198.72	\$ 32,992.74	\$ 774,273.01
Over/Uner	\$ 39,863.71	\$ 5,832.33	\$ 859.91	\$ 20,800.98	\$ 503,642.01

Fiscal Year 2023/24 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 80,000	\$ 68,438	85.55%	\$ 11,562
115 Library	\$ 2,000	\$ 6,241	312.07%	\$ (4,241)
131 Highway (OPEB)	\$ 910	\$ 1,199	131.73%	\$ (289)
141 School General Fund (OPEB)	\$ 15,000	\$ 32,993	219.95%	\$ (17,993)
151 General Debt Service	\$ 165,000	\$ 774,273	469.26%	\$ (609,273)

Local Option Sales Tax Analysis & Comparison

December 2023 (Received in January)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
Franklin County	304,562.88	(3,426.33)	301,136.55	301,136.55	-
Winchester	632,008.82	(7,110.10)	624,898.72	312,449.36	309,324.87
Cowan	26,125.35	(293.91)	25,831.44	12,915.72	12,786.56
Decherd	202,860.10	(2,282.18)	200,577.92	100,288.96	99,286.07
Estill Springs	53,174.85	(598.22)	52,576.63	26,288.32	26,025.43
Huntland	25,678.85	(288.89)	25,389.96	12,694.98	12,568.03
Tullahoma	19,250.89	(216.57)	19,034.32	9,517.16	9,421.99
Monteagle - FC	1,196.75	(13.46)	1,183.29	591.64	585.73
Total	1,264,858.49	-14,229.66	1,250,628.83	776,872.12	469,998.68

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Dec-22 766,970
Dec-23 776,872

*Note Franklin County received an additional \$989.43 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under 9,902

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2022/23 4,681,658
2023/24 4,568,374

Over/Uner (113,284)

FY 2023/24 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	7,900,000	3,673,281	46.50%	4,226,719
151 General Debt Service	1,860,905	895,093	48.10%	965,812

Fund 156 receives overages of collections from Fund 141

Finance Committee

January 4, 2024

The Finance Committee met in the community room, meeting was called to order by Mayor Guess, at 6:03 P.M.

Members Present: David Eldridge, Dale Schultz, Luke McCurry, Scotti Riddle, Carolyn Montoye and Mayor, Chris Guess.

Other Present: Jenny Phillips, Secretary; Willian Anderson, FCSW; Glenn Summers, Commissioner; Heather Morgan, Finance; Chris Isbell, WCDT; Brian Justice, HC; Grant Benere, Commissioner; Tina Sanders, Co Clerk; Tim Fuller, Sherriff.

1. ***Motion** by McCurry, second by Riddle receive and file the Finance Minutes November 21, 2023. The vote resulted in all Ayes, motion carried.
2. ***Motion** by Riddle, second by Schultz to receive and file the Sales Tax Report November 2023. The vote resulted in all Ayes, motion carried.
3. ***Motion** by McCurry, second by Wiseman to receive and file the Trustee Interest Report November and December 2023. The vote resulted in all Ayes, motion carried.
4. ***Motion** by Riddle, second by Wiseman to receive and file the Finance Director's Report November 2023. The vote resulted in all Ayes, motion carried.
5. ***Motion** by Wiseman, second by McCurry to receive and file the Inter-Category Amendments November 2023. The vote results in all Ayes, motion carried.
6. ***Motion** by Riddle, second by Schultz to both combine and send to the commission with recommendations the Resolutions for School Gen Budget Amendment "A", "B" and "C". The vote resulted in all Ayes, motion carried.
7. ***Motion** by McCurry, second by Wiseman to approve and send to the commission with recommendations the Resolution Co Gen, Library, Drug Control & Debt Services Fund Budget Amendment. The vote resulted in all Ayes, motion carried.
8. ***Motion** by Schultz, second by Riddle to approve and send to the commission with recommendations the Resolution & Grant Pre-Application Youth Services Officer. The vote resulted in all Ayes, motion carried.
9. ***Motion** by Riddle, second by Wiseman to approve and send to the commission with recommendations the Resolution EMA Homeland Security Grant Pre-Application. The vote resulted in all Ayes, motion carried.
10. ***Motion** by Schultz, second by Riddle to approve and send to the commission with recommendations the Resolution & Grant Pre-Application Hwy US Dept of Transportation SS4A. The vote resulted in all Ayes, motion carried.
11. ***Motion** by Riddle, second by Wiseman to approve and send to the commission with recommendations the Resolution TN Housing Development Agency. The vote resulted in all Ayes, motion carried.
12. ***Motion** by Riddle, second by Wiseman to approve and send to the commission with recommendations the Resolution Multi-Year Contract TN Recovery & Monitoring. The vote resulted in all Ayes, motion carried.
13. The committee was presented with the Finance Dept IT Audit Results.
14. The committee was informed that a IT meeting date would be set soon to discuss Email and Virus/Malware.

15. ***Motion** by Riddle, second by Wiseman to adjourn at 6:16pm. The vote resulted in all Ayes, motion carried.

Respectfully Submitted

Mayor, Chris Guess
CG/jp

**Franklin County Board of Commissioners
Legislative Committee
January 4, 2024**

The Legislative Committee met in Community room at the Franklin County Annex Building and was called to order at 5:30 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: Tyler Bauer, Dale Schultz, Glenn Summers, Grant Benere and David Eldridge

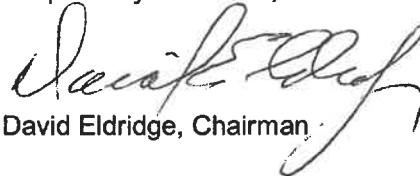
OTHERS PRESENT: Sharon Byrum, Secretary, Tina Sanders, Brian Justice; Herald Chronicle, Angie Fuller, William Anderson, Solid Waste Director, Luke McCurry

- **Benere made a motion to approve the November 21, 2023 minutes; Second by Bauer. All Ayes. Motion Carried.**
- **Schultz made a motion to approve change of dates for Christmas Holidays for 2024 in Franklin County Employee Handbook. Second by Benere. All Ayes. Motion Carried.**
- **Benere made motion to Approve changes added to the Franklin County Employee Handbook under Sick Leave. Second by Bauer. 3 Ayes (Benere, Bauer, Summers) 2 Nays (Eldridge & Schultz)**
- **Bauer made motion to Approve the Resolution to Dissolve and Abolish the Consolidated Communications Board and the Emergency Services Committee of the Franklin County Commission and Establishing the Public Safety Committee. Second by Benere. All Ayes. Motion Carried.**
- **Motion made by Bauer to Approve (8) Notary Applications; Second by Schultz. All Ayes. Motion Carried.**

Eldridge opened the floor for public comments. No one had any comments.

- **Benere made motion to adjourn at 5:50pm; Second by Bauer. All Ayes. Motion Carried.**

Respectfully submitted,


David Eldridge, Chairman

DE/sb

**Inter-Category Amendment Request Fiscal Year ending June 30, 2024
(Informative Report to the Commission)**

Request made January 2024

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Planning & Zoning - 51720							
Dues And Memberships	101	51720	320			\$ -	\$ 120.00
In-Service Staff Development	101	51720	524			120.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 120.00	\$ 120.00
Move Funds to Cover Increases in Dues Lines							
Sheriff's Dept - 54110							
Sheriff's Department - Deputy(les)	101	54110	106			\$ -	\$ 8,500.00
Sheriff's Department - Sergeant(s)	101	54110	115			10,000.00	
Sheriff's Department - Guards	101	54110	160			18,075.00	
Sheriff's Department - Part-time Employee	101	54110	169			30,000.00	
Sheriff's Department - Pensions	101	54110	204			10,000.00	
Sheriff's Department - Medical Insurance	101	54110	207			85,000.00	
Sheriff's Department - Maintenance Agreements	101	54110	334				7,500.00
Sheriff's Department - Maintenance And Repair	101	54110	338				115,000.00
Sheriff's Department - Postal Charges	101	54110	348				50.00
Sheriff's Department - Gasoline	101	54110	425				22,000.00
Sheriff's Department - Law Enforcement Supplies	101	54110	431				25.00
Debit/Credit Balance for Inter-Category Amendment						\$ 153,075.00	\$ 153,075.00
Move Funds to Cover Overages in lines							
Jail - 54210							
Jail - Guards	101	54210	160			\$ 18,900.00	\$ -
Jail - Cafeteria Personnel	101	54210	165			1,000.00	
Jail - Maintenance Personnel	101	54210	167			400.00	
Jail - Part-time Employee	101	54210	169			2,500.00	
Jail - Overtime Pay	101	54210	187				2,300.00
Jail - Other Salaries & Wages	101	54210	189				2,000.00
Jail - Social Security	101	54210	201				11,000.00
Jail - Pensions	101	54210	204				15,825.00
Jail - Life Insurance	101	54210	206				4.00
Jail - Medical Insurance	101	54210	207			14,875.00	
Jail - Unemployment Compensation	101	54210	210			1,100.00	
Jail - Employer Medicare Liability	101	54210	212				2,610.00
Jail - Other Fringe Benefits	101	54210	299			1,400.00	
Jail - Maintenance And Repair Services-Buildings	101	54210	335				2,775.00
Jail - Pest Control	101	54210	347			1,800.00	
Jail - Transportation-Other Than Students	101	54210	354			1,800.00	
Jail - Other Contracted Services	101	54210	399			32,000.00	
Jail - Custodial Supplies	101	54210	410			3,000.00	
Jail - Food Supplies	101	54210	422			23,614.00	
Jail - Medical Claims	101	54210	507				65,875.00

Inter-Category Amendment Request Fiscal Year ending June 30, 2024
(Informative Report to the Commission)

Request made January 2024

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Debit/Credit Balance for Inter-Category Amendment						\$ 102,389.00	\$ 102,389.00
Jail Move Funds to Cover Overages in Lines							
Rescue Squad - 54420							
Rescue Squad - Other Supplies And Materials	101	54420	499			\$ -	\$ 880.00
Rescue Squad - Other Charges	101	54420	599				120.00
Rescue Squad - Other Equipment	101	54420	790			1,000.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 1,000.00	\$ 1,000.00
Move Funds to Cover Overages in lines							
Rabies & Animal Control - 55120							
Rabies And Animal Control - Maint & Repair Vehicles	101	55120	338			\$ -	\$ 700.00
Rabies And Animal Control - Other Supplies And	101	55120	499			700.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 700.00	\$ 700.00
Move Funds to Cover Maint on Vehicle							
Veterans Admin - 58300							
Veterans' Services - Inservice/Staff Development	101	58300	524			\$ -	\$ 300.00
Veterans' Services - Other Charges	101	58300	599			300.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 300.00	\$ 300.00
Move Funds to Cover Inservice Cost							
Solid Waste Fund - 116 - Transfer Stations 55733							
Transfer Stations - Foremen	116	55733	141			\$ -	\$ 5,500.00
Transfer Stations - Truck Drivers	116	55733	147			25,000.00	
Transfer Stations - Social Security	116	55733	201			2,000.00	
Transfer Stations - Pensions	116	55733	204			5,000.00	
Transfer Stations - Medical Insurance	116	55733	207			6,716.00	
Transfer Stations - Other Fringe Benefits	116	55733	299				100.00
Transfer Stations - Communication	116	55733	307				5,000.00
Transfer Stations - Contracts With Government	116	55733	309			3,000.00	
Transfer Stations - Maintenance And Repair	116	55733	336			18,600.00	
Transfer Stations - Maintenance And Repair	116	55733	338				15,000.00
Transfer Stations - Tires And Tubes	116	55733	450				9,000.00
Transfer Stations - Vehicle Parts	116	55733	453				12,200.00
Transfer Stations - Solid Waste Equipment	116	55733	733				13,516.00
Debit/Credit Balance for Inter-Category Amendment						\$ 60,316.00	\$ 60,316.00
Solid Waste Mid-Yr Clean Up							

4/14

**WORKSHEET FOR
SUMMARY OF QUARTERLY REPORTS
QUARTER: October-November-December, 2023**

	Circuit Court	Sessions Court	Juvenile Court	Totals
Franklin County (24000/29000)	29,369.94	156,768.18	10,549.00	\$ 196,687.12
State of Tennessee (23000)	6,068.94	51,740.20	590.00	\$ 58,399.14
Cities (25000)	1,336.00	8,972.50	-	\$ 10,308.50
Judgments/Rest. (26100-26700)	36,119.85	181,808.77	1,476.61	\$ 219,405.23
Trust Funds (26400)	-	-	-	\$ -
Child Support (26300)	8,200.85	-	17,778.63	\$ 25,979.48
TOTALS	\$ 81,095.58	\$ 399,289.65	\$ 30,394.24	\$ 510,779.47

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

12/31/2023

Circuit Court Clerk



CIRCUIT QUARTERLY REPORTS
QUARTER: October-November-December, 2023

	1st quarter	2nd quarter	3rd quarter	4th quarter	Totals
Franklin County (24000/29000)	58,204.18	87,574.12	-	-	\$ 29,369.94
State of Tennessee (23000)	8,809.07	14,878.01	-	-	\$ 6,068.94
Cities (25000)	4,394.75	5,730.75	-	-	\$ 1,336.00
Judgments/Rest. (26100-26700)	24,216.99	60,336.84	-	-	\$ 36,119.85
Trust Funds (26400)	-	-	-	-	\$ -
Child Support (26300)	9,827.93	18,028.78	-	-	\$ 8,200.85
TOTALS	\$ 105,452.92	\$ 186,548.50	\$ -	\$ -	\$ 81,095.58

GENERAL SESSIONS QUARTERLY REPORTS
QUARTER: October-November-December, 2023

	1st quarter	2nd quarter	3rd quarter	4th quarter	Totals
Franklin County (24000/29000)	173,299.17	330,067.35	-	-	\$ 156,768.18
State of Tennessee (23000)	64,398.48	116,138.68	-	-	\$ 51,740.20
Cities (25000)	9,128.85	18,101.35	-	-	\$ 8,972.50
Judgments/Rest. (26100-26700)	201,642.80	383,451.57	-	-	\$ 181,808.77
Trust Funds (26400)	-	-	-	-	\$ -
Child Support (26300)	-	-	-	-	\$ -
TOTALS	\$ 448,469.30	\$ 847,758.95	\$ -	\$ -	\$ 399,289.65

JUVENILE QUARTERLY REPORTS
QUARTER: October-November-December, 2023

	1st quarter	2nd quarter	3rd quarter	4th quarter	Totals
Franklin County (24000/29000)	11,483.46	22,032.46	-	-	\$ 10,549.00
State of Tennessee (23000)	625.00	1,215.00	-	-	\$ 590.00
Cities (25000)	-	-	-	-	\$ -
Judgments/Rest. (26100-26700)	1,985.00	3,461.61	-	-	\$ 1,476.61
Trust Funds (26400)	-	-	-	-	\$ -
Child Support (26300)	24,220.21	41,998.84	-	-	\$ 17,778.63
TOTALS	\$ 38,313.67	\$ 68,707.91	\$ -	\$ -	\$ 30,394.24

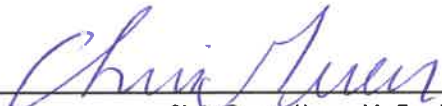
A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Student Support-Travel	141	72130	355		220	\$ 1,500.00	
Other Student Support-Other Contracted Services	141	72130	399		220	\$ 324.00	
Other Student Support-Other Supplies and Material	141	72130	499		220	\$ 250.00	
Other Student Support-Inservice/Staff Development	141	72130	524		220	\$ 876.00	
Regular Instruction Program-Other Charges	141	72210	599		220		\$ 2,950.00
						\$ 2,950.00	\$ 2,950.00
Secondary Curriculum							
Other Salaries & Wages	141	72120	189		107		\$ 6,570.96
Social Security	141	72120	201		107		\$ 406.08
Pensions	141	72120	204		107		\$ 447.48
Employer Medicare Liability	141	72120	212		107		\$ 94.92
Travel	141	72120	355		107	\$ 719.44	
Other Supplies And Materials	141	72120	499		107	\$ 5,000.00	
Inservice/Staff Development	141	72120	524		107	\$ 900.00	
Other Charges	141	72120	599		107	\$ 900.00	
						\$ 7,519.44	\$ 7,519.44
Coordinated School Health							
Community Service-Other Supplies & Material	141	73300	499		132		\$ 420.00
Other Federal Through State	141	47590			132	\$ 420.00	
						\$ 420.00	\$ 420.00
SOR III - State Opioid Response Grant							
Early Childhood Ed-Other Supplies & Material	141	73400	499		108	\$ 1,800.00	
Early Childhood Education	141	46515			108		\$ 1,800.00
						\$ 1,800.00	\$ 1,800.00
Voluntary Pre-K							

Approved this the 20th Day of February 2024.
pending School Board February 15, 2024


Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Wiseman
Motion to Adopt By: Johnny Hand Second By: L. Johnson
Votes: Ayes: 13 Nays: 0 Pass: Declaration: passed

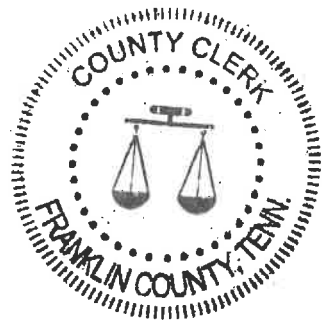
CLERK'S CERTIFICATE

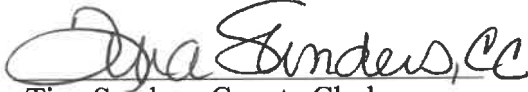


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 2a-0224- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.




Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION# - 2b-0224

A RESOLUTION AMENDING THE GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Fed through State	101	47590		AIRPT		77,898.94	
Airport - Other Contracted Services	101	58220	399	AIRPT			77,898.94
Total County General Fund 101						77,898.94	77,898.94
Amend Airport Obstruction Grant for Phase II adding \$89,703.94 (total now \$150,000 FY23 & FY24)							

Approved this the 20th Day of February 2024.

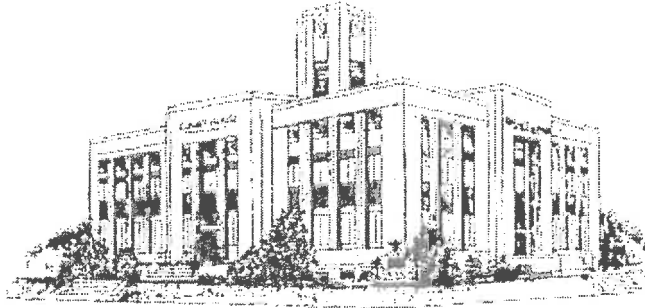

 Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Schultz
 Motion to Adopt By: McMillan Second By: Wiseman Votes: 13AY | 3NO Declaration: passed

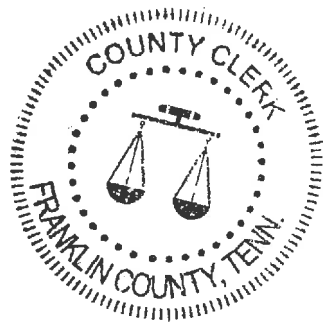
CLERK'S CERTIFICATE

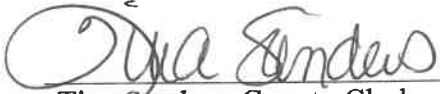


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 2b-0224- AMENDING THE GENERAL FUND BUDGET OF
FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30,
2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.




Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION# - 2c-0224

A RESOLUTION AMENDING THE COUNTY GENERAL, LIBRARY, SOLID WASTE & DRUG CONTROL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General, Library, Solid Waste & Drug Control Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund - 101							
Proceeds from Sale of Capital Assets	101	49600				2,379.38	
Sheriff - Motor Vehicles	101	54110	718				2,379.38
Total County General Fund 101						2,379.38	2,379.38
Budget Funds from Sale of Sheriff's Surplus Vehicles							

Unassigned Fund Balance	101	39000				4,594.63	
Covid-19 Grant # 5	101	47305		AIRPT		9,000.00	
Co Comm - Other Charges	101	51100	599	DPTSP			7,133.63
Planning & Zoning - Communications	101	51720	307				500.00
Co Bldgs - Communications	101	51800	307				1,000.00
Co Bldgs - Custodial Supplies	101	51800	410				1,000.00
Co Bldgs - Other Supplies & Matis'	101	51800	499			1,500.00	
Other Charges - Liability Insurance	101	58400	506				583.00
Other Charges - W-Comp Insurance	101	58400	513				4,878.00
Health Center - Maint & Repair Bldg	101	55110	335			4,368.19	
Health Center - Bldg & Content Insurance	101	55110	502				4,111.31
Health Center - Liability Insurance	101	55110	506				256.88
Ag Ext - Operating Leases	101	57100	330				260.00
Ag Ext - Other Contracted Services	101	57100	399			260.00	
Ind Dev - Other Salaries & Wages	101	58120	189			12,500.00	
Other Econ & Comm Dev - Contract Serv	101	58190	399				12,500.00
Contributions - Vet Admin	101	44570		VTAID		2,100.00	
Veterans Admin - Non-Student Veterans Trave	101	58300	354	VTAID			2,100.00
	101						
Total County General Fund 101						34,322.82	34,322.82

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Federal Through State	101	47590		ELECT		152,000.00	
Elections - Other Capital Outlay	101	51500	799	ELECT			152,000.00
Total County General Fund 101						152,000.00	152,000.00
Election Equipment Grant - Generator, Card Reader, Awning							

Library Fund - 115							
Assigned for Social, Cultural, Recreational Serv	115	34735		GIFTS		13,769.58	
Donations - Citizens	115	48610		GIFTS	332	557.41	
Other Charges	115	56500	599	GIFTS	332		14,326.99
Total Library Fund 115						14,326.99	14,326.99
Budget Donated Restricted Funds							

Solid Waste Fund - 116							
Proceeds from Sale of Capital Assets	116	49600				32,328.19	
Transfer Stations - Medical Insurance	116	55733	207			4,670.00	
Transfer Stations - Solid Waste Equipment	116	55733	733				32,328.19
Post closure Cost - Contracts w/Private Agenci	116	55770	312				4,670.00
Total Solid Waste Fund 116						36,998.19	36,998.19
Budget Funds from Sale of Solid Waste Surplus Equipment							

Drug Control Fund - 122							
Sale of Property	122	44540				573.75	
Post closure Cost - Contracts w/Private Agenci	122	54150	718				573.75
Total Drug Control Fund 122						573.75	573.75
Budget Funds from Sale of Confiscated Property							

Approved this the 20th Day of February 2024.

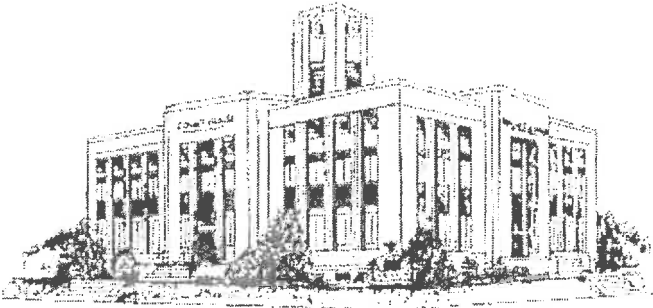

 Chris Guess, Honorable County Mayor &
 Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Schultz
 Motion to Adopt By: Riddle Second By: Johnson Votes: 13 / 0 Declaration: passed

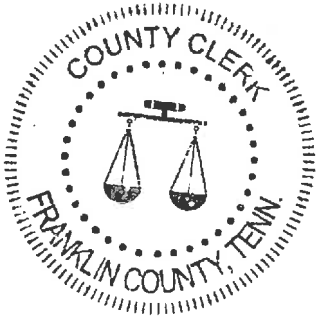
CLERK'S CERTIFICATE

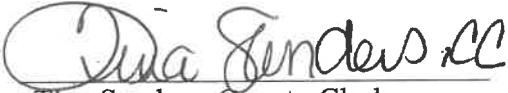


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 2c-0224- AMENDING THE COUNTY GENERAL, LIBRARY, SOLID WASTE & DRUG CONTROL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.




Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION 2d-0224

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

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

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

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

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

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Pitney Bowes Global and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 16th day of February 2024.



David Alexander, Honorable County Mayor &
Chairman to the Commission

Attest:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Wiseman & Riddle

MOTION TO ADOPT: Wiseman SECOND BY: Shetters

VOTES: AYES 13 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Passed

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

If any green products: The equipment covered by this Agreement includes remanufactured products that have gone through our factory certification testing process.

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 62.18	\$ 186.54

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

**Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.*

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Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspovaluepoint.org/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are incorporated by reference.

NASPO VALUEPOINT CTR058808; 79240
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

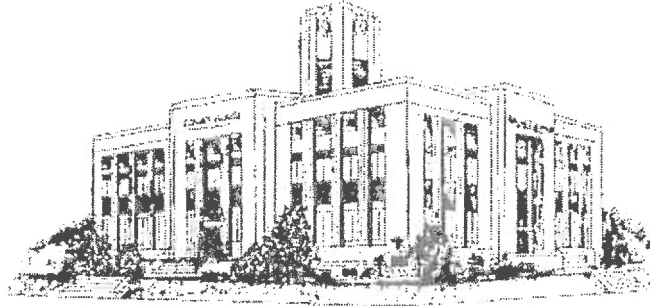
Date

Sales Information

Scottie Domenico	scottie.domenico@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

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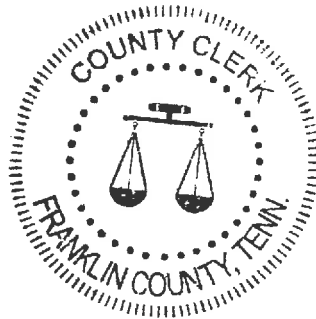
CLERK'S CERTIFICATE

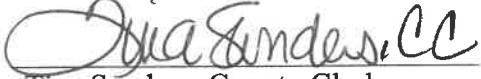


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 2d-0224- AUTHORIZING A MULTIPLE YEAR LEASE AND
MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY FINANCE
DEPARTMENT.**

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.




Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION 2e-0224

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

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

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

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

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

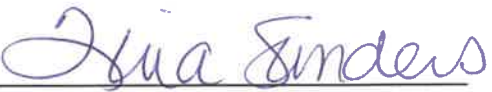
NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Pitney Bowes Global on behalf of the County Clerk, and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 16th day of February 2024.



Chris Guess, Honorable County Mayor &
Chairman to the Commission

Attest:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Wiseman & Riddle

MOTION TO ADOPT: Wiseman **SECOND BY:** Shetter

VOTES: AYES 13 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: Passed

1	MP8115	C-Series 15lb/7kg Upgrade
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip
1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	SPCRK	Return Kit for SendPro C Series
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWH	15lb/7kg Weighing Option for MP81

If any green products: The equipment covered by this Agreement includes remanufactured products that have gone through our factory certification testing process.

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 88.35	\$ 265.05

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

*Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.

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Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspo.valuepoint.org/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are incorporated by reference.

NASPO VALUEPOINT CTR058808: 79240
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Cynthia Volpe	cynthia.volpe@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

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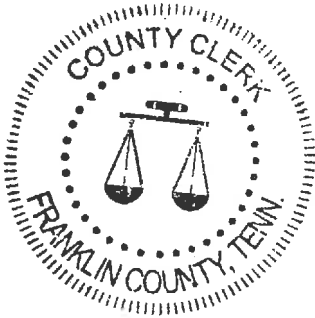
CLERK'S CERTIFICATE




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

RESOLUTION 2e-0224- AUTHORIZING A MULTIPLE YEAR LEASE AND MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY CLERK.

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.




Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION 2f-0224

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

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

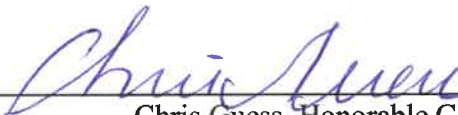
WHEREAS, the current postage cost by stamps, is not sufficiently meeting the needs of the function of the department in concern, and

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


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

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized on behalf of the Franklin County Sheriff, to enter into a multi-year lease agreement with Pitney Bowes Global and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 16th day of February 2024.


Chris Guess, Honorable County Mayor & Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Wiseman & Riddle

MOTION TO ADOPT: Wiseman SECOND BY: Shetter (shettars)

VOTES: AYES 13 NAYS 0 PASS _____ ABSTAIN _____

DECLARATION: passed

1	MP8115	C-Series 15lb/7kg Upgrade
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip
1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	SPCRK	Return Kit for SendPro C Series
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWH	15lb/7kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 88.35	\$ 265.05

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

*Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.

438

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspoaluepoint.org/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are incorporated by reference.

NASPO VALUEPOINT CTR058808: 79240
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

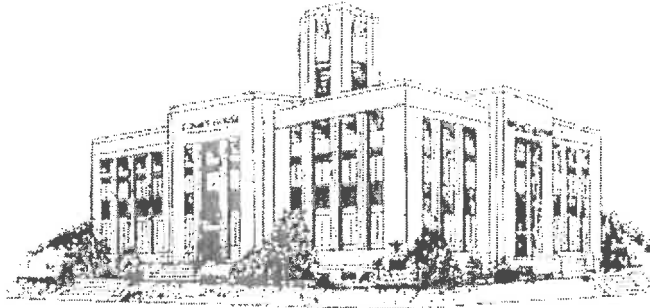
Date

Sales Information

Cynthia Volpe	cynthia.volpe@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

439

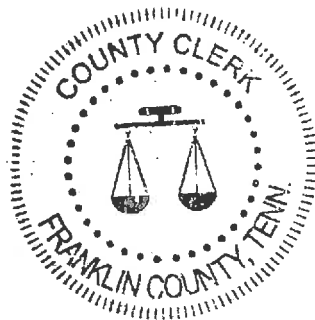
CLERK'S CERTIFICATE



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

RESOLUTION 2f-0224- AUTHORIZING A MULTIPLE YEAR LEASE AND MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT.

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.



A handwritten signature in cursive script that reads "Tina Sanders CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



Andrea L Smith
Director of Finance
Franklin County, Tennessee
PO Box 518 – 851 Dinah Shore Blvd
Winchester, TN 37398
931-967-1279
andreamith@franklincountyfinance.com

February 9, 2024

Franklin County Commission:

Regarding: Technology & Finance Committee Recommendations

Honorable Commissioners,

The Finance Committee is recommending issuance of a Capital Outlay Note for approximately \$450,000. The debt would be bid as required to insure the best rate/terms, and approved by the State Comptroller's office as well. The current county technology functions, need an upgrade due to functionality and cybersecurity issues. This includes an upgrade in the following:

- Anti-virus and Malware products
- Email Service Providers and Data Storage Options
- Inadequate "PRI" Primary Rate Interface - Phone Systems
- Inadequate Secure Primary Internet Services

I enlisted our Technology Contractor, Kenny Montgomery of Cybertek LLC, to help with the State of Tennessee – NCSR Nationwide Cybersecurity Review Assessment. The federal government wants all government agencies to meet the federal guidelines for Cybersecurity. There are grant funds available, but unknown if we may receive any. We would be required to activate a "Plan of Actions & Milestones document including adopting policies" in support of remediation activities based on our cybersecurity maturity. We have to update the NCSR annually. The result of the current needs based on state and federal guidelines have resulted in quotes for secure & adequate upgrades to the above listed products/services.

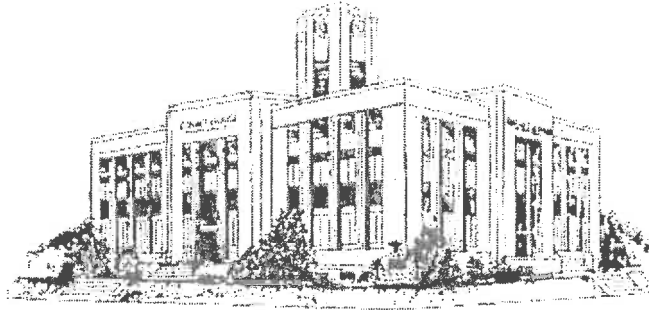
This would cover a contract for professional email services & storage, Preventative Artificial Intelligence Virus Ware and Malware, Voice over Internet Protocol (VoIP) Phone Systems, Dark Fiber connecting all county facilities, controlled by us, utilizing a committed up to 20-year subscription for 5 Gig fiber for phone and internet, secure server backup capability. The quotes for dark fiber infrastructure installation connecting our facilities is approximately \$430,000 up front, VoIP Phones upfront \$48,000, the ongoing annual cost will be funded from savings from current phone line & internet cost. And will fund itself in a few years. We will have to issue a Request for Proposal for the Dark Fiber and 5 Gig service. The comptroller would have to approve this service, as it is a multi-year lease type contract. The Finance Committee is recommending a Capital Outlay Note for approximately \$450,000. The debt would be bid as required to insure the best rate/terms, and approved by the State Comptroller's office as well. Local financial institutes will be invited to bid on the debt piece of this project.

We appreciate your consideration on these security upgrades and debt issuances.

Respectfully,

Andrea L Smith

CLERK'S CERTIFICATE



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

LETTER OF REQUEST FOR CAPITAL OUTLAY NOTE FOR \$450,000 FOR DARK FIBER INFRASTRUCTURE INSTALLATION.

This document was approved at a regular session of the Franklin County Board of Commissioners on February 20, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of February 2024.

A handwritten signature in black ink that reads "Tina Sanders CC". The signature is fluid and cursive.

Tina Sanders, County Clerk
of Franklin County, Tennessee



FRANKLIN COUNTY, TENNESSEE

CHRIS GUESS, COUNTY MAYOR

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

OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



FEBRUARY 20, 2024

Appointments/Reappointments

Regional Planning Commission

Reappoint- Helen Tinnerman

Appoint - Eddie Vincent

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 FEBRUARY 20, 2024 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. LORI N BROWNING	205 DELIGHT LN TULLAHOMA TN 37388	931-247-5845	PO BOX 251 TULLAHOMA TN 37388	931-247-5845	
2. CONNIE FANN	202 12TH AVE N DECHERD TN 373243770	931-308-5582	4055 TULLAHOMA HWY WINCHESTER TN 373984941	931-967-2277	
3. MICKEY HALL	2189 ROCK CREEK RD ESTILL SPRINGS TN 37330	931-649-3754	120 NORTH JEFFERSON ST WINCHESTER TN 37398	931-967-3888	
4. MARSHA H HAND	555 RIVA LAKE RD WINCHESTER TN 37398	205-329-1480	107 1ST AVE NE WINCHESTER TN 37398	931-967-9440	
5. JERRE M HOOD	201 HOOD LANE WINCHESTER TN 37398	931-967-1818	156 1ST AVE NW WINCHESTER TN 37398	931-967-0838	
6. EMILY MITCHELL	205 MITCHELL BEND LN DECHERD TN 373241700	931-581-2270	1545 OAK GROVE RD DECHERD TN 37324	931-703-2289	
7. JENNIFER M MYERS	8783 OLD TULLAHOMA RD ESTILL SPRINGS TN 373304211	931-308-0278	8783 OLD TULLAHOMA RD ESTILL SPRINGS TN 373304211	--	
8. SHIRLEY M. STATUM	696 SARVIS BRANCH RD ESTILL SPRINGS TN 37330	931-967-4631		931-580-3662	
9. MICHELE STEPHENS	6865 ROWE GAP RD BELVIDERE TN 373064011	931-691-7223	5335 LYNCHBURG RD WINCHESTER TN 373983704	931-968-0114	
10. STEPHANIE SWEETON	624 CUMBERLAND ST E COWAN TN 373183255	931-636-5569	327 CUMBERLAND ST W COWAN TN 373183105	--	
11. CAROLYN WILLIAMS	420 AVIATION DR WINCHESTER TN 373982351	931-967-3148	420 AVIATION DR WINCHESTER TN 373982351	--	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

**PLEASE SIGN-IN
GUEST AND MEDIA**

FRANKLIN COUNTY COMMISSION

February 20, 2024

<u>NAME</u>	<u>AFFILIATION</u>
1. David DuBose	Priority Ambulance
2. By [Signature]	Mayor
3. Venise Marshall	ROD
4. E. Bpl	P/2
5. Ann Terry	FC Leadership
6. Heather [Signature]	FC Leadership
7. Kelly Hall	Citizen
8. Brian Justice	MC
9. Nick Knight	FC Leadership
10. Luke McCurry	Highway
11. Charital Shulster	FC Leadership
12. Jessica King	Planning & Zoning
13. Heather [Signature]	United Communications
14. Gracen Kelley	FC Leadership
15. Morgan Pogue	FC Leadership
16. Zoey Hall	FC leadership
Chelsea Greenway	FC Leadership

NAME

AFFILIATION

- | | | |
|-----|-----------------|---------------|
| 17. | Hazel Reed | FC Leadership |
| 18. | Marley Phillips | FC Leadership |
| 19. | Molly Tipps | FC Leadership |
| 20. | Jennifer Banks | FC Leadership |
| 21. | Madison Toombs | FC Leadership |
| 22. | Grace Duncan | FC Leadership |
| 23. | David Cleghon | FC Leadership |
| 24. | Chris Isbell | |
| 25. | Ariel Fanning | leadership |
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Session started at: 6:54:48 PM

Configuration File: Franklin County TN County Commission.omc

Agenda File: December 4 2023.oma

Agenda Name: County Commission 2/20/2024

Agenda Description: FC Regular Session Commission Mtg

=====
Roll Call: Quorum Present (14 Present, 3 Absent)

Present: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B",
S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan -
Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7
"A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B",
C.Guess - County Mayor

Absent: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

Roll Call began at: 07:04:38 PM (Elapsed time: 00:04:48)

1. Public Hearing

Brief Summary: None

Summary:

Notes:

Discussion began at: 07:05:09 PM (Elapsed time: 00:10:21)

2. Approval of Minutes

Brief Summary: Regular Called Session- January 29, 2024

Summary:

Notes:

Discussion began at: 07:05:44 PM (Elapsed time: 00:10:55)

Motion by J.Hand - Dist. 4 "B" 7:05:45 PM

Second by G.Benere - Dist. 7 "B" 7:05:45 PM

Voting began at: 07:05:55 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 07:06:06 PM

Votes Summarized at: 7:06:47 PM

4. COMMITTEE/DEPARTMENT REPORTS

Brief Summary: Combine (a-f)

Summary: a) Trustee's Interest Report January 2024 (R & F)
b) Local Option Sales Tax Report Dec 2023 (R & F)
c) Finance Committee Minutes January 4, 2024 (R & F)
d) Legislative Committee Minutes January 4, 2024 (R & F)
e) Inter-Category Amendments Jan 2024 (R&F)
f) Department Quarterly/Annual Reports (R & F)
 a) Circuit Court Clerk

Notes:

Discussion began at: 07:07:04 PM (Elapsed time: 00:12:15)

Motion by B.Anderson - Dist. 2 "A" 7:07:06 PM

Second by G.Benere - Dist. 7 "B" 7:07:07 PM

Voting began at: 07:07:30 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 07:07:39 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

EXCUSED:

LATE:

RECUSED:

Did Not Vote: C.Guess - County Mayor

Votes Summarized at: 7:07:39 PM

5. RECOMMENDATIONS/COMMUNICATIONS

Brief Summary: NONE

Summary:

8. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2b-0224

Summary: Resolution 2b-0224- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

Notes:

Discussion began at: 07:08:44 PM (Elapsed time: 00:13:56)

Motion by B.McMillan - Dist. 5 "A" 7:08:45 PM

Second by C.Wiseman - Dist. 2 "B" 7:08:47 PM

Voting began at: 07:08:54 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 07:09:03 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

EXCUSED:

LATE:

RECUSED:

Did Not Vote: C.Guess - County Mayor

Votes Summarized at: 7:09:03 PM

9. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2c-0224

Summary: Resolution 2c- 0224- Resolution Amending the County General, Library, Solid Waste & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

Notes:

Discussion began at: 07:09:20 PM (Elapsed time: 00:14:31)

Voting Criteria Used: Majority Vote Needed

Results Talled at: 07:10:29 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

EXCUSED:

LATE:

RECUSED:

Did Not Vote: C.Guess - County Mayor

Votes Summarized at: 7:10:29 PM

11. NEW BUSINESS/RESOLUTIONS

Brief Summary: Request for Capital Outlay Note

Summary: Letter of Request for Capital Outlay Note for \$450,000 for Dark Fiber Infrastructure Installation.

Notes:

Discussion began at: 07:10:57 PM (Elapsed time: 00:16:09)

Motion by B.Anderson - Dist. 2 "A" 7:10:59 PM

Second by B.McMillan - Dist. 5 "A" 7:10:59 PM

Voting began at: 07:11:15 PM

Voting Criteria Used: Majority Vote Needed

Results Talled at: 07:11:25 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

EXCUSED:

LATE:

Notes:

Discussion began at: 07:12:22 PM (Elapsed time: 00:17:34)

Motion by S.Riddle - Dist. 3 "A" 7:12:23 PM
Second by B.McMillan - Dist. 5 "A" 7:12:23 PM

Voting began at: 07:12:32 PM
Voting Criteria Used: Majority Vote Needed

Results Tallied at: 07:12:48 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

EXCUSED:

LATE:

RECUSED:

Did Not Vote: C.Guess - County Mayor

Votes Summarized at: 7:12:48 PM

14. Adjournment

Brief Summary: Motion to Adjourn Meeting

Summary:

Notes:

Discussion began at: 07:12:57 PM (Elapsed time: 00:18:08)

C.Wiseman - Dist. 2 "B" was recognized at 7:12:59 PM (Elapsed time: 00:18:10)
Motion by S.Hosch - Dist. 5 "B" 7:13:00 PM
Second by S.Riddle - Dist. 3 "A" 7:13:01 PM

Voting began at: 07:13:39 PM
Voting Criteria Used: Majority Vote Needed

Results Tallied at: 07:13:50 PM

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B",