

**REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
6:00PM
FRANKLIN COUNTY COURTHOUSE
Monday, March 17, 2025**

1. Call to Order

Mayor Chris Guess

Opening & Pledge Allegiance Sheriff Fuller

Invocation- Commissioner William Anderson

Roll Call- County Clerk Tina Sanders

Declaration of QuorumMayor Chris Guess

2. Public Hearing

Rezoning a portion from A, Agricultural to 1-1, Industrial District, Special. 10th Civil District; Parcel 22.01 (part), Franklin County, TN. Property Map No. 47, located on Greenhaw Road. Approximately 15.05 +/-acres. Applicant: Clifton Miller agent for Tinsley Asphalt, Property owner

3. Approval of Minutes

Regular Called Session- February 18, 2025

4. Report of Finance Director

Finance Director Report- January 2025

5. Recommendations/Communications

NONE

6. Committee/Department Reports

Combine and approve a-d

a) Trustee's Interest Report - February 2025

b) Local Option Sales Tax Report- January 2025

c) Finance Committee Minutes- February 6, 2025

d) Legislative Committee Minutes- February 6, 2025

7. Old Business

NONE

8. New Business/Resolutions

Resolution 3a-0325 - Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

9. New Business/Resolutions

Resolution 3b-0325 - Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

10. New Business/Resolutions

Resolution 3c-0325 -A Resolution Amending the General, Library & Solid Waste Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

11. New Business/Resolutions

Resolution 3d-0325- Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

12. New Business/Resolutions

Combine Resolution 3e - Resolution 3h-0325

Resolution 3e-0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County General Sessions Court.

Resolution 3f-0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the General Sessions Family Court.

Resolution 3g-0325 - Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin Community Reentry Program.

Resolution 3h- 0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Sheriff's Department.

13. New Business/Resolutions

Resolution 3i-0325- Resolution to Affirm Compliance with Federal Title VI Regulations Franklin County, Tennessee.

14. New Business/Resolutions

Resolution 3j-0325- Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act.

15. New Business/Resolutions

Resolution 3k-0325- Resolution to Approve Annual Review of Debt Management Policies & Cash Flow Statements of Franklin County, Tennessee.

16. New Business/Resolutions

Combine Resolution 3l-0325 to Resolution 3p-0325

Resolution 3l-0325- Resolution to Approve Addition of Debora Lane to the Franklin County Private Road List.

Resolution 3m-0325- Resolution to Approve Addition of Hessely Lane to the Franklin County Private Road List.

Resolution 3n-0325- Resolution to Approve Addition of Pine Bluff Court and Pine Bluff Trace to the Franklin County Private Road List,

Resolution 3o-0325- Resolution to Approve Removal of Sullengers Cedar Lane from the Franklin County Road List.

Resolution 3p-0325- Resolution to Approve Changes to Hudson Lane on the Franklin County Road List.

17. New Business/Resolutions

Combine Resolution 3q- 0325 to Resolution 3r-0325

Resolution 3q-0325- Resolution to Lower the Speed Limit on Woods Lake Road in Franklin County, Tennessee.

Resolution 3r-0325- Resolution to Lower the Speed Limit on Fairview Road in Franklin County, Tennessee.

18. New Business/Resolutions

Resolution 3s-0325- Resolution to Reduce Commercial Motor Vehicle Travel on and over Certain County Roads.

19. New Business/Resolutions

Resolution 3t-0325- Resolution to Declare Items as Surplus Property.

20. New Business/Resolutions

Approve Social Media Policy for Franklin County Employee Handbook

21. Elections/Appointments

Industrial Development Board

Appoint- Johnny Hughes

22. Elections/Appointments

Approval of (7) Notary Public- See Attached

23. Public Comments

24. Adjournment

Motion to Adjourn

25. Benediction

Commissioner Carolyn Wiseman

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on March 17, 2025 at 6:00 P.M. at the Franklin County Courthouse to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDED IN FAVOR FOR THE FOLLOWING ITEM FOR REZONING:

Rezoning a portion from A, Agricultural to I-1, Industrial District, Special. 10th Civil District; Parcel 22.01 (part), Franklin County, TN Property Map No. 47, located on Greenhaw Road. Approximately 15.05 +/- acres. Applicant: Clifton Miller agent for Tinsley Asphalt, property owner.

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

This 4th day of March, 2025.

Eric Bradford
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 E-mail at ericbradford@franklincotn.gov

Building Permits are required in Franklin County

Franklin County Planning & Zoning Department

Memo

March 4, 2025

To: Franklin County Board of Commissioners
From: Eric Bradford, Director/Building Commissioner
Re: Rezoning for Clifton Miller, agent for Tinsley Asphalt

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION DID RECOMMEND FOR THE FOLLOWING PROPOSED REZONING:

Item (1.) as shown on the Notice of Public Hearing:

1. Rezoning a portion of a parcel from A, Agricultural to I-1, Industrial District, Special. 10th Civil District; Parcel 22.01 (part), Franklin County, TN Property Map No. 47, located on Greenhaw Road. Approximately 15.05 +/- acres.

STAFF REPORT

Date: January 28, 2025
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Clifton Miller.
Status of Applicant: Agent for Tinsley Asphalt, property owner.
Requested Action: Rezoning a portion of a parcel from A, Agricultural to I-1, Industrial District, Special.
Purpose: To allow the expansion to quarry and mine rock and/or any other use permitted in an I-1, Industrial Zoned District.
Existing Zoning: A, Agricultural.
Location: 10th Civil District; Parcel 22.01 (part), Franklin County, TN Property Map No. 47, located on Greenhaw Road.
Size: Approximately 15.05 +/- acres.
Existing Land Use: Open, Residential.
Surrounding Land Use/Zoning:
 North – Residential, Agricultural and Wooded/Agricultural.
 South – Wooded, Residential/A, Agricultural.
 East – Wooded, Mountain side/A, Agricultural.
 West – Agricultural, Residential, Open/A, Agricultural.

Specific Information

Previous Actions: This parcel was zoned A, Agricultural with the adoption of Zoning in 1974. In 2008 an application was made to rezone this parcel and parcel 21.00 directly to the north. In 2010 parcel 21.00 was absorbed into parcel 22.01. On February 28, 2017 the Franklin County Regional Planning Commission made a favorable recommendation to rezone a portion of this parcel from A, Agricultural to I-1, Industrial District, Special, the Franklin County Board of Commissioners voted to rezone a portion of the parcel on April 15, 2019. On July 18, 2019 the Franklin County Board of Zoning Appeals approved a request for a Use Permitted on Appeal to allow the applicant to mine, quarry, extract and crush rock in an I-1, Industrial District, Special zoned district.

Access: The parcel fronts Greenhaw Road for approximately five-hundred and fifty (550) feet. Greenhaw Road is a County Road with a fifty (50) foot ROW and Asphalt surface.

- Utilities** A four (4) inch water line runs along the east side of Greenhaw Road according to Travis Stephens, Maintenance Supervisor for Decherd Water. Potable water is supplied by Decherd Water Department. Power is provided by the Duck River Electric Membership Corporation.
- Fire Protection:** Fire protection service is provided by the Alto/Oak Grove Volunteer Fire Department. There are no fire hydrants in the general area.
- Other Public Services:** Police protection is provided by the Franklin County Sheriff's Department.
- Drainage/Flood:** Drainage is generalized to the northwest. There does not appear to be any low lying or ponding areas according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0160E.
- Area Characteristics:** The immediate area is characterized by agricultural and forestry activities, with residential activities along the roadways. The general area is characterized by agricultural and residential activities along the roadways with forestry beyond.
- Comprehensive Growth Plan:** The site is located within the Franklin County Rural Area (RA).

Applicable Regulations

Franklin County Zoning Resolution - Article IX Section 2 (page 68); Article X, Section 3 (page 80).

Analysis

Staff recommends the requested rezoning of the subject parcel from A, Agricultural to I-1, Industrial District, Special.

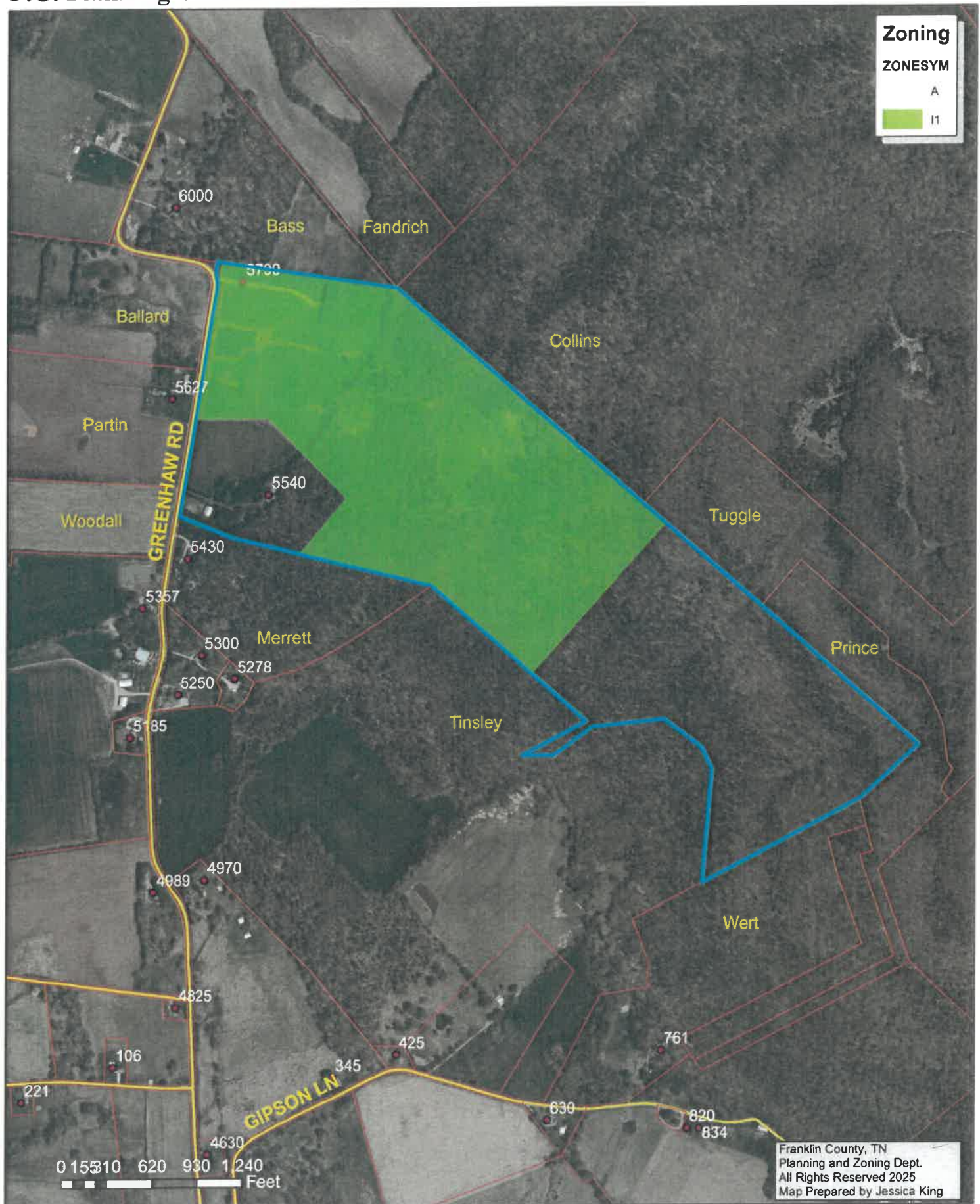
1. The proposal is generally in compliance with the Franklin County Zoning Resolution.
2. There is I-1, Industrial District, Special on the parcel currently.

Attachments

- a) General Location Map.
- b) Survey.
- c) GIS View.

EB/JK

GIS View - Miller for Tinsley #04-25
Map 47 Parcel 22.01
F.C. Planning Commission 1-28-25



The Franklin County Regional Planning Commission – January 28, 2025.

The Franklin County Regional Planning Commission met in a regular session on January 28, 2025 in the Franklin County Courthouse. The meeting started at 6:00PM with a quorum present.

The members present were Chairman Jeremy Price, Eddie Vincent, Luke McCurry, Helen Tinnerman, Kevin Pickett, Mike Stubblefield and Mayor Chris Guess. Also present was Director/Building Commissioner Eric Bradford and Planning Assistant Jessica King. A Visitors' List is attached.

Chairman Jeremy Price introduced himself and gave a brief explanation of the meeting procedures and all the information that is considered when cases come before the board.

The minutes for the November 26, 2024 meeting were approved as written by Jeremy Price.

Jeremy Price introduced Case No. 01-25; Rezoning; Applicant: William Crenshaw, agent for Joshua Watts, owner. Location – 2nd Civil District; Parcel 28.00, Franklin County, TN Property Map No. 73, located on Six Mile Board Road. Eric Bradford read the Staff Report, and all returned adjoining property owner notices. Price polled the board members for questions or comments. With no questions or comments from the board. Price turned the meeting over to the members of the audience to voice any questions, concerns or comments. Matthew Parks, adjoining property owner raised concerns about deforestation, traffic and disruption to wetlands. Some discussion was held on water available to the site. The audience was reminded that those issues would be looked at when a proposed Preliminary Final Subdivision Plat Review comes before the Board. With everyone in the audience having a turn to speak, Price brought the discussion back to the board. Luke McCurry made a motion to not to recommend the rezoning to the Franklin County Commission based upon discussion and the Staff Report, Kevin Pickett seconded the motion. All aye.

Jeremy Price introduced Case No. 02-25; Rezoning; Applicant: William Crenshaw, agent for Joshua Watts, owner. Location – 2nd Civil District; Parcel 29.00, Franklin County, TN Property Map No. 73, located on Six Mile Board Road and Lynchburg Road. Eric Bradford read the Staff Report, and all returned adjoining property owner notices. Price polled the board members for questions or comments. With no questions or comments from the board. Price turned the meeting over to the members of the audience to voice any questions, concerns or comments. With everyone in the audience having a turn to speak, Price brought the discussion back to the board. Luke McCurry made a motion to not to recommend the rezoning to the Franklin County Commission based upon discussion and the Staff Report, Kevin Pickett seconded the motion. All aye.

Jeremy Price introduced Case No. 03-25; Preliminary Subdivision Plat Review; Applicant: Rex Sparks, agent for Great Lakes Builders LLC. Location – 8th Civil District; Parcel 22.02, Franklin County, TN Property Map No. 12, located on both Jess Duncan Lane and Duncantown Road. Eric Bradford read the Staff Report, and all returned adjoining property owner notices. Price polled the board members for questions or comments. Price asked for clarification on condition #1, King explained some of those lots had been sold and the plat needed to reflect that. There were no additional questions or comments from the board or audience. Eric Bradford took a moment to explain his findings during the recent Site Visit during a raining day to the property and how most of the water ran off to one home more so than others. Eddie Vincent made a motion to approve the Preliminary Subdivision Plat for The Meadows Subdivision based upon the Staff Report, subject to the following conditions:

1. A drainage plan which the planning commission may require profiles and typical cross-section of easements, tiles and catch basins.
2. Install a fire hydrant if there is adequate flow and pressure to serve the development. If not, provide a letter from the utility company stating such.

Helen Tinnerman seconded the motion. All aye.

Jeremy Price introduced Case No. 04-25; Rezoning; Applicant: Clifton Miller, agent for Tinsley Asphalt, owner. Location – 10th Civil District; Parcel 22.01, Franklin County, TN Property Map No. 47, located on Greenhaw Road. Eric Bradford read the Staff Report, and all returned adjoining property owner notices. Price polled the board members for questions or comments. With no questions or comments from the board. Price turned the meeting over to the members of the audience to voice any questions, concerns or comments. Neal Merrett, adjoining property owner, led a discussion on truck traffic, road wear and tear and noise pollution. Clifton Miller, representative for Tinsley Asphalt, answered most of the questions posed. Kim Cunningham, adjoining property owner, asked how many employees they anticipated would work at the proposed facility, Miller stated they anticipated about twenty-four would work on site. Some discussion was held on the current cemetery and how it would be maintained. Miller answered that they have fenced off the cemetery and would maintain an access road for it. With everyone in the audience having a turn to speak, Price brought the discussion back to the board. Luke McCurry made a motion to recommend the rezoning to the Franklin County Commission based upon discussion and the Staff Report, Eddie Vincent seconded the motion. Helen Tinnerman opposed but all other members voted aye.

Jeremy Price introduced Case No. 05-25; Preliminary/Final Subdivision Plat Review; Applicant Sandra Jenkins, agent for Ritchie Reese, owner. Location – 3rd Civil District; Parcel 32.01, Franklin County, TN Property Map No. 82, located on Sugartree Springs Road. Eric Bradford read the Staff Report and any returned adjoining property owner notices. Price polled the board members for questions or comments, everyone having a turn to speak. Price turned the meeting over the audience to voice any questions, concerns or comments they may have. All members of the audience having a turn to speak, Price returned the discussion to the board. With no further discussion Price called for a motion. Eddie Vincent made a motion to approve the Preliminary/Final Subdivision Plat for Old Salem Lexie Subdivision based upon discussion and the Staff Report, subject to the following conditions:

1. Correct property owner and deed reference.
2. Correct waterline size.
3. A drainage plan which the planning commission may require profiles and typical cross-section of easements, tiles and catch basins.
4. Install a fire hydrant if there is adequate flow and pressure to serve the development. If not, provide a letter from the utility company stating such.
5. Certificate of approval for subdivisions and street name(s) be added and signed.
6. Show lot 6 to have adequate building area suitable for a single-family residence, if not combine it with another lot to allow the best use of the land.

7. All certificates be signed.

Kevin Pickett seconded the motion. All aye.

No Old Business was discussed.

The meeting adjourned at 8:14 PM by Jeremy Price.

MINUTES REVIEWED AND APPROVED

DATE

2/25/25

Respectfully submitted,



Jeremy Price, Chairman

Greg Houston, Vice-Chairman



Secretary – Eddie Vincent.

Vice-Secretary – Helen Tinnerman

VISITORS

Date: January 28, 2025 at 6:00PM

Franklin County Regional Planning Commission

Name	Address	Phone #
Barbara Lucas		931-247-5593
Bethany Merrett	5430 Greenhaw Rd, Decherd	937-768-4217
Neil Merrett	" "	662-694-1461
Clifton Miller	448 Stovall Hollow Rd, Belvidere	931-581-5234
Kim Cunningham	5278 Greenhaw Rd, Decherd	937-760-3370
Lorrie Barrett	230 Stevens Ln, Decherd	931-205-0865
Kelley Benz	230 Stevens Ln, Decherd	931-203-4695
Nick Jenkins	1806 Oak Rd Blvd	931-652-2151
Jamie Markoff	135 Mossy Oak Ln.	909-633-3725
Robert Markoff	135 Mossy Oak Ln	951-236-0332
Frankie Taylor	8362 Lynchburg Rd	
Jon Taylor	6304 Lynchburg Rd	
Carl Parks	488 Six Mile Board Rd	
Brenda Parks	488 Six Mile Board Rd	581-2160
PETER TINKLEY	611 EASTBROOK RD.	931-212-0372
Sherron Perrykeller	6200 LYNCHBURG RD	931-308-8248
Matthew Parks	488 Six Mile Board Rd	931-308-5180
Will Crenshaw	1131 Ditch Shore Blvd	931-636-0758
J Watts	5496 Highway 41 Jasper TN	423-598-1719
Mike Moren	191 Lonsa Rd Winchester	931-273-9314
Justin Moore	160 Stines Lane Winchester	931-273-1993
Thomas Dee	116 1st Ave SE Winchester	967-3650
KEK SPARK	810 ADE RD N. KLU	864-710-0116



Current Summary

Konica Minolta 368e

Copier Lease FMV	\$102.47 60 FMV Lease
Copier Maintenance	\$ 14.15 Overages for last 12 months
<u>Color Ink Cartridges</u>	<u>\$ 13.50 Purchased 4x per year</u>

Total Monthly Expenditures: **\$130.12**

Proposed Solution

Konica Minolta Bizhub c361i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 pages per minute
- 1200 x 600 dpi print resolution
- Multi-pos. Finisher
- Fax Board
- 2 Universal Cassettes @ 500 shts each
- **Stand**
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 78 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



 **KONICA MINOLTA**

\$148.40 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 4,000. Overages @ .0077. **100 color copier/month.** Overages @ .051. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 month Lease. Option of \$12.00 DCS charge per month.

Total Monthly Investment: \$18.28
Service only increase of 3% annually!



Current Summary

Kyocera-Mita copier

Copier Lease FMV

\$ --- 60 month FMV Lease

Copier Maintenance

\$ --- Overages for color and Black

Total Monthly Expenditures:

\$???.

Proposed Solution

Konica Minolta Bizhub c301i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 pages per minute
- 1200 x 600 dpi print resolution
- Thumb Drive
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 120 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



KONICA MINOLTA

\$175.50 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 1,500 black. Overages @ .008. 20 color cpm. Color overages at .065. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 month Lease. **Option for a DCS contract is an additional \$12.00 per month.**

Total Monthly Savings/Investment - \$???.
5% increase on service only



Current Summary

Bizhub c360i

Copier Lease 60 month

Service Contract

Black & Color overages

\$221.57 60 month FMV Lease

\$ ---.--- Service 2.5k blk & 100 color included

\$ 58.41 overages

Total Monthly Expenditures:

\$279.98

Proposed Solution

Konica Minolta Bizhub c361i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 and 36 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Multi-pos. Finisher**
- **Power/Surge Protector**
- **Fax Board**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



KONICA MINOLTA

63 month FMV lease is \$269.89 per month

Includes Service, Maintenance & Toner. 2,500 Black cpm. Overages @.0077. 100 color cpm.

Overages @ .051 Agreement includes Parts, Labor, Drums, Supplies & Staples..excludes paper only!

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

Total Monthly SAVINGS! \$10.09

5% increase /year on service only.



Current Summary

Konica Minolta BH 368e

Copier Lease FMV
Copier Maintenance

\$158.44 60 month FMV Lease

\$ One Rate plan Included with Lease payment

Total Monthly Expenditures: **\$158.44**

Proposed Solution

Konica Minolta Bizhub 361i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 pages per minute
- 1200 x 600 dpi print resolution
- **Staple-Finisher**
- **Fax Board**
- **Power/Surge Protector**
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 160 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



KONICA MINOLTA

\$154.90 Per Month Includes: 63 FMV lease, all Training, Installation and set-up. Flat rate plan. NO meter reads, NO annual increases, Unlimited copies, No overages, Same bill every month.

EVERYTHING IS INCLUDED except paper.

\$12.00 DCS INCLUDED!

Total Monthly Savings! \$3.54

**REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
February 18, 2025**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on February 18, 2025 at 6:00 pm. Present and presiding Chairman Chris Guess; Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Glenn Summers gave the invocation. County Clerk Tina Sanders recorded minutes.

(13 Present, 3 Absent)

Present:

Lydia Johnson

William Anderson, Jr

Carolyn Wiseman

Dale Schultz

Bruce McMillan

Charles Keller

David Eldridge

Glenn Summers

David Kelley

Absent: Scottie Riddle, Tyler Bauer and Spike Hosch

Roll Call

Quorum Present (14 Present, 3 Absent)

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

Absent: S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", S.Hosch - Dist. 5 "B"

Public Hearing

Brief Summary: NONE

******Approval of Minutes**

Regular Called Session- January 21, 2025

***Motion** by J.Hand

Second by S. Davidson

Dist. Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B",

G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
No: 0
Abstain: 0
RESULT: Passed With Majority of Full Membership

*****Report of Finance Director**

Report of Finance Director
Finance Director Report- December 2024

2nd Quarter Financial Reports

Inter- Category Amendment - October- December 2024

***Motion** by C.Keller
Second by S. Davidson

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
No: 0
Abstain: 0
RESULT: Passed With Majority of Full Membership

Recommendations/Communications
NONE

Committee/Department Reports
Combine and approve Reports a-d

- a) Trustees Interest Report- January 2025
- b) Local Options Sales Tax Report- November & December 2024
- c) Finance Committee Minutes- January 9, 2025
- d) Legislative Committee Minutes- January 9, 2025

***Motion** by C.Keller -
Second by B.McMillan

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
No: 0
Abstain: 0
RESULT: Passed With Majority of Full Membership

Old Business-None

New Business/Resolutions

Combine and approve Resolutions 2a - 2c

Resolution 2a-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025

Resolution 2b-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

Resolution 2c-0225- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

***Motion** by S. Davidson

Second by J.Hand

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Resolution 2d- 0225- Resolution Amending the General, Library, Solid Waste, Drug Control & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year ending June 30, 2025.

***Motion** by B.McMillan

Second by L.Johnson

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Resolution 2e-0225 - Resolution Authorizing Submission of an Application for a TVA InvestPrep Grant FY 2024-2025 from the Tennessee Valley Authority and authorizing the acceptance of said Grant.

***Motion** by J.Hand

Second by C.Wiseman

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman -

Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Resolution 2f-0225- Resolution Approving Tennessee Department Economic & Community Development Site Development for the Industrial Development of East Moon Property.

***Motion** by J.Shetters

Second by C.Wiseman

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Resolution 2g-0225- Resolution Capital Outlay Note \$450, 000 for Fiber Installation.

***Motion** by B.McMillan

Second by C.Wiseman

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Resolution 2h-0225- Resolution Requesting the 114th Session of the Tennessee General Assembly to Allocate one half of the Real Estate Transfer Tax to the County where the tax was collected on a recurring basis.

***Motion** by B.Anderson

Second by L.Johnson

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6

"A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Combine and Approve - Resolution 2i to Resolution 2n

Resolution 2i-0225- Resolution to Approve Adding Hidden Hollow Cove Road to the Franklin County Private Road list.

Resolution 2j-0225- Resolution to Approve Adding Summers Lake Court and Cedarwood Cove Road to the Franklin County Private Road list.

Resolution 2k-0225- Resolution to Approve Adding Horsepower Lane to the Franklin County Private Road list.

Resolution 2l-0225- Resolution to Approve Adding Elias Lane to the Franklin County Private Road list.

Resolution 2m-0225- Resolution to Approve Changes to Acree Lane to the Franklin County Road list.

Resolution 2n-0225- Resolution to Approve Changes to Jessie Lane to the Franklin County Road list.

***Motion** by C.Keller

Second by S. Davidson

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

New Business/Resolutions

Approval of Revised Pilot Agreement for Franklin County Industrial Board - (Handout- See attached)

***Motion** by B.McMillan

Second by J.Hand

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers -

Recreation Board- 5- year term

Appoint- T.C. Simmons

Medical Examiner/Coroner- 5- year term

Reappoint- Dr. Mark Wert

***Motion** by B.McMillan

Second by L.Johnson

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

Elections/Appointments

Approval of (7) Notary Public - See attached

***Motion** by J.Hand

Second by C.Keller

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

Public Comments-none

Adjournment

***Motion** by J.Shetters

Second by C.Keller

Yes: 13 - D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership/*** AJOURN 6:15 pm

Benediction

Commissioner David Kelley

Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 0

RESULT: Passed With Majority of Full Membership

Elections/Appointments

Industrial Development Board

Appoint – Mike Gray

Board of Health- 4- year term

Reappoint-Franklin Co Director of Schools- Dr. Cary Holman

Reappoint-Physician- Dr. Brian Myers

Reappoint-Physician- Dr. Nevinda Mangru

Reappoint-Dentist- Garrett Orr

Reappoint-Pharmacist- Lisa Wallace

Reappoint-Registered Nurse- Courtney Sanders

Consolidated Communications Board- 3- year term

Reappoint- Director- Kathy Binkley

Health/Education Facilities Board- 6- year term

Reappoint- Chairman- Mike Rowland

Reappoint- Dr. Bruce Baird- Sewanee

Sheriff's Civil Service Board- 3- year term

Reappoint- Jessie Simmons

Employee Handbook Advisory Committee

Appoint- Human Resource Director- Heather Morgan

Health Council

Appoint- Commissioner- Sam Davidson

FUND CATEGORY	ORIGINAL FY 24/25	AMENDED FY 24/25	COLLECTED JAN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 17,543,932		\$ 1,644,830	\$ 10,487,560	\$ 7,056,372	59.78%
Licenses & Permits (41000)	324,000		38,231	256,071	67,929	79.03%
Fines, Forfeitures & Penalties (42000)	170,925		14,507	103,579	67,346	60.60%
Charges for Current Services (43000)	350,770	12,149	35,608	223,087	139,831	61.47%
Other Local Revenue (44000)	207,150	89,401	16,665	203,350	93,200	68.57%
Fees from Officials (45000)	2,250,600		203,911	1,277,472	973,128	56.76%
State of Tennessee (46000)	3,576,365	665,948	598,852	2,043,705	2,198,608	48.17%
Federal Government (47000)	4,697,658	542,806	16,269	243,698	4,996,766	4.65%
Other Governments & Citizens (48000)	271,000	274,194	-	158,336	386,857	29.04%
Other Sources (49000)	10,606		2,050	2,050	8,556	19.33%
Total County General	\$ 29,403,006	\$ 1,584,497	\$ 2,570,922	\$ 14,998,909	\$ 15,988,595	48.40%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 127,000		\$ 11,867	72,139	\$ 54,861	56.80%
Total Courthouse/Jail Maintenance	\$ 127,000	\$ -	\$ 11,867	\$ 72,139	\$ 54,861	56.80%
LIBRARY (115)						
Local Taxes (40000)	\$ 429,907		\$ 41,447	263,030	\$ 166,877	61.18%
Licenses & Permits (41000)	2,150		249	1,069	1,081	49.74%
Charges for Current Services (43000)	7,750		618	3,512	4,238	45.32%
Other Local Revenue (44000)	10,255		753	6,383	3,872	62.24%
Federal Government (47000)	3,500	1,743	-	-	5,243	0.00%
Other Governments & Citizens (48000)	31,500	10,171	4,760	26,838	14,833	64.40%
Total Library	\$ 485,062	\$ 11,914	\$ 47,827	\$ 300,833	\$ 196,143	60.53%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 3,015,359	\$ 2,129	\$ 302,676	\$ 1,893,234	\$ 1,124,254	62.74%
Licenses & Permits (41000)	12,000		2,621	11,251	749	93.76%
Charges for Current Services (43000)	229,000		31,262	98,637	130,363	43.07%
Other Local Revenue (44000)	175,000		27,958	201,749	(26,749)	115.28%
State of Tennessee (46000)	84,000	125,000	-	15,611	193,389	7.47%
Total Solid Waste	\$ 3,515,359	\$ 127,129	\$ 364,518	\$ 2,220,482	\$ 1,422,006	60.96%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 854,400		\$ 57,328	\$ 516,721	\$ 337,679	60.48%
Licenses & Permits (41000)	22,500		188	20,809	1,691	92.48%
Total Local Purpose	\$ 876,900	\$ -	\$ 57,516	\$ 537,530	\$ 339,370	61.30%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 17,500	\$ 450	\$ 95	\$ 19,155	\$ (1,205)	106.71%
Other General Service Charges (43000)	1,200		-	-	1,200	0.00%
Other Local Revenue (44000)	20,100		-	-	20,100	0.00%
Federal Revenue (47000)	4,000		-	645	3,355	16.13%
Other Governments & Citizens (48000)	200		-	-	200	0.00%
Total Drug Control	\$ 43,000	\$ 450	\$ 95	\$ 19,800	\$ 23,650	45.57%
HIGHWAY (131)						
Local Taxes (40000)	\$ 1,367,842		\$ 166,659	\$ 851,779	\$ 516,063	62.27%
Licenses & Permits (41000)	5,950		721	3,095	2,855	52.02%
Charges for Current Services (43000)	10,000		-	2,717	7,283	27.17%
Other Local Revenue (44000)	7,650	2,069	176	5,093	4,626	52.40%
State of Tennessee (46000)	4,758,342		244,811	1,767,514	2,990,828	37.15%
Federal Government (47000)	140,000		-	-	140,000	0.00%
Other Sources (49000)	-	6,584	2,835	15,356	(8,771)	233.22%
Total Highway	\$ 6,289,784	\$ 8,653	\$ 415,202	\$ 2,645,553	\$ 3,652,884	42.00%

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FUND CATEGORY	ORIGINAL FY 24/25	AMENDED FY 24/25	COLLECTED JAN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 18,494,381		\$ 1,694,286	\$ 10,466,755	\$ 8,027,627	56.59%
Licenses & Permits (41000)	62,160		6,362	28,046	34,114	45.12%
Charges for Current Services (43000)	305,000	405	20,718	118,795	186,609	38.90%
Other Local Revenue (44000)	126,756	136,879	13,474	203,585	60,050	77.22%
State of Tennessee (46000)	34,854,099	3,483,920	3,455,532	21,622,852	16,715,167	56.40%
Federal Government (47000)	179,510	441,839	48,116	32,959	588,390	5.30%
Other Government & Citizens (48000)	-	64,095	-	64,095	-	100.00%
Other Sources (49000)	-			4,809	(4,809)	
Total School General Fund	\$ 54,021,906	\$ 4,127,138	\$ 5,238,488	\$ 32,541,896	\$ 25,607,148	55.96%
Federal Projects Fund (142)						
Federal Government (47000)	3,366,869	2,085,388	12,095	2,181,221	3,271,036	40.01%
Total School Federal Projects Fund	\$ 3,366,869	\$ 2,085,388	\$ 12,095	\$ 2,181,221	\$ 3,271,036	40.01%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 236,592		\$ 22,031	\$ 157,385	\$ 79,207	66.52%
Other Local Revenue (44000)	52,541		9,534	57,394	(4,853)	109.24%
Federal Government (47000)	3,967,349		225,435	1,413,470	2,553,879	35.63%
Total Centralized Cafeteria	\$ 4,256,482	\$ -	\$ 256,999	\$ 1,628,249	\$ 2,628,233	38.25%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,016,526		\$ 276,600	\$ 2,934,404	\$ 1,082,122	73.06%
Licenses & Permits (41000)	12,035		579	2,488	9,547	20.68%
Other Local Revenue (44000)	1,400,000		161,136	980,519	419,481	70.04%
Other Sources (48000)	185,520		-	-	185,520	0.00%
Other Sources (49000)	125,000		-	-	125,000	0.00%
Total General Debt Service	\$ 5,739,081	\$ -	\$ 438,315	\$ 3,917,411	\$ 1,821,670	68.26%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ 13,180		\$ 1,726	\$ 13,180	\$ -	100.00%
Other Sources (49000)	-			-	-	
Total School Capital Projects	\$ 13,180	\$ -	\$ 1,726	\$ 13,180	\$ -	100.00%
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ 46,050	\$ 3,176	\$ 46,050	\$ (0)	100.00%
Other Sources (49000)	-		-	-	-	
Total Capital Projects	\$ -	\$ 46,050	\$ 3,176	\$ 46,050	\$ (0)	100.00%

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FUND CATEGORY	ORIGINAL BG FY 24/25	AMENDED FY 24/25	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 273,390	\$ 239,690	\$ 22,064	289,510	\$ 40,409	\$ 183,161	64.30%
Beer Board (51220)	1,375		-	553	102	720	47.62%
County Mayor (51300)	227,282		20,411	128,571	2,822	95,890	57.81%
County Attorney (51400)	18,000		1,500	10,500	7,500	-	100.00%
Election Commission (51500)	368,585		13,252	211,887	22,996	133,702	63.73%
Register of Deeds (51600)	442,755		48,388	225,777	24,924	192,054	56.62%
Planning & Zoning (51720)	241,784		21,471	126,370	5,060	110,354	54.36%
County Buildings (51800)	1,712,487	10,373	120,063	766,005	173,109	783,745	54.51%
Other General Admin - IT (51900)	337,650	44,500	30,800	192,015	133,268	56,867	85.12%
Preservation of Records (51910)	5,434	1,230	-	314	-	6,349	4.72%
Property Assessor (52300)	723,597		68,442	339,653	43,915	340,029	53.01%
County Trustee (52400)	425,599		35,711	240,598	4,655	180,346	57.63%
County Clerk (52500)	752,759		49,261	331,063	33,822	387,875	48.47%
Finance Dept. (52900)	1,030,225		101,508	603,404	12,516	414,305	59.79%
Circuit Court (53100)	1,174,941		116,403	680,899	9,293	484,749	58.74%
General Sessions (53300)	370,846		34,227	214,530	1,348	154,967	58.21%
Chancery Court (53400)	355,000		31,990	190,033	3,796	161,172	54.60%
Juvenile Court (53500)	159,307		16,733	90,961	50	68,296	57.13%
Judicial Commissioners (53700)	314,375		30,100	189,910	-	124,464	60.41%
Other Admin of Justice (53900)	235,018	123,859	26,611	133,803	52,819	172,255	52.00%
Probation Service (53910)	200,370		21,085	111,538	4,656	84,176	57.99%
Courtroom Security (53920)	-	49,998	-	49,998	-	-	100.00%
Victims Assistance Programs (53930)	25,000		865	11,163	11,837	2,000	92.00%
Sheriff's Dept. (54110)	5,404,227	43,653	534,767	3,043,378	296,652	2,107,849	61.31%
Admin. Of Sexual Offender (54160)	29,475		2,448	12,297	3,000	14,178	51.90%
Jail (54210)	3,660,647		367,508	1,988,177	471,232	1,201,238	67.19%
Reentry Program (54230)	253,647	178,676	36,205	183,629	3,107	245,588	43.19%
Juvenile Service (54240)	50,500		-	1,162	27,337	22,000	56.44%
Civil Defense (54410)	207,184		16,307	113,307	6,441	87,437	57.80%
Rescue Squad (54420)	43,000	41,798	2,521	11,237	6,344	67,217	20.73%
Consolidated Communications(54490)	1,176,289		133,519	684,633	9,004	482,652	58.97%
County Coroner (54610)	57,500		500	24,072	4,614	28,814	49.89%
Other Public Safety (54710) Grants	844,903	274,953	174,594	388,975	112,567	618,313	44.79%
Local Health Center (55110)	39,349	2,471	1,530	18,812	2,788	20,221	51.65%
Rabies & Animal Ctrl. (55120)	361,106		24,859	180,055	53,016	128,035	64.54%
Ambulance Services (55130)	600,000		-	312,500	287,500	-	100.00%
Other Local Health Serv (55190) Grant	175,925	32,475	8,273	49,434	4,793	154,173	26.02%
Appropriation to State (55390)	30,646	(875)	-	-	30,646	(875)	102.94%
General Welfare Assist.(55510)	17,775		-	-	17,775	-	100.00%
Litter Control (55731) (10%Grant)	125,837		8,216	57,310	300	68,227	45.78%
Other Waste Collections (55739) (100%)	57,502		6,044	32,168	53	25,281	56.04%
Other Public Health & Welfare (55900) Grant	-	496,652	-	-	-	496,652	0.00%
Senior Citizens Assistance (56300)	40,650		6,000	18,985	20,015	1,650	95.94%
Parks & Fair Board (56700)	93,891		1,297	19,501	5,416	68,975	26.54%
Agriculture Extension Serv.(57100)	224,722		30,626	58,652	86,523	79,547	64.60%
Soil Conservation (57500)	129,427		12,610	64,371	1,586	63,470	50.96%
Industrial Development (58120)	136,166		5,759	31,065	2,768	102,333	24.85%
Other Econ & Comm. Dev. (58190)	213,079	512,310	-	106,772	460,882	157,735	78.26%
Airport (58220)	150,000		-	-	135,100	14,900	90.07%
Veteran's Services (58300)	125,144	13,243	12,825	70,470	2,784	65,133	52.93%
Other Charges (58400)	1,270,035	(349)	62,038	969,095	352	300,238	76.35%
American Rescue Plan Act # 3 (58833)	4,221,536		8,774	101,390	-	4,120,147	2.40%
American Rescue Plan Act # 6 (58836)	1,354,332		-	1,500	-	1,352,832	0.11%
American Rescue Plan Act # B (58842)	248,800		-	54,575	533,025	(338,800)	236.17%
Capital Projects (91000)	906,658	344,713	44,631	246,144	61,321	943,906	24.57%
Hwy & Street Capital Proj (91200)	153,000		-	-	-	153,000	0.00%
Total County General	\$ 31,798,731	\$ 2,409,371	\$ 2,312,732	\$ 13,982,723	\$ 3,235,836	\$ 16,989,543	50.33%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 1,450		\$ 119	\$ 813	\$ -	\$ 637	56.07%
Transfers Out (99100)	125,000		-	-	-	125,000	0.00%
Total Courthouse/Jail Maintenance	\$ 126,450	\$ -	\$ 119	\$ 813	\$ -	\$ 125,637	0.64%

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FUND CATEGORY	ORIGINAL BG FY 24/25	AMENDED FY 24/25	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 492,201	\$ 22,871	\$ 46,266	\$ 276,849	\$ 54,905	\$ 183,318	64.41%
Other Charges (58400)	52,005		3,004	36,548	1,702	13,756	73.55%
Operating Transfer (99110)	3,000		-	-	-	3,000	0.00%
Total Library	\$ 547,206	\$ 22,871	\$ 49,270	\$ 313,397	\$ 56,606	\$ 200,074	64.90%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 4,200		\$ -	\$ 2,934	\$ -	\$ 1,266	69.86%
Convenience Centers (55732)	454,872	151,308	148,754	329,911	118,360	157,909	73.95%
Transfer Station (55733)	2,404,342	820	180,970	1,044,512	418,825	941,826	60.84%
Post closure Care Costs (55770)	17,000		-	-	17,000	-	100.00%
Other Charges (58400)	153,085		6,291	123,450	2	29,633	80.64%
Operating Transfers (99100)	3,803		-	-	-	3,803	0.00%
Total Solid Waste	\$ 3,037,302	\$ 152,129	\$ 336,016	\$ 1,500,807	\$ 554,186	\$ 1,134,437	64.43%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 735,000		90,138	\$ 225,965	\$ 452,899	56,136	92.36%
Other Charges (58400)	15,000		752	6,987	-	8,013	46.58%
Total Local Purpose	\$ 750,000	\$ -	\$ 90,890	\$ 232,953	\$ 452,899	\$ 64,149	91.45%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 67,075	\$ 72,162	\$ 2,372	\$ 39,956	\$ 19,750	\$ 79,532	42.88%
Other Charges (58400)	900		1	197	-	703	21.94%
Total Drug Control	\$ 67,975	\$ 72,162	\$ 2,373	\$ 40,153	\$ 19,750	\$ 80,235	42.75%
HIGHWAY (131)							
Administration (61000)	\$ 448,755		\$ 38,837	\$ 250,098	\$ 6,114	\$ 192,543	57.09%
Highway Maintenance (62000)	1,354,305		95,290	590,111	49,178	715,017	47.20%
Operations & Maintenance (63100)	354,293	15,000	21,495	158,310	147,651	63,332	82.85%
Quarry Operations (63400)	421,028		34,295	228,047	34,806	158,175	62.43%
Other Charges (65000)	302,050	(15,000)	16,372	170,145	4,185	112,720	60.73%
Capital Outlay (68000)	3,849,282	888,280	16,985	1,652,737	89,522	2,995,303	36.78%
Highways & Streets (82120)	30,000	-	-	-	-	30,000	0.00%
Highways & Streets (82220)	3,410	-	-	1,704	-	1,705	49.99%
Transfers Out (99100)	3,803	-	-	-	-	3,803	0.00%
Total Highway	\$ 6,766,925	\$ 888,280	\$ 223,275	\$ 3,051,151	\$ 331,457	\$ 4,272,598	44.19%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 24,740,802	\$ 356,329	\$ 1,834,470	\$ 10,200,503	\$ 86,120	\$ 14,810,508	40.99%
Alternative School (71150)	215,692		20,392	101,841	1,044	112,807	47.70%
Special Education Program (71200)	4,563,447	(53,320)	344,692	1,754,921	1,481	2,753,724	38.94%
Vocational Education Program (71300)	2,144,563	970,906	159,211	819,733	42,132	2,253,605	27.66%
Student Body Education Prog (71400)	806,099	42,020	47,749	417,524	108,360	322,235	62.01%
Support							
Attendance (72110)	\$ 251,831		\$ 20,978	\$ 118,629	\$ 15,229	\$ 117,973	53.15%
Health Services (72120)	727,275		56,574	311,346	7,214	408,716	43.80%
Other Support Services (72130)	1,437,517	1,425	109,032	571,366	3,930	863,646	39.98%
Regular Instruction (72210)	1,591,197	11,276	128,913	689,796	24,156	888,522	44.55%
Special Educ Program (72220)	920,712	304,362	96,835	501,223	187,554	536,297	56.22%
Vocational Educ Prog (72230)	157,069	5,054	12,167	66,753	1,754	93,615	42.26%
Education Technology (72250)	1,188,363	92,096	72,030	494,884	377,911	407,665	68.16%
Other Programs (72290) OPEB	210,000		-	-	-	210,000	0.00%
Board of Education (72310)	1,382,993	47,000	67,951	955,051	59,443	415,499	70.94%
Director of Schools (72320)	480,831		34,115	245,768	19,506	215,558	55.17%
Office of Principals (72410)	3,091,273		259,344	1,325,257	-	1,766,016	42.87%
Fiscal Services (72510)	11,561		-	-	-	11,561	0.00%
Human Resources (72520)	322,403		28,081	173,000	7,965	141,437	56.13%
Operation of Plant (72610)	3,792,978		350,096	2,277,889	80,176	1,434,912	62.17%
Maintenance of Plant (72620)	2,086,521	187,879	205,456	964,500	402,604	907,297	60.11%
Transportation (72710)	3,472,570	120,422	281,780	1,703,800	1,212,954	676,239	81.18%
Central & Other (72810)	142,402	32,149	12,536	62,019	-	112,532	35.53%

FUND CATEGORY	ORIGINAL BG FY 24/25	AMENDED FY 24/25	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Non-Instructional							
Community Services (73300)	\$ 633,021	\$ 531,738	\$ 95,833	\$ 505,875	\$ 206,942	\$ 451,942	61.20%
Early Childhood Education (73400)	1,119,253	(22,319)	86,259	429,771	-	667,164	39.18%
Capital Outlay & Debt Service							
Capital Outlay (76100)	\$ 750,000	\$ 965,078	\$ -	\$ 42,575	\$ 13,714	\$ 1,658,789	3.28%
Principal Debt Service (82130)	174,000		-	-	-	174,000	0.00%
Interest Debt Service (82230)	12,108		-	-	-	12,108	0.00%
Total School General Fund	\$ 56,426,480	\$ 3,592,097	\$ 4,324,494	\$ 24,734,023	\$ 2,860,188	\$ 32,424,366	45.98%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,212,099	\$ 120,451	\$ 103,514	\$ 535,452	\$ 754	\$ 796,344	40.24%
Special Education Program (71200)	1,058,900	181,391	68,964	387,749	32,830	819,711	33.91%
Vocational Education Program (71300)	71,165	59,211	-	62,482	37,463	30,431	76.66%
Health Services (72120)	-	51,342	-	51,342	-	-	100.00%
Other Support Services (72130)	202,571	170,126	9,587	75,877	4,916	291,905	21.68%
Regular Instruction (72210)	330,524	558,807	89,818	430,538	77,068	381,725	57.08%
Special Educ Program (72220)	247,825	242,202	20,914	149,631	110,801	229,595	53.15%
Vocational Educ Prog (72230)	5,000		1,029	3,093	912	994	80.11%
Transportation (72710)	188,786	26,795	14,796	74,179	-	141,402	34.41%
Capital Outlay (76100)	-	725,061	-	725,061	-	0	100.00%
Total Federal Projects Fund	\$ 3,316,869	\$ 2,135,388	\$ 308,623	\$ 2,495,405	\$ 264,745	\$ 2,692,107	50.62%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 4,256,482	\$ -	\$ 344,602	\$ 2,012,584	\$ 702,796	\$ 1,541,102	63.79%
Total Centralized Cafeteria	\$ 4,256,482	\$ -	\$ 344,602	\$ 2,012,584	\$ 702,796	\$ 1,541,102	63.79%
General Debt Service (151)							
General Government Debt (82110)	\$ 2,097,337		\$ 5,723	\$ 355,915	\$ -	\$ 1,741,422	16.97%
Education Debt (82130)	3,143,191		15,509	867,456	850	2,274,884	27.62%
Total General Debt Service	\$ 5,240,528	\$ -	\$ 21,232	\$ 1,223,371	\$ 850	\$ 4,016,306	23.36%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	\$ 801,760	\$ -	\$ 4,850	\$ 360,273	\$ 134,253	\$ 307,234	61.68%
Total School Capital Projects	\$ 801,760	\$ -	\$ 4,850	\$ 360,273	\$ 134,253	\$ 307,234	61.68%
Other Capital Projects Fund (178)							
Other Gen Government Proj (91190)	2,145,543	-	-	1,472,721	22,421	650,401	69.69%
Total Other Capital Projects	\$ 2,145,543	\$ -	\$ -	\$ 1,472,721	\$ 22,421	\$ 650,401	69.69%

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Franklin Co Trustee's Interest Earned Analysis & Comparison					
February-25					
Current Amt Invested in the Following:					
CD	\$ 16,000,000	Interest Bearing Check/Savings	\$ 51,044,241	Mutual Funds	\$ -
Gross Interest Earned for the Month of Feb				\$ 178,651.00	
Fund Number	Fund Title		Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General		\$ 8,803.35	\$ (176.07)	\$ 8,627.28
115	Library		\$ 604.44	\$ (12.09)	\$ 592.35
131	Highway		\$ 175.78	\$ (3.52)	\$ 172.26
141	Schools General		\$ 4,391.75	\$ (87.84)	\$ 4,303.92
151	General Debt Service		\$ 164,675.59	\$ (3,293.51)	\$ 161,382.08
Total			\$ 178,650.91	\$ (3,573.02)	\$ 175,077.89
Interest Revenue Monthly Fiscal Comparison					
	County	Library	Highway	Schools	Gen Debt
Feb-24	\$ 10,586.32	\$ 748.03	\$ 198.14	\$ 4,806.93	\$ 152,256.48
Feb-25	\$ 8,627.28	\$ 592.35	\$ 172.26	\$ 4,303.92	\$ 161,382.08
Over/Under	\$ (1,959.04)	\$ (155.68)	\$ (25.87)	\$ (503.01)	\$ 9,125.59
Interest Year to Date Revenue Fiscal Comparison					
	County	Library	Highway	Schools	Gen Debt
2023/24	\$ 79,024.30	\$ 6,989.51	\$ 1,396.85	\$ 37,799.67	\$ 926,529.49
2024/25	\$ 78,607.41	\$ 5,501.93	\$ 1,509.30	\$ 38,219.78	\$ 1,275,096.71
Over/Uner	\$ (416.89)	\$ (1,487.58)	\$ 112.45	\$ 420.12	\$ 348,567.21
Appropriated Fiscal Year 2024/25 44110 Interest Earned					
	Appropriation	Collected	% Collected	Balace to Collect	
101 County General (OPEB)	\$ 115,000	\$ 78,607	68.35%	\$ 36,393	
115 Library	\$ 9,200	\$ 5,502	59.80%	\$ 3,698	
131 Highway (OPEB)	\$ 2,000	\$ 1,509	75.46%	\$ 491	
141 School General Fund (OPEB)	\$ 15,000	\$ 38,220	254.80%	\$ (23,220)	
151 General Debt Service	\$ 1,400,000	\$ 1,275,097	91.08%	\$ 124,903	

Local Option Sales Tax Analysis & Comparison

Jan-25 (Received in February)

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	337,383.54	(3,795.56)	333,587.98	333,587.98	-
Winchester	719,537.57	(8,094.80)	711,442.77	355,721.39	352,164.17
Cowan	28,130.96	(316.47)	27,814.49	13,907.24	13,768.17
Decherd	297,248.26	(3,344.04)	293,904.22	146,952.11	145,482.59
Estill Springs	62,654.78	(704.87)	61,949.91	30,974.96	30,665.21
Huntland	29,109.46	(327.48)	28,781.98	14,390.99	14,247.08
Tullahoma	20,527.26	(230.93)	20,296.33	10,148.16	10,046.68
Monteagle - FC	1,128.62	(12.70)	1,115.92	557.96	552.38
Total	1,495,720.45	-16,826.86	1,478,893.59	907,220.78	566,926.28

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Jan-24 884,160
Jan-25 907,221

*Note Franklin County received an additional \$979.99 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under 23,060

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2023/24 5,453,524
2024/25 5,899,626

Over/Under 446,102

Sales Tax 2024/25 Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	7,900,000	4,718,072	59.72%	3,181,928
151 General Debt Service	1,698,000	1,181,554	69.59%	516,446

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Finance Committee

February 6, 2025

The Finance Committee met in the community room, meeting called to order by Mayor Guess, at 2:00 P.M.

Members Present: Carolyn Wiseman, Dale Schultz, Cary Holman, Luke McCurry and Mayor Chris Guess; Andrea Smith- Ex Officio; Jenny Phillips, Secretary

1. ***Motion** by McCurry, second by Holman to receive and file the January 2025 Finance Minutes vote resulted in all Ayes; motion carried.
2. ***Motion** by Schultz, second by Wiseman to receive and file the November and December 2024 Sales Tax Report. The vote resulted in all Ayes; motion carried.
3. ***Motion** by McCurry, second by Holman to receive and file the January 2025 Interest Earned Report. The vote resulted in all Ayes; motion carried.
4. ***Motion** by Wiseman, second by Schultz to receive and file the December 2024 Finance Directors Report. The vote resulted in all Ayes; motion carried.
5. ***Motion** by McCurry, second by Schultz to receive and file the Quarterly Financial Reports All Funds. The vote resulted in all Ayes; motion carried.
6. ***Motion** by McCurry, second by Holman to receive and file the October-December 2024 Inter-Category Amendments. The vote resulted in all Ayes; motion carried.
7. ***Motion** by Schultz, second by McCurry to both combine and approve and send to the commission with recommendations BG Amendment BOE 10/14, BOE 1/13 and BOE 2/6. The vote resulted in all Ayes; motion carried.
8. ***Motion** by McCurry, second by Wiseman to approve and send to the commission with recommendations BG Amendment Co Lib, SW, Drug & Debt Funds. The vote resulted in all Ayes; motion carried.
9. ***Motion** by Schultz, second by McCurry to approve and send to the commission with recommendations the Resolution and Grant Pre-app for ID Board TVA Invest Prep Grant. The vote resulted in all Ayes; motion carried.
10. ***Motion** by Schultz, second by Wiseman to approve and send to the commission with recommendations the Resolution and Grant Pre-App for ID Board TN Econ Comm Dev Site Development Grant. The vote resulted in all Ayes; motion carried.
11. ***Motion** by Schultz, second by Wiseman to approve and send to the commission with recommendations the Resolution for Capital Outlay Note for \$450,000 for Fiber Install. The vote resulted in all Ayes; motion carried.
12. Andrea requested the next Finance Committee meeting be moved to March 4th at 2pm because of TGFO Spring Fiscal Workshop.
13. ***Motion** by Schultz, second by McCurry to adjourn at 2:06pm. The vote resulted in all Ayes; motion carried.

Respectfully Submitted

Mayor, Chris Guess
CG/jp

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Franklin County Legislative Committee Meeting Minutes

Date: February 6, 2025

Time: 5:30PM

Location: Community Room, Franklin County Annex Building

Call to Order:

The meeting was called to order at 5:30PM by Tyler Bauer, Chairman

Members Present:

- Tyler Bauer
- Dale Schultz
- Glenn Summers
- Spike Hosch

Others Present:

- Sharon Byrum, Secretary
- Angie Fuller
- Chris Guess, Mayor

Approval of Minutes:

The minutes from January 9, 2025 meeting were reviewed.

- ***Motion made by Schultz to approve minutes. Second by Summers. All Ayes. Motion carried.***

Old Business:

Chairman Bauer presented the Resolution to rename the Awalt Bridge, which had been tabled at the previous meeting. Mayor Chris Guess shared feedback from residents, both in favor and against the renaming. He recommended keeping the name as Awalt Bridge, citing the presence of several military veterans in the community. Chairman Bauer called for a motion to approve sending the Resolution to the County Commission, but no motion was made, and the matter failed.

New Business:

1. **Approval of Resolution requesting the 114th Session of the Tennessee General Assembly Allocate One Half of the Real Estate Transfer Tax to the County where the Tax was collected on a recurring basis.**

Mayor Chris Guess presented a resolution to the committee. If the County Commission approves it, the resolution will be sent to our legislators for consideration. The goal is to pass

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House Bill 842 and Senate Bill 843, which would allow the County to receive half of the realty transfer fees on property purchases.

- ***Motion made by Summers to approve. Second by Schultz. All Ayes. Motion carried.***

2. *Approval of Resolutions to approve Additions to the Franklin County Private Road list and approve changes on the Franklin County Road List by adding the following:*

- a) Hidden Hollow Cove***
- b) Summers Lake Court***
- c) Cedarwood Cove Road***
- d) Horsepower Lane***
- e) Elias Lane***
- f) Acree Lane***
- g) Jessie Lane***

- ***Motion made by Hosch to combine Resolutions a-g. Second by Schultz. All Ayes. Motion carried.***

- ***Motion made by Schultz to approve Resolutions a-g. Second by Summers. All Ayes. Motion carried.***

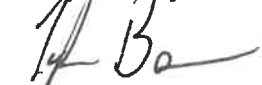
Public Comments:

NONE

Adjournment:

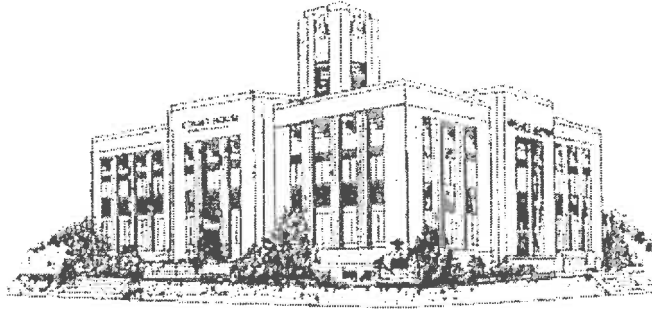
- ***Motion made by Summers to adjourn at 5:38PM. Second by Schultz. All Ayes. Motion carried.***

Respectfully submitted,



Tyler Bauer, Chairman

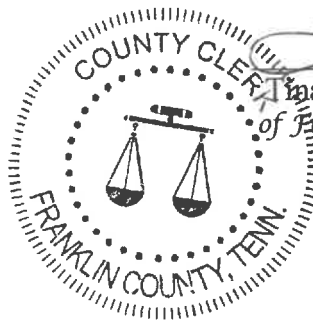
CLERK'S CERTIFICATE



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

**RESOLUTION 3a-0325- A RESOLUTION AMENDING THE FRANKLIN COUNTY
CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN
COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.



Tina Sanders, CC
Tina Sanders, County Clerk
of Franklin County, Tennessee

Resolution #

30-0325

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025

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		
Vocational Ed Program-Certified Teacher	141	71300	116		804	\$ 7,000.00	
Vocational Ed Program-Other Contracted Serv	141	71300	399		804	\$ 3,000.00	
Vocational Ed Program-Other Charges	141	71300	599		804	\$ 241,561.25	
Regular Instruction Program-Ins Supplies & Materials	141	71100	429		804		\$ 1,580.00
Regular Instruction Program- Software	141	71100	471		804		\$ 300.00
Regular Instruction Program- Other Supplies & materials	141	71100	499		804		\$ 53,440.00
Regular Instruction Program-Reg Inst Equip	141	71100	722		804		\$ 56,560.90
Vocational Ed Program-Other Salaries & Wages	141	71300	189		804		\$ 2,000.00
Vocational Ed Program-Ins Supplies & Materials	141	71300	429		804		\$ 19,666.18
Vocational Ed Program-Other Supplies & Materials	141	71300	499		804		\$ 5,646.18
Vocational Ed Program-Voc Ins Equipment	141	71300	730		804		\$ 99,267.99
Regular Capital Outlay-Architects	141	76100	304		804		\$ 12,100.00
Regular Capital Outlay-Other Contracted Services	141	76100	399		804		\$ 1,000.00
						\$ 251,561.25	\$ 251,561.25
Innovative School Models (ISM)							
Revenue- Receipts for Schools	141	43570			550	\$ 7,651.79	
Student Body Education-Pension	141	71400	204		550	\$ 53.28	
Student Body Education-Hybrid Stabilization	141	71400	217		550	\$ 71.28	
Student Body Education-Pension	141	71400	399		550	\$ 3,870.00	
Student Body Education-Pension	141	71400	499		550	\$ 500.00	
Student Body Education-Other Salaries	141	71400	189		550		\$ 521.63
Student Body Education-Social Security	141	71400	201		550		\$ 26.36
Student Body Education-Medicare	141	71400	212		550		\$ 6.18
Student Body Education-Other Charges	141	71400	599		550		\$ 11,592.18
						\$ 12,146.35	\$ 12,146.35
Elementary Basketball Proceeds/Payments							
Early Childhood Education-Pension	141	73400	204		108	\$ 974.88	
Early Childhood Education-Medical Insurance	141	73400	207		108		\$ 804.96
Early Childhood Education-Hybrid Stabilization	141	73400	217		108		\$ 169.92
						\$ 974.88	\$ 974.88
Voluntary Pre-K							
Early Childhood Education-Teachers	141	73400	116		210	\$ 13,918.00	
Early Childhood Education-Aides	141	73400	163		210		\$ 11,110.00
Early Childhood Education-Life Insurance	141	73400	206		210		\$ 41.00
Early Childhood Education-Medical Insurance	141	73400	207		210		\$ 2,767.00
						\$ 13,918.00	\$ 13,918.00
Local PreK							

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Regular Instructional Program-Teachers	141	71100	116			\$	34,352.30	
Regular Instructional Program-Medicare	141	71100	212			\$	292.00	
Alternative Instructional Program-Aides	141	71150	163			\$	20,575.80	
Alternative Instructional Program-Teacher	141	71150	116					\$ 54,928.00
Alternative Instructional Program-Other Salaries	141	71150	189					\$ 0.10
Alternative Instructional Program-Medicare	141	71150	212					\$ 292.00
						\$	55,220.10	\$ 55,220.10
Alternative School								

Board of Education-Workers Compensation Ins	141	72310	513			\$	83,184.86	
Board of Education-Liability Insurance	141	72310	506					\$ 12,923.08
Operations of Plant-Boiler Insurance	141	72610	501					\$ 7,963.78
Operations of Plant-Building and Content	141	72610	502					\$ 62,298.00
						\$	83,184.86	\$ 83,184.86
FC BOE Insurance Premiums								

Revenue	141	47590			140	\$	12,000.00	
Community Services-Supplies & Materials	141	73300	499		140			\$ 12,000.00
						\$	12,000.00	\$ 12,000.00
Tennessee Prevention Network								

Revenue-Restricted for Ed	141	34555						\$ 1,474,239.74
Revenue-Unassigned Fund Balance	141	39000				\$	1,474,239.74	
Correct Budget Entries								

Community Services-Other Salaries & Wages	141	73300	189		146	\$	4,769.92	
Community Services- Other Contracted Services	141	73300	399		146			\$ 4,769.92
SOR III								

Regular Instructional Program-Aides	141	71100	163			\$	2,967.00	
Regular Instructional Program-Social Security	141	71100	201			\$	93.00	
Regular Instructional Program-Pension	141	71100	204			\$	113.00	
Regular Instructional Program-Medical Insurance	141	71100	207			\$	20,795.00	
Regular Instructional Program-Medicare	141	71100	212			\$	22.00	
Health Services-Medical Personnel	141	72120	131			\$	0.05	
Other Student Support-Guidance Personnel	141	72130	123			\$	51,530.00	
Regular Instructional Program-Other Salaries	141	72210	189			\$	10,727.10	
Special Education Program-Psy Personnel	141	72220	124			\$	5,551.02	
Career and Technical Ed-Medical Insurance	141	72230	207			\$	891.00	
Educational Technology-Other Salaries	141	72250	189	TECH	112	\$	1,493.56	
Office of the Principal-Assistant Principal	141	72410	119			\$	59,357.00	
Office of the Principal-Social Security	141	72410	201			\$	7,500.00	
Office of the Principal-Pension	141	72410	204			\$	1,500.00	
Transportation-Bus Drivers	141	72710	146			\$	7,874.00	
Regular Instructional Program-Bonus Payment	141	71100	188					\$ 1,467.00
Attendance-Clerical	141	72110	162					\$ 1,500.00
Attendance-Social Security	141	72110	201					\$ 93.00
Attendance-Pension	141	72110	204					\$ 113.00
Attendance-Medical Insurance	141	72110	207					\$ 4,300.00
Attendance-Medicare	141	72110	212					\$ 22.00
Health Services-Supervisor	141	72120	131					\$ 0.05
Other Student Support-Secretary	141	72130	161					\$ 1,530.00
Other Student Support-Other Salaries	141	72130	189					\$ 50,000.00
Regular Instructional Program-Librarians	141	72210	129					\$ 0.10

Regular Instructional Program-Clerical	141	72210	162				\$	9,725.00
Regular Instructional Program-Aides	141	72210	163				\$	1,000.00
Regular Instructional Program-Life Ins	141	72210	206				\$	2.00
Special Education Program-Supervisor	141	72220	105				\$	0.02
Special Education Program-Clerical	141	72220	162				\$	5,551.00
Career and Technical Ed-Supervisor	141	72230	105				\$	553.00
Career and Technical Ed-Bonus Payment	141	72230	188				\$	338.00
Educational Technology-Supervisor	141	72250	105	TECH	112		\$	1,493.56
Office of the Principal- Principal	141	72410	104				\$	21,337.00
Office of the Principal-Secretary	141	72410	161				\$	31,950.00
Office of the Principal-Medical Insurance	141	72410	207				\$	15,070.00
Maintenance of Plant-Medical Ins	141	72620	207				\$	9,200.00
Transportation-Supervisor	141	72710	105				\$	4,599.00
Transportation-Other Salary and Wages	141	72710	189				\$	3,275.00
Transportation-Medical Ins	141	72710	207				\$	7,295.00
							\$	170,413.73
							\$	170,413.73
Payroll Alignment								

Approved this the 17th Day of March 2025
School Board March, 10 2025


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

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Schultz & Eldridge

Motion to Adopt By: T. Bauer

Second By: B. Anderson

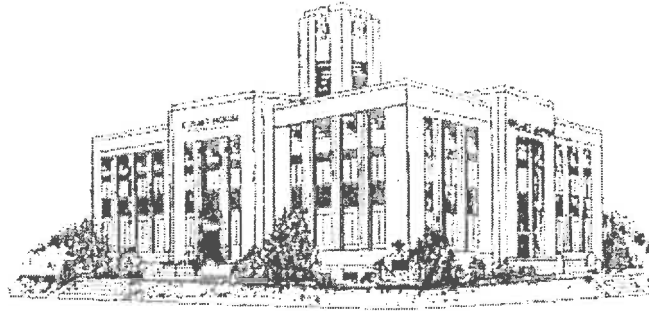
Votes: Ayes: 16

Nays:

Pass:

Declaration: passed

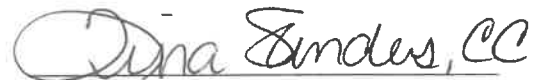
CLERK'S CERTIFICATE



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

**RESOLUTION 3b-0325- A RESOLUTION AMENDING THE FRANKLIN COUNTY
CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN
COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.



Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution #

36-0325

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025

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		
Regular Instructional Program-Other Charges	141	71100	599		713	\$ 32.00	
Career and Technical Educaiton-Other Charges	141	72230	599		713		\$ 32.00
						\$ 32.00	\$ 32.00
Sprint Lease							
Revenue-Contributions & Gifts	141	44570		BOING	102	\$ 8,206.70	
Community Service-Other Charges	141	73300	599	BOING	102		\$ 8,206.70
						\$ 8,206.70	\$ 8,206.70
BOING Youth Conference							
Regular Instructional Program-Inst Supplies	141	71100	471		124	\$ 30,000.00	
Regular Instructional Program-Other Charges	141	71100	599		220		\$ 30,000.00
						\$ 30,000.00	\$ 30,000.00
Software- Secondary Education							
Special Education-Career Ladder-Summer School	141	71200	117		122	\$ 916.00	
Special Education-Hybrid-Summer School	141	71200	217		122		\$ 916.00
						\$ 916.00	\$ 916.00
SPED Summer School							

Approved this the 17th Day of March 2025
School Board March, 10 2025



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

Attest:



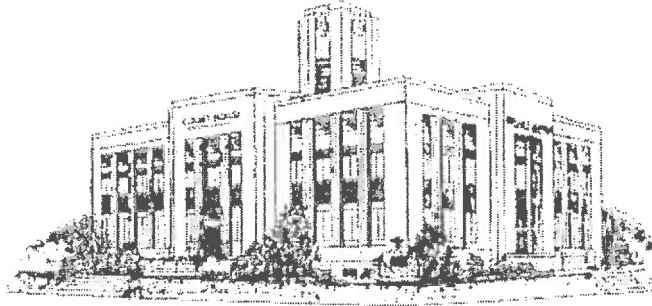
Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Schultz

Motion to Adopt By: B. McMillan Second By: J Nand

Votes: Ayes: 16 Nays: Pass: Declaration: Passed

CLERK'S CERTIFICATE



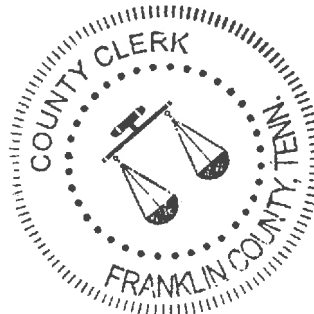
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3c-0325- A RESOLUTION AMENDING THE GENERAL, LIBRARY
& SOLID WASTE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR
THE FISCAL YEAR ENDING JUNE 30, 2025**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.



Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 3C-0325

A RESOLUTION AMENDING THE GENERAL, LIBRARY & SOLID WASTE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025.

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, Library & Solid Waste 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							
Other Gov - Contributions	101	48130		E911		5,939.00	
Other Equipment - E-911	101	54710	790	E911			5,939.00
Total County General Fund 101						5,939.00	5,939.00
Budget Contribution from E-911 Dist for Cons Comm Battery Backup replacement							
Sheriff - Salary Supplement - SRO	101	54110	140	SRO			10,400.00
Sheriff - Travel SRO	101	54110	355	SRO		4,400.00	
Sheriff - Other Charges SRO	101	54110	599	SRO		6,000.00	
Total County General Fund 101						10,400.00	10,400.00
Move Added SRO State Funds for SRO Grant FY25 - Salary Supplement							
Other Local Health Services - Social Worker	101	55190	130			3,000.00	
Other Local Health Services - Secretary	101	55190	161				3,000.00
Total County General Fund 101						3,000.00	3,000.00
Move funds for Secretary in Health Operations Grant							
Current Property Tax	101	40110				58,677.84	
Building Permits	101	41520				40,000.00	
Co Comm - Refunds (Pers Property Tax)	101	51100	509				78,752.84
Planning & Zoning - Pensions	101	51720	713				750.00
Planning & Zoning - Unemployment Comp	101	51720	210				25.00
Property Assessor - Unemployment Comp	101	52300	210				80.00
Parks & Rec - Pensions	101	56700	204				440.00
Cons Comm - Assistants	101	54490	103				30.00
Cons Comm - Dispatchers	101	54490	148				45,500.00
Cons Comm - Other Salaries & Wages	101	54490	189				3,100.00

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Cons Comm - Overtime	101	54490	187			27,000.00	
Cons Comm - Medical Premium	101	54490	207			3,000.00	
Finance - Acct & Bookkeepers (Prob Plan)	101	52900	119				720.00
Finance - Social Security	101	52900	201			720.00	
Gen Sessions - Deputy	101	53300	106				10.00
Gen Sessions - Medical Premium	101	53300	207				845.00
Gen Sessions - Social Security	101	53300	201			855.00	
Chancery - Unemployment	101	53400	210				22.00
Chancery - Medical Premiums	101	53400	207			22.00	
Juvenile Crt - Assistants	101	53500	103				10.00
Juvenile Crt - Medical Premium	101	53500	207			10.00	
Jud Comm - Part-time Employees	101	53700	169				22,000.00
Jud Comm - Overtime	101	53700	187				1,000.00
Jud Comm - Social Security	101	53700	201				100.00
Jud Comm - Employer Medicare Liability	101	53700	212				175.00
Juvenile Services - Contracts w/Private Agencies	101	54240	312			23,275.00	
EMA- Deputies	101	54410	106				10.00
EMA- Medical Premium	101	54410	207			10.00	
Public Safety Grant - Social Security	101	54710	201	DRIVE			20.00
Public Safety Grant - Employer Medicare	101	54710	212	DRIVE			3.00
Public Safety Grant - Pensions	101	54710	204	DRIVE		23.00	
Local Health - Bldg Maint	101	55110	335			100.00	
Local Health - Disposal Fees	101	55110	359				100.00
Animal Ctrl - Supervisor	101	55120	105				995.00
Anim Ctrl - Other Salaries & Wages	101	55120	189				500.00
Anim Ctrl - Communications	101	55120	307				35.00
Anim Ctrl - Drugs & Medical Supplies	101	55120	413				2,100.00
Anim Ctrl - Medical Insurance	101	55120	207			3,630.00	
Veterans Admin -Social Security	101	58300	201				200.00
Veterans Admin -Communications	101	58300	307				50.00
Veterans Admin -Leases	101	58300	330				420.00
Veterans Admin - Medical Premium	101	58300	207			670.00	
Other Charges - Trustee Commission	101	58400	510				23,000.00
Trustee Fees	101	45610				23,000.00	
ARP - TDEC Grant - Pensions	101	58833	204	TDEC			15.00

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
ARP - TDEC Grant - Medical Premium	101	58833	207	TDEC		15.00	
Total County General Fund 101						181,007.84	181,007.84
Mid Yr County Clean up Amendment							
Library Fund 115							
Libraries - Educ Media Personnel	115	56500	137				15.00
Libraries - Part-time Employees	115	56500	169				5,000.00
Libraries - Unemployment Compensation	115	56500	210				70.00
Libraries - Other Charges Disposal Fees	115	58400	359				300.00
Restricted for Social, Cultural & Rec Services	115	34535				4,846.50	
Committed for Social, Cultural & Rec Services	115	34635				538.50	
Total Library Fund 115						5,385.00	5,385.00
Mid-Yr Library Clean up Amendment							
Solid Waste Fund 116							
Conv Ctrs - Laborers	116	55732	149				12,000.00
Conv Ctrs - Employer Medicare Liability	116	55732	212				200.00
Restricted for Public Health & Welfare	116	34530				10,858.00	
Committed for Public Health & Welfare	116	34630				1,342.00	
Total Solid Waste Fund 116						12,200.00	12,200.00
Mid Year Solid Waste Cleanup Amendment							

Approved this the 17th Day of March 2025.


Chris Guess, Honorable County Mayor &
Chairman of the Commission

ATTEST:

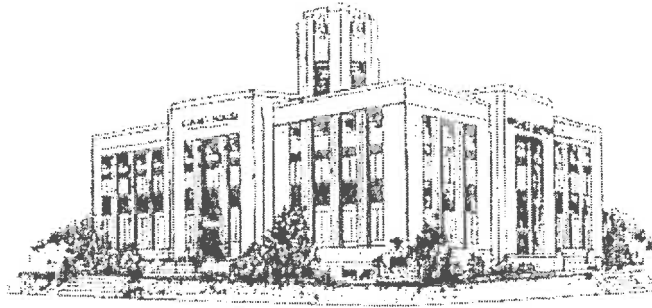

Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle

Motion to Adopt By: Bauer Second By: McMillan Votes: Ayes 16 Nays Abstain

Declaration: passed

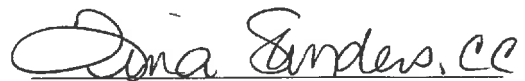
CLERK'S CERTIFICATE



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

**RESOLUTION 3d-0325- A RESOLUTION AMENDING THE HIGHWAY FUND
BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR
ENDING JUNE 30, 2025.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



278

RESOLUTION#

3d-0325

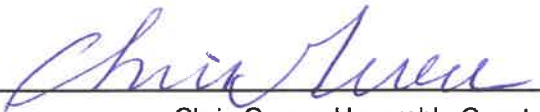
**A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2025.**

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,

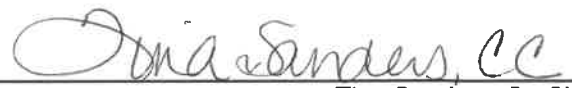
NOW, THEREFORE, BE IT RESOLVED, that the Highway Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Revenue & Liabilities							
Capital Outlay - Highway Equipment	131	68000	714				\$ 150,000.00
Assigned for Highway Public Works (+)	131	34750				\$ 150,000.00	
Total Highway Fund 131						\$ 150,000.00	\$ 150,000.00
Year End Clean Up Amendment							

Approved this the 17th Day of March 2025.
(Hwy Comm approved 2/20/25)


Chris Guess, Honorable County Mayor
& Chairman to the Commission

Attest:


Tina Sanders, Co Clerk

Resolution Sponsored By: Riddle & Eldridge

Motion to Adopt by: Shetter

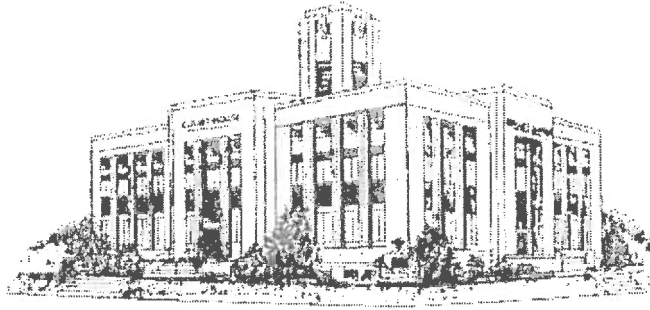
Second by: Anderson

Votes: Ayes: 16 Nays: Abstain:

Declaration: passed

279

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 3e-0325- A RESOLUTION AUTHORIZING A MULTIPLE YEAR
LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE FRANKLIN
COUNTY GENERAL SESSIONS COURT**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.

Tina Sanders, County Clerk
of Franklin County, Tennessee

RESOLUTION 3e-0325

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY GENERAL SESSIONS COURT**

WHEREAS, the Franklin County General Sessions Court has a need to upgrade, operate and maintain a current copier including hardware/software system within his respective office, and

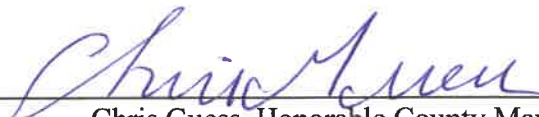
WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased copiers shall be obtained from the county general fund through the general sessions department annual budget, and

WHEREAS, the projected cost of the copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County General Sessions Judge does not have the authority to enter into purchase 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 General Sessions Court be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of March 2025.


Chris Guess, Honorable County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Schultz

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

VOTES: **AYES** 16 **NAYS** **PASS** **ABSTAIN**

DECLARATION: passed



Current Summary

Konica Minolta 368e

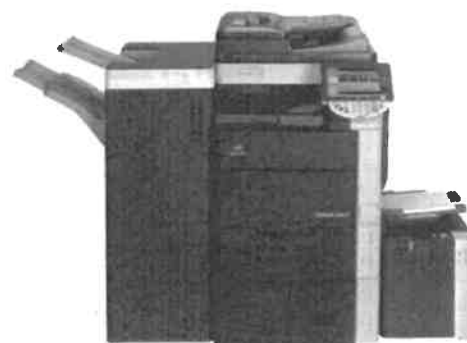
Copier Lease FMV	\$102.47 60 FMV Lease
Copier Maintenance	\$ 14.15 Overages for last 12 months
Color Ink Cartridges	\$ 13.50 Purchased 4x per year

Total Monthly Expenditures: **\$130.12**

Proposed Solution

Konica Minolta Bizhub c361i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 pages per minute
- 1200 x 600 dpi print resolution
- Multi-pos. Finisher
- Fax Board
- 2 Universal Cassettes @ 500 shts each
- **Stand**
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 78 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



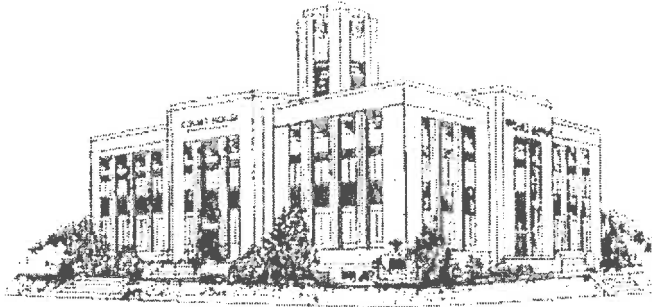
KONICA MINOLTA

\$148.40 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 4,000. Overages @ .0077. **100 color copier/month.** Overages @ .051. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 month Lease. Option of \$12.00 DCS charge per month.

Total Monthly Investment: \$18.28
Service only increase of 3% annually!

282

CLERK'S CERTIFICATE



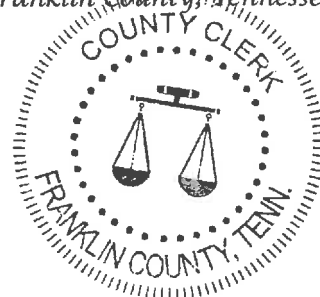
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3f-0325- A RESOLUTION AUTHORIZING A MULTIPLE YEAR
LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE FRANKLIN
COUNTY GENERAL SESSIONS FAMILY COURT**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.

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

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 39-0325

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE GENERAL SESSIONS FAMILY COURT**

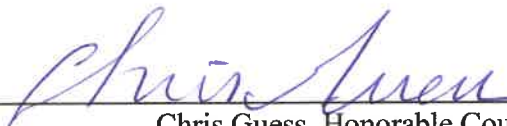
WHEREAS, the Franklin County General Sessions Family Court has a need to obtain, operate and maintain a copier including hardware/software system within its respective office, and

WHEREAS, the funding for the leased copier shall be obtained from the county general fund through the family court department annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County General Sessions Family Court does not have the authority to enter into purchase 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 on behalf of the General Sessions Family Court Program with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of March, 2025.


Chris Guess, Honorable County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: Wanda SECOND BY: Wisenian

VOTES: AYES 16 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Passed

284



Current Summary

Kyocera-Mita copier

Copier Lease FMV

\$ - - - - 60 month FMV Lease

Copier Maintenance

\$ - - - - Overages for color and Black

Total Monthly Expenditures:

\$????.??

Proposed Solution

Konica Minolta Bizhub c301i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 pages per minute
- 1200 x 600 dpi print resolution
- Thumb Drive
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 120 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



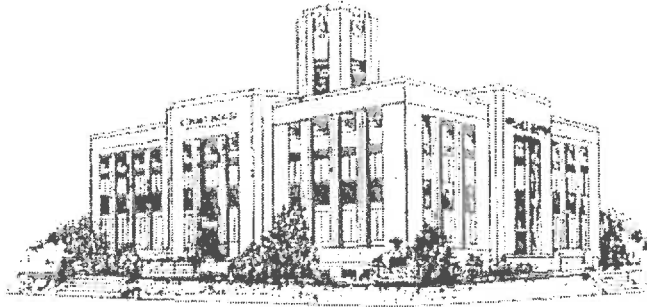
KONICA MINOLTA

\$175.50 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 1,500 black. Overages @ .008. 20 color cpm. Color overages at .065. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 month Lease. **Option for a DCS contract is an additional \$12.00 per month.**

Total Monthly Savings/Investment - \$????.??
5% increase on service only

285

CLERK'S CERTIFICATE

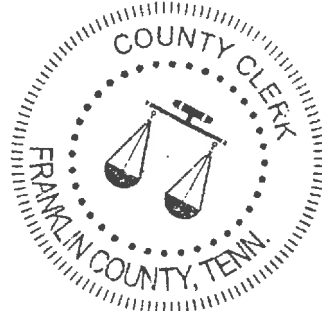


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3g-0325- A RESOLUTION AUTHORIZING A MULTIPLE YEAR
LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE FRANKLIN
COMMUNITY REENTRY PROGRAM**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 39-0325

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COMMUNITY REENTRY PROGRAM**

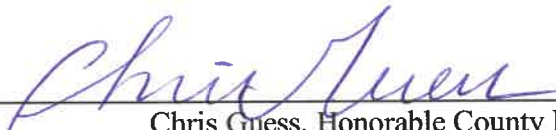
WHEREAS, the Franklin County Community Reentry has a need to obtain, operate and maintain a copier including hardware/software system within its respective office, and

WHEREAS, the funding for the leased copier shall be obtained from the county general fund through the community reentry's department annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Community Reentry Director does not have the authority to enter into purchase 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 on behalf of the Community Reentry Program with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of March, 2025.


Chris Guess, Honorable County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: Wana SECOND BY: W. Herman

VOTES: AYES 16 NAYS PASS ABSTAIN

DECLARATION: passed



Current Summary

Bizhub c360i

Copier Lease 60 month	\$221.57 60 month FMV Lease
Service Contract	\$ --- Service 2.5k blk & 100 color included
Black & Color overages	<u>\$ 58.41 overages</u>

Total Monthly Expenditures: **\$279.98**

Proposed Solution

Konica Minolta Bizhub c361i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 and 36 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Multi-pos. Finisher**
- **Power/Surge Protector**
- **Fax Board**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



KONICA MINOLTA

63 month FMV lease is \$269.89 per month

Includes Service, Maintenance & Toner. 2,500 Black cpm. Overages @.0077. 100 color cpm.

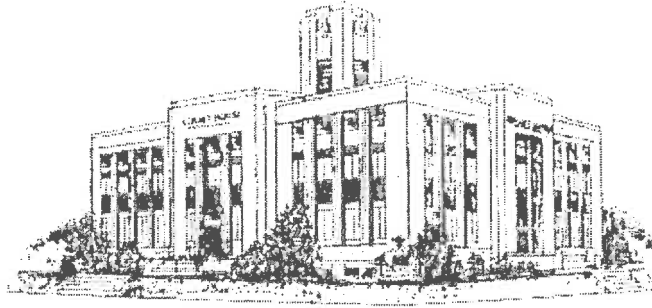
Overages @ .051 Agreement includes Parts, Labor, Drums, Supplies & Staples..excludes paper only!

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

Total Monthly SAVINGS! \$10.09
5% increase /year on service only.

288

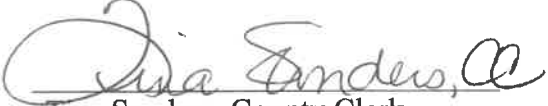
CLERK'S CERTIFICATE

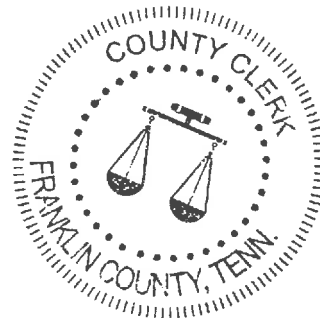


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3h-0325- A RESOLUTION AUTHORIZING A MULTIPLE YEAR
LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE FRANKLIN
COUNTY SHERIFF**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION#

3h-0325

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

WHEREAS, the Franklin County Sheriff has a need to upgrade, operate and maintain their current copiers including hardware/software system within the jail tower, and

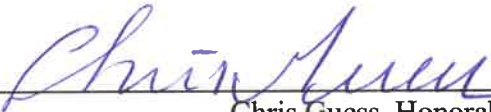
WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the county general fund through the Sheriff's annual budget, and

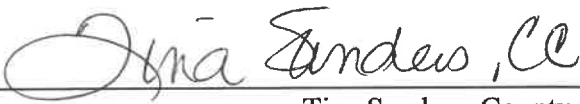
WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Property Sheriff does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin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

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Systems on behalf of the Franklin County Sheriff's Department, and 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 17th day of March 2025.


Chris Guess, Honorable Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: Nand

SECOND BY: W. Serran

VOTES: AYES 16 NAYS

DECLARATION: passed



Current Summary

Konica Minolta BH 368e

Copier Lease FMV

Copier Maintenance

\$158.44 60 month FMV Lease

\$ One Rate plan Included with Lease payment

Total Monthly Expenditures:

\$158.44

Proposed Solution

Konica Minolta Bizhub 361i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 pages per minute
- 1200 x 600 dpi print resolution
- **Staple-Finisher**
- **Fax Board**
- **Power/Surge Protector**
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 160 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



KONICA MINOLTA

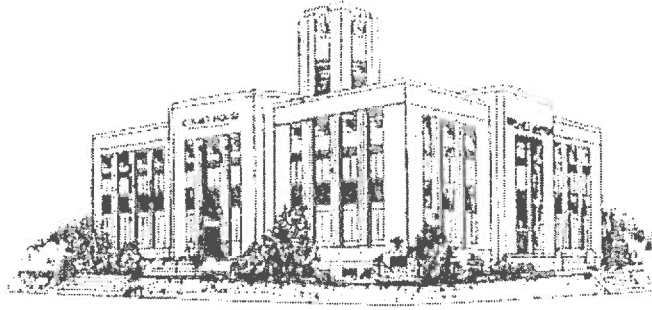
\$154.90 Per Month Includes: 63 FMV lease, all Training, Installation and set-up. Flat rate plan. NO meter reads, NO annual increases, Unlimited copies, No overages, Same bill every month.

EVERYTHING IS INCLUDED except paper.

\$12.00 DCS INCLUDED!

Total Monthly Savings! ~~\$3~~54

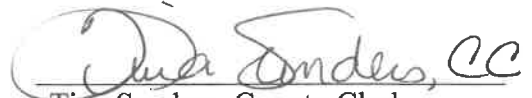
CLERK'S CERTIFICATE



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

**RESOLUTION 3i-0325- TO AFFIRM COMPLIANCE WITH FEDERAL
TITLE VI REGULATIONS
Franklin County, Tennessee**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 31-0325
TO AFFIRM COMPLIANCE WITH FEDERAL
TITLE VI REGULATIONS
Franklin County, Tennessee

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

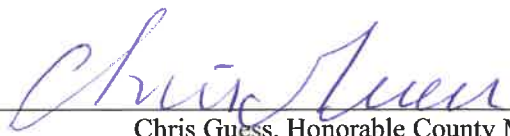
NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Franklin County, Tennessee, meeting in regular session at the Franklin County Courthouse, Winchester, Tennessee, that:

SECTION 1. The legislative body of Franklin County declares that the county is in compliance with the federal Title VI regulations.

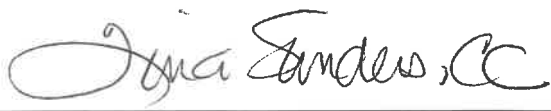
SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 17th day of March 2025.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Eldridge

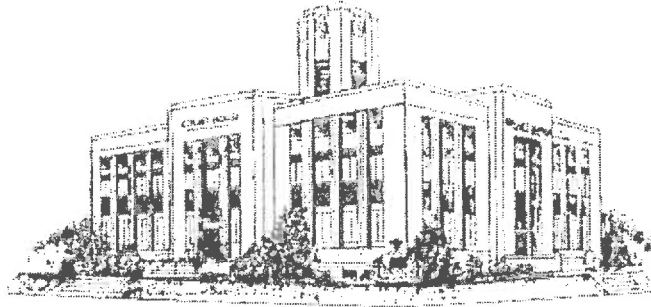
MOTION TO ADOPT: McMillan

SECOND: Anderson

VOTES: AYES: 16 NAYS: ABSTAIN DECLARATION: Passed

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CLERK'S CERTIFICATE

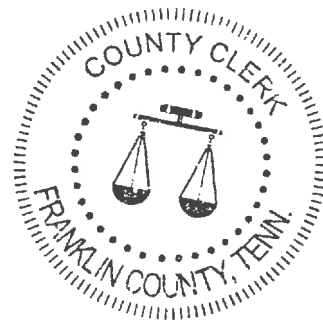


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3j-0325- RESOLUTION TO REQUEST UNCLAIMED BALANCE OF
ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED
PROPERTY ACT**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION#

3j-0325

**RESOLUTION TO REQUEST UNCLAIMED BALANCE
OF ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT**

WHEREAS, Tennessee code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and it agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, Franklin County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS, Franklin County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative cost or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Legislative Body of Franklin County request the provisions of Tennessee Code Annotated Section 66-29-146(c). A list of remittances made by or on behalf of the local government and its agencies is attached.


Chris Guess, County Mayor &
Honorable Chairman of Commission

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 17th day of March, 2025, original which is on file in this office. I further certify that the Franklin County Legislative Body consists of Sixteen (16) members, and that _____ members voted in favor of the resolution.

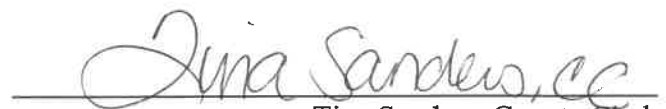
RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: Hand SECOND BY: Wise man

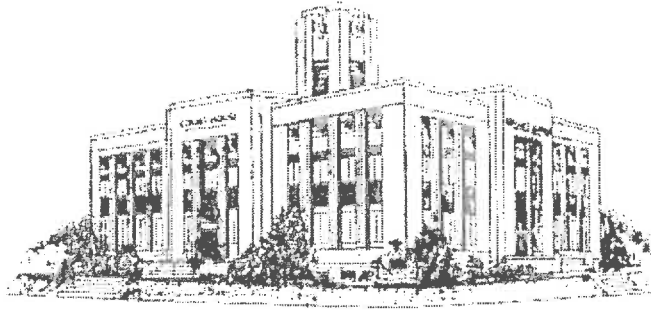
VOTES: AYES 16 NAYS _____ DECLARATION: passed

ATTESTED:

Seal


Tina Sanders, County Clerk

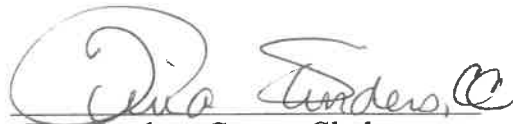
CLERK'S CERTIFICATE



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

RESOLUTION 3k-0325- ANNUAL REVIEW OF DEBT MANAGEMENT POLICIES & CASH FLOW STATEMENTS OF FRANKLIN COUNTY, TENNESSEE

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3K-0325

**ANNUAL REVIEW OF DEBT MANAGEMENT POLICIES & CASH FLOW STATEMENTS
OF FRANKLIN COUNTY, TENNESSEE**

WHEREAS, the Franklin County Legislative Body participates in the Governor's Three Star Program for the benefit of Franklin County and its citizens, and

WHEREAS, participation requires the Franklin County Legislative Body to review the county's Debt Management Policy on an annual basis, and

WHEREAS, participation additionally requires that the Franklin County Legislative Body review an annual cash flow statement for all financial funds, and

NOW, THEREFORE, BE IT RESOLVED that the attached Franklin County Debt Management Policy & Certification has been reviewed in accordance with the state requirements on this the 17th of March, 2025.

BE IT FURTHER RESOLVED that reference to these policies shall be followed in the process of all debt issuance or refunding in Franklin County, Tennessee.

BE IT FURTHER RESOLVED that reference to these policies shall be reflected in the annual County Appropriations Resolution.

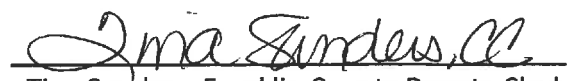
BE IT FURTHER RESOLVED that it shall be the intent of the Franklin County Commission to follow and adhere to these policies during budget preparation, adoption, and amending.

BE IT FURTHER RESOLVED that if, during budget preparation, adoption and amending, the Policies are not followed then the approving resolution shall so state and note the exception and justification for the exception.

Approved, this the 17th day of March 2025.


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

ATTEST


Tina Sanders, Franklin County Deputy Clerk

Resolution Sponsored By: Riddle & Schultz

Motion to Adopt: Davidson Second By: Johnson

Vote: Ayes: 16 Nays: Abstain: Pass: passed

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Franklin County Government
Andrea L Smith, Director of Finance
PO Box – 851 Dinah Shore Blvd
Winchester, TN 37398
931-967-1279 Fax 931-962-1473
andreasmith@franklincotn.gov

Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements

This document confirms that **Franklin** County has taken the following actions in accordance with the requirements of the ThreeStar Program;

The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.

The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to the issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of **Franklin** County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the County Commission present at the meeting held on the **17th Day of March, 2025**.



A certified resolution is included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the **June** County Commission present at the meeting held on the **17th Day of June, 2024** with the fiscal year budget of 2024/2025.



The approved budget of this meeting has been included as documentation of this agenda item.

Acknowledged this 17th day of March, 2025.

Chris Guess
County Mayor/Executive Name

Chris Guess
Signature

Debt Management Policy

Franklin County, Tennessee

Formally Adopted December 5, 201

Revised December 3, 2012, April 15, 2013 & January 21, 2020

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

1. Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
2. Address hiring outside professionals
3. Address any potential conflict of interest issues
4. Additional requirements for new debt

1. Enhance transparency of decisions by way of Annual Debt Report, Annual Budgets, and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the Finance Director & County Mayor.

To insure transparency of decisions, an annual debt payment reports and annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

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Annual Debt Report

An annual debt payment report shall be submitted to the county legislative body each year. The report will be presented with the annual debt budget.

The annual report shall consist of but not be limited to:

- Budget summary and detailed budget as required by the Comptroller's office.
- Net Debt Calculation (Total Principal outstanding less most recent year respective debt fund balance).
- Calculation of Net Debt per capita from last official census (net debt/population).
- Documentation of the most recent debt rating.
- Reports will reflect estimated fund balance

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per the Franklin County, Tennessee and State Open Records Law.

New Debt Issuance

Unless specifically disallowed by this policy, the County authorizes the use of all types of debt permitted by applicable Tennessee state statutes so long as such debt is issued in full compliance with applicable Tennessee state statutes and regulations implemented by the State Funding Board and so long as such debt is specifically authorized by resolution duly adopted by the County Commission. Types of debt authorized include, but are not necessarily limited to:

- a. General obligation bonds, notes and loan agreements
- b. Revenue bonds, notes and loan agreements
- c. Revenue and tax bonds, notes and loan agreements
- d. Interfund loans
- e. Leases

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The County authorizes the issuance of debt by both competitive sale and by negotiated sale as permitted by and in full compliance with applicable Tennessee state statutes.

The County authorizes the use of debt to finance capital projects, to refinance existing debt, or address temporary cash flow deficiencies (tax anticipation notes, revenue anticipation notes and interfund loans) all as permitted by and in full compliance with applicable Tennessee state statutes.

Any new material debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the debt. Also, any new material debt issuance shall comply with Federal Form 8038 as well as any other federally required forms that detail all associated costs for the issuance of the debt. These records will be available for public and county commission inspection as prescribed by applicable Tennessee state statutes and regulations implemented by the State Funding Board.

Franklin County does not consider operating leases as material debt issuances as they are paid from allocated annual budgets and are generally small leases for copiers, postage machines, etc., that span over the maximum of five (5) years. All operating leases are approved by the legislative body prior to contractual obligation. Capital Leases shall be reported to EMMA as compliant with SEC 15c2-12, within the required timeline.

2. Hiring of Professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Financial Advisor: The County shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Whether in a negotiated or competitive sale, the financial advisor shall **not** be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of “financial advisor”, as determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.

- Underwriter: If there is an underwriter, the county shall consider the engagement of an underwriter for a negotiated sale, the County will take the following criteria into account:
 - a. Reputation
 - b. Experience
 - c. Professional qualifications and licenses
 - d. Capital adequacy and financial wherewithal indicating an ability to fulfill financial commitments to the County
 - e. Financing plans, ideas and analysis
 - f. Cost including underwriter's compensation and all other cost associated with a financing transaction

As well the underwriter shall clearly identify itself in writing (e.g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the county's. The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt.

- All professionals involved with the cost of issuance of debt shall disclose the estimated cost of their respective services including "soft" costs or compensations in lieu of direct payments to the county commission prior to the issuance of the debt.

3. Conflict of Interest Issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.
- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor,

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swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.

- Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

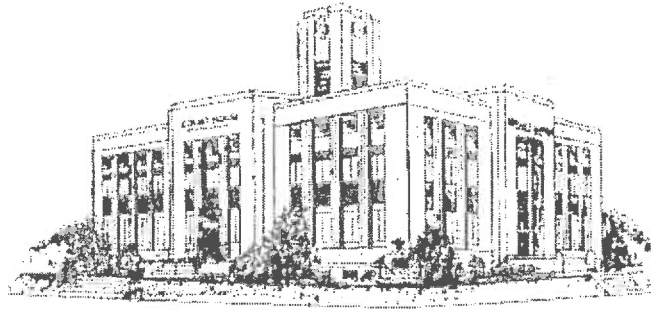
4. Additional Requirements for New Debt

- All leases will be reviewed by the county attorney prior to execution of the lease, in order to determine if the instrument is a capital or operating lease. No county official that is not authorized by State statute should execute a capital lease on behalf of the county. Since capital leases are typically the least used and most expensive means of financing, the county commission should fully understand the cost of the asset and borrow cost imputed, as well as, whether they intend to use the asset through the end of its useful life.
- In accordance with State statute, no repayment schedule of debt will extend past the useful life of the asset that the funds are being issued for. The most current, adopted county's capital asset policy will be referenced for asset useful lives.
- If borrowing using capital outlay notes, the county should solicit a minimum of three rate and issuance cost quotes and select the lowest and best offer. The county will include local banks in their solicitation when available.

- Repayment schedules should use the straight-line method of repayment (debt retirement similar to a conventional home loan).
- When considering bonded debt, the county will compare the proposed repayment schedule with the straight-line method noted and will determine whether the new debt has an advanced repayment schedule, straight-line or back loaded schedule.
- The county commission may utilize variable rate debt in the county's overall debt management plan, if at the present time variable rate debt is presented it is the most advantageous for Franklin County, Tennessee. The county will maintain a reasonable fund balance in the debt service funds to safeguard against interest rate and liquidity risks.
- In the case of refinancing, an analysis report shall be provided which fully explains the reasons for the refinancing and the net savings and costs of the refinancing which will include not only interest charges but also the fees associated with the transaction.
- As approved in the annual Continuing Budget Resolution and the annual Appropriation Resolution, Tax Anticipation Notes (TAN) shall be allowed for, following all prescribed guidelines and regulations of the Tennessee Code Annotated 9-21-801. It shall be the policy of Franklin County to utilize existing county funds for a TAN if possible in order to reduce interest cost.

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CLERK'S CERTIFICATE

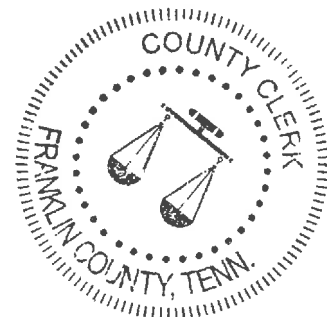


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 31-0325- TO APPROVE ADDITION TO THE FRANKLIN COUNTY PRIVATE ROAD LIST

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 31-0325

TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

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

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

WHEREAS, the following list of private road names, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 17th day of March, 2025 that:

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

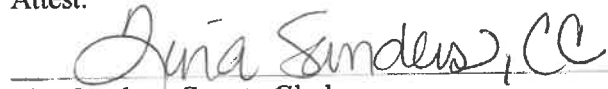
Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Debora Lane	1	52D2	G18	Haddon Lane

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

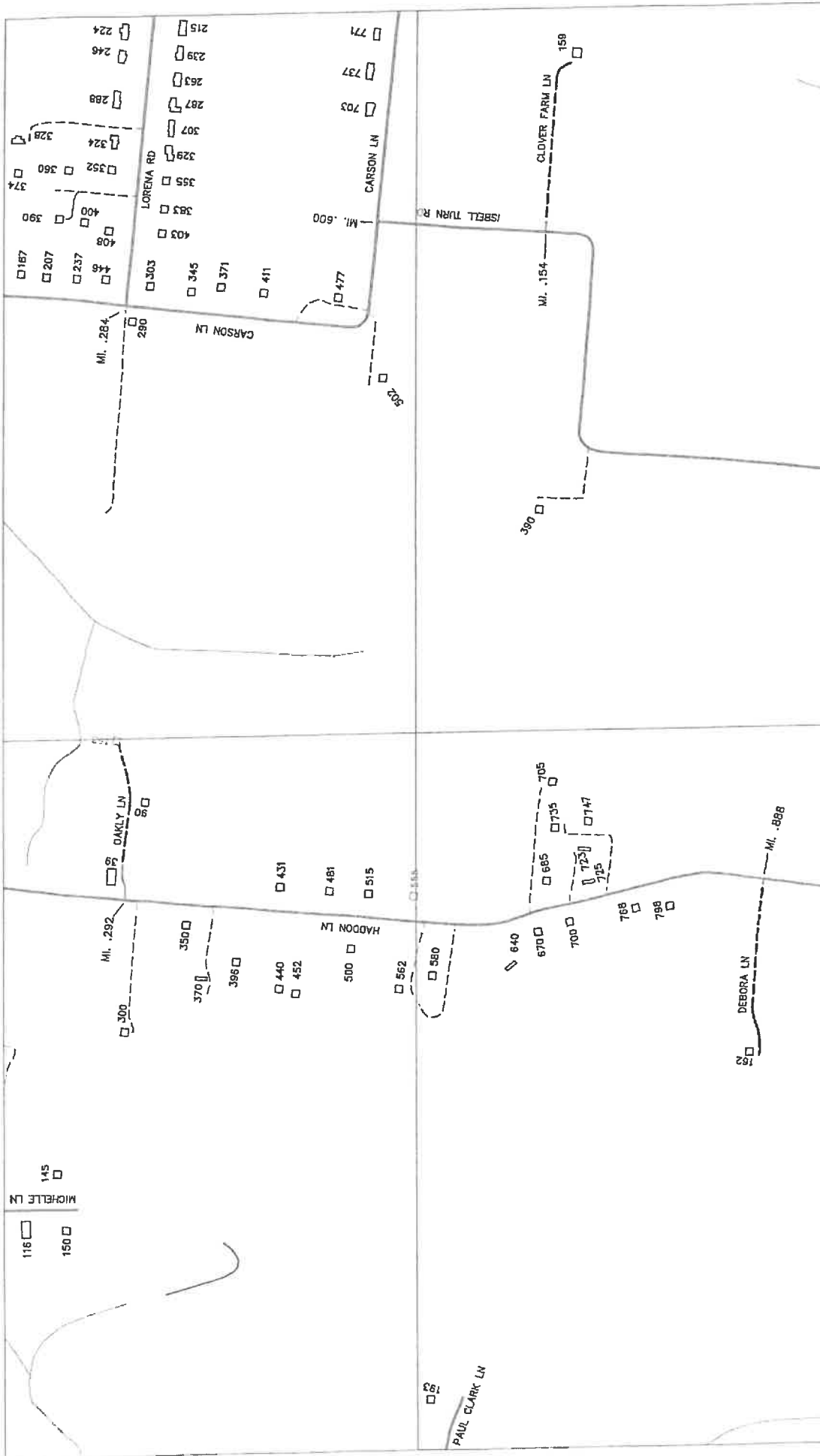
ADOPTED this 17th day of March, 2025.


Honorable Chris Guess Franklin County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Glenn Summers Tyler Bauer
MOTION TO ADOPT: Riddle SECONDED BY: Keller
VOTE: AYES 16 NAYS _____ ABSTAIN _____
DECLARATION: Passed



PAGE NO.

FRANKLIN COUNTY EMERGENCY COMMUNICATION DISTRICT

P.O. BOX 711, WINCHESTER TN. 37398

EMERGENCY SERVICE NUMBERS:
DATE OF MAP: 11-01-23

52D2

PAGE LOCATOR

52B	52A3	52A4
52C1	52D2	52D1
52C	52D3	52D4

PREPARED BY
WILLIAM F. AYERS & ASSOCIATES
CARTOGRAPHIC CONSULTANTS

P.O. BOX 622
WINCHESTER, TN 37398

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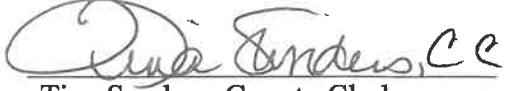
CLERK'S CERTIFICATE

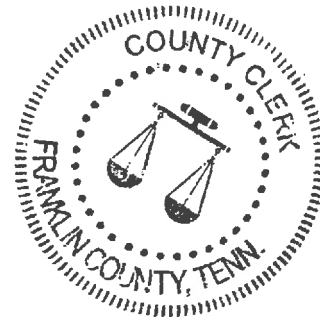


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3m-0325- TO APPROVE ADDITION TO THE FRANKLIN COUNTY PRIVATE ROAD LIST

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



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RESOLUTION # 3m-0325

TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

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

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

WHEREAS, the following list of private road names, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

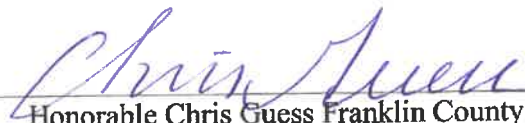
NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 17th day of March, 2025 that:

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

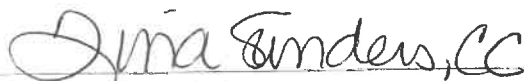
Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Hessely Lane	4	43A	M23	Shelly Road

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

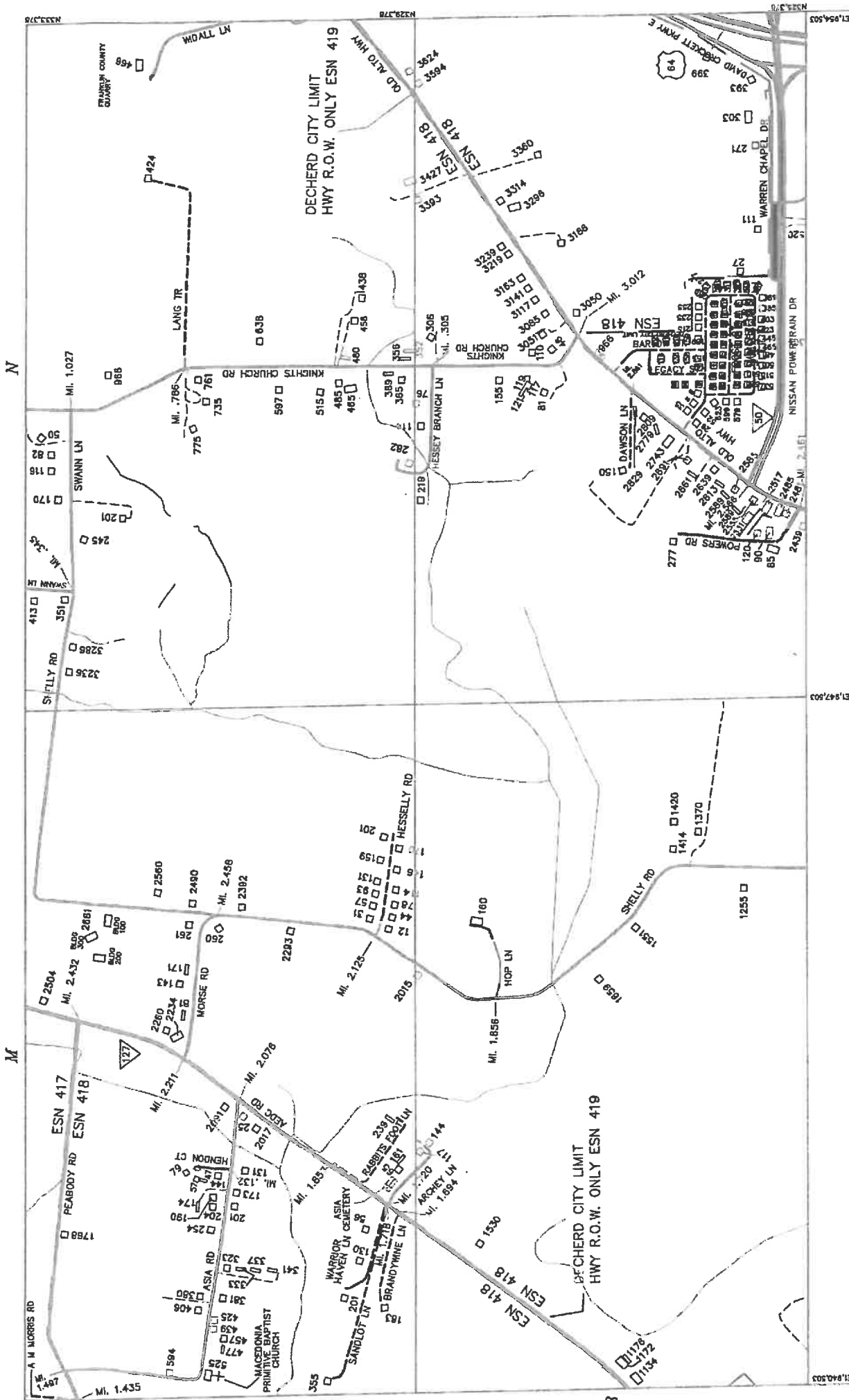
ADOPTED this 17th day of March, 2025.


Honorable Chris Guess Franklin County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Gilenn Summers Tyler Bauer
MOTION TO ADOPT: Riddle SECONDED BY: Keller
VOTE: AYES 16 NAYS ABSTAIN
DECLARATION: passed



FRANKLIN COUNTY EMERGENCY
COMMUNICATION DISTRICT

PAGE NO. 43A

P.O. BOX 711, WINCHESTER TN. 37398

EMERGENCY SERVICE NUMBERS: 417, 418, 419

DATE OF MAP: 11-01-24



PAGE LOCATOR

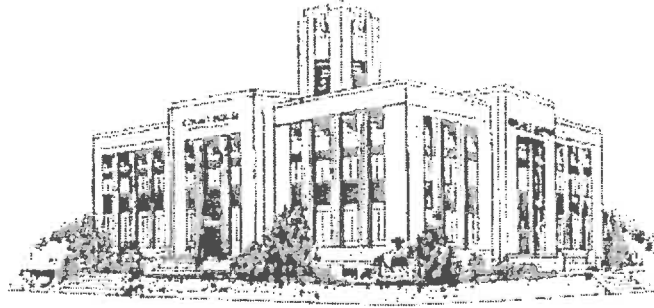
33C4	33D	34C
43B1	43A	44B
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43C1	43D2 43D1	44C

PREPARED BY
WILLIAM F. AYERS & ASSOCIATES
CARTOGRAPHIC CONSULTANTS

P.O. BOX 622
WINCHESTER, TN 37398

310

CLERK'S CERTIFICATE



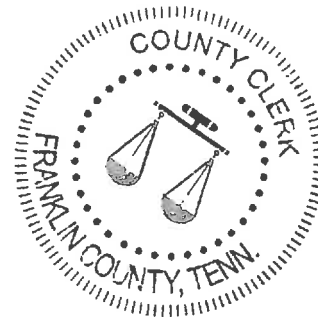
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3n-0325- TO APPROVE ADDITION TO THE FRANKLIN COUNTY PRIVATE ROAD LIST

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.

A handwritten signature in cursive script, appearing to read "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 3n-0325

TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

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

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

WHEREAS, the following list of private road names, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the th day of , 2025 that:

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

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Pine Bluff Court	2	42D2	54A	Pine Bluff Road
Pine Bluff Trace	2	42D2	54A	Pine Bluff Court

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

ADOPTED this 17th day of March, 2025.


Honorable Chris Guess Franklin County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Glenn Summers Tyler Bauer

MOTION TO ADOPT: Riddle SECONDED BY: Keller

VOTE: AYES 16 NAYS ABSTAIN

DECLARATION: Passed

ROAD NAME PETITION

CURRENT ROAD NAME

- Private roads that intersect with County Roads, State Routes, or Federal Highways must end in the suffix: Lane
- Private roads that intersect with only the other Private Roads shall end with one of the following suffixes:

A. Bend	B. Bluff	C. Brook
D. Cape	E. Common	F. Cove
G. Crossing	H. Estates	I. Field
J. Fork	K. Manor	L. Pass
M. Path	N. Ridge	O. Route
P. Square	Q. View	R. Vista
- All road name change requests must be accompanied by a non-refundable certified check or money order in the sum of no less than \$100.00 payable to Franklin County, Tennessee. Additional cost may be assessed in accordance with Resolution No. H-2 1093 as amended by Resolution No. H-D 1008-02.
- County & Public roads can be named Circle, Court, Drive, Road, Trace, Trail or Way.
- No duplications of road names are allowed.
- All new names of County & Public roads must be of historical, geographical or physical significance. Personal names will be allowed to be used on Private roads only.
- Road Survey - District _____ E911 Grid _____ County Grid _____
 Surface _____ Class _____ Right-of-Way _____ # of Houses _____
 Log Mile _____ Road Bed Width _____ Road Surface Width _____

PREFERRED ROAD NAME

- Petition must be signed by 75% of property owners fronting and/or bounding the road and should include name, address and phone number of signers, petition requires only one signature for each property jointly owned.

NAME

STREET ADDRESS, CITY, STATE & ZIP

PHONE #

Arlan Cunefer

431 Fleet Rock Rd

1-615-405-8251

01/22/25

Murfreesboro, TN 37130

026044 16200

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026044 15401

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•4877

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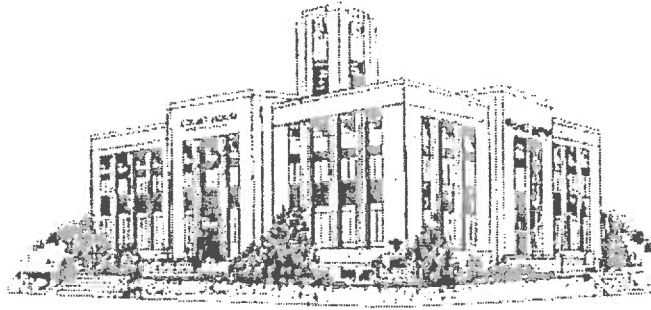
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314

CLERK'S CERTIFICATE

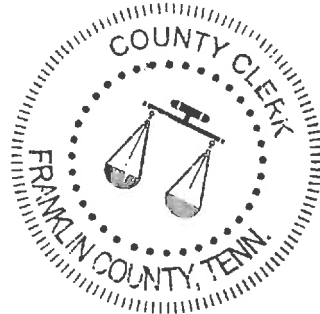


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3o-0325- TO APPROVE REMOVAL FROM THE FRANKLIN COUNTY ROAD LIST

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 30-0325

TO APPROVE REMOVAL FROM THE
FRANKLIN COUNTY ROAD LIST

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

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

WHEREAS, the following list of road names, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the th day of , 2025 that:

Section 1. The following county road name & classification be **removed** from the Franklin County Roads List.

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Sullengars Cedar Lane	3	91	153	Whites Gap Rd

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

ADOPTED this 17th day of March, 2025.

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

Attest:

Tina Sanders
Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Tyler Bower Glenn Summers

MOTION TO ADOPT: Riddle SECONDED BY: Keller

VOTE: AYES 16 NAYS ABSTAIN

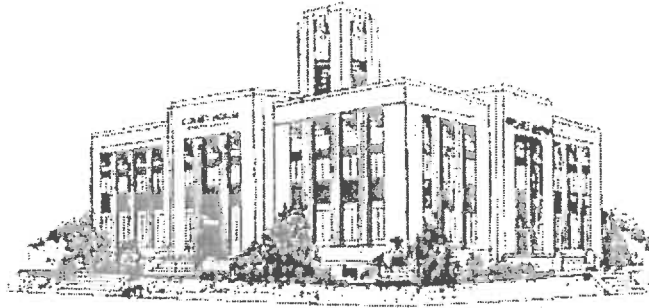
DECLARATION: Passed

Wade Hill, Comm.

Email: subscn@nrc.ca frank.forsyth@nrc.ca

317

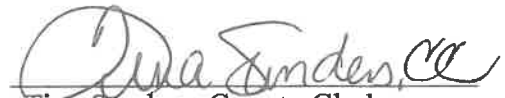
CLERK'S CERTIFICATE

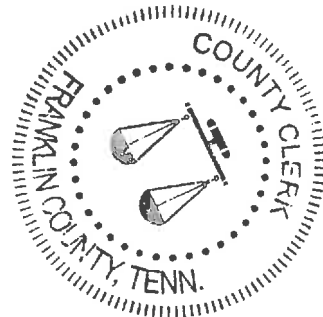


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3p-0325- TO APPROVE CHANGES TO HUDSON LANE ON THE FRANKLIN COUNTY ROAD LIST

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3p-0325
TO APPROVE CHANGES TO Hudson LANE ON THE
FRANKLIN COUNTY ROAD LIST

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

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

WHEREAS, the following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the _____ day of _____, 2025 that:

Section 1. The following log mile be **changed** from .718 to .625 on the Franklin County Roads List.

Hudson Lane – Dist. 3, E-911 Grid 53D, CO Grid 76, Surface - DBST, ROW – 40, Bed Width 26 FT, Surface Width 22 FT, **Log Mile .625**, Class 1, Beginning Road – Georgia Crossing Road Ending Road – No Outlet.

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

ADOPTED this 17 day of March, 2025.


Chris Guess, Honorable County Mayor &
Chairman of the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Tyler Bauer Glenn Summers
MOTION TO ADOPT: Riddie SECONDED BY: Keller
VOTE: AYES 16 NAYS _____ ABSTAIN _____
DECLARATION: Passed

Chuck Tipps, Chmn.

Bobby Clark, Sec.

Johnny Hughes, Comm.

Wade Hill, Comm.

FRANKLIN COUNTY HIGHWAY DEPARTMENT
LUKE McCURRY, SUPERINTENDENT

**207 SOUTH CEDAR STREET
WINCHESTER, TN. 37398
PHONE: 931-967-2755
FAX: 931-962-4497**

Email: lukemcurry@franklincoth.gov

Email: rebeccaakers@franklinctn.gov

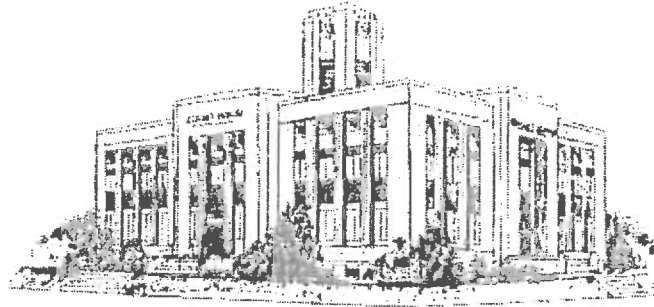
January 30, 2025

We the property owners on HUDSON LANE do here by respectfully ask that our road be taken off the Franklin County Roads list. We here by understand that all property owners fronting HUDSON LANE must agree to close this road.

[illegible]

320

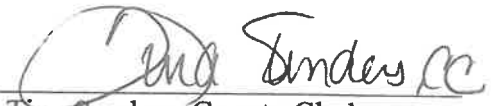
CLERK'S CERTIFICATE



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

RESOLUTION 3q-0325- TO LOWER THE SPEED LIMIT ON Woods Lake Road in FRANKLIN COUNTY, TENNESSEE

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 39-0325

TO LOWER THE SPEED LIMIT on Woods Lake Road
in FRANKLIN COUNTY, TENNESSEE

WHEREAS, Pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to the request from the Franklin County Highway Commission and because residents along this road have asked to have the speed limit checked and lowered as appropriate to help speed control in this area; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Franklin County to lower the speed limit along the entire length of this road and where the Franklin County Sheriff will recommend the speed limit to be posted.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners meeting in regular session on this 17th day of March, 2025, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit along the entire length of Woods Lake Road, to the Sheriff's recommendation.

AND, BE IT FURTHER RESOLVED, that the Franklin County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

ADOPTED this 17 day of March, 2025.

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

Attest:

Tina Sanders, CC
Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Glenn Summers Lydia Johnson
MOTION TO ADOPT: Shettles
SECONDED BY: Johnson
VOTE: AYES 16 NAYS
DECLARATION: passed



494 GEORGE FRALEY PARKWAY • WINCHESTER, TENNESSEE 37398

OFFICE: (931) 962-0123 • DISPATCH: (931) 967-2331 • Fax: (931) 967-9884

February 14, 2025

Franklin County Highway Department
207 South Cedar Street
Winchester, TN 37398

Re: Speed Limit Assessment

To Whom It May Concern:

A request has been sent to Franklin County Sheriff's Office to have a recommendation of the speed limit to be set after a petition for speeds. After doing a safety assessment on the following road the speed limit for Woods Lake Road should read as follows:

20 mph

Woods Lake Road must be accessed by way of Lakeview Trail and Finney Road. It is my recommendation that a speed limit of 30 mph be posted along those roads as well.

Please let us know if we can be of any further assistance.

Respectfully,

Sheriff Tim G. Fuller
Chief Brent Perry

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**FRANKLIN COUNTY
SPEED LIMIT PETITION**

**THIS PETITION IS FOR SPEED LIMIT SIGNS TO BE POSTED ON
Woods Lake Road, Decherd TN 37324**

We would like to have a safe speed limit sign posted on Woods Lake Road in Decherd TN. Currently there is no sign posted. Copies of this petition will be presented to the Franklin County Highway Commission.

The following property owners have positively endorsed the installation of speed limit signs on Woods Lake Road. I encourage the commission to reach out to everyone listed below to confirm their endorsement.

NAME	STREET ADDRESS, CITY, STATE & ZIP	PHONE #
Barbara & Jesse Finney	1455 Finney Road, Decherd TN 37324	(931) 212-6457
David Dammann	61 Woods Lake Road, Decherd TN 37324	(931) 607-5804
Jack O'Rourke	415 Woods Lake Road, Decherd TN 37324	(850) 890-8728
Joey Monteleone	477 Woods Lake Road, Decherd TN 37324	(615) 584-3473
Tiffany Hutchings	507 Twelve Oaks Drive, Tullahoma, TN 37388	(615) 397-2139
Greg Vaughn	225 Vaughn Road, Decherd TN 37324	(931) 308-2947
Karen Kennedy	102 Largo Ct, Rockvale, TN 37153	(931) 607-9563
Bob Gravitt	24 W. 4 th St, Jasper, TN 37347	(423) 240-5526
Derrick (Duke) Jenkel	246 Ridgecrest Drive, Winchester, TN 37398	(618) 201-4498
Samantha & Kyle Dammann	7232 Paddle Brook Ct, Edmond, OK 73034	(484) 456- 1919
Southern Pride Homes LLC (Randy Wall)	3036 Throne Street, Murfreesboro, TN 37129	(615) 804-4140

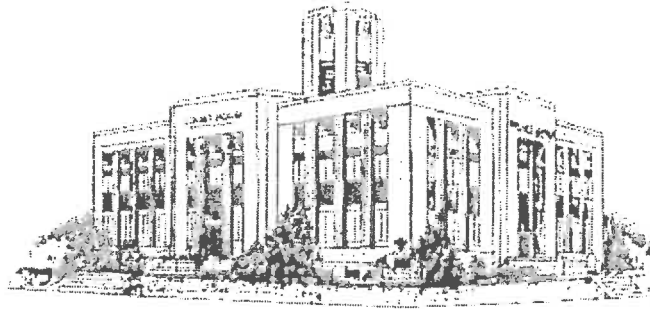
Texted message responses and emails are available upon request to confirm support and endorsement of this request.

Respectfully Submitted,

Woods Lake Road, Owners and Residents

324

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 3r-0325- TO LOWER THE SPEED LIMIT on Fairview Road in FRANKLIN COUNTY, TENNESSEE

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.



Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3r-0325

TO LOWER THE SPEED LIMIT on Fairview Road
in FRANKLIN COUNTY, TENNESSEE

WHEREAS, Pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to the request from the Franklin County Highway Commission and because residents along this road have asked to have the speed limit checked and lowered as appropriate to help speed control in this area; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Franklin County to lower the speed limit along the entire length of this road and where the Franklin County Sheriff will recommend the speed limit to be posted.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners meeting in regular session on this 17th day of March, 2025, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit along the entire length of Fairview Road, to the Sheriff's recommendation.

AND, BE IT FURTHER RESOLVED, that the Franklin County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

ADOPTED this 17 day of March, 2025.

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

Attest:

Tina Sanders, CC
Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Glenn Summers Lydia Johnson

MOTION TO ADOPT: Shettles

SECONDED BY: Johnson

VOTE: AYES 16 NAYS _____

DECLARATION: passed

326



494 GEORGE FRALEY PARKWAY • WINCHESTER, TENNESSEE 37398
OFFICE: (931) 962-0123 • DISPATCH: (931) 967-2331 • Fax: (931) 967-9884

March 5, 2025

Franklin County Highway Department
207 South Cedar Street
Winchester, TN 37398

Re: Speed Limit Assessment

To Whom It May Concern:

A request has been sent to Franklin County Sheriff's Office to have a recommendation of the speed limit to be set after a petition for speeds. After doing a safety assessment on the following road the speed limit for Fairview Road should read as follows:

30 mph

Please let us know if we can be of any further assistance.

Respectfully,

Sheriff Tim G. Fuller
Chief Brent Perry

FRANKLIN COUNTY
SPEED LIMIT PETITION

THIS PETITION IS FOR SPEED LIMIT SIGNS TO BE POSTED ON
Fairview Rd

We would like to have a safe speed limit sign posted. Currently there is no sign posted. Copies of this petition will be presented to the Franklin County Highway Commission. If you are in favor of making this road a safer place for your children & neighbors, your signature would be greatly appreciated. Thank you.

NAME	STREET ADDRESS, CITY, STATE & ZIP	PHONE #
James L. Chasteen		
Brad Crutcher	509 Fairview	308-3479
Jerry Blanton		308-4235
Mary Wallin	390 Fairview Rd	307-4548
Johnny Tusse	321 Fairview Rd	273-9369
Joe King	212 Fairview Rd	247-4507

RESOLUTION NO.:

38-0325

A RESOLUTION TO REDUCE COMMERCIAL MOTOR VEHICLE TRAVEL ON AND OVER CERTAIN COUNTY ROADS.

WHEREAS, Franklin County is authorized to reduce the maximum gross weight of commercial motor vehicles operating over lateral highways and secondary passes where through weakness in either the structure of the road or of bridges, the maximum loads provided by law, injure, or damage such roads or bridges; and

WHEREAS, commercial motor vehicles are causing damage to certain county roads; and

WHEREAS, commercial motor vehicles shall no longer be authorized to operate on or over the following roads:

1. Greenhaw Road south of Tinsley Limestone
2. Old Alto Highway east of Greenhaw Road
3. Gum Creek Road
4. Oak Grove Road
5. Penile Hill Road
6. Knights Church Road
7. Warren Chapel Road
8. Blue Springs Road
9. Swann Lane
10. Shelley Road
11. Buckner Lane

WHEREAS, commercial motor vehicle travel on the above-named roads shall be fined according to law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this ____ day of _____, 2025, as follows:

1. Commercial motor vehicles shall no longer be authorized to operate on or over the following roads:

- I. Greenhaw Road south of Tinsley Limestone
- II. Old Alto Highway east of Greenhaw Road
- III. Gum Creek Road
- IV. Oak Grove Road
- V. Penile Hill Road
- VI. Knights Church Road
- VII. Warren Chapel Road
- VIII. Blue Springs Road
- IX. Swann Lane
- X. Shelley Road
- XI. Buckner Lane

2. Commercial motor vehicle travel on the above-named roads shall be fined

ADOPTED this 17th day of March, 2025.

Chris Guess, Honorable County Mayor &
Chairman of the Commission

Attest:

Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Charles Keller & Jarad Shetters

MOTION TO ADOPT: _____

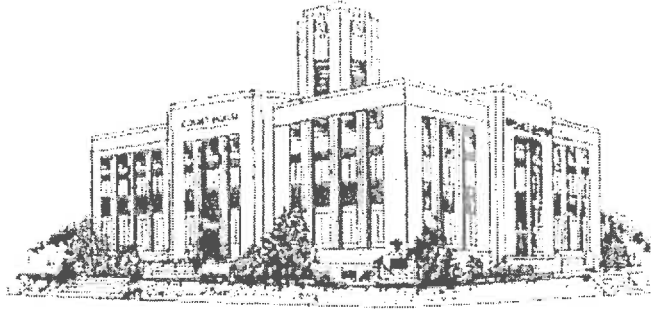
SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION : _____

This Was Tabled

CLERK'S CERTIFICATE

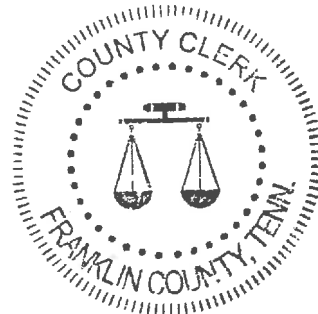


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3t-0325- TO DECLARE ITEMS AS SURPLUS PROPERTY

This document was approved at a regular session of the Franklin County Board of Commissioners on March 17, 2025 and is recorded on file in my office in Commission Minute Book 45. Witness my hand and official seal, at office in Winchester, Tennessee, this the 18th day of March.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 37-0325

TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, The Franklin County Highway Department has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

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

WHEREAS, the following list of inventory, are recommended by the Road & Bridge Committee for approval to remove by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the _____ day of _____, 2025 that the below are declared surplus:

#24	1980	EUCLID	R-25 Dump Truck	
-----	------	--------	-----------------	--

ADOPTED this _____ day of _____, 2025.


Chris Guess, Honorable County Mayor &
Chairman of the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Lutia Johnson Tyler Bener
MOTION TO ADOPT: McMillan SECONDED BY: Davidson
VOTE: AYES 16 NAYS _____ ABSTAIN _____
DECLARATION: Passed

332



FRANKLIN COUNTY GOVERNMENT

Franklin County Social Media Policy for Employees

Purpose:

This policy establishes the guidelines for the personal and professional use of social media by employees of Franklin County. It is designed to protect the integrity, reputation, and confidentiality of the local government while encouraging responsible use of social media platforms.

Scope:

This policy applies to all employees of Franklin County including full-time, part-time, temporary, and contracted employees. It covers the use of social media platforms both during and outside of work hours.

Policy Overview:

Social media is an effective tool for communication and engagement, but it is important to recognize that your actions online can impact both your personal reputation and the reputation of Franklin County. As public employees, there are unique responsibilities and expectations regarding social media use.

1. Personal Use of Social Media

While personal social media use is generally permitted during non-work hours, employees must adhere to the following guidelines:

- **Be Mindful of Your Public Role:** As an employee of Franklin County, you are a representative of the government, even when using social media in a personal capacity. Avoid posting content that could be perceived as reflecting poorly on your position or the local government.
- **Respect for Privacy:** Do not share confidential or proprietary information regarding the local government, colleagues, or residents. This includes, but is not limited to, internal communications, project details, or any non-public information obtained through your work.
- **Avoid Conflicts of Interest:** Do not engage in social media activity that could create a conflict of interest. For example, avoid endorsing private businesses or political candidates in a way that could be linked to your employment with the local government.
- **Harassment and Discrimination:** Employees are expected to follow the same policies regarding harassment and discrimination online as they would in person. Offensive, discriminatory, or harassing behavior on social media will not be tolerated, even on personal accounts.

- **Personal Responsibility:** If you choose to discuss your job or the local government on social media, make it clear that your views are personal and do not represent the official position of Franklin County. Use disclaimers such as “opinions are my own” to differentiate personal views from official government positions.

2. Professional Use of Social Media

For employees with access to official government social media accounts or who use social media as part of their work duties, the following guidelines apply:

- **Official Use Only:** Employees should only post on official social media accounts if they are authorized to do so. All posts must be accurate, respectful, and in alignment with Franklin County’s goals and values.
- **Content Approval Process:** Posts made on behalf of the local government must be approved by the appropriate department, supervisor, or communications staff to ensure consistency, accuracy, and alignment with public policy.
- **Accuracy and Transparency:** Only share verified, factual information. Any errors or updates should be corrected promptly. Public trust is essential, and misinformation can damage the reputation of Franklin County.
- **Engagement with the Public:** When responding to inquiries or comments on official social media platforms, employees should maintain a professional, courteous, and helpful tone. If a comment or inquiry is outside of your department’s scope, redirect the individual to the appropriate contact.
- **Respect for Intellectual Property:** Only share content (e.g., images, videos, articles) for which Franklin County holds rights or has permission to use. Always provide credit for external content.

3. Prohibited Use of Social Media

The following actions are prohibited on personal or professional social media platforms:

- **Defamation and Harassment:** Posting discriminatory, offensive, or threatening content aimed at individuals, groups, or entities is prohibited. This includes making negative comments about Franklin County, its employees, or members of the public.
- **Posting Confidential or Proprietary Information:** Do not share confidential or proprietary government information, including personal data, internal discussions, or unpublished reports.
- **Sharing False Information:** Deliberate posting of false or misleading information about the local government, employees, or services will result in disciplinary action.

4. Privacy and Security

- **Maintain Security:** Protect your accounts with strong passwords and avoid sharing login credentials with others. Do not access government social media accounts on public computers or networks where security cannot be ensured.
- **Respect the Privacy of Others:** Avoid sharing personal information about citizens, colleagues, or anyone related to your work. Always adhere to state and federal privacy laws, including the Tennessee Public Records Act.
- **Public Records:** Social media posts may be subject to public records laws. Employees should be aware that communications on social media related to official business could be

subject to public records requests and should be mindful of this when engaging in discussions related to work.

5. Disciplinary Action

Failure to adhere to this policy may result in disciplinary action, up to and including termination. Consequences for violating the policy may vary depending on the severity and nature of the infraction.

6. Reporting Concerns

Employees who become aware of a violation of this policy, or if they feel their own social media activity has been misrepresented or exploited, should report the concern to their supervisor or the Human Resources Department.

7. Training and Resources

Franklin County will provide training on responsible social media use, including maintaining professionalism online and understanding privacy and public records laws. This training is mandatory for employees with access to government social media accounts.

Conclusion:

Social media provides valuable opportunities for communication and engagement. However, it also comes with responsibilities. As an employee of Franklin County, you are expected to use social media in a way that upholds the values of professionalism, respect, and transparency, and that does not compromise the reputation of the local government.

By following these guidelines, you will help create a safe, respectful, and effective online environment for both yourself and the community you serve.

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



March 17, 2025

APPOINTMENT/REAPPOINTMENTS

Industrial Development Board

Appoint- Johnny Hughes

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 MARCH 17, 2025 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. PAM ANDERSON	316 COOPER LN WINCHESTER TN 37398	931-308-0684	440 GEORGE FRALEY PKWY ROOM 15 WINCHESTER TN 37398	931-967-2923	
2. JAMI FULLER	1331 LOCKMILLER RD ESTILL SPRINGS TN 37330	931-893-9917	440 GEORGE FRALEY PKWY SUITE 1 WINCHESTER TN 37398	931 307 1384	
3. SUZANNE S HALL	5320 AWALT RD TULLAHOMA TN 37386338	931-273-2864	113 WESTSIDE DR TULLAHOMA TN 373863262	931-393-1040	
4. CAROL JOHNSON	213 TAMMY DRIVE DECHERD TN 37324	931-308-7063	440 WILTON CIRCLE RM 157 WINCHESTER TN 37398	931-967-2923	
5. ANDREA N MARTIN	5441 AEDC RD WINCHESTER TN 37398	615 754 1577	1211 DINAH SHORE BLVD WINCHESTER TN 37398	967 6669	
6. JULEE MICHOLES	238 NEW COLLEGE DR SEWANEE TN 37375	978-473-2013	735 UNIVERSITY AVE SEWANEE TN 37375	931-898-1731	
7. ANGELLA SPENCER	1505 WILDER CHAPEL RD DECHERD TN 37324	931-308-6303	18 JEFFERSON ST WINCHESTER TN 37398	931-967-3889	

337

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

PLEASE SIGN-IN GUEST AND MEDIA

FRANKLIN COUNTY COMMISSION MEETING MARCH 17, 2025

<u>NAME</u>	<u>AFFILIATION</u>
1. <u>Janine Woodall</u>	_____
2. <u>Angie Fuller</u>	_____
3. <u>Jan Hixson</u>	<u>Priority Ambulance</u>
4. <u>E. Buhl</u>	<u>Planning Dept.</u>
5. <u>Gary Hall</u>	<u>Industrial</u>
6. <u>Kim Cunningham</u>	_____
7. <u>Neil Merrett</u>	<u>Greenhaw resident</u>
8. <u>Bethany Merrett</u>	<u>Greenhaw resident</u>
9. <u>Clifton Miller</u>	<u>Tinsley Limestone</u>
10. <u>Troy Hixson</u>	<u>resident</u>
11. <u>Jennifer Hixson</u>	<u>resident</u>
12. <u>Andrew Hixson</u>	<u>resident</u>
13. <u>Kelley Hall</u>	_____
14. <u>Brian Hall</u>	_____
15. <u>Tina Stevens</u>	<u>Library</u>
16. <u>Mary Beth Hixson</u>	<u>UT Extension</u>

NAMEAFFILIATION

- | | |
|----------------------------|---------------------------|
| 17. <u>Seunter Webb</u> | <u>UT Extension / 4-H</u> |
| 18. <u>Stacy Thompson</u> | <u>UT Extension / 4-H</u> |
| 19. <u>Jadian Keith</u> | <u>UT Extension / 4-H</u> |
| 20. <u>Corey Reed</u> | <u>UT Extension / 4-H</u> |
| 21. <u>Gabe Cribbe</u> | _____ |
| 22. <u>Reynolds Partin</u> | _____ |
| 23. <u>Sangul Galy</u> | <u>Leadership FC</u> |
| 24. <u>Jackie Cribbe</u> | <u>Leadership FC</u> |
| 25. <u>Wil Myers</u> | <u>Leadership FC</u> |
| 26. <u>Randy Sanders</u> | <u>Resident</u> |
| 27. <u>Matthew Geist</u> | <u>UT Extension</u> |
| 28. _____ | _____ |
| 29. _____ | _____ |
| 30. _____ | _____ |
| 31. _____ | _____ |
| 32. _____ | _____ |
| 33. _____ | _____ |
| 34. _____ | _____ |
| 35. _____ | _____ |
| 36. _____ | _____ |
| 37. _____ | _____ |
| 38. _____ | _____ |
| 39. _____ | _____ |

1.0 Roll Call

Quorum Not Present (0 Present, 17 Absent)

Present:

Absent: D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B", C.Guess - County Mayor

Non Voter: T.Fuller, T.Sanders - County Clerk, A.Smith - Finance Director, J.Johnson - County Attorney

C.Hawkersmith - Dist. 7 "B" was recognized

A.Smith - Finance Director was recognized

2.0 Call to Order

Mayor Chris Guess

Opening & Pledge Allegiance Sheriff Fuller

Invocation- Commissioner William Anderson

Roll Call- County Clerk Tina Sanders

Declaration of Quorum Mayor Chris Guess

3.0 Public Hearing

Rezoning a portion from A, Agricultural to 1-1, Industrial District, Special. 10th Civil District; Parcel 22.01 (part), Franklin County, TN. Property Map No. 47, located on Greenhaw Road. Approximately 15.05 +/- acres. Applicant: Clifton Miller agent for Tinsley Asphalt, Property owner

Motion by D.Kelley - Dist. 8 "B"

Second by S.Riddle - Dist. 3 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 2

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

Absent: 1

FCIT

Passed With Majority of Full Membership

4.0 Approval of Minutes

Regular Called Session- February 18, 2025

Motion by J.Hand - Dist. 4 "B"

Second by L.Johnson - Dist. 1 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

5.0 Report of Finance Director

Finance Director Report- January 2025

Motion by S.Riddle - Dist. 3 "A"

Second by J.Shetters - Dist. 6 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

6.0 Committee/Department Reports

Combine and approve a-d

a) Trustee's Interest Report - February 2025

b) Local Option Sales Tax Report- January 2025

c) Finance Committee Minutes- February 6, 2025

d) Legislative Committee Minutes- February 6, 2025

Motion by C.Keller - Dist. 6 "A"

Second by T.Bauer - Dist. 4 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

7.0 New Business/Resolutions

Resolution 3a-0325 - Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

Motion by T.Bauer - Dist. 4 "A"

Second by B.Anderson - Dist. 2 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

8.0 New Business/Resolutions

Resolution 3b-0325 - Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

Motion by B.McMillan - Dist. 5 "A"

Second by J.Hand - Dist. 4 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

9.0 New Business/Resolutions

Resolution 3c-0325 -A Resolution Amending the General, Library & Solid Waste Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

Motion by T.Bauer - Dist. 4 "A"

Second by B.McMillan - Dist. 5 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

10.0 New Business/Resolutions

Resolution 3d-0325- Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

Motion by J.Shetters - Dist. 6 "B"

Second by B.Anderson - Dist. 2 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

11.0 New Business/Resolutions

Combine Resolution 3e - Resolution 3h-0325

Resolution 3e-0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County General Sessions Court.

Resolution 3f-0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the General Sessions Family Court.

Resolution 3g-0325 - Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin Community Reentry Program.

Resolution 3h- 0325- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Sheriff's Department.

Motion by J.Hand - Dist. 4 "B"

Second by C.Wiseman - Dist. 2 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

12.0 New Business/Resolutions

Resolution 3i-0325- Resolution to Affirm Compliance with Federal Title VI Regulations Franklin County, Tennessee.

Motion by B.McMillan - Dist. 5 "A"

Second by B.Anderson - Dist. 2 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

13.0 New Business/Resolutions

Resolution 3j-0325- Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act.

Motion by J.Hand - Dist. 4 "B"
Second by C.Wiseman - Dist. 2 "B"

Voting began
Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

14.0 New Business/Resolutions

Resolution 3k-0325- Resolution to Approve Annual Review of Debt Management Policies & Cash Flow Statements of Franklin County, Tennessee.

Motion by S. Davidson - Dist. 7 "A"
Second by L.Johnson - Dist. 1 "B"

Voting began
Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

15.0 New Business/Resolutions

Combine Resolution 3l-0325 to Resolution 3p-0325

Resolution 3l-0325- Resolution to Approve Addition of Debora Lane to the Franklin County Private Road List.

Resolution 3m-0325- Resolution to Approve Addition of Hessely Lane to the Franklin County Private Road List.

Resolution 3n-0325- Resolution to Approve Addition of Pine Bluff Court and Pine Bluff Trace to the Franklin County Private Road List,

Resolution 3o-0325- Resolution to Approve Removal of Sullengers Cedar Lane from the Franklin County Road List.

Resolution 3p-0325- Resolution to Approve Changes to Hudson Lane on the Franklin County Road List.

Motion by S.Riddle - Dist. 3 "A"
Second by C.Keller - Dist. 6 "A"

Voting began
Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

16.0 New Business/Resolutions

Combine Resolution 3q- 0325 to Resolution 3r-0325

Resolution 3q-0325- Resolution to Lower the Speed Limit on Woods Lake Road in Franklin County, Tennessee.

Resolution 3r-0325- Resolution to Lower the Speed Limit on Fairview Road in Franklin County, Tennessee.

Motion by J.Shetters - Dist. 6 "B"

Second by L.Johnson - Dist. 1 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

17.0 New Business/Resolutions

Resolution 3s-0325- Resolution to Reduce Commercial Motor Vehicle Travel on and over Certain County Roads.

Motion by J.Hand - Dist. 4 "B"

Second by L.Johnson - Dist. 1 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

18.0 New Business/Resolutions

Resolution 3t-0325- Resolution to Declare Items as Surplus Property.

Motion by B.McMillan - Dist. 5 "A"

Second by S. Davidson - Dist. 7 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

19.0 New Business/Resolutions

Approve Social Media Policy for Franklin County Employee Handbook

Motion by B.McMillan - Dist. 5 "A"

Second by T.Bauer - Dist. 4 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

20.0 Elections/Appointments

Industrial Development Board

Appoint- Johnny Hughes

Motion by S.Riddle - Dist. 3 "A"

Second by S.Hosch - Dist. 5 "B"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

21.0 Elections/Appointments

Approval of (7) Notary Public- See Attached

Motion by D.Kelley - Dist. 8 "B"

Second by S. Davidson - Dist. 7 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 15

D.Eldridge - Dist. 1 "A", L.Johnson - Dist. 1 "B", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Abstain: 1

B.Anderson - Dist. 2 "A"

Absent: 1

FCIT

Passed With Majority of Full Membership

22.0 Public Comments

23.0 Adjournment

Motion to Adjourn

Motion by S.Riddle - Dist. 3 "A"

Second by S. Davidson - Dist. 7 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 16

D.Eldridge - Dist. 1 "A", 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", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 0

Absent: 1

FCIT

Passed With Majority of Full Membership

24.0 Benediction

Commissioner Carolyn Wiseman