

REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
May 19, 2025

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on May 19, 2025 at 6:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Charles Keller gave the invocation. County Clerk Tina Sanders recorded the minutes.

Present

William Anderson
Carolyn Wiseman
Scottie Riddle
Dale Schultz
Tyler Bauer
Johnny Hand
Bruce McMillan
Spike Hosch
Charles Keller
Jared Shetters
Sam Davidson
Chris Hawkersmith
Glenn Summers
David Kelley

Roll Call

Quorum Present (14 Present, 2 Absent)

Present: 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

Absent: D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B"

Non-Voter: T. Fuller - Sheriff, T. Sanders - County Clerk, J. Johnson - County Attorney

Call to Order

Mayor Chris Guess

Opening & Pledge Allegiance Sheriff Fuller

Invocation- Commissioner Charles Keller

Roll Call- County Clerk Tina Sanders

Declaration of QuorumMayor Chris Guess

Approval of Minutes

Regular Called Session- April 21, 2025

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Report of Finance Director

Finance Director Report- January 2025

a) Inter-Category Amendments - January - April 2025

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

No: 0

Passed with Majority of Full Membership

Recommendations/Communications

None

Committee/Department Reports

Combine and approve Reports (a-d)

a) Trustee's Interest Report – April 2025

b) Local Option Sales Tax Report- May 2025

c) Finance Committee Minutes- April 10, 2025

d) UT Extension & TN State Cooperative Ext Quarterly Reports Jan - March

**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: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Old Business

None

New Business/Resolutions

Resolution 5a-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 5b-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

New Business/Resolutions

Resolution 5c-0525 -Resolution Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Drug Fund & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

New Business/Resolutions

Suspend Rules

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

New Business/Resolutions

Resolution 5d-0525- Resolution of the County Commission of Franklin County, Tennessee, Approving A Grant of Certain Real Property to the Industrial Development Board of Franklin County, Tennessee, for Project Kualo.

Brief Discussion

Commissioner Anderson asked Director of Economic – Pam Kreidenweis what the project Kualo would bring to Franklin County. The first phase would provide roughly 275 jobs, be a 135 million capital investment and they enter into a PILOT (payment in lieu of tax) Agreement for 10 years. Land would be purchased at \$10,000 an acre with a total of 136 acres.

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

New Business/Resolutions

Resolution 5e-0525- Resolution Appointing Members to the Industrial Development Board of Franklin County, Tennessee.

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

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

New Business/Resolutions

Resolution 5f-0525- Resolution Authorizing the Industrial Development Board of Franklin County, Tennessee to Negotiate and Accept Payments in Lieu of Ad Valorem Taxes.

**Motion* by J. Hand - Dist. 4 "B"
Second by J. Shetters - Dist. 6 "B"

Voting began
Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Elections/Appointments
Library Board of Trustees

Allen Burnette- Resigned

Appoint- Dr. Tim Carter- Fill remaining term for Allen Burnette until 6/30/27

Appoint- Shakia Craig- 6/30/25 to 6/30/28

Appoint- Sandy Schultz- 6/30/25 to 6/30/28

**Motion* by C. Keller - Dist. 6 "A"
Second by B. Anderson - Dist. 2 "A"

Voting began
Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Elections/Appointments

Approval of (8) Notary Public- See Attached

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

Second by C. Keller - Dist. 7 "A"

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Public Comments

None

Adjournment

Motion to Adjourn 6:17 PM

**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: 14

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: 4

D. Eldridge - Dist. 1 "A", L. Johnson - Dist. 1 "B", A. Smith - Finance Director, FCIT

Passed with Majority of Full Membership

Benediction

Commissioner Jarad Shetters

**REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
6:00PM
FRANKLIN COUNTY COURTHOUSE
May 19, 2025**

1. Call to Order

Mayor Chris Guess

Opening & Pledge Allegiance Sheriff Fuller

Invocation- Commissioner Charles Keller

Roll Call- County Clerk Tina Sanders

Declaration of QuorumMayor Chris Guess

2. Public Hearing

NONE

3. Approval of Minutes

Regular Called Session- April 21, 2025

4. Report of Finance Director

a) Inter-Category Amendments - January - April 2025

5. Recommendations/Communications

NONE

6. Committee/Department Reports

Combine and approve Reports (a-d)

a) Trustee's Interest Report - April 2025

b) Local Option Sales Tax Report- May 2025

c) Finance Committee Minutes- April 10, 2025

d) UT Extension & TN State Cooperative Ext Quarterly Reports Jan - March

7. Old Business

NONE

8. New Business/Resolutions

Resolution 5a-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025

9. New Business/Resolutions

Resolution 5b-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

10. New Business/Resolutions

Resolution 5c-0525 -Resolution Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Drug Fund & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

11. New Business/Resolutions

Suspend Rules

12. New Business/Resolutions

Resolution 5d-0525- Resolution of the County Commission of Franklin County, Tennessee, Approving A Grant of Certain Real Property to the Industrial Development Board of Franklin County, Tennessee, for Project Kualo.

13. New Business/Resolutions

Resolution 5e-0525- Resolution Appointing Members to the Industrial Development Board of Franklin County, Tennessee.

14. New Business/Resolutions

Resolution 5f-0525- Resolution Authorizing the Industrial Development Board of Franklin County, Tennessee to Negotiate and Accept Payments in Lieu of Ad Valorem Taxes.

15. Elections/Appointments

Library Board of Trustees

Allen Burnette- Resigned

Appoint- Dr. Tim Carter- Fill remaining term for Allen Burnette until 6/30/27

Appoint- Shakia Craig- 6/30/25 to 6/30/28

Appoint- Sandy Schultz- 6/30/25 to 6/30/28

16. Elections/Appointments

(8) Notary Public - See attached

17. Public Comments

18. Adjournment

Motion to Adjourn

19. Benediction

Commissioner Jarad Shettlers

**REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
April 21, 2025**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on April 21, 2025 at 6:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Johnny Hand gave the invocation. County Clerk Tina Sanders recorded the minutes.

Present

**David Eldridge
Lydia Johnson
Billy Anderson
Carolyn Wiseman
Scottie Riddle
Dale Schultz
Tyler Bauer
Johnny Hand
Bruce McMillan
Spike Hosch
Charles Keller
Jared Shetters (came in late)
Sam Davidson
Chris Hawkersmith
Glenn Summers
David Kelley**

Roll Call

**Quorum Present (16 Present, 1 Absent)
Present: 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", 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: J.Shetters - Dist. 6 "B" (Jared Came in after meeting started.)

Approval of Minutes

Regular Called Session- March 17, 2025

***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

Passed With Majority of Full Membership

Public Hearing

**Rezoning from A, Agricultural to R-2, General Residential. 1st Civil District.
Franklin County Property Map No. 45, Parcel 25.11. Location - Old Estill Springs
Rd. Size - approximately 0.84 +/- acres. Applicant- Jazlyn Simon, Property
Owner.**

Brief Discussion*

***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: 4

S.Riddle - Dist. 3 "A", J.Shetters - Dist. 6 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

No: 12

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", 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", S. Davidson - Dist. 7 "A", C.Hawkersmith -Dist. 7 "B"

Failed To Receive Majority of Full Membership *****

Report of Finance Director

a) Finance Director Report- February & March 2025

b) 3rd Qtr. Financial Reports

***Motion by C.Wiseman - Dist. 2 "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

Passed With Majority of Full Membership

Recommendations/Communications

NONE

Committee/Department Reports

Combine and approve Reports (a-g)

a) Trustee's Interest Report - March 2025

b) Local Option Sales Tax Report- February 2025

c) Finance Committee Minutes- March 4, 2025

d) Legislative Committee Minutes- March 6, 2025

- e) **Audit Committee Minutes & Audit Committee Letter- March 18, 2025**
- f) **Trustee's Annual Delinquent Tax Report - (Copy available upon request)**
- g) **Department Annually/Quarterly Reports**
 - a) **Chancery Court Quarterly Report**
 - b) **Circuit Court Clerk- Quarterly Report**
 - c) **County Clerk- Quarterly Report**
 - d) **Planning & Zoning Quarterly Report**
 - e) **Re-entry Quarterly Report**
 - f) **Register of Deeds Quarterly Report**
 - g) **Sheriff's Office Quarterly Report**
 - h) **Veteran's Services Quarterly Report**

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

Passed With Majority of Full Membership

Old Business

NONE

New Business/Resolutions

Resolution 4a-0425 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year ending June 30, 2025

***Motion by S.Hosch - Dist. 5 "B"**

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4b-0425 - Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year ending JUNE 30, 2025.

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

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

C.Wiseman - Dist. 2 "B" was recognized

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4c-0425 -Resolution Amending the General, Solid Waste, Drug Fund & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4c-0425 -Resolution Amending the General, Solid Waste, Drug Fund & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4d-0425- Resolution Authorizing a Multiple Year Contract Agreement for the Franklin County Consolidated Communications Department for Managed Services.

***Motion by C.Wiseman - Dist. 2 "B"**

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4e-0425 - Resolution authorizing submission of an application for a State of Tennessee

Organics Management Grant for FY 2026 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant.

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

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4f-0425- Resolution Authorizing Submission of an Application for a State of Tennessee Department of Transportation Grant for FY 2026 from the Governor's Highway Safety & Homeland Security Office and Authorizing the Acceptance of Said Grant.

***Motion by B.Anderson - Dist. 2 "A"**

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

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: 15

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", 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.McMillan - Dist. 5 "A"

Passed With Majority of Full Membership

New Business/Resolutions

Resolution 4g-0425 - Resolution of the County Commission for Franklin County, Tennessee Approving the Re-naming of Awalt Bridge on Tennessee State Route 476 to "RANDY WARD BRIDGE"

***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

Passed With Majority of Full Membership

New Business/Resolutions

**Comptroller Letter of Approval for \$450,000 General Obligation Capital Outlay
Note 2025**

***Motion by C.Wiseman - Dist. 2 "B"**

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

Passed With Majority of Full Membership

New Business/Resolutions

CT-0253 Report on Debt Obligation \$450,000

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

Passed With Majority of Full Membership

New Business/Resolutions

**Comptroller Letter of Approval for \$450,000 General Obligation Capital Outlay
Note 2025**

***Motion by C.Wiseman - Dist. 2 "B"**

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

Passed With Majority of Full Membership

New Business/Resolutions

CT-0253 Report on Debt Obligation \$450,000

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

Passed With Majority of Full Membership

Elections/Appointments

(16) Notary Public - See attached

***Motion by B.Anderson - Dist. 2 "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

Passed With Majority of Full Membership

Public Comments

None

Adjournment

Motion to Adjourn – 6:22pm

***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

Passed With Majority of Full Membership

Benediction

Commissioner Bruce McMillan

**Inter-Category Amendment Request Fiscal Year ending June 30, 2025
(Informative Report to the Commission)**

Request made January through April 2025

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
County Commission - 51100							
County Commission - Dues And Memberships	101	51100	320				\$ 211.00
County Commission - Other Contracted Services	101	51100	399			\$ 211.00	
County Commission - Refunds - School Resource	101	51100	509	SRO			\$ 12,407.77
County Commission - Other Charges - School	101	51100	599	SRO		12,407.77	
Debit/Credit Balance for Inter-Category Amendment						\$ 12,618.77	\$ 12,618.77
Move Funds to Cover Correct Pay line for Refund							
Beer Board - 51220							
Beer Board - Legal Notices, Recording And Court	101	51220	332				\$ 250.00
Beer Board - Other Charges	101	51220	599			250.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 250.00	\$ 250.00
Move Funds to Cover Increase in Public Notices							
County Mayor - 51300							
County Mayor/Executive - Medical Insurance	101	51300	207			\$ 400.00	
County Mayor/Executive - Travel	101	51300	355			\$ 800.00	
County Mayor/Executive - Gasoline	101	51300	425			\$ 400.00	
County Mayor/Executive - Other Charges	101	51300	599				1,600.00
Debit/Credit Balance for Inter-Category Amendment						\$ 1,600.00	\$ 1,600.00
Move Funds to Cover Correct Pay line for Refund							
Election Administration - 51500							
Election Commission - Legal Notices, Recording	101	51500	332			\$ 1,000.00	
Election Commission - Maintenance And Repair	101	51500	336			\$ 500.00	
Election Commission - Postal Charges	101	51500	348				\$ 1,000.00
Election Commission - Travel	101	51500	355			\$ 450.00	
Election Commission - Other Supplies And	101	51500	499				950.00
Debit/Credit Balance for Inter-Category Amendment						\$ 1,950.00	\$ 1,950.00
Move Funds to Cover Postage & Other Charges							
Register of Deeds - 51600							
Register Of Deeds - Other Contracted Services	101	51600	399			\$ 3,130.00	
Register Of Deeds - Office Supplies	101	51600	435				3,130.00
Debit/Credit Balance for Inter-Category Amendment						\$ 3,130.00	\$ 3,130.00
Move Funds to Cover Office Supplies							

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Inter-Category Amendment Request Fiscal Year ending June 30, 2025
(Informative Report to the Commission)

Request made January through April 2025

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Property Assessor - 52300							
Property Assessor's Office - Contracts With Private	101	52300	312				
Property Assessor's Office - Maintenance And	101	52300	338				\$ 725.00
County Trustee's Office - Data Processing Services	101	52400	317			725.00	
County Trustee's Office - Other Equipment	101	52400	790			12,000.00	
Debit/Credit Balance for Inter-Category Amendment							12,000.00
Move Funds to Equipment							
County Clerk - 52500							
County Clerk's Office - Data Processing Equipment	101	52500	709				\$ 6,000.00
County Clerk's Office - Other Equipment	101	52500	790			5,000.00	
County Clerk's Office - Other Capital Outlay	101	52500	799			1,000.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 6,000.00	\$ 6,000.00
Co Clerk to cover Equipment							
Finance Dept - 52900							
Other Finance - Medical Insurance	101	52900	207			\$ 4,955.00	
Other Finance - Data Processing Services	101	52900	317				\$ 300.00
Other Finance - Dues And Memberships	101	52900	320				\$ 50.00
Other Finance - Postal Charges	101	52900	348				\$ 2,600.00
Other Finance - Travel	101	52900	355				\$ 850.00
Other Finance - Other Contracted Services	101	52900	399				\$ 5.00
Other Finance - Inservice/Staff Development	101	52900	524				\$ 150.00
Other Finance - Other Charges	101	52900	599				1,000.00
Debit/Credit Balance for Inter-Category Amendment						\$ 4,955.00	\$ 4,955.00
Move Funds to Cover Overages in lines							
Probation Services - 53910							
Probation Services - Office Supplies	101	53910	435				\$ 1,200.00
Probation Services - Other Equipment	101	53910	790			1,200.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 1,200.00	\$ 1,200.00
Move Funds to Cover Office Supplies							
Sheriff's Dept - 54110							
Sheriff's Department - Maintenance And Repair	101	54110	338				\$ 5,000.00
Sheriff's Department - Postal Charges	101	54110	348				\$ 2,000.00
Sheriff's Department - Other Charges	101	54110	599			7,000.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 7,000.00	\$ 7,000.00
Move Funds to Cover Overages							

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**Inter-Category Amendment Request Fiscal Year ending June 30, 2025
(Informative Report to the Commission)**

Request made January through April 2025

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
EMA - 54410							
Civil Defense - Maintenance And Repair Services-	101	54410	336			\$ 500.00	
Civil Defense - Maintenance And Repair Services-	101	54410	338				500.00
Debit/Credit Balance for Inter-Category Amendment						\$ 500.00	\$ 500.00
Move Funds to Cover Overages							
Rescue Squad - 54420							
Rescue Squad - Maintenance And Repair Services-	101	54420	336				\$ 2,000.00
Rescue Squad - Other Equipment	101	54420	790				\$ 18,000.00
Rescue Squad - Other Capital Outlay	101	54420	799			20,000.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 20,000.00	\$ 20,000.00
Move Funds to Cover Overages							
Cons Communications - 54490							
Other Emergency Management - Lease/SBITA	101	54490	330				\$ 600.00
Other Emergency Management - Maintenance	101	54490	338				\$ 900.00
Other Emergency Management - Inservice/Staff	101	54490	524			\$ 500.00	
Other Emergency Management - Other Equipment	101	54490	790			1,000.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 1,500.00	\$ 1,500.00
Move Funds to Cover Overages							
Other Public Safety - 54710							
Public Safety Grants Program - Other Supplies	101	54710	499	OPIOD	304	\$ 2,000.00	
Public Safety Grants Program - Motor Vehicles -	101	54710	718	OPIOD	304		2,000.00
Debit/Credit Balance for Inter-Category Amendment						\$ 2,000.00	\$ 2,000.00
Move Funds to Cover Overages							
Industrial Development - 58120							
Industrial Development - Travel	101	58120	355				\$ 400.00
Industrial Development - Office Supplies	101	58120	435			\$ 200.00	
Industrial Development - Inservice/Staff	101	58120	524			200.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 400.00	\$ 400.00
Move Funds to Cover Overages							
Veterans Admin - 58300							
Veteran's Services - Office Supplies	101	58300	435				\$ 800.00
Veteran's Services - Other Charges	101	58300	599			800.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 800.00	\$ 800.00
Move Funds to Cover Overages							

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**Inter-Category Amendment Request Fiscal Year ending June 30, 2025
(Informative Report to the Commission)**

Request made January through April 2025

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Hwy Capital - 91200							
Highway & Street Capital Projects - Other Capital	101	91200	799		1		\$ 8,750.00
Highway & Street Capital Projects - Other Capital	101	91200	799		2	\$ 35,000.00	
Highway & Street Capital Projects - Other Capital	101	91200	799		3		\$ 22,750.00
Highway & Street Capital Projects - Other Capital	101	91200	799		4		3,500.00
Debit/Credit Balance for Inter-Category Amendment						\$ 35,000.00	\$ 35,000.00
Move Funds to Cover Changes							
Library Fund 115 - Libraries 56500							
Libraries - Maintenance And Repair Services-	115	56500	335	GIFTS	332		\$ 6,300.00
Libraries - Library Books/Media	115	56500	432			\$ 800.00	
Libraries - Library Books/Media - Memorials &	115	56500	432	GIFTS	332	\$ 4,700.00	
Libraries - Periodicals - Memorials & Gifts -	115	56500	437	GIFTS	332	\$ 4,000.00	
Libraries - Other Supplies And Materials -	115	56500	499	GIFTS	332		\$ 1,000.00
Libraries - Inservice/Staff Development	115	56500	524				\$ 782.70
Libraries - Other Charges - Memorials & Gifts -	115	56500	599	GIFTS	332		\$ 1,400.00
Libraries - Office Equipment	115	56500	719			\$ 25.00	
Libraries - Other Equipment - Technology	115	56500	790	TECH			42.30
Debit/Credit Balance for Inter-Category Amendment						\$ 9,525.00	\$ 9,525.00
Move Funds to Cover Changes							
Solid Waste Fund 116							
Convenience Centers - 55732							
Convenience Centers - Lease/SBITA Payments	116	55732	330				\$ 1,500.00
Convenience Centers - Other Capital Outlay - TN	116	55732	799	TDEC		1,500.00	
Debit/Credit Balance for Inter-Category Amendment						\$ 1,500.00	\$ 1,500.00
Transfer Stations - 55733							
Transfer Stations - Medical Insurance	116	55733	207			3,000.00	
Transfer Stations - Unemployment Compensation	116	55733	210				500.00
Transfer Stations - Contracts With Private	116	55733	312				2,000.00
Transfer Stations - Maintenance And Repair	116	55733	335			1,000.00	
Transfer Stations - Maintenance And Repair	116	55733	335				500.00
Transfer Stations - Solid Waste Equipment - TN	116	55733	733	TDEC			1,000.00
Debit/Credit Balance for Inter-Category Amendment						4,000.00	4,000.00
Move Funds to Cover Changes							

Inter-Category Amendment Request Fiscal Year ending June 30, 2025
 (Informative Report to the Commission)

Request made January through April 2025

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Rural Fire Fund 120							
Fire Prevention And Control - Inservice/Staff	120	54310	524				
Fire Prevention And Control - Other Capital Outlay	120	54310	799				3,000.00
Debit/Credit Balance for Inter-Category Amendment						3,000.00	
						\$ 3,000.00	\$ 3,000.00
Move Funds to Cover Changes							
Drug Control Fund 122							
Drug Enforcement - Travel	122	54150	355				
Drug Enforcement - Motor Vehicles	122	54150	718				3,000.00
Debit/Credit Balance for Inter-Category Amendment						3,000.00	
						\$ 3,000.00	\$ 3,000.00
Move Funds to Cover Changes							

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Franklin Co Trustee's Interest Earned Analysis & Comparison

April-25

Current Amt Invested in the Following:

CD	\$ 16,000,000	Interest Bearing Check/Savings	\$ 48,555,513	Mutual Funds	\$ -
Gross Interest Earned for the Month of Apr				\$ 208,885.00	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 8,732.48	\$ (174.65)	\$ 8,557.83
115	Library	\$ 596.70	\$ (11.93)	\$ 584.77
131	Highway	\$ 176.18	\$ (3.52)	\$ 172.66
141	Schools General	\$ 4,411.29	\$ (88.23)	\$ 4,323.06
151	General Debt Service	\$ 194,968.17	\$ (3,899.36)	\$ 191,068.81
Total		\$ 208,884.82	\$ (4,177.70)	\$ 204,707.12

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Apr-24	\$ 10,649.55	\$ 752.69	\$ 199.23	\$ 4,876.58	\$ 209,227.77
Apr-25	\$ 8,557.83	\$ 584.77	\$ 172.66	\$ 4,323.06	\$ 191,068.81
Over/Under	\$ (2,091.72)	\$ (167.92)	\$ (26.58)	\$ (553.51)	\$ (18,158.96)

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2023/24	\$ 99,606.71	\$ 8,444.14	\$ 1,781.79	\$ 47,226.64	\$ 1,343,968.65
2024/25	\$ 94,958.12	\$ 6,621.30	\$ 1,837.73	\$ 46,439.34	\$ 1,639,331.20
Over/Uner	\$ (4,648.59)	\$ (1,822.84)	\$ 55.94	\$ (787.30)	\$ 295,362.55

Appropriated Fiscal Year 2024/25 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 115,000	\$ 94,958	82.57%	\$ 20,042
115 Library	\$ 9,200	\$ 6,621	71.97%	\$ 2,579
131 Highway (OPEB)	\$ 2,000	\$ 1,838	91.89%	\$ 162
141 School General Fund (OPEB)	\$ 15,000	\$ 46,439	309.60%	\$ (31,439)
151 General Debt Service	\$ 1,400,000	\$ 1,639,331	117.10%	\$ (239,331)

Local Option Sales Tax Analysis & Comparison

Mar-25 (Received in April)

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	284,295.73	(3,198.33)	281,097.40	281,097.40	-
Winchester	563,111.53	(6,335.00)	556,776.53	278,388.26	275,604.38
Cowan	25,463.39	(286.46)	25,176.93	12,588.46	12,462.58
Decherd	251,072.22	(2,824.56)	248,247.66	124,123.83	122,882.59
Estill Springs	43,775.75	(492.48)	43,283.27	21,641.64	21,425.22
Huntland	23,592.61	(265.42)	23,327.19	11,663.60	11,546.96
Tullahoma	13,247.89	(149.04)	13,098.85	6,549.43	6,483.93
Monteagle - FC	2,765.21	(31.11)	2,734.10	1,367.05	1,353.38
Total	1,207,324.33	-13,582.40	1,193,741.93	738,399.75	451,759.04

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Mar-24	715,980	*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
Mar-25	738,400	
Over/Under	22,420	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2023/24	6,852,826
2024/25	7,344,231
Over/Uner	491,406

Sales Tax 2024/25 Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	7,900,000	5,882,359	74.46%	2,017,641
151 General Debt Service	1,698,000	1,461,872	86.09%	236,128

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Finance Committee

April 10, 2025

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

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

Others Present: William Anderson, commissioner; Tina Sanders, Co Clerk; Cleijo Walker, FCSB; Denise Marshall, Reg of Deed; Tina Stevens, Library

1. ***Motion** by Riddle, second by Wiseman to receive and file the March 2025 Finance Minutes. vote resulted in all Ayes; motion carried.
2. ***Motion** by McCurry, second by Wiseman to receive and file the February 2025 Sales Tax Report. The vote resulted in all Ayes; motion carried.
3. ***Motion** by Wiseman, second by Riddle to receive and file the Match 2025 Trustee Interest Report. The vote resulted in all Ayes; motion carried.
4. ***Motion** by McCurry, second by Holman to receive and file the February & March 2025 Finance Directors Report. The vote resulted in all Ayes; motion carried.
5. ***Motion** by McCurry, second by Wiseman to receive and file the 3rd Qtr Financial Reports for all funds. The vote resulted in all Ayes; motion carried.
6. ***Motion** by McCurry, second by Wiseman to approve and send to the commission with recommendations Conc Comm & Flat Earth Network Multi-Yr Contract. The vote resulted in all Ayes; motion carried.
7. ***Motion** by Riddle, second by Holman to approve and send to the commission with recommendations the Pre-Grant App for TDEC Organic Management Grant. The vote resulted in all Ayes; motion carried.
8. ***Motion** by Schultz, second by Riddle to approve and send to the commission with recommendations the Pre-Grant App Sheriff THSO Annual Grant. The vote resulted in all Ayes; motion carried.
9. ***Motion** by Riddle, second by Schultz to approve and send to the commission with recommendations the BG Amend Highway (Hwy Comm 3/20). The vote resulted in all Ayes; motion carried.
10. ***Motion** by McCurry, second by Schultz to receive and file the Report on Debt Obligation & Letter of Approval. The vote resulted in all Ayes; motion carried.
11. ***Motion** by Wiseman, second by McCurry to approve and send to the commission with recommendations the BG Amend Co Funds. The vote resulted in all Ayes; motion carried.
12. ***Motion** by Riddle, second by McCurry to approve and send to the commission with recommendations the BG Amend BOE General. The vote resulted in all Ayes; motion carried.
13. Finance Director, Andrea Smith, proposed starting the budget reviews for the FY26 budget directly after the regular Finance Committee meeting on May 8th, and again at 2pm on May 13th. The committee agreed
14. Commissioner Eldridge suggested adjusting the commissioner's salary, proposing the county compare their scale to other counties and making it effective AFTER the next election.
15. ***Motion** by Riddle, second by McCurry to adjourn at 2:18pm. The vote resulted in all Ayes; motion carried.

Respectfully Submitted

Mayor, Chris Guess
CG/jp

**Quarterly Report
of
The University of Tennessee Extension & Tennessee State Cooperative Extension
January – March 2025**

Franklin County Agricultural Programs – Matthew Deist

- Master Farm Manager: 32 participants gained knowledge on recordkeeping, tax planning, financial statements, farm business plans, and more.
- Row Crop Marketing Back to Basics: 15 participants learned marketing basics, useful strategies, and worked through simulated scenarios using real examples.
- Farmer Input Meeting on Energy Crops: Facilitated discussion between 5 diversified farmers and US Dept. of Energy and Oak Ridge lab representatives on production challenges of energy crops to be used for sustainable biofuel.
- Farmland Legacy: Over 25 participants gained knowledge of trusts, wills, and advice as it relates to farmland transitioning.
- Grain Conference: Co-facilitated the multi-county event where over 225 producers gained knowledge on several row crop production topics.
- Master Gardener: Facilitated 6 of the first 9 weekly sessions and led 2 of the 6 labs. The MG program has record participation this year with 18 interns.
- Radio: Recorded and published 13 weekly Market Highlights, ~10 weekly call-in Ag updates, and two 1-hour interviews reaching an estimated audience of 7,000 people per day.
- Nursery Worker Safety: Planned 3 upcoming safety workshops with Ronnie Barron to delivering safety info in Spanish.
- Bridge Program: Held hands-on educational lessons with 12 youth on identifying insect pests.
- Sunday Short Read: Published 3 editions of this monthly newsletter which reached over 1,200 people.
- Conducted 24 site visits and made 679 contacts via personal correspondence.
- Precision Ag Specialist Interviews: Interviewed 3 candidates for the new 100% Extension Precision Ag Specialist position in Jackson, TN.

TSU Small Farms Agent – John Ferrell

- Conducted 3 (monthly) Elk Valley Beekeepers Association meetings.
- Held a 2-night Beginner Beekeeping Class for 46 prospective new beekeepers.
- Assisted with the Middle Tennessee Grain Conference at UTSI.
- Supported delivery of a 2-day in-person Master Farm Manager program.
- Helped 4 producers participate in a multi-county Master Beef Program.
- Conducted a Master Beef Program in Winchester with a focus on predation.
- Assisted with area-wide cattle grading workshop at United Livestock Producers in Fayetteville for Master Beef certification credit.
- Made multiple farm visits to assist producers with Ag Enhancement equipment reimbursements.
- Supported several producers in completing Ag Enhancement Equipment Grant applications.
- Conducted on-farm visits to evaluate small grain plantings made in December.
- Provided fertilizer recommendations for 120 acres of wheat for 2 producers.
- Assisted with the Farmland Legacy meeting held on February 25th.

Family and Consumer Science – Mary Beth Henley

- Monthly Embroidery Club (First Tuesday) 26 participants and Quilt club (First Wed.) 25 participants
- Conducted *On My Own* financial education program at FCHS for 45 participants/ 2 volunteer leaders.
- Honored Christie Shaw (adult) and Savannah Parkerson (youth) with Governor Volunteer Service Awards
- Met with 2 Family & Community Education (FCE) Clubs during their monthly meetings- 45 participants
- Taught *Matter of Balance* class (8 sessions) at Senior Citizens Center- 8 participants/1 volunteer leader
- Taught 4-H Clover Chefs Level 2 advanced cooking school (4 sessions)- 3 participants / 2 volunteer leaders.
- Honored 25 readers reading 562 books & 8 members for 6,000 hours of Certified Volunteer units at the Family and Community Education Clubs Rally & Awards Day. Value of a volunteer hour is \$33.49 x 6000=\$200,940.
- Partnered with FCHS career exploration classes for cooking classes with 69 ninth grade students
- Completed 4-H Camp training including Zipline, Low Ropes Course, Archery and Rifle Range
- Hosted Retired Teachers luncheon for 25 retirees
- Hosted Special Projects classes- Midi Bag- 10 participants, Lazy Susan Basket- 14 participants
- Served as an Instructor for TN Registered Judging School for Fairs & Festivals- 100 participants
- Taught monthly Co-Parenting/Parenting Apart classes- 5 participants
- Conducted Nutrition program for 5 Re-Entry participants
- Attended County Commission meetings, FC Farm Bureau monthly meetings, FC Farm Bureau Annual Meeting, Campora Family Resource Center Advisory Board meeting, 4-H Congress Banquet, Pavilion Board

4-H Youth Development – Corey Reed began work on January 13, 2025

- Co-facilitated the Area 3 Public Speaking Contest which is a multi-county event.
- Completed 4-H Camp training including Zipline, Low Ropes Course, Archery and Rifle Range
- Facilitated County 4-H Demonstration Contest- 49 participants. Winners will advance to regional competition in May.
- Coached 25 participants in Livestock Judging and utilized 4 volunteers for farm visits
- Co-led Horse Judging team alongside 4-H volunteer leader coaching 14 participants.
- 23+/- hours spent meeting over 900 students in 4-H clubs promoting 4-H camps, demonstrations and Clover Bowl
- Participating in the Central Region Early Career Cohort which meets 2-3 times a year for new employees to learn about Extension and collaborate with their peers in Extension.
- Attended Franklin Farmers Co-op annual membership meeting, Franklin County Farm Bureau annual meeting, and Franklin County Farm Bureau monthly board meeting in March.

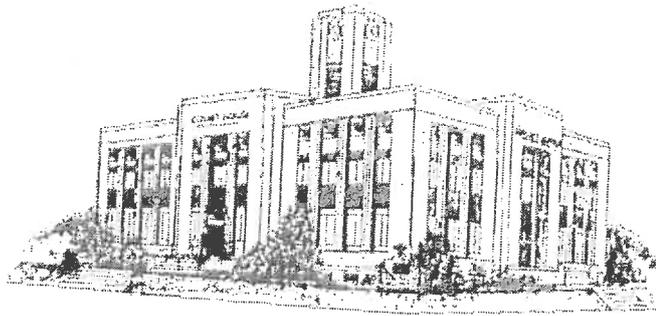
**Quarterly Report
of
The University of Tennessee Extension & Tennessee State Cooperative Extension
January – March 2025**

4-H Youth Development – Hunter Isbell

- Coached 8 senior high youth in Consumer Decision Making and FCS Quizbowl to Reserve National Champion titles in San Antonio, TX; each earned a \$1,000 scholarship.
- Coached 11 senior high youth to a National Championship at the World Soccer Cup in Washington, D.C.
- Led 20 youth to Tennessee 4-H Congress (largest county delegation), with three delegates elected as Governor, Speaker of the House, and Speaker of the Senate; two others elected Governor and Speaker.
- Engaged 3,106 4-H'ers in public speaking; 153 competed in county contests, 20 advanced to sub-regionals, and 12 won first place. Calli Alonso earned State Reserve Champion and a \$500 scholarship to the National Public Speaking Contest in Denver, CO. Brody Metcalf placed third nationally.
- Taught 1,235 4-H members visual communication and marketing; 230 competed in county contests, with three winning at state.
- Empowered 914 youth in the demonstration contest through school clubs.
- Organized 1,203 youth for the Clover Bowl with county and regional contests.
- Facilitated 372 hours of programming in schools, private, and homeschool clubs.
- Led the 4-H Chick Chain program, providing 40 youth with poultry for projects.
- Co-led the horse judging team alongside a volunteer leader, coaching 14 4-H members.
- Recognized as State Winner by the Farm Animal Care Coalition of Tennessee for Ag Literacy Week; received a \$250 donation for program support.
- Supported 3 Franklin County 4-H members as keynote speakers at major agricultural events and RFD-TV, reaching 12.5 million viewers.
- Developed 4-H volunteers contributing 205 hours valued at \$7,131.95 for programs including horse judging, Congress, and more.
- Secured \$45,725 in donations to support 4-H programming.
- Honored as a University of Tennessee 'Volunteer 40 Under 40' alumni.
- Organized the FC Chamber of Commerce Coffee Connection, FCHS Senior Mock Interviews, and Tennessee 4-H State Council initiatives.

The Franklin County UT/TSU Extension Office hosted the Chamber of Commerce Coffee Connection in the month of March in celebration of Extension Month. 50+ participants

CLERK'S CERTIFICATE

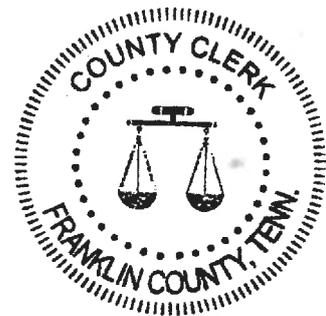


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 5a-0525-A Resolution Amending the Franklin 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 May 19, 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 20th day of May 2025.

Tina Sanders by M Colvin
Tina Sanders, County Clerk
of Franklin County, Tennessee



COUNTY CLERK

566

Resolution # 5A-0525

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,

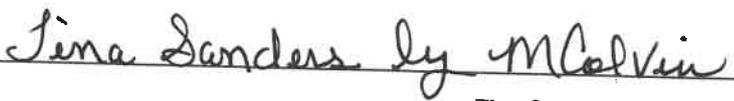
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Regular Instruction-Homebound Teachers	141	71100	128				\$ 19,000.00
Regular Instruction-Bonus Insurance	141	71100	188				\$ 30.00
Regular Instruction-Aides	141	71100	163			\$ 19,030.00	
Regular Instruction-Career Ladder Program	141	72210	117				\$ 1,000.00
Office of the Principal-Career Ladder Program	141	72410	117			\$ 1,000.00	
Regular Instruction-Clerical	141	72210	162				\$ 2,500.00
Regular Instruction-Aides	141	71100	163			\$ 2,500.00	
Operations of Plant-Hybrid Stabilization	141	72610	217				\$ 200.00
Operations of Plant-Pension	141	72610	204			\$ 200.00	
ESP Program-Director	141	73300	105		500		\$ 5,500.00
Revenue-Restricted for Education-ESP	141	34555		BROAD	500	\$ 5,500.00	
Community Service-Medical Ins Campora	141	73300	207				\$ 4,050.00
Community Service-Pension Campora	141	73300	204			\$ 4,050.00	
Early Childhood Ed-Aides	141	73400	163		210		\$ 3,500.00
Early Childhood Ed-Teachers	141	73400	116		210	\$ 3,500.00	
End of Year Payroll Cleanup						\$ 35,780.00	\$ 35,780.00

Approved this the 19th Day of May 2025
School Board April, 14 2025


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

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Wiseman & Eldridge

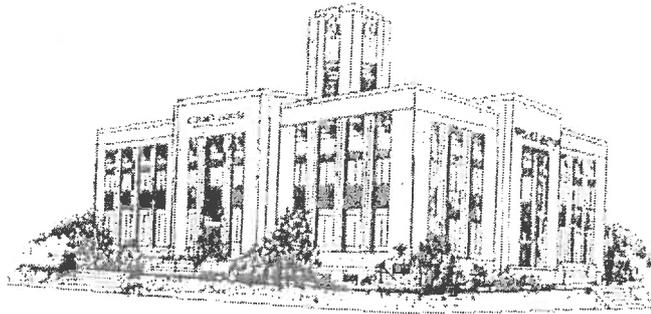
Motion to Adopt By: C. Keller

Second By: J. Hand

Votes: Ayes: 14 Nays: Pass:

Declaration: Passed

CLERK'S CERTIFICATE

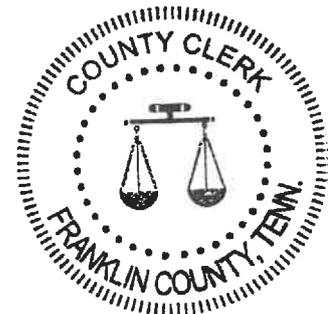


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 5b-0525-A Resolution Amending the Franklin 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 May 19, 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 20th day of May.

Tina Sanders by M Alvin
Tina Sanders, County Clerk
of Franklin County, Tennessee



COUNTY CLERK

569

Resolution # 56-0525

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		
Community Services-Salaries & Wages	141	73300	189		903		\$ 8,486.00
Community Services- Social Security	141	73300	201		903		\$ 620.00
Community Services- Pensions	141	73300	204		903		\$ 749.00
Community Services- Employer Medicare Liability	141	73300	212		903		\$ 145.00
Community Services- Other Contracted Services	141	73300	399		903		\$ 60,000.00
Community Services-Other Supplies & Materials	141	73300	499		903		\$ 20,000.00
Community Services-Indirect Cost	141	73300	504		903		\$ 11,000.00
Community Services-Inservice/Staff Dev	141	73300	524		903		\$ 5,000.00
Community Services-Other Charges	141	73300	599		903		\$ 22,000.00
Revenue	141	47590			903	\$ 128,000.00	
SOR IV-Community						\$ 128,000.00	\$ 128,000.00

Community Services-Lease	141	73300	330		904		\$ 1,050.00
Community Services-Other Contracted Services	141	73300	399		904		\$ 29,422.00
Community Services-Other Supplies & Materials	141	73300	499		904		\$ 2,000.00
Community Services-Indirect Cost	141	73300	504		904		\$ 1,028.00
Community Services- Inservice/Staff Dev	141	73300	524		904		\$ 3,500.00
Community Services- Other Charges	141	73300	599		904		\$ 1,800.00
Revenue	141	47590			904	\$ 38,880.00	
SOR IV-Coalition						\$ 38,880.00	\$ 38,800.00

Education Technology-Other Salaries and Wages	141	72250	189	TECH	112	\$ 50,000.00	
Education Technology-Social Security	141	72250	201	TECH	112	\$ 4,000.00	
Education Technology-Medicare	141	72250	212	TECH	112	\$ 1,000.00	
Education Technology-Other Equipment	141	72250	790		112	\$ 1,844.00	
Education Technology-Contracted Services	141	72250	399		112		\$ 56,844.00
Technology Security Upgrade						\$ 56,844.00	\$ 56,844.00

Transportation-Bus Drivers	141	72710	146			\$ 550.00	
Transportation-Other Salaries & Wages	141	72710	189				\$ 550.00
Transportation-CDL Trainer						\$ 550.00	\$ 550.00

569

Regular Instruction Program						
Teachers	141	71100	116		242	\$ 266,743.06
Ed Assistants	141	71100	163		242	\$ 43,307.68
Other Salaries and Wages	141	71100	189		242	\$ 35,607.20
Social Security	141	71100	201		242	\$ 21,502.45
Retirement	141	71100	204		242	\$ 27,043.14
Medicare	141	71100	212		242	\$ 6,860.39
Hybrid Stabilization	141	71100	217		242	\$ 2,577.98
Instructional Supplies	141	71100	429		242	\$ 30,165.21
Health Services						
Medical Personnel	141	72120	131		242	\$ 7,363.28
Social Security	141	72120	201		242	\$ 416.64
Retirement	141	72120	204		242	\$ 589.08
Medicare	141	72120	212		242	\$ 97.44
Hybrid Stabilization	141	72120	217		242	\$ 23.64
Travel	141	72120	355		242	\$ 300.00
Other Student Support						
School Resource Officers	141	72130	170		242	\$ 5,548.80
Social Security	141	72130	201		242	\$ 412.80
Retirement	141	72130	204		242	\$ 595.94
Medicare	141	72130	212		242	\$ 96.54
Office of the Principle						
Clerical	141	72410	162		242	\$ 2,000.00
Social Security	141	72410	201		242	\$ 125.00
Retirement	141	72410	204		242	\$ 155.00
Medicare	141	72410	212		242	\$ 30.00
Food Service						
Cafeteria Personnel	141	73100	165		242	\$ 20,664.00
Social Security	141	73100	201		242	\$ 846.14
Retirement	141	73100	204		242	\$ 1,168.44
Medicare	141	73100	212		242	\$ 226.20
Transportation						
Bus Drivers	141	72710	146		245	\$ 20,908.59
Other Salaries and Wages	141	72710	189		245	\$ 8,847.90
Social Security	141	72710	201		245	\$ 2,870.80
Retirement	141	72710	204		245	\$ 2,972.65
Medicare	141	72710	212		245	\$ 855.18
Contracts with Vehicle Owners	141	72710	315		245	\$ 49,600.00
Revenues						
State	141	46590			242	\$ 326,005.63
Federal Thru State	141	47590			242	\$ 148,460.42
State	141	46590			245	\$ 86,055.12
					\$	560,521.17
					\$	560,521.17
Summer Camp						

Regular Instructional Program-Inservice	141	72210	524		210	\$ 749.57
Regular Instructional Program-Inst Supplies	141	71100	429		210	\$ 749.57
					\$	749.57
					\$	749.57
Elementary Curriculum						

Revenue-Sale of Capital Asset	141	49600		71300		\$ 4,809.38
Unassigned Fund Balance	141	39000				\$ 4,809.38
					\$	4,809.38
					\$	4,809.38
Sale of Capital Asset						

570

Revenue-3rd QTR Paid Parental Leave	141	46596				\$	41,146.15		
Revenue-EST 4th QTR Paid Parental Leave	141	46596				\$	56,777.27		
Unassigned Fund Balance	141	39000						\$ 92,073.73	
							\$	97,923.42	\$ 92,073.73
Paid Parental Leave									

Revenue-Misc Refunds	141	44170				\$	44,924.00		
Unassigned Fund Balance	141	39000						\$ 44,924.00	
							\$	44,924.00	\$ 44,924.00
Refund from Workers Comp Audit									

Revenue-Transfer In	141	49800				\$	312,117.85		
Unassigned Fund Balance	141	39000				\$	466,322.49		
Regular Capital Outlay-Building Improvements	141	76100	707					\$ 778,440.34	
							\$	778,440.34	\$ 778,440.34
Rock Creek Roof Project									

Approved this the 19th Day of May 2025
School Board May, 12 2025


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

Attest:

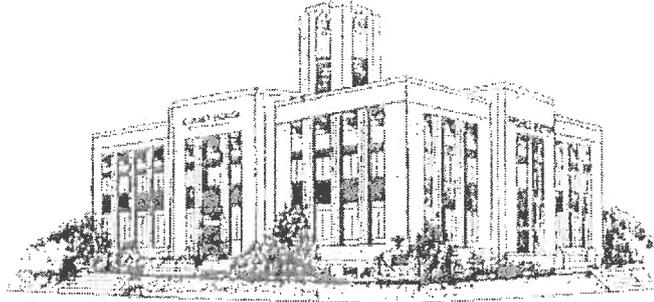

Tina Sanders, County Clerk

Resolution Sponsored By: Wiseman & Eldridge

Motion to Adopt By: S. Riddle Second By: B. Anderson

Votes: Ayes: 14 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 5c-0525-A Resolution Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Drug Fund & Debt Service 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 May 19, 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 20th day of May.

Tina Sanders by M Colvin
Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 5C-0525

A RESOLUTION AMENDING THE GENERAL, COURTHOUSE JAIL MAINTENANCE, LIBRARY, SOLID WASTE, DRUG FUND & DEBT SERVICE 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, Courthouse Jail Maintenance, Library, Solid Waste, Drug Fund & Debt Service 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							
On-behalf Contributions for OPEB	101	46190		ARCHI			300.00
Other State Grants	101	46980		ARCHI		300.00	
Total County General Fund 101						300.00	300.00
Move Budgeted Revenue Code for Archives Grant							
Homeland Security Grants	101	47235		54410		37,933.76	
Unassigned Fund Balance (+)	101	39000					37,933.76
Total County General Fund 101						37,933.76	37,933.76
Budget Revenue for Homeland Security Revenue							
American Rescue Plan Act Grant #3 TDEC	101	47403		TDEC			2,993,019.58
Other Contracted Services	101	58833	399	TDEC		888,254.17	
Other Capital Outlay	101	58833	799	TDEC		3,181,733.36	
Unassigned Fund Balance (+)	101	39000					1,076,967.95
Total County General Fund 101						4,069,987.53	4,069,987.53
Clean up TDEC Grant							
American Rescue Plan Act Grant B - Health	101	47407		HEALT		206,575.01	
Capital Outlay	101	58842	799	HEALT			206,575.01
Total County General Fund 101						206,575.01	206,575.01
Clean up Health ARP Grant							
Unassigned Fund Balance (+)	101	39000					1,254,332.00
ARP Act Grant 6 - Other Capital Outlay	101	58836	799	ANIM		1,254,332.00	
Total County General Fund 101						1,254,332.00	1,254,332.00
Clean up Animal Control Project Gov Direct Funds - Rebudgeting FY26							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance (+)	101	39000					611,658.00
Contributions	101	48130					85,000.00
Other Capital Outlay - Other Equipment	101	91190	790			10,000.00	
Other Capital Outlay - CH	101	91190	799	CH			10,000.00
Other Capital Outlay (Ashley Property)	101	91190	799			269,600.00	
Other Capital Outlay (Animal Ctrl - GovDir)	101	91190	799	ANIM		277,458.00	
Other Capital Outlay (ID Board Property)	101	91190	799	IDBRD		149,600.00	
Total County General Fund 101						706,658.00	706,658.00
Clean up Contributions & Reserved Capital Funds (Rebudgeting)							
Co Buildings - Supervisor	101	51800	105				1,400.00
Co Buildings - Custodial Personnel	101	51800	166				22,675.00
Co Buildings - Maintenance Personnel	101	51800	167				6,300.00
Co Buildings - Part-time Employee	101	51800	169			10,000.00	
Co Buildings - Overtime	101	51800	187			400.00	
Co Buildings - Other Salaries & Wages	101	51800	189				1,800.00
Co Buildings - Social Security	101	51800	201			6,500.00	
Co Buildings - Pensions	101	51800	204			3,000.00	
Co Buildings - Medical Premiums	101	51800	207			11,650.00	
Co Buildings - Unemployment Comp	101	51800	210				75.00
Co Buildings - Employer Medicare Liability	101	51800	212			200.00	
Co Buildings - Other Fringe Benefits	101	51800	299			500.00	
						32,250.00	32,250.00
Move Funds Inter-Department to Clean up Payroll Lines							
Current Property Tax	101	40110					300,000.00
Trustee's Collections - Prior Year	101	40120				37,555.00	
Circuit/Clerk & Master Collections - Prior Year	101	40130				120,500.00	
Business Tax	101	40270				39,000.00	
Wholesale Beer Tax	101	40330					53,725.00
Building Permits	101	41520				80,000.00	
Fines	101	42110				10,000.00	
Officers Costs	101	42120				5,000.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Fines	101	42310				16,000.00	
Officers Costs	101	42320				6,700.00	
Additional Fees - Titling and Registration	101	43383				13,000.00	
Probation Fees	101	43393				28,000.00	
Investment Income	101	44110				8,000.00	
Commissary Sales	101	44131				5,000.00	
County Clerk	101	45510				20,000.00	
General Sessions Court Clerk	101	45540				25,000.00	
Clerk and Master	101	45550				30,000.00	
Register	101	45580				50,000.00	
Opiod Settlement Funds	101	46845					58,931.00
Law Enforcement Training Program	101	46210				19,000.00	
Sheriff - Supplement	101	54110	140				19,000.00
Sheriff - Social Security	101	54110	201				1,178.00
Sheriff - Pensions	101	54110	204				1,423.10
Sheriff - Employer Medicare Liability	101	54110	212				275.50
Jud Comm - Medical Insurance	101	53700	207				550.00
Juvenile Services - Contracts with Private Agen	101	54240	312				9,000.00
Cons Comm - Communications	101	54490	307				20,000.00
Ambulance Service - Contract Increase	101	55130	303				27,500.00
Unassigned Fund Balance (+)	101	39000					21,172.40
						512,755.00	512,755.00
Clean up Amendment							
Courthouse Jail Maintenance Fund 112							
Litigation Tax - Jail, Courthse Maintenance	112	40266				8,000.00	
Restricted for Cebt Service	112	34580					8,000.00
Total Courthouse Jail Maintenance Fund 112						8,000.00	8,000.00
Add Additional Court Revenue to Courthouse Jail Maint Fund							
Library Fund 115							
Property Tax Current Collections	115	40110					1,500.00
Clerk & Master Collections	115	40130				2,800.00	
Interest Earned	115	44110				475.00	
Donations - Citizen Groups	115	48310					2,200.00

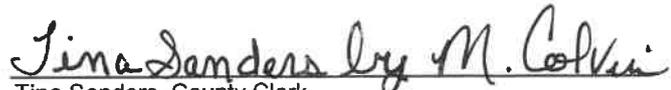
Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Communications	115	56500	307				100.00
Travel	115	56500	355				700.00
Inservice Staff Development	115	56500	524				100.00
Other Charges	115	56500	599			1,325.00	
Total Library Fund 115						4,600.00	4,600.00
Clean up Amendment							
Solid Waste Fund 116							
Clerk & Master Collects - Prior Yrs.	116	40130				21,000.00	
Cable TV Franchise	116	41140				5,000.00	
Comm & Industrial Waste	116	43106					35,000.00
Tipping Fees	116	43110					7,500.00
Sale of Recycled Materials	116	44145				15,000.00	
Conv Ctrs - Laborers	116	55732	149				8,100.00
Conv Ctrs - Social Security	116	55732	201			1,400.00	
Conv Ctrs - Employer Medicare Liability	116	55732	212				50.00
Conv Ctrs - Other Fringe Benefits	116	55732	299			2,375.00	
Conv Ctrs - Maint & Repairs Bldgs	116	55732	335				500.00
Conv Ctrs - Maint & Repairs Equip	116	55732	336			500.00	
Transfer Station - Light Equip Operators	116	55733	145			1,000.00	
Transfer Station - Truck Drivers	116	55733	147			1,800.00	
Transfer Station - Laborers	116	55733	149				2,800.00
Transfer Station - Part-time	116	55733	169				5,200.00
Transfer Station - Medical Premium	116	55733	207			5,200.00	
Transfer Station - Contracts w/Gov Agencies	116	55733	309			1,000.00	
Transfer Station - Contracts w/Private Agency	116	55733	312				1,000.00
Transfer Station - Maint & Repair Equipment	116	55733	336				
Transfer Station - Diesel Fuel	116	55733	412				
Transfer Station - Equipment Parts	116	55733	418				
Transfer Station - Tubes & Tires	116	55733	450				
Transfer Station - Utilities	116	55733	452				
Transfer Station - Building Construction	116	55733	706				
Transfer Station - Solid Waste Equipment	116	55733	733				
Other Charges - Other Self-Insured Claims	116	58400	516				

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Charges - Other Charges	116	58400	599				
Restricted for Public Health & Welfare (-)	116	34530				5,273.25	
Committed for Public Health & Welfare (-)	116	34630				601.75	
Total Solid Waste Fund 116						60,150.00	60,150.00
Cleanup Amendment							
Review this one against budget doc and current budget							
Drug Control Fund 122							
Circ Crt - Drug Ctrl Fines	122	42140				900.00	
Gen Sessions - Drug Ctrl Fines	122	42340				4,500.00	
Proceeds from Confiscated Property	122	42910				160.00	
Other General Service Charges	122	43190					200.00
Restricted for Public Safety (+)	122	34525					5,360.00
Total Drug Control Fund 122						5,560.00	5,560.00
Drug Fund Revenue Clean up							
General Debt Service Fund 151							
Local Option Sales Tax	151	40210				402,000.00	
Bank Excise tax	151	40320					6,936.82
Interest Earned	151	44110				657,000.00	
Educ Principal on State Loan	151	82130	612				552.00
Educ Interest on State Loan	151	82230	613				35.00
Restricted for Debt Service	151	34580					1,052,063.18
Total Debt Service Fund 151						1,059,000.00	1,059,587.00
Budget Additional Revenue for Debt Service Fund							

Approved this the 19th Day of May 2025.


 Chris Guess, Honorable County Mayor &
 Chairman of the Commission

ATTEST:

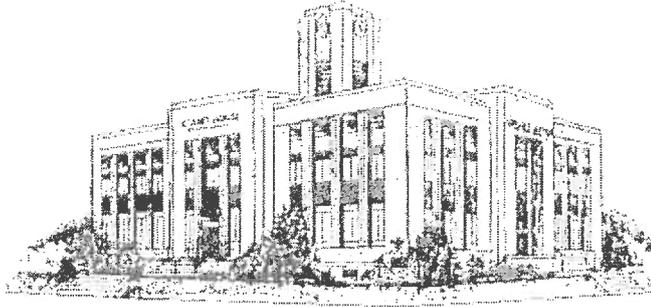

 Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Wiseman

Motion to Adopt By: B. McMillen Second By: C. Wiseman Votes: Ayes 14 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 5d-0525-A Resolution of the County Commission of Franklin County, Tennessee, Approving a Grant of Certain Real Property to the Industrial Development Board of Franklin County, Tennessee, for Project Kualo

This document was approved at a regular session of the Franklin County Board of Commissioners on May 19, 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 20th day of May.

Tina Sanders by M Colvin
Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION: 5d-0525

A RESOLUTION OF THE COUNTY COMMISSION OF FRANKLIN COUNTY, TENNESSEE, APPROVING A GRANT OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF FRANKLIN COUNTY, TENNESSEE, FOR PROJECT KUALO

WITNESSETH:

WHEREAS, the Industrial Development Board of Franklin County, Tennessee (the "IDB"), was formed by Franklin County, Tennessee (the "County") and is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "Act"); and

WHEREAS, Section 310 of the Act provides that a municipality (defined as a city or a county) may transfer any project site to an industrial development corporation by sale, lease or gift by resolution and without regard to the requirements, restrictions limitations or any other provisions contained in any other general, special or local law; and

WHEREAS, the IDB is authorized under the Act to, among other things, sell, lease and convey its property, revenue and receipts to the end that such industrial development corporation may be able to maintain and increase employment opportunities by promoting industry, trade, commerce, tourism, and recreation by inducing manufacturing, industrial, governmental, educational, financial service, commercial, and recreational enterprises to locate in or remain in the State of Tennessee; and

WHEREAS, company code named Project Kualo (the "Company"), desires to acquire approximately 136 acres of unimproved real property described on **Exhibit A** attached hereto and incorporated herein by reference in Winchester, Franklin County, Tennessee (the "Property"), to improve the Property with one or more manufacturing facilities to be located thereon (the "Facility"), and to operate or cause a joint venture or other affiliate thereof (the "Operator") to operate one or more of its manufacturing business thereon; and

WHEREAS, in order to induce the Company and/or the Operator, as applicable, to undertake the construction of the Facility and the equipping and operation thereof (the "Project"), the County desires to grant the Property to the IDB and the IDB would in turn sell the Property to the Company upon such terms and conditions as the IDB, with the approval of the County Mayor, may determine (the purchase price for said Property being the "Purchase Price"); and

WHEREAS, upon the closing of the sale of the Property to the Company, the proceeds therefrom shall be returned by the IDB to the County; and

WHEREAS, the IDB may determine to lease the Facility to the Company rather than sell the Property to the Company in order to implement a payment in lieu of tax incentive to the

Company pursuant to a lease agreement (as amended or supplemented from time to time, the "Facility Lease"), in accordance with the IDB's policies, in which event an amount equal to the Purchase Price (the amount thereof to be subject to the approval of the IDB and the County Mayor) shall be paid by the Company upon the execution of the Facility Lease, the proceeds from which shall be returned by the IDB to the County promptly following its receipt thereof.

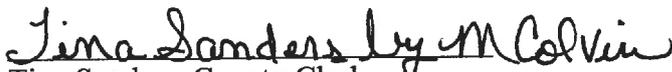
NOW THEREFORE, BE IT RESOLVED by the County Commission of Franklin County, Tennessee, as follows:

1. The preamble is incorporated herein by reference.
2. The foregoing transactions are hereby found and determined to be in furtherance of the purposes for which the IDB was organized and the Act.
3. The Mayor and all officials, officers, departments and agencies of the County of Franklin, Tennessee, are hereby authorized and directed to take such further actions as are deemed necessary or advisable to carry out the intent and purposes of the foregoing transactions and this Resolution.

Adopted this 19th day of May, 2025.


Chris Guess, Mayor

ATTEST:

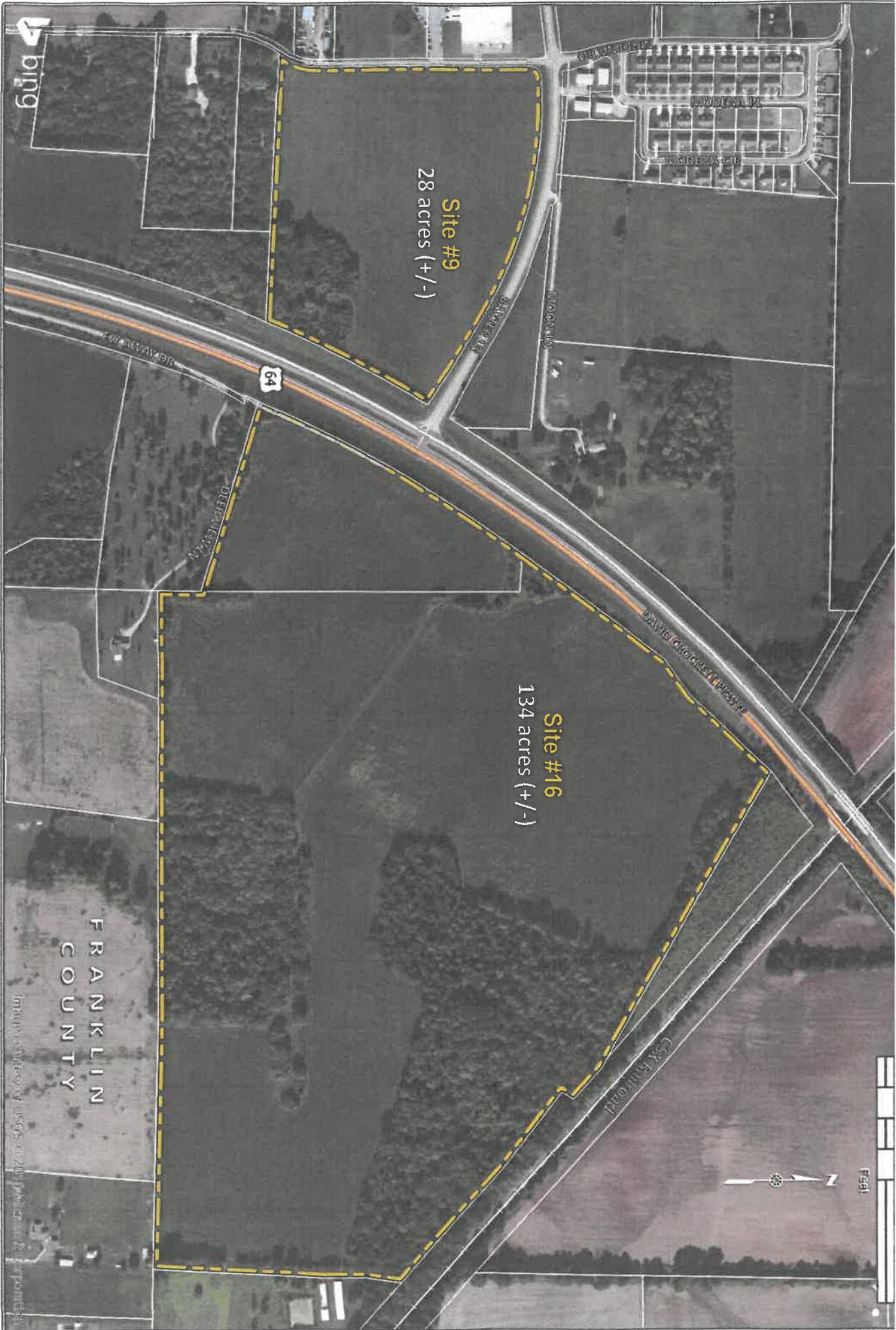

Tina Sanders, County Clerk

Resolution Sponsored By: Davidson & Shetters

Motion Adopted By: ^{B.} McMillan Second By: ^{S.} Shetters Votes: Ayes 14 Nays: ___ Abstain: ___

Declaration: Passed

Exhibit A



Overview Aerial

Franklin County Industrial Park

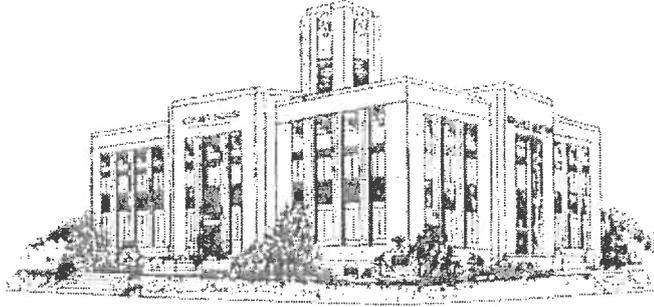
Franklin County, Tennessee

This map is intended for preliminary planning purposes only.
 Source: USGS The National Map; National Transportation Database, Microsoft Bing, USGS, and parcel data provided by the State of Tennessee.

Prepared May 2016 by the Middle Tennessee Industrial Development Association.



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 5e-0525- Resolution Appointing Members to the Industrial Development Board of Franklin County, Tennessee

This document was approved at a regular session of the Franklin County Board of Commissioners on May 19, 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 20th day of May.

Tina Sanders by McAlister
Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION #5e-0525
RESOLUTION APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF FRANKLIN COUNTY, TENNESSEE

Resolution of the County Commission of Franklin County, Tennessee (the "County").

WHEREAS, The Industrial Development Board of Franklin County, Tennessee (the "IDB"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "Act"), to, among other things, grant incentives the purpose of acquiring, improving, constructing, expanding, equipping, owning, leasing, and disposing of properties in order to promote industry, trade, commerce, tourism and recreation, and thereby maintain and increase employment opportunities and further the use of natural resources in the State of Tennessee, by inducing manufacturing, industrial, governmental, educational, financial, service, commercial, and recreational enterprises to locate in or remain in the State of Tennessee; and; and

WHEREAS, the Certificate of Incorporation for the IDB provides for a nine (9) member board of directors; and

WHEREAS, the County desires to appoint the following individuals to serve as members of the IDB board of directors for the terms described herein, pursuant to the terms and conditions set forth in the Act, in order to implement the purposes of the Act.

NOW, THEREFORE, be it resolved by the County Commission of Franklin County, Tennessee, as follows:

That, pursuant to Section 301 of the Act, the County Commission of Franklin County, Tennessee, hereby elects the following persons, none of whom is an officer or employee of the County, as directors of the IDB, with the following term of office, each commencing on the effective date of this resolution:

NAME	TERM EXPIRING
Donald Langston	June 1, 2027
Terry Smith	June 1, 2027
Dwight Duckworth	June 1, 2027
Mike Gray	June 1, 2029
Steve Young	June 1, 2029
Barbara Finney	June 1, 2029
David Stafford	June 1, 2031
Johnny Hughes	June 1, 2031
Clint Morris	June 1, 2031

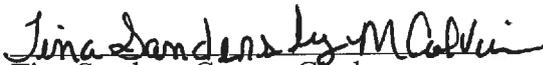
The Mayor and all officers and departments and agencies of the County, are hereby authorized and directed to take such further actions as are deemed necessary or advisable to carry out the intent and purposes of these Resolutions.

The resolutions adopted herein shall supersede any and all prior resolutions of the County with respect to the IDB's authority to grant payment in lieu of tax incentives.

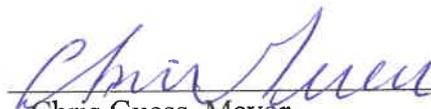
BE IT FURTHER RESOLVED, that these Resolutions shall take effect immediately upon passage, the public welfare requiring it.

Approved and adopted this 19th day of May 2025.

ATTEST:


Tina Sanders, County Clerk

County Commission of Franklin County,
Tennessee

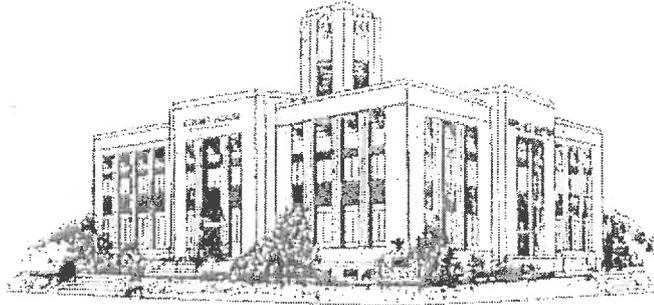
By: 
Chris Guess, Mayor

Resolution Sponsored By: Davidson & Shettlers

Motion Adopted By: S. Riddle Second By: ^{B.} McMillan Votes: Ayes 14 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 5f-0525- Resolution Authorizing the Industrial Development Board of Franklin County, Tennessee to Negotiate and Accept Payments in Lieu of Ad Valorem Taxes

This document was approved at a regular session of the Franklin County Board of Commissioners on May 19, 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 20th day of May.

Tina Sanders by M Colvin
Tina Sanders, County Clerk
of Franklin County, Tennessee



COUNTY CLERK

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RESOLUTION # 5f-0525

**RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF
FRANKLIN COUNTY, TENNESSEE TO NEGOTIATE AND ACCEPT PAYMENTS
IN LIEU OF AD VALOREM TAXES**

Resolution of the County Commission of Franklin County, Tennessee (the "County").

WHEREAS, The Industrial Development Board of Franklin County, Tennessee (the "IDB"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "Act"), to, among other things, grant incentives the purpose of acquiring, improving, constructing, expanding, equipping, owning, leasing, and disposing of properties in order to promote industry, trade, commerce, tourism and recreation, and thereby maintain and increase employment opportunities and further the use of natural resources in the State of Tennessee, by inducing manufacturing, industrial, governmental, educational, financial, service, commercial, and recreational enterprises to locate in or remain in the State of Tennessee; and; and

WHEREAS, in order to implement the public purposes enumerated in the Act and in furtherance thereof to induce the company that has the code name "Project Kualo" to construct, acquire, equip, expand, remain and conduct operations in one or more projects (as defined in the Act) located or to be located in Franklin County, the construction, acquisition, expansion, equipping, owning and leasing of which by the IDB is expected to maintain or increase employment in the area, the County desires to delegate authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act, in order to implement the purposes of the Act.

NOW, THEREFORE, be it resolved by the County Commission of Franklin County, Tennessee, Tennessee, as follows:

That, pursuant to Section 305(b) of the Act, the County Commission of Franklin County, Tennessee, hereby finds that the delegation of authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act and the granting of such incentives by the IDB are deemed to be in furtherance of the IDB's public purposes as defined in the Act; and

The County Commission of Franklin County, Tennessee, hereby delegates authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act and outlined as a "Level Four Plan" in the schedule attached hereto as Exhibit A, and to negotiate, document and accept payments in lieu of taxes in connection therewith.

The Mayor and all officers and departments and agencies of the County, are hereby authorized and directed to take such further actions as are deemed necessary or advisable to carry out the intent and purposes of these Resolutions.

The resolutions adopted herein shall supersede any and all prior resolutions of the County with respect to the IDB's authority to grant payment in lieu of tax incentives.

BE IT FURTHER RESOLVED, that these Resolutions shall take effect immediately upon passage, the public welfare requiring it.

Approved and adopted this 19th day of May 2025.

ATTEST:

Tina Sanders by M. Calvin
Tina Sanders, County Clerk

**County Commission of Franklin County,
Tennessee**

By: *Chris Guess*
Chris Guess, Mayor

Resolution Sponsored By: Davidson & Shetters

Motion Adopted By: J. Hand Second By: J. Shetters Votes: Ayes 14 Nays: Abstain:

Declaration: Passed

EXHIBIT A
PILOT INCENTIVE

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



May 19, 2025

Library Board of Trustees

Allen Burnette- Resigned

Appoint- Dr. Tim Crater- Term ends 6/30/27

(Fill remaining term for Allen Burnette)

Appoint- Shakia Craig- 6/30/25 to 6/30/28

Appoint- Sandy Schultz- 6/30/25 to 6/30/28

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 MAY 19, 2025 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. DENISE CHATMAN	107 E MARKET ST DECHERD TN 37324	615 587 2243			
2. M B FOSTER	2237 NEAL RD BELVIDERE TN 37306	931-308-7086	1431 S COLLEGE ST WINCHESTER TN 37398	9319679473	
3. LAURA RENAE HOLMAN	110 LASTER HOLMAN RD DECHERD TN 37324	931 308 0165	105 SOUTH PORTOR ST WINCHESTER TN 37398	931 967 3706	
4. NEVA V LILES	101 BEL AIRE DR WINCHESTER TN 373981115	931-247-4876	5336 LYNCHBURG RD WINCHESTER TN 373983704	931-968-0114	
5. ROBIN MAYS	342 CHASE CIR WINCHESTER TN 373985376	931-636-5824	105 S PORTER ST WINCHESTER TN 373981546	931-967-3706	
6. NICHOLAS MCCORMICK	164 SIMONS BLVD MORRISON TN 373577570	931-224-0306	2286 DECHERD BLVD DECHERD TN 373243827	-	
7. SARA SHORT	463 STRAWBERRY DR WINCHESTER TN 373985631	931-636-1947	7 S HIGH ST WINCHESTER TN 373981700	-	
8. BRIAN TRAVIS	47 REBECCA LN E ESTILL SPRINGS TN 37330	615-653-1136	730 INDUSTRIAL DR WINCHESTER TN 37398	931-967-7210	

591

SIGNATURE

 CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

 DATE

