REGULAR SESSION AGENDA FRANKLIN COUNTY BOARD OF COMMISSIONERS 6:00PM FRANKLIN COUNTY COURTHOUSE June 16, 2025

1. Call to Order

2. Public Hearing

Rezoning from I, Industrial District Special to A, Agricultural. 17th Civil District.

Franklin County Property Map No. 25, Parcel 24.16 (part). Location – Morris Ferry Bridge Road, Size – approximately 1.09 +/- acres. Applicant – Donald Coulson.

3. Approval of Minutes

Regular Called Session- May 19, 2025

4. Report of Finance Director

Finance Director's Report April 2025

5. Recommendations/Communications

NONE

6. Committee/Department Reports

Combine and approve Reports (a-d)

- a) Trustee's Interest Report May 2025
- b) Local Option Sales Tax Report-April 2025
- c) Finance Committee Minutes- May 8 & 13, 2025
- d) Legislative Committee Minutes-April 10, 2025

7. Old Business

NONE

8. New Business/Resolutions

Resolution 6a-0625 - Resolution Amending the Franklin CO Board of Education General and Cafeteria Budget Funds of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

9. New Business/Resolutions

Resolution 6b-0625 - Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

10. New Business/Resolutions

Resolution 6c-0625 - Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

11. New Business/Resolutions

Resolution 6d-0625 -Resolution Amending the General, Library, Solid Waste & Drug Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.

12. New Business/Resolutions

Resolution 6e-0625 -Resolution Amending the Beginning Fund Balances for the County General Fund 2024-2025.

13. New Business/Resolutions

Resolution 6f-0625- Resolution Amending the Beginning Fund Balances for the School General Fund 2024-2025.

14. New Business/Resolutions

Resolution 6g-0625 - Resolution to Authorize Franklin County to be a Member of EQUALIS Group Purchasing Cooperative.

15. New Business/Resolutions

Resolution 6h-0625- Resolution Authorizing Submission of an Application for a Tennessee Economic and Community Development Fasttrack Infrastructure Development Program Grant for Franklin County, Tennessee.

16. New Business/Resolutions

Resolution 6i-0625 - Resolution Authorizing a Covenant Agreement with Handly Templeton for a Contribution in Order to Accommodate the Future Animal Control Building Project.

17. New Business/Resolutions

Resolution 6j-0625 - Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Franklin County, Tennessee for the Year Beginning July 1,2025 and Ending June 30, 2026.

18. New Business/Resolutions

Resolution 6k-0625 - Resolution Fixing the Tax Levy in Franklin County, Tennessee for the Fiscal Year Beginning July 1, 2025.

19. New Business/Resolutions

Resolution 6I-0625- Resolution to Approve Adding Knotty Lane, Sunflower Farm Lane, Patriot Lane and Bates Lane to the Franklin County Private Road List.

20. New Business/Resolutions

Resolution 6m-0625- Resolution to Approve Adding Skidmore Farm Lane to the Franklin County Private Road List.

21. New Business/Resolutions

Resolution 6n-0625- Resolution to Declare items as Surplus Property.

22. New Business/Resolutions

Resolution 6o-0625- Resolution to Approve the Franklin County Road List 2025.

23. Elections/Appointments

(8) Notary Public - See attached

24. Public Comments

25. Adjournment

Motion to Adjourn

26. Benediction

Commissioner Chris Hawkersmith