

**SPECIAL CALLED SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
6:00 PM
Franklin County Courthouse**

Friday May 25, 2018

CALL TO ORDER

Chairman Eddie Clark
Opening & Pledge of AllegianceSheriff Tim Fuller
InvocationCommissioner Chuck Stines

ROLL CALL

Deputy Clerk Mary Sons
Declaration of QuorumChairman Eddie Clark

1. Resolution 1-052518 Authorizing Submission of an Application for Litter Collecting Grant for F/Y 2018-2019 From the Tennessee Department of Transportation
2. Ambulance Service Discussion
3. Landfill Lawsuit

Adjournment

Benediction: Chairman Eddie Clark

EC/ms

RESOLUTION # 1-052518

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER COLLECTING GRANT FOR F/Y 2018-2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, Franklin County is eligible for a litter grant from the Tennessee Department of Transportation for F/Y 2018-2019; and

WHEREAS, the Franklin County Board of Commissioners does intend to apply for said grant; and

WHEREAS, said grant and the contract for said grant will impose certain legal obligations upon Franklin County, Tennessee, as set forth in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the budget for the use of said grant is attached hereto as Exhibit "B" and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED,

1. That the County Mayor of Franklin County, Tennessee is hereby authorized to apply on behalf of Franklin County, Tennessee for a litter grant for F/Y 2018 - 2019 from the Tennessee Department of Transportation.

2. That upon approval of said litter grant application to the Tennessee Department of Transportation, the County Mayor of Franklin County, Tennessee is authorized to execute all contracts and other documents required in order to accept said grant on behalf of Franklin County, Tennessee

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this _____ day of _____, 2018.

APPROVED:

APPROVED:

Richard Stewart, Mayor

Eddie Clark, Chair of Commission

ATTEST: _____
Phillip Custer, County Clerk

SPONSORED BY: _____

MOTION TO ADOPT: _____ **SECOND:** _____

VOTES: AYES: _____ NAYS: _____

DECLARATION: _____

EXHIBIT "A"

Work Plan for Franklin County 2018-2019

Franklin County proposes to utilize prisoners housed in the county jail to collect litter and trash along County and State roads within the County's boundaries. The prisoners will be transported to and from work by means of a covered truck. During transport, a guard will be present in order to provide necessary security and oversight of prisoners during work periods away from the jail. No prisoners involved in roadside litter pick-up activities will have a felony conviction.

It is proposed that litter and trash collection will take place five (5) days a week using an area rotation system. The rotation will accomplish two things: 1) It prevents an excessive build-up of litter in any area, and 2) It prevents the possibility of transporting prisoners to a recently cleaned area where inmate labor would be less efficient and effective.

Any illegal dumps along roadsides will be cleaned up. These will also be reported in detail on all monthly progress reports submitted to TDOT.

All litter workers, guards, drivers or prisoners will be required to wear safety vests at all times while working on or near a roadway. Work gloves, litter bags, and tools will be used for the purpose of litter collection. County personnel will ensure that a first-aid kit and adequate drinking water will be present at each worksite. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected, and other pertinent information will be reported and submitted in the required monthly report to TDOT.

Education Plan for Franklin County 2018-2019

Franklin County will target 4 areas for this year's litter education.

Student Education

Franklin County intends on entering the school system targeting the 2nd grade age group to discuss the importance of stopping the litter cycle and recycling. Along with the 2nd graders, Educational talks will be directed towards older children in the Junior Cadet Program affiliated with the Franklin County Sheriff's Office to discuss the State Laws regarding litter. A deputy will accompany the Educational Coordinator to help reinforce these laws. Bulletin board and poster contests are intended this next fiscal year along with prizes to the best school that promotes litter clean up.

Public Education

Franklin County Solid Waste will hold a Hazardous Waste Event that will include the Education Coordinator and the "Tarp It or Ticket" campaign. Franklin County plans on putting the logo for TDOT on at least one of our main billboards in town. Franklin County will also set up a booth at the county fair to promote the campaign as well as recycling.

Media Education

Franklin County has always participated in local morning talk shows on WCDT and WZYX Radio Stations discussing litter, laws, and upcoming activities. This year Franklin County will expand by reaching out the citizens at the local theater and drive in with campaign ads. Along with radio and theater, we plan on setting up a Facebook page.

Government Education

Franklin County plans on partnering with Tim's Ford State Park during their summer youth events to speak to groups on the importance of keeping our county clean. Education Coordinator plans on enhancing existing bulletin boards in county buildings to include the campaign logo, recycling tips, and litter information.

EXHIBIT "B"

GRANT BUDGET				
County of : Franklin County				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: July 1, 2018 END: June 30, 2019				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1.2	Salaries, Benefits & Taxes	\$37,950.00	0.00	\$37,950.00
4.15	Professional Fee, Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$0.00	0.00	\$0.00
11.12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	\$12,650.00	0.00	\$12,650.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$50,600.00	0.00	\$50,600.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Sub-recipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
EDUCATION to include Student, Public, Media, and Government Education	\$12,650.00
TOTAL	\$12,650.00