

**REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
7:00 PM
Franklin County Annex**

Monday, June 21, 2021

- 1) **CALL TO ORDER** Chairman David Alexander
Opening & Pledge of AllegianceSheriff Tim Fuller
InvocationCommissioner Greg King

ROLL CALL County Clerk Phillip Custer
Declaration of QuorumChairman David Alexander

2) **PUBLIC HEARING: NONE**

a) Planning & Zoning Department

1)Rezoning from R-2 General residential to C Commercial ,15th Civil District
Old Tullahoma Road – Applicant Glen Isbell

2)Rezoning from A, Agricultural to C Commercial ,7th Civil District
Awalt Road -Brett Barthel, Agent for James Tait

3)Rezoning from A, Agricultural to MU Mixed Use , 18th Civil District

Roarks Cove Road and Texas Avenue –Melissa Burnette, Agent for University of the South

THE WINCHESTER MUNICIPAL/REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING PROPOSED REZONING BE APPROVED:

4)Rezoning from R-1, Single Family Residential to A,Agricultural 1st Civil District
Blair Pond Road –Charles Yokley, Agent for Franklin land Developers

3) **APPROVAL OF MINUTES:**

Regular Called Session – April 19, 2021
Pages 1-3

Book 38, Pages 257-520

4) **REPORT OF THE FINANCE DIRECTOR: (6-11)**

- a) Finance Director Report – Revenues & Expenditures (Receive & File)
b) Capital Projects Funds – (Receive & File)

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean
- b) Matt Hughes

6) COMMITTEE/DEPARTMENT REPORTS:(2-21)

- a) Trustee's Interest Earned Analysis & Comparison (Receive & File
- b) Local Option Sales Tax Analysis & Comparison (Receive & File
- c) Finance Committee Minutes (Receive & File)
- d) Legislative Committee Minutes (Receive & File)

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (22-60)

- a) Resolution 6a-0621 Amending the Franklin Co Board of Education Education General Purpose School Budget of Franklin County Tennessee for the Fiscal year ending June 30,2021
Page 17-19
- b) Resolution 6b-0621 Amending the Franklin Co Board of Education Education General Purpose School Budget of Franklin County Tennessee for the Fiscal year ending June 30,2021
Page 20-24
- c) Resolution 6c-0621 Amending the Franklin Co Board of Education Centralized Cafeteria Budget of Franklin County Tennessee for the Fiscal year ending June 30,2021 Page 25-26
- d) Resolution 6d-0621 Amending the County General Fund Budget of Franklin County , Tennessee for the Fiscal Ending June 30,2021 Page 27
- e) Resolution 6e-2021 Amending the Courthouse Jail Maintenance , Library ,Solid Waste , Rural Fire ,Drug Control ,& Debt Service Fund Budgets of Franklin County Tennessee for the Fiscal Year ending June 30,2021 Page 28-31
- f) Resolution 6f-2021 Amending the Highway Fund Budget of Franklin County Tennessee for the Fiscal Year ending June 30.2021 Page 32-33
- g) Resolution 6g-0621 Authorizing County Mayor to Execute A lease Agreement with Franklin County Senior Citizen INC Page 34-40
- h) Resolution 6h-0621 To Approve Additions to the Franklin County Private Road List Page 41-45
- i) Resolutions 6i-0621 To Approve Changes to the Franklin County Road List Page 46-47
- j) Resolutions 6j-0621 To Approve an Addition to the Franklin County Road list Page 48
- k) Resolutions 6k-0621 To Approve Road Deletions on the Franklin County Road list Page 49
- l) Andrea Handouts for meeting
- m) Inter-Category Amendments 4/1-5/31/21-(Receive & File) Page 50-52

n) Report on Debt Obligation (Receive & File)

9) **ELECTIONS/APPOINTMENT(61-62)**

- a) Approval of (7) Applications for Notary Public
- b) Re-Districting Committee Appointments

Comments

Adjournment

Benediction: Commissioner Eddie Clark

DA/td

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on June 21, 2021 at 7:00 P.M. at the Franklin County Annex Building to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING PROPOSED REZONINGS BE APPROVED:

1. Rezoning from R-2, General Residential to C, Commercial. 15th Civil District. Franklin County Property Map No. 23, Parcel 42.00. Location – Old Tullahoma Road. Size – approximately 1.86 +/- acres. Applicant – Glen Isbell, Agent for Sadhimaa 2 LLC.
2. Rezoning from A, Agricultural to C, Commercial. 7th Civil District. Franklin County Property Map No. 22, Parcel 8.01 (Part). Location – Awalt Road. Size – approximately 3.31 +/- acres. Applicant – Brett Barthel, Agent for James Tait.
3. Rezoning from A, Agricultural to MU, Mixed Use. 18th Civil District. Franklin County Property Map No. 59N, Group A, Parcel 22.00. Location – Roarks Cove Road and Texas Avenue. Size – approximately 2.04 +/- acres. Applicant – Melissa Burnette, Agent for University of the South.

THE WINCHESTER MUNICIPAL/REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING PROPOSED REZONING BE APPROVED:

4. Rezoning from R-1, Single Family Residential to A, Agricultural. 1st Civil District. Franklin County Property Map No. 55, Parcel 18.00. Location – Blair Pond Road. Size – approximately 10.03 +/- acres. Applicant – Charles Yokley, Agent for Franklin Land Developers.

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

This 27th day of May, 2021.

Janet Petrunich
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 Fax (931) 962-1462 E-mail at jpetrunich@franklincotn.us

Building Permits are required in Franklin County

Franklin County Planning & Zoning Department

Memo

June 8, 2021

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner 

Re: Rezoning for Glen Isbell, Agent for Sadhimaa 2 LLC

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION
**RECOMMENDS THE FOLLOWING PROPOSED REZONING BE
APPROVED:**

Item one (1.) on Notice of Public Hearing:

Rezoning from R-2, General Residential to C, Commercial. 15th Civil District.
Franklin County Property Map No. 23, Parcel 42.00. Location – Old Tullahoma
Road. Size – approximately 1.86 +/- acres. Applicant – Glen Isbell, Agent for
Sadhimaa 2 LLC.

STAFF REPORT

Date: April 27, 2021
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Glen Isbell.

Status of Applicant: Agent for Sadhimaa 2 LLC, Property Owner.

Requested Action: Rezoning from R-2, General Residential to C, Commercial.

Purpose: To allow the expansion of a convenience store/gas station facility, and/or any other Use Permitted in a C, Commercial zoned district.

Existing Zoning: R-2, General Residential.

Location: 15th Civil District; Parcel 42.00, Franklin County, TN Property Map No. 23, located at 8248 Old Tullahoma Road (State Highway 130).

Size: 1.86 +/- Acres.

Existing Land Use: Residential.

Surrounding Land Use/Zoning:

North – Agricultural, Residential/R-2, General Residential.

South – Commercial, Residential/C, Commercial, and R-2, General Residential.

East – Open, Agricultural/R-2, General Residential, and A, Agricultural.

West – Public Utility, Residential/R-2, General Residential.

Applicable Regulations: Franklin County Zoning Resolution - Article VI, Section 2 (Page 38); Article VIII, Section 1.1(1) (Page 62); and Article XV (Page 117).

Specific Information

Previous Action: The property was zoned R-2, General Residential with the Adoption of Zoning in 1974.

Access: The subject parcel fronts Old Tullahoma Road (TN Highway 130) for approximately 210'. Old Tullahoma Road is a state highway with a varying R-O-W.

Utilities: Six (6) inch water lines run along the west side of Old Tullahoma Road. Potable water is provided by Center Grove/Winchester Springs Utilities. Power is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by utilizing a septic tank system.

Fire Protection: Fire protection service is provided by the North Franklin County Volunteer Fire Department. There is a fire hydrant located on the north side of Pleasant Grove Road, approximately 365' west of the subject property.

Other Public Services: Police protection is provided by the Franklin County Sheriff's Department.

Drainage/Flood: Drainage is generalized to the southeast. There are no apparent low-lying or ponding areas on the site, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0040E .

Site Characteristics: The parcel is characterized as a gently sloping, mostly open lot with an existing single family residence and an outbuilding.

Area Characteristics: The immediate area is a mix of residential, agricultural, public utility, and commercial activity (a convenience store/gas station). The general area is characterized by a mix of residential, commercial, and agricultural activity.

Planning Jurisdiction: The site is located within the Franklin County Regional Planning Commission's jurisdiction.

Site Visit: 4-13-21

Analysis

Staff recommends approval of the requested rezoning of the subject property from R-2, General Residential to C, Commercial.

1. The proposal is generally in compliance with the intent of the C, Commercial zoning district provisions of the Franklin County Zoning Resolution.
2. There is C, Commercial (adjacent to the property) located south of the subject property.

Attachments

1. General Location Map.
2. GIS View.

JP/CB

GIS View - Glen Isbell for Sadhimaa 2 LLC

Map 23, Parcel 42.00

Planning Commission - 4/27/2021

Zoning:

● C, Commercial

○ R-2, General Residential



Franklin County, TN
Planning and Zoning Dept.
All Rights Reserved 2021
Map Prepared by Janet Petrunich

The Franklin County Regional Planning Commission – April 27, 2021.

The Franklin County Regional Planning Commission met in a regular session on April 27, 2021 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Vice Chairman Jeremy Price, Vice Secretary David James, Steve Dixon, Helen Tinnerman and Luke McCurry. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

The minutes for the March 30, 2021 meeting were approved as written by Dave Van Buskirk.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

Janet Petrunich introduced Case No. 07-21; Rezoning; Applicant: Glen Isbell, Agent for Sadhimma 2 LLC, Property Owner. Location – 15th Civil District; Parcel 42.00, Franklin County, TN Property Map No. 23, located at 8248 Old Tullahoma Road (State Highway 130). Petrunich read the Staff Report and the returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. A brief discussion was held regarding the natural drainage of the surrounding properties. Van Buskirk polled the audience for questions or comments. There were no questions or comments from the audience. Van Buskirk called for a motion. David James made a motion to recommend for the rezoning from R-2, General Residential to C, Commercial based upon the Staff Report and Staff Recommendations. Steve Dixon seconded the motion. All aye. Petrunich informed the applicant that the final rezoning meeting would be heard by the Franklin County Board of Commissioners and should the rezoning be passed that the property owner would then have to provide a Plot Plan for review and approval. A brief discussion was held regarding the need for an approved TDOT driveway permit.

Janet Petrunich introduced Case No. 08-21; Preliminary/Final Subdivision Plat Review for a Second Minor Division in a calendar year; Applicant: Tom Ore, Agent for Betty Shockley (Larry Shockley) and Betty Spray (Carl Spray), Property Owners. Location – 5th Civil District; Parcel 15.00 (Part), Franklin County, TN Property Map No. 95, located on Roggli Lane. Petrunich read the Staff Report and the returned adjoining property owner notices. Van Buskirk polled the board for questions or comments. There were no questions or comments from the board. Van Buskirk asked if there were any questions or comments from the audience. There were no questions or comments from the audience. Luke McCurry made a motion to approve the Preliminary/Final Subdivision Plat for Shockley-Spray/Roggli Lane based upon the Staff Report and Staff

Recommendations. Helen Tinnerman seconded the motion. All aye.

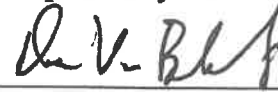
There were no proposed amendments to the Franklin County Zoning Resolution or the Franklin County Subdivision Regulations.

There was no Old Business.

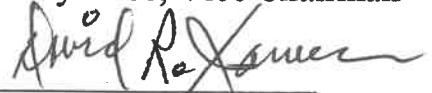
The meeting adjourned at 6:21 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED
_____ DATE

Respectfully submitted,



Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman



Lydia Curtis Johnson, Secretary
David James, Vice Secretary

Franklin County Planning & Zoning Department

Memo

June 8, 2021

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner 

Re: Rezoning for Brett Barthel, Agent for James Tait

**THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDS THE FOLLOWING PROPOSED REZONING BE
APPROVED:**

Item two (2.) on Notice of Public Hearing:

Rezoning from A, Agricultural to C, Commercial. 7th Civil District. Franklin County Property Map No. 22, Parcel 8.01 (Part). Location – Awalt Road. Size – approximately 3.31 +/- acres. Applicant – Brett Barthel, Agent for James Tait.

STAFF REPORT

Date: May 25, 2021
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Brett Barthel.
Status of Applicant: Agent for James Tait, Property Owner.
Requested Action: Rezoning a portion from A, Agricultural to C, Commercial.
Purpose: To allow an expansion to an existing marine/recreational vehicle storage facility and/or any other Use Permitted in a C, Commercial zoned district.
Existing Zoning: A, Agricultural.
Location: 7th Civil District. Parcel 8.01 (Part), Franklin County, TN Property Map No. 22, located on Awalt Road (TN State Route 476).
Size: A portion (3.31 +/- acre tract), created by a Minor Division of the 4.37 +/- acre parcel, approved on May 4, 2021.
Existing Land Use: Open.
Surrounding Land Use and Zoning:
North - Agricultural (Row Crops), and A, Agricultural.
South - Commercial (Marine/RV Storage Facility), and C, Commercial.
East - Agricultural (Row Crops) and A, Agricultural.
West - Residential, Agricultural (Row Crops) and A, Agricultural.

Applicable Regulations: Franklin County Zoning Resolution – Article X, Section 3 (Page 80) and Article VIII, Section 1.1(1) (Page 62); and Article XV (Page 117).

Specific Information

Previous Action: A Minor Division of Property was approved on December 21, 2007, creating a 1.23 acre tract and a 5.60 acre tract. A Minor Division of the 5.60 acre tract was approved on November 10, 2015 creating a 4.35 acre tract, and a 1.25 acre tract to be added to the Four Seasons Boat & RV Storage, LLC (Map 22, Parcel 9.00), which was rezoned to C, Commercial by the Franklin County Board of Commissioners on March 21, 2016. A recent Minor Division of Property was

approved on May 4, 2021 creating a 3.31 acre tract (subject portion) and a 1.04 acre tract.

- Access:** The subject tract does not have road frontage and is to be added to Parcel 9.00, Franklin County, TN Property Map No. 22, which fronts Awalt Road for approximately two-hundred and forty-seven (247) feet and has an existing paved entrance/exit driveway connection to Awalt Road. Awalt Road is a State Route with a fifty (50) foot ROW and an asphalt surface.
- Utilities:** A three (3) inch water line runs along the west side of Awalt Road. Public Potable water is provided by Center Grove/Winchester Springs Utility District. Power is available to the site and is provided by Duck River Electric Membership Corporation.
- Fire Protection:** Fire protection service is provided by the North Franklin County Rural Volunteer Fire Department. There are no fire hydrants in the immediate area.
- Other Public Services:** Police protection is provided by the Franklin County Sheriff's Department.
- Drainage/Flood:** Drainage is generalized to the west. There are no apparent low-lying or ponding areas shown on the plat. The site is not in an identified FEMA flood hazard area per Map No. 47051C0040E.
- Site Characteristics:** The property is characterized as a fairly level tract.
- Area Characteristics:** The general area is characterized by agricultural activity with scattered residential activity along the roadway. The immediate area is characterized by commercial and residential activity, dominated by agricultural row crop activity.
- Planning Jurisdiction:** The site is located within the Franklin County Regional Planning Commission's jurisdiction.
- Field Survey:** 5-17-21.
- Other:** The intent, according to the notes on the Minor Division of Property Survey approved on May 4, 2021(attached), the subject 3.31+/- acre tract is not a separate buildable lot and is to be added to the Tullahoma Storage, LLC Tract, DB 450/ PG 562 (Parcel 9.00, Franklin County, TN Property Map No. 22), which was rezoned in 2007 to C, Commercial to allow the establishment of a marine storage facility (McClure Case #C07-07) and currently owned by Tullahoma Storage, LLC. Approval of the rezoning would then unify the C, Commercial zoning of the addition of the 3.31 acre tract with the current Tullahoma Storage, LLC property (Parcel 9.00, Franklin County, TN Property Map No. 22) and allow for the expansion of the storage facility.

Analysis

Staff recommends the rezoning of a portion (3.31 +/- acre tract) of the subject parcel from A, Agricultural to C, Commercial as requested.

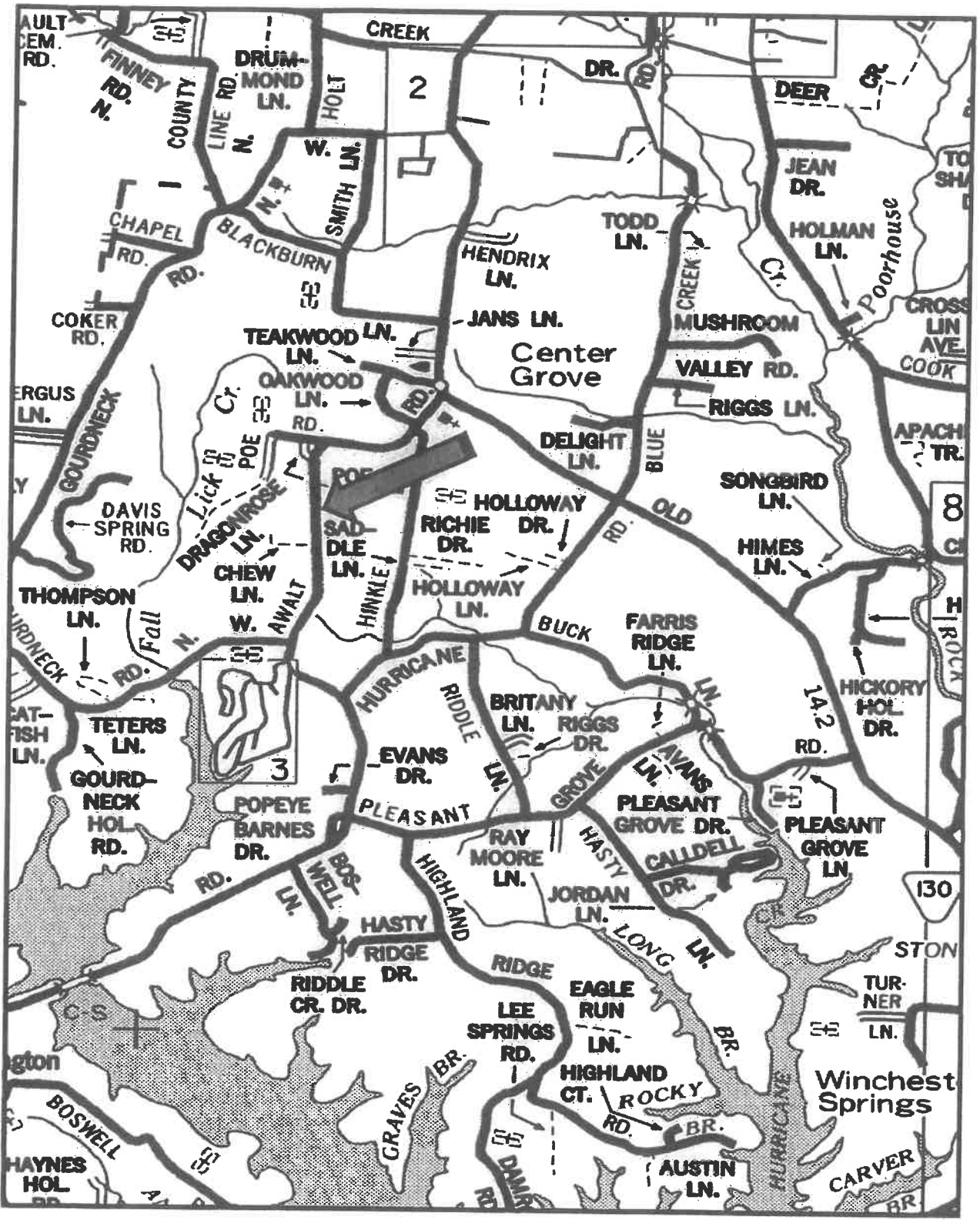
1. The proposal is generally in compliance with the intent of the C, Commercial zoning district provisions of the Franklin County Zoning Resolution.
2. The adjacent parcel (9.00) south of this parcel is zoned C, Commercial.

Attachments

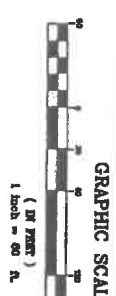
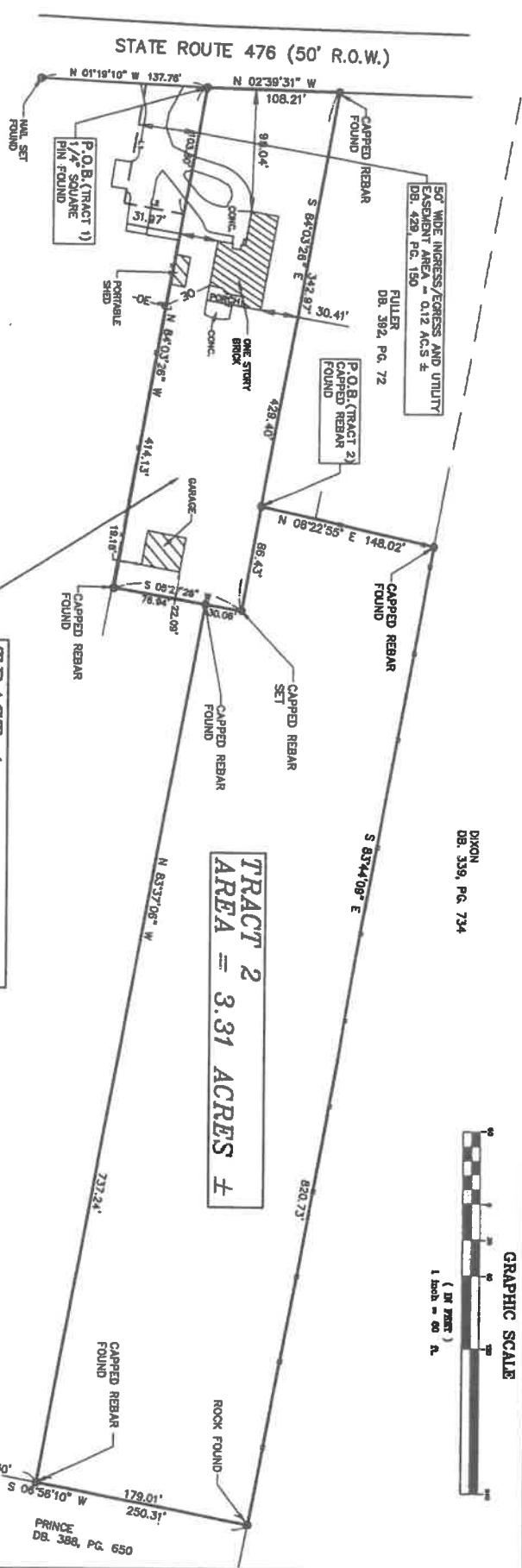
1. General Location Map.
2. Minor Division Survey (approved 5-4-21).
3. Rezoning Survey.
4. GIS View.

JP/CB

General Map – Brett Barthel for James Tait
Planning Commission – 5/25/2021



13



CERTIFICATE OF APPROVAL FOR RECORDING

I HEREBY CERTIFY THAT THE MINOR DIVISION OF PROPERTY SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR FRANKLIN COUNTY, TENNESSEE, WITH THE EXCEPTION OF SUCH VARIANCES, IF ANY, AS ARE LISTED IN THE MINUTES OF THE BOARD OF ZONING APPEALS AND/OR THE REGIONAL PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDING AS A DEED ATTACHMENT IN THE OFFICE OF THE COUNTY REGISTER.

AUTHORIZED PLANNING STAFF MEMBER _____ DATE _____

PLANNING COMMISSION SECRETARY _____ DATE _____

GOOD STATEMENT
 BY SCALED DISTANCES, ONLY THIS PROPERTY LIES WITHIN ZONE "X" (AREA OUTSIDE THE 500 YEAR FLOOD PLAIN) AS INDICATED ON FLOOD INSURANCE RATE MAP COMMUNITY PANEL NO. 2102000001, WHICH BEARS AN EFFECTIVE DATE OF AUGUST 4, 2008.

STATE OF TENNESSEE
 FRANKLIN COUNTY
 I, KURT M. JOHNSON, A REGISTERED LAND SURVEYOR IN THE STATE OF TENNESSEE, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE SURVEY TO THE BEST OF MY KNOWLEDGE, AND THAT IT EXCEEDS THE MINIMUM REQUIREMENTS FOR A CATEGORY "1" SURVEY, AND THAT THE UNADJUSTED RATIO OF PRECISION EXCEEDS 1:10,000 AS SHOWN HEREON.
 NO TITLE REPORT WAS FURNISHED TO THIS SURVEYOR, THEREFORE THIS REPORT IS SUBJECT TO ANY STATE OF FACTS, A CURRENT AND ACCURATE TITLE SEARCH WOULD DISCLOSE.
 THIS DRAWING IS NOT VALID UNLESS IT BEARS THE ORIGINAL SEAL AND SIGNATURE OF THE SURVEYOR RESPONSIBLE FOR ITS PREPARATION

TOTAL AREA = 4.35 ACRES ±

TRACT 1
 AREA = 1.04 ACRES ±

TRACT 2
 AREA = 3.31 ACRES ±

TULLAHOVA STORAGE, LLC
 DB. 450, PG. 582

NAME OF DIVISION
 TAIT/AVALLT ROAD
 NAME OF OWNER
 JAMES E. TAIT & CHRISTINE S. TAIT
 4422 AVALLT ROAD
 TULLAHOVA, TN 37388

LINE	BEARING	DISTANCE
1	S 84°03'28" E	97.23
2	N 05°56'54" E	50.00

CERTIFICATE OF OWNERSHIP

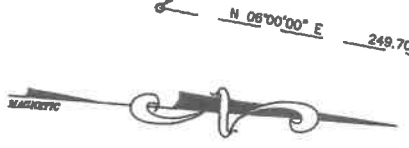
I (we) hereby certify that I am (we are) the owner(s) of the property whom and described herein as evidenced in DB. 447, Pg. 22 in the County Register's Office, and that I (we) hereby adopt this plan of subdivision with my (our) free consent.

Property Owner _____ Dated _____
 Property Owner _____ Dated _____

NOTES:

- FRANKLIN COUNTY TAX MAP 22.
- PARCELS: 8101
- THIS PROPERTY IS ZONED: A, AGRICULTURAL
- SET BACK REQUIREMENTS: FRONT = 40 FEET
 SIDE = 25 FEET
 REAR = 40 FEET
- TRACT 2 IS NOT A SEPARATE BUILDABLE LOT AND IS TO BE ADDED TO THE TULLAHOVA STORAGE, LLC TRACT DB. 450, PG. 582

6. THIS IS A D.R.E.M.C. POWER LINE AND A TRANSMISSION LINE EASEMENT LINE MAY EXIST, HOWEVER NO DEED WAS RECORDED WHICH WOULD PRONOUNCE AN EASEMENT DESCRIPTION AND NO DOCUMENTATION WAS PROVIDED TO THIS SURVEYOR DESCRIBING THE EASEMENT. THEREFORE NO EASEMENT WAS SHOWN ON THIS SURVEY.
 7. A SOILS EVALUATION HAS NOT BEEN PERFORMED AS PART OF THIS SUBDIVISION, IT IS UNKNOWN WHETHER OR NOT THE PROPERTY BEING SUBDIVIDED HEREON IS SUITABLE FOR SURFACE SEWAGE DISPOSAL SYSTEMS. NO PUBLIC POTABLE WATERLINES ARE SHOWN ON THIS PLAT. THEREFORE IT IS UNKNOWN WHETHER OR NOT THERE IS ADEQUATE FLOW AND PRESSURE OF PUBLIC POTABLE WATER AVAILABLE TO THE SUBJECT PROPERTY, IF ANY.



JOHNSON AND ASSOCIATES
 REGISTERED LAND SURVEYORS
 818 DAVID CROCKETT HWY.
 WINCHESTER, TENNESSEE 37388

ON ORDER: JAMES E. TAIT & CHRISTINE S. TAIT
 ORDER NUMBER: DB. 447, PG. 22
 DATE: 04/02/21
 SHEETS: 1 OF 1
 SCALE: 1" = 60'

MINOR DIVISION SURVEY
 CERTIFIED TO
BRETT BARTHEL

3827

STATE ROUTE 476
(50' R.O.W.)

NAME OF DIVISION
TNT/AMULT ROAD
NAME OF OWNER
JAMES E. TAIT & CHRISTINE S. TAIT
4422 AVALT ROAD
TULLAHOMA, TN 37388



NOTES:

1. FRANKLIN COUNTY TAX MAP 22 PART OF PARCEL 8.01
2. THIS PROPERTY IS ZONED: A, AGRICULTURAL (PROPOSED) C, COMMERCIAL
3. SET BACK REQUIREMENTS: FRONT = 40 FEET SIDE = 25 FEET REAR = 40 FEET FRONT = 50 FEET SIDE = 40 FEET REAR = 40 FEET
4. THIS PROPERTY IS PROPOSED TO BE RE-ZONED FROM A, AGRICULTURAL TO C, COMMERCIAL
5. A SOIL EVALUATION HAS NOT BEEN PERFORMED AS PART OF THIS DIVISION. IT IS UNKNOWN WHETHER OR NOT THE PROPERTY BEING SURVEYED IS SUITABLE FOR SURFACE SEWAGE DISPOSAL SYSTEMS. NO PUBLIC PORTABLE WATERLINE OR WATER MAIN, FLOW AND PRESSURE OF PUBLIC PORTABLE WATER AVAILABLE TO THE SUBJECT PROPERTY, IF ANY.

FLOOD STATEMENT
BY SEALED DISTANCES ONLY THIS PROPERTY LIES WITHIN ZONE "X" (AREA OUTSIDE THE 500 YEAR FLOOD PLAIN) AS INDICATED ON THE INSURANCE RATE MAP, COMMUNITY PANEL NO. 428100000, WHICH BEARS AN EFFECTIVE DATE OF AUGUST 4, 2008.

STATE OF TENNESSEE
FRANKLIN COUNTY
I, KURT M. JOHNSON, A REGISTERED LAND SURVEYOR IN THE STATE OF TENNESSEE, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE SURVEY TO THE BEST OF MY KNOWLEDGE AND THAT IT EXCEEDS THE MINIMUM REQUIREMENTS FOR A CATEGORY "1" SURVEY AND THAT THE UNADJUSTED RATIO OF PRECISION EXCEEDS 1:10,000 AS SHOWN HEREON.

NO TITLE REPORT WAS FURNISHED TO THIS SURVEYOR, THEREFORE THIS PROPERTY IS SUBJECT TO ANY STATE OF FACTS, A CURRENT AND ACCURATE TITLE SEARCH WOULD DISCLOSE.
THIS DRAWING IS NOT VALID UNLESS IT BEARS THE ORIGINAL SEAL AND SIGNATURE OF THE SURVEYOR RESPONSIBLE FOR ITS PREPARATION



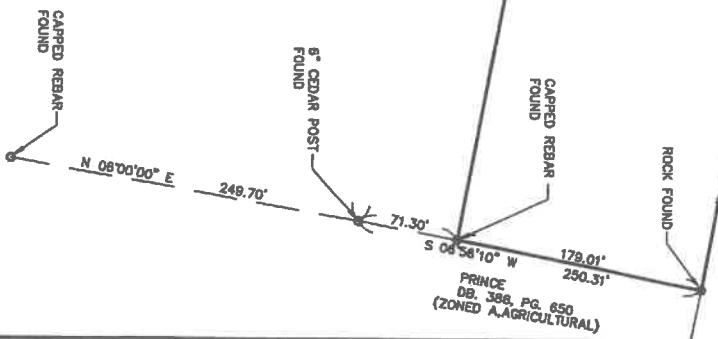
REMAINING ACREAGE OF TAIT = 1.04 AC.± (ZONED A, AGRICULTURAL)

FULLER DB. 392, PG. 72 (ZONED A, AGRICULTURAL)

DIXON DB. 318, PG. 734 (ZONED A, AGRICULTURAL)

TULLAHOMA STORAGE, LLC DB. 450, PG. 582 (ZONED C, COMMERCIAL)

AREA = 3.31 ACRES ±



JOHNSON AND ASSOCIATES
REGISTERED LAND SURVEYORS

BIG DAWD CROCKETT HWY.
WINCHESTER, TENNESSEE 37398

THE OFFICE
TULLAHOMA, TENNESSEE

DATE	BY	REVISION
04/20/21 <td>JAMES E. TAIT & CHRISTINE S. TAIT <td>FINAL SURVEY</td> </td>	JAMES E. TAIT & CHRISTINE S. TAIT <td>FINAL SURVEY</td>	FINAL SURVEY
04/02/21 <td>JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td> </td>	JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td>	REVISION
04/02/21 <td>JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td> </td>	JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td>	REVISION
04/02/21 <td>JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td> </td>	JAMES E. TAIT & CHRISTINE S. TAIT <td>REVISION</td>	REVISION

RE-ZONING PLAT
CERTIFIED TO
BRETT BARTHEL

GIS View - Barthel for Tait
Map 22, Parcel 8.01 (Part)
Planning Commission - 5/25/2021

Zoning Districts:

● C, Commercial

All other properties shown are zoned A, Agricultural.



The Franklin County Regional Planning Commission – May 25, 2021.

The Franklin County Regional Planning Commission met in a regular session on May 25, 2021 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Vice Secretary David James, Helen Tinnerman, Steve Dixon and Greg Houston. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

The minutes for the April 27, 2021 meeting were approved as written by Dave Van Buskirk.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

Janet Petrunich introduced Case No. 09-21; Preliminary/Final Subdivision Plat Review; Applicant: Gary Davis, Property Owner and Agent for Falling Waters Properties, LLC and IRA Innovations LLC. Location – 14th Civil District; Parcels 8.00(Part), 8.02, 9.01, 10.00, 10.01(Part) and 10.02, Franklin County, TN Property Map No. 32, located on Chestnut Ridge Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. David James asked if any soils had been checked for the environmentalist to develop any restrictions for the proposed lots. Petrunich stated that no soils mapping had been done at the time of the writing of the Staff Report. A discussion was held regarding the existing field line from the house located on proposed Lot #3 and it's encroachment onto proposed Lot #1. Petrunich stated that if the proposed lot lines were to change due to the field line encroachment that the plat would have to come back to the board for approval. Van Buskirk asked if the audience had any questions or comments. There were no questions or comments from the audience. Steve Dixon asked if there was access to the remaining acreage of Parcel 8.00 or if it was land locked. Petrunich offered that there was not access to the remaining acreage of Parcel 8.00 shown on the plat, and that access would be a requirement that was addressed in condition #8 of the Staff Report. Van Buskirk called for a motion. Steve Dixon made a motion to approve the Preliminary/ Final Subdivision Plat for Falling Water Subdivision Phase I based upon the Staff Report and discussions, subject to the following conditions:

1. Change name of plat to Preliminary/Final Plat Falling Waters Subdivision.
2. Note the acreage for the remaining acreage of Parcels 8.00 and 10.01.
3. Add parcels 9.01,10.01 (Part), and 10.02 as part of the subdivision, and note correct acreage of the subdivision including common area and easements.
4. Correct the Property Owner and Parcel/Lot information listed under "Property Owners Details".

5. Correct the Property Owner and Deed information listed under "Easement Details".
6. Under "General Notes #1", correct the number of easements being created.
7. Under "General Notes #2", update all ownership and deed information, as there have been changes in ownership after the plat was submitted with application.
8. Show conforming required access to the remaining acreage of Parcel 8.00.
9. Show or note all easements.
10. Show the correct side setback requirements for Lot 1.
11. Show all distances and bearings on Lot 2.
12. Show distances, bearings, monuments and acreage for Easements 1 and 2.
13. Note size of existing water line shown on Chestnut Ridge Road.
14. Certificate of Approval of Sewerage System with restrictions, if any, be added and signed. If an interceptor or curtain drain is required then a subdivision-wide drainage plan must be submitted and approved by the Planning Commission.
15. Correct Certificate of Water Systems, stating that the proposed water line has been installed or a surety (and the amount of the surety), be added and signed.
16. All other Certificates shown on plat, be signed.
17. Install a fire hydrant if there is adequate flow and pressure to serve the development.

David James seconded the motion. All aye. Petrunich offered that all conditions would have to be met and the plat recorded before any lots could be sold.

Janet Petrunich introduced Case No. 10-21; Preliminary/Final Subdivision Plat Review for a Second Minor Division in a calendar year; Applicant: Arthur Ruch, Property Owner. Location – 2nd Civil District; Parcel 24.00, Franklin County, TN Property Map No. 63, located on Ruch Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Van Buskirk polled the board for questions or comments. There were no questions or comments from the board. Van Buskirk asked if the road right of way going to the property was a 30' ROW. Petrunich offered that it was shown on the County Road List as a 30' ROW. Van Buskirk asked if there were any questions or comments from the audience. Bob Boswell disputed the 30' ROW, said it use to be a private road, and questioned as to when Ruch Road became a county road. Van Buskirk offered that the ROW was wider than the existing gravel road. Petrunich suggested Mr. Boswell contact the Franklin County Highway Department for any details about Ruch Road. Dave Van Busirk called for a motion. Steve Dixon made a motion to approve the Preliminary/Final Subdivision Plat for Ruch/Ruch Road #3 based upon the Staff Report and Staff Recommendations. Greg Houston seconded the motion. All aye.

Janet Petrunich introduced Case No. 11-21; Rezoning; Applicant: Brett Barthel, Agent for James Tait, Property Owner. Location – 7th Civil District; Parcel 8.01(Part), Franklin County, TN Property Map No. 22, located on Awalt Road (State Highway

476). Petrunich read the Staff Report and the returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. There were no questions or comments from the board members. Van Buskirk polled the audience for questions or comments. James Tait stated that he had no problem with the proposed rezoning and expansion as long as there was a noise level restriction and the property was kept clean. Dave Van Bukirk called for a motion. Helen Tinnerman made a motion to recommend in favor to rezone the property from A, Agricultural to C, Commercial as requested based upon the information in the Staff Report and Staff Recommendations. David James seconded the motion. All aye.

Janet Petrunich introduced Case No. 12-21; Rezoning; Applicant: Melissa Burnette, Agent for University of the South, Property Owner. Location - 18th Civil District; Parcel 22.00, Franklin County, TN Property Map No. 59N, Group A, located at the intersection of Roarks Cove Road and Texas Avenue. Petrunich read the Staff Report and the returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. There were no questions or comments from the board members. Van Buskirk polled the audience for questions or comments. There were no questions or comments from the audience. Van Bukirk called for a motion. David James made a motion to recommend in favor to rezone the property from A, Agricultural to MU, Mixed Use as requested based upon the information in the Staff Report and Staff Recommendations. Greg Houston seconded the motion. All aye.

There were no proposed amendments to the Franklin County Zoning Resolution or the Franklin County Subdivision Regulations.

There was no Old Business.

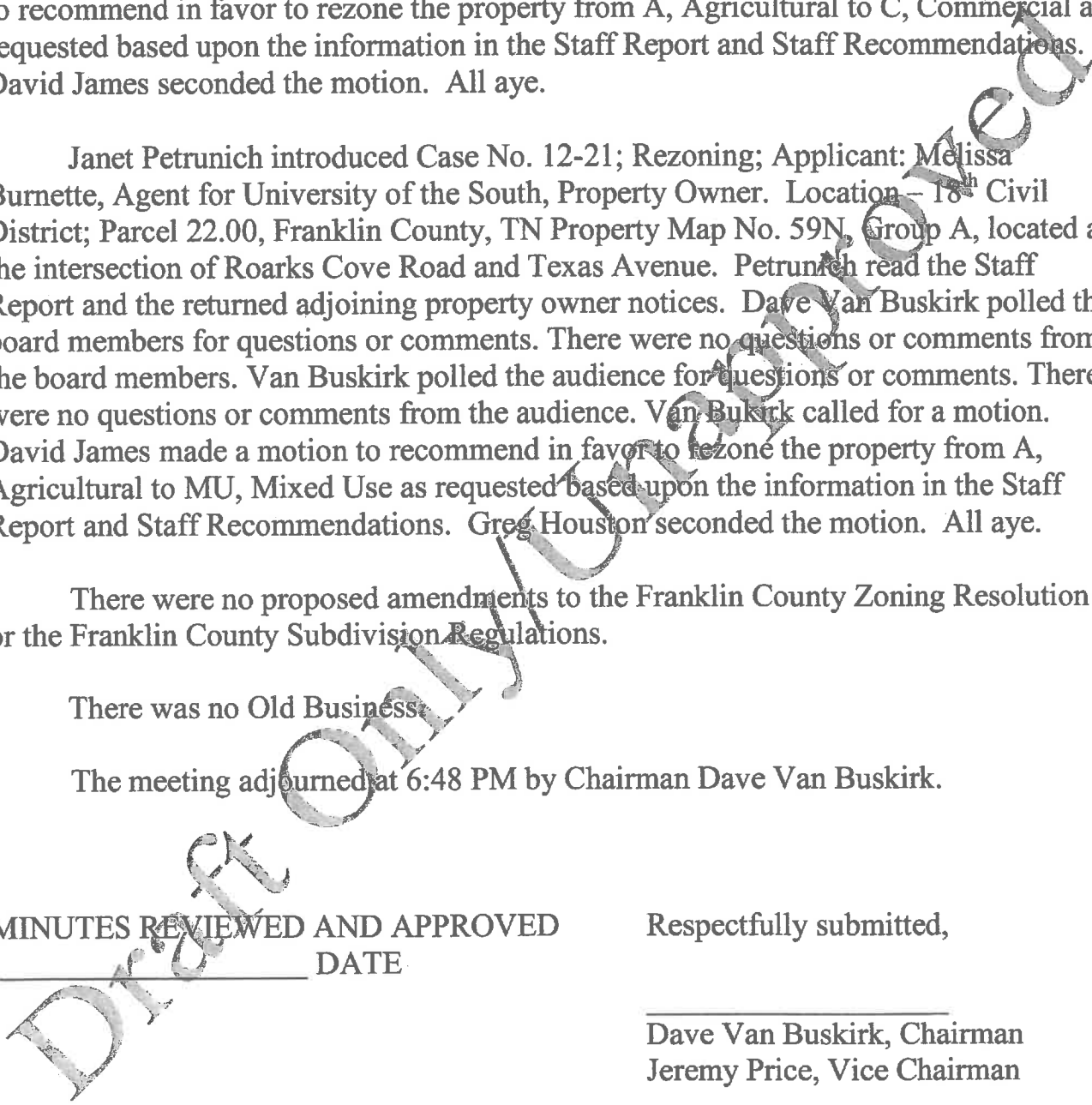
The meeting adjourned at 6:48 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED
DATE

Respectfully submitted,

Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman

Lydia Curtis Johnson, Secretary
David James, Vice Secretary



19

Franklin County Planning & Zoning Department

Memo

June 8, 2021

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner 

Re: Rezoning for Melissa Burnette, Agent for University of the South

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION
**RECOMMENDS THE FOLLOWING PROPOSED REZONING BE
APPROVED:**

Item three (3.) on Notice of Public Hearing:

Rezoning from A, Agricultural to MU, Mixed Use. 18th Civil District. Franklin County Property Map No. 59N, Group A, Parcel 22.00. Location – Roarks Cove Road and Texas Avenue. Size – approximately 2.04 +/- acres. Applicant – Melissa Burnette, Agent for University of the South.

STAFF REPORT

Date: May 25, 2021
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Melissa Burnette.

Status of Applicant: Agent for University of the South, Property Owner.

Requested Action: Rezoning from A, Agricultural to MU, Mixed Use.

Purpose: To allow the establishment of an office building, the adaptive reuse of existing structures, and any other Use Permitted in a MU, Mixed Use zoned district.

Existing Zoning: A, Agricultural.

Location: 18th Civil District; Parcel 22.00, Franklin County, TN Property Map No. 59N, Group A, located at the intersection of Roarks Cove Road and Texas Avenue.

Size: Approximately 2.04+/- acres to be added to an existing sixty (60) acre MU, Mixed Use zoned district.

Existing Land Use: Unoccupied single family residence.

Surrounding Land Use and Zoning:

North – Residential, and A, Agricultural.

South – Recreational, and Mixed Use.

East – Residential, and A, Agricultural, R-2, General Residential, MU, Mixed Use.

West – Residential, Wooded, and A, Agricultural.

Applicable Regulations: Franklin County Zoning Resolution - Article X, Section 3 (Page 80); Article VII, Section 1 (Page 56); and Article XV (Page 117).

Specific Information

Previous Action: An adjacent sixty (60) acre area was rezoned to MU, Mixed Use in 2005 and a neighboring two hundred-twenty (220) acre area was rezoned to MU, Mixed Use in 2007.

Access: The subject parcel fronts Roarks Cove Road for approximately two-hundred and sixty-six (266) feet and Texas Avenue for approximately two-hundred and eighty-eight (288) feet. Roarks Cove Road is a County Road with a fifty (50) foot ROW and an asphalt surface. Texas Avenue is a County Road with a forty (40) foot ROW and an asphalt surface.

- Utilities:** A six (6) inch water line runs along the north side of Texas Avenue and a six (6) inch water line runs along the west side of Roarks Cove Road. Potable water and sanitary waste disposal are provided by the Sewanee Utility District (SUD). Power is available to the site and is provided by the Duck River Electric Membership Corporation. Solid waste disposal is provided by Richardson Waste.
- Fire Protection:** Fire protection service is provided by the Sewanee Volunteer Fire Department. There is a fire hydrant located on the south side of Texas Avenue across the road from the subject parcel.
- Other Public Services:** Police protection is provided by the Sewanee Police Department.
- Drainage/Flood:** Drainage is generalized to the west. There are no apparent low-lying or ponding areas on the site, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0200E.
- Area Characteristics:** The immediate and general areas are a mix of residential, recreational (athletic sports field), and the various activities of the University of the South.
- Planning Jurisdiction:** The site is located within the Franklin County Regional Planning Commission's jurisdiction.
- Field Survey:** 5-17-21

Analysis

Staff recommends the rezoning of the subject property from A, Agricultural to MU, Mixed Use as requested.

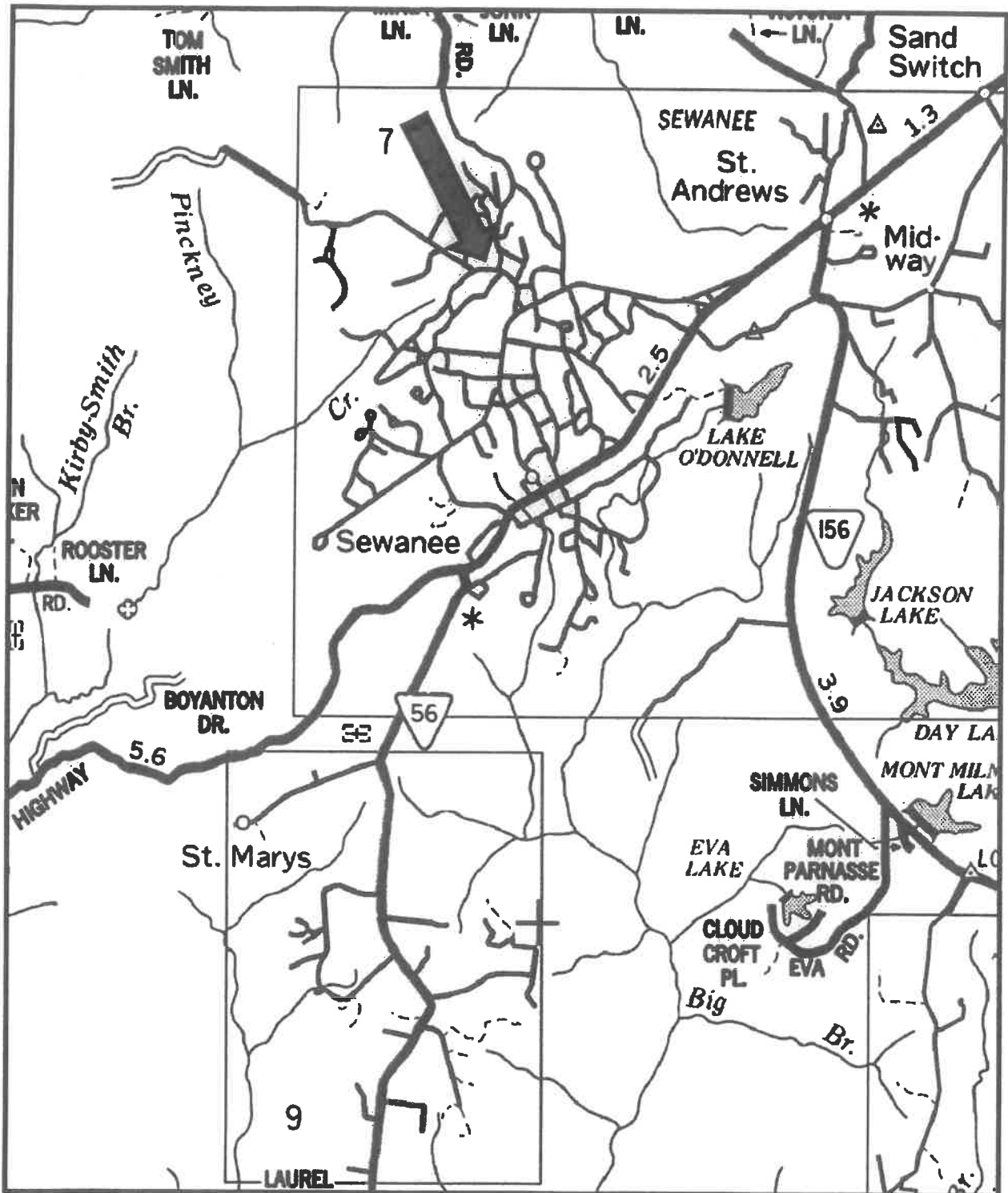
1. The proposal is compatible with the intent of the MU, Mixed Use district in the Franklin County Zoning Resolution. This site provides a higher density residential and limited commercial mixed use environment having good access to schools, public water, centralized sanitary sewer system, fire protection, and other community services. The rezoning would encourage infill and redevelopment; promote the preservation and adaptive reuse of existing buildings that contribute to historical and architectural character of the district; allow flexibility in development standards to recognize the challenge of developing small scale mixed use buildings that are a similar scale to surrounding residential development; which would compliment the existing roads through redevelopment and land divisions where practical and feasible.

Attachments

1. General Location Map.
2. Survey.
3. GIS View.

JP/CB

General Map – Melissa Burnette for U.O.S.
Planning Commission – 5/25/2021





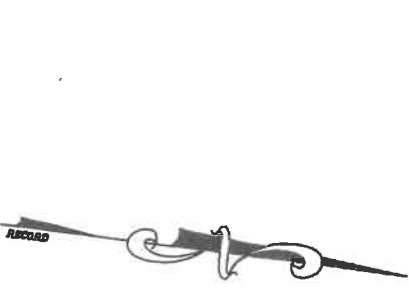
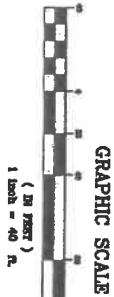
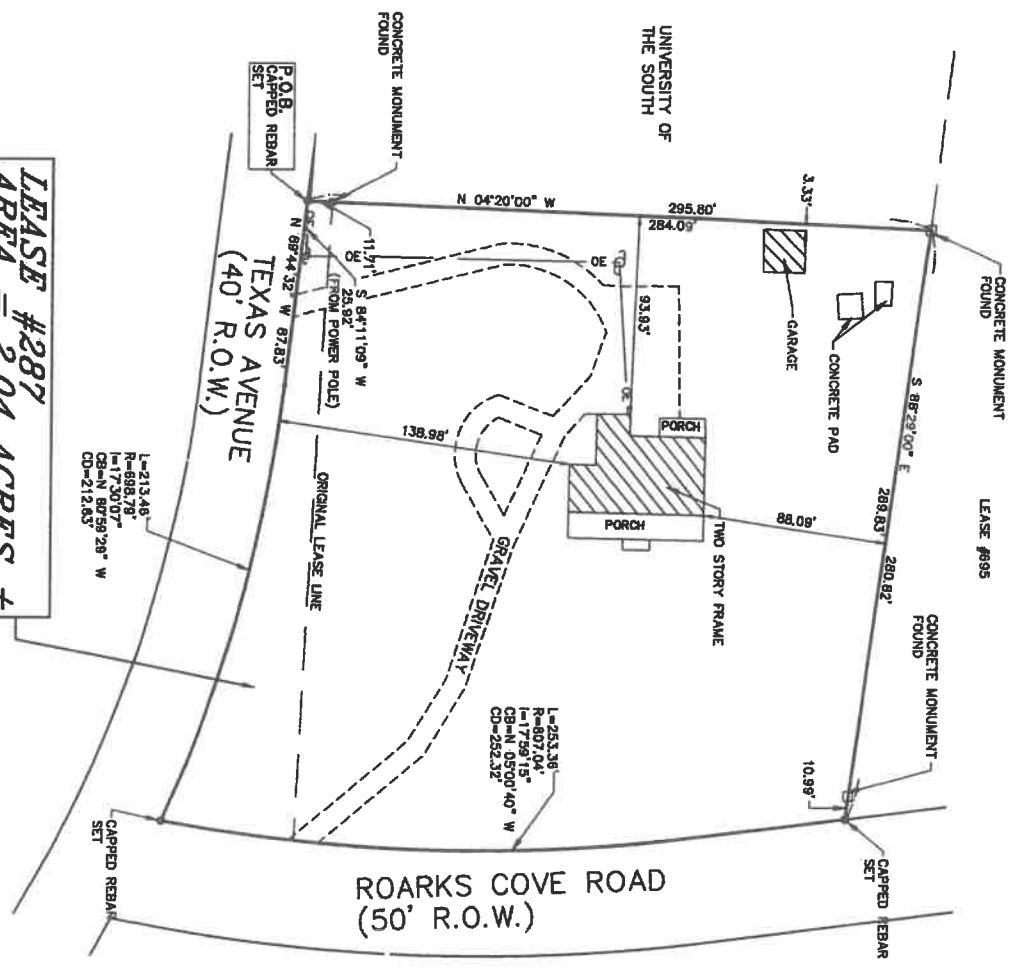
JOHNSON AND ASSOCIATES
 REGISTERED LAND SURVEYORS
 616 DAVID CROCKETT HWY.
 WINCHESTER, TENNESSEE 37206

TEL: (615) 497-8888 OFFICE
 FAX: (615) 497-8888 RESIDENTIAL

DATE ACQUIRED	ACQUISITION	DATE	1" = 40'	DATE
UNIVERSITY OF THE SOUTH	RENDER	03/11/21		
		03/08/21		21230
		03/08/21		

BOUNDARY SURVEY
 CERTIFIED TO
LEASE #287

LEASE #287
AREA = 2.04 ACRES ±



- NOTES:**
1. FIELD WORK FOR THIS SURVEY WAS PERFORMED WITH A TOPCON 5 SECOND ELECTRONIC TOTAL STATION AND A SPECTRA PRECISION DATA COLLECTOR.

2. ACCORDING TO RULE 0880-03-.06 (MAPS AND MAPPING) PARAGRAPH (3) OF THE STANDARDS OF PRACTICE, TENNESSEE LAND SURVEYOR'S LAWS AND REGULATIONS, HAVING AN EFFECTIVE DATE OF MARCH 17, 2011, "ELECTRONIC SURVEY DOCUMENTS SUCH AS CAD FILES, PDF COPIES AND WORD PROCESSOR DOCUMENTS OR OTHER EMULATED OR DIGITALLY COPIED AND/OR DIGITALLY COPIED DOCUMENTS, WHEN ELECTRONICALLY FORWARDED, INFORMATION AND DOCUMENTS MUST BE ELECTRONICALLY FORWARDED TO THE SURVEYOR'S OFFICE AND SIGNED DOCUMENT IS ON FILE AT THIS SURVEYOR'S OFFICE."

FLOOD STATEMENT
 BY SCALED DISTANCES, ONLY THIS PROPERTY LIES WITHIN ZONE "X" (AREA OUTSIDE THE 500 YEAR FLOOD PLAIN) AS INDICATED ON THE INSURANCE RATE MAP, COMMUNITY PANEL, NO. 4204000000, WHICH BEGINS AN EFFECTIVE DATE OF AUGUST 4, 2008.
 STATE OF TENNESSEE
 FRANKLIN COUNTY

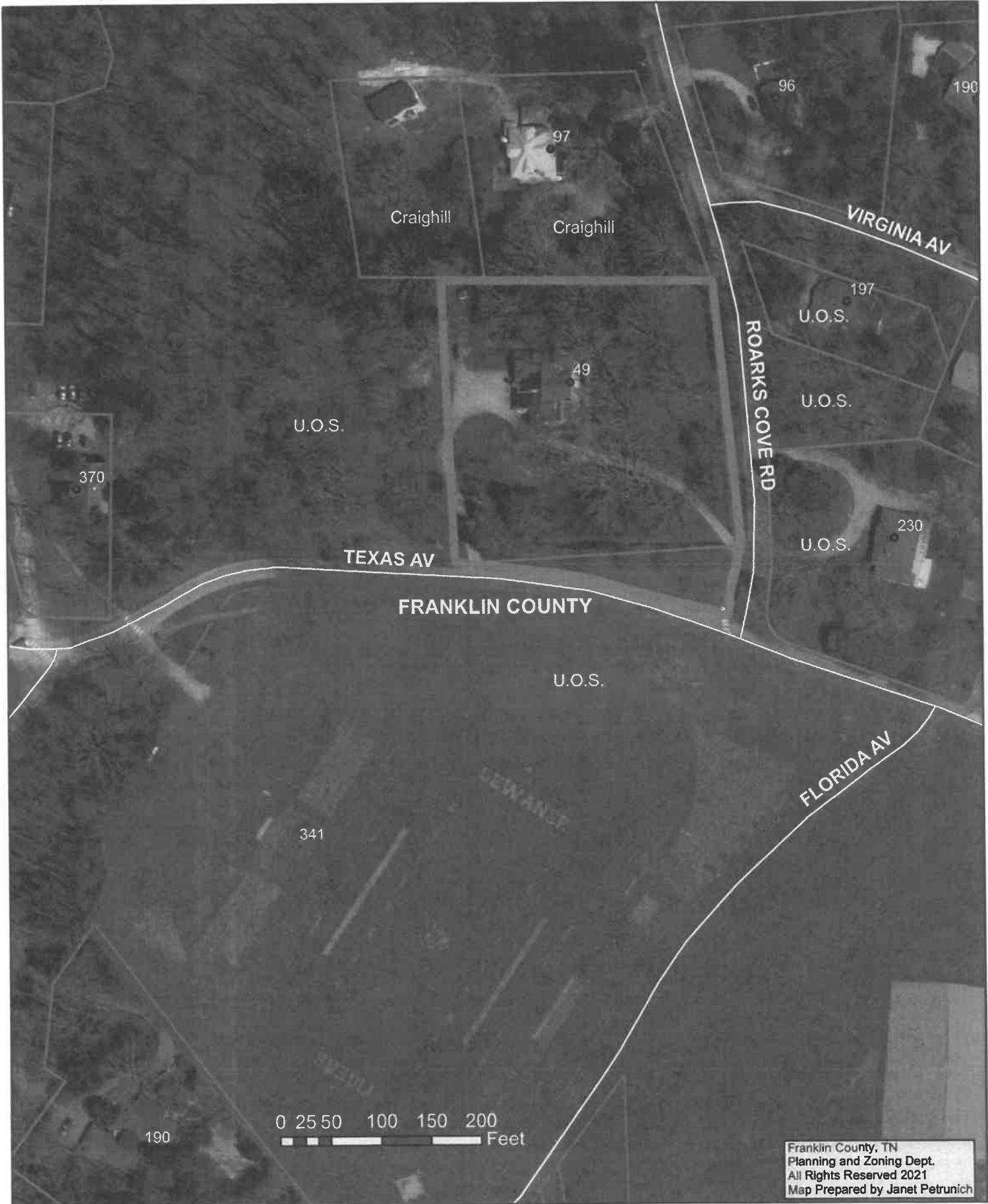
I, KURT M. JOHNSON, A REGISTERED LAND SURVEYOR IN THE STATE OF TENNESSEE, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE SURVEY TO THE BEST OF MY KNOWLEDGE, AND THAT IT EXCEEDS THE MINIMUM REQUIREMENTS FOR A CATEGORY "1" SURVEY AND THAT THE UNADJUSTED RATIO OF PRECISION EXCEEDS 1:10,000 AS SHOWN HEREON.
 NO TITLE REPORT WAS FURNISHED TO THIS SURVEYOR, THEREFORE THIS PROPERTY IS SUBJECT TO ANY STATE OF TENNESSEE AND ACCURATE TITLE SEARCH WOULD DISCLOSE THIS SURVEYOR'S RESERVES THE RIGHT TO AMEND OR REVERSE THIS PLAT IF ANY ADDITIONAL LEGAL DOCUMENTS, RECORDED OR UNRECORDED ARE PRESENTED.
 THIS DRAWING IS NOT VALID UNLESS IT BEARS THE ORIGINAL SEAL AND SIGNATURE OF THE SURVEYOR RESPONSIBLE FOR ITS PREPARATION

**GIS View - Burnette for U.O.S.
Map 59N, Group A, Parcel 22.00
Planning Commission - 5/25/2021**

Zoning Districts:

● MU, Mixed Use

All other properties shown are zoned A, Agricultural.



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Franklin County, TN
Planning and Zoning Dept.
All Rights Reserved 2021
Map Prepared by Janet Petrunich

The Franklin County Regional Planning Commission – May 25, 2021.

The Franklin County Regional Planning Commission met in a regular session on May 25, 2021 at 6:00 PM in the Franklin County Courthouse.

The members present were Chairman Dave Van Buskirk, Vice Secretary David James, Helen Tinnerman, Steve Dixon and Greg Houston. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

The minutes for the April 27, 2021 meeting were approved as written by Dave Van Buskirk.

Dave Van Buskirk addressed the audience, describing the procedures and protocol of the meeting.

Janet Petrunich introduced Case No. 09-21; Preliminary/Final Subdivision Plat Review; Applicant: Gary Davis, Property Owner and Agent for Falling Waters Properties, LLC and IRA Innovations LLC. Location – 14th Civil District; Parcels 8.00(Part), 8.02, 9.01, 10.00, 10.01(Part) and 10.02, Franklin County, TN Property Map No. 32, located on Chestnut Ridge Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. David James asked if any soils had been checked for the environmentalist to develop any restrictions for the proposed lots. Petrunich stated that no soils mapping had been done at the time of the writing of the Staff Report. A discussion was held regarding the existing field line from the house located on proposed Lot #3 and it's encroachment onto proposed Lot #1. Petrunich stated that if the proposed lot lines were to change due to the field line encroachment that the plat would have to come back to the board for approval. Van Buskirk asked if the audience had any questions or comments. There were no questions or comments from the audience. Steve Dixon asked if there was access to the remaining acreage of Parcel 8.00 or if it was land locked. Petrunich offered that there was not access to the remaining acreage of Parcel 8.00 shown on the plat, and that access would be a requirement that was addressed in condition #8 of the Staff Report. Van Buskirk called for a motion. Steve Dixon made a motion to approve the Preliminary/ Final Subdivision Plat for Falling Water Subdivision Phase I based upon the Staff Report and discussions, subject to the following conditions:

1. Change name of plat to Preliminary/Final Plat Falling Waters Subdivision.
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3. Add parcels 9.01,10.01 (Part), and 10.02 as part of the subdivision, and note correct acreage of the subdivision including common area and easements.
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11. Show all distances and bearings on Lot 2.
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13. Note size of existing water line shown on Chestnut Ridge Road.
14. Certificate of Approval of Sewerage System with restrictions, if any, be added and signed. If an interceptor or curtain drain is required then a subdivision-wide drainage plan must be submitted and approved by the Planning Commission.
15. Correct Certificate of Water Systems, stating that the proposed water line has been installed or a surety (and the amount of the surety) be added and signed.
16. All other Certificates shown on plat, be signed.
17. Install a fire hydrant if there is adequate flow and pressure to serve the development.

David James seconded the motion. All aye. Petrunich offered that all conditions would have to be met and the plat recorded before any lots could be sold.

Janet Petrunich introduced Case No. 10-21; Preliminary/Final Subdivision Plat Review for a Second Minor Division in a calendar year; Applicant: Arthur Ruch, Property Owner. Location – 2nd Civil District; Parcel 24.00, Franklin County, TN Property Map No. 63, located on Ruch Road. Petrunich read the Staff Report. There were no returned adjoining property owner notices. Van Buskirk polled the board for questions or comments. There were no questions or comments from the board. Van Buskirk asked if the road right of way going to the property was a 30' ROW. Petrunich offered that it was shown on the County Road List as a 30' ROW. Van Buskirk asked if there were any questions or comments from the audience. Bob Boswell disputed the 30' ROW, said it use to be a private road, and questioned as to when Ruch Road became a county road. Van Buskirk offered that the ROW was wider than the existing gravel road. Petrunich suggested Mr. Boswell contact the Franklin County Highway Department for any details about Ruch Road. Dave Van Busirk called for a motion. Steve Dixon made a motion to approve the Preliminary/Final Subdivision Plat for Ruch/Ruch Road #3 based upon the Staff Report and Staff Recommendations. Greg Houston seconded the motion. All aye.

Janet Petrunich introduced Case No. 11-21; Rezoning; Applicant: Brett Barthel, Agent for James Tait, Property Owner. Location – 7th Civil District; Parcel 8.01(Part), Franklin County, TN Property Map No. 22, located on Awalt Road (State Highway

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There were no proposed amendments to the Franklin County Zoning Resolution or the Franklin County Subdivision Regulations.

There was no Old Business.

The meeting adjourned at 6:48 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED
DATE

Draft

Respectfully submitted,

Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman

Lydia Curtis Johnson, Secretary
David James, Vice Secretary

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Franklin County Planning & Zoning Department

Memo

June 8, 2021

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner 

Re: Rezoning for Charles Yokley, Agent for Franklin Land Developers

THE WINCHESTER MUNICIPAL-REGIONAL PLANNING
COMMISSION **RECOMMENDS** THE FOLLOWING PROPOSED
REZONING BE APPROVED:

Item four (4.) on Notice of Public Hearing:

Rezoning from R-1, Single Family Residential to A, Agricultural. 1st Civil District. Franklin County Property Map No. 55, Parcel 18.00. Location – Blair Pond Road. Size – approximately 10.03 +/- acres. Applicant – Charles Yokley, Agent for Franklin Land Developers.



Codes & Community Development Department
7 South High Street- Winchester, Tennessee 37398
(Phone) 931-962-8973 (Fax) 931-968-6156
Pat Sanders, Director - patsanders@winchester-tn.com

May 21, 2021

Franklin County Mayor David Alexander
855 Dinah Shore Boulevard, Suite 3
Winchester, Tennessee 37398

Subject: Recommendation - Rezoning of Acreage Within Winchester Urban Growth Boundary

Dear Mayor Alexander,

Pursuant to the authority granted by Tennessee Code Annotated § 13-3-102, on the evening of May 17, 2021, the Winchester Municipal-Regional Planning Commission heard a request to rezone approximately 10.03 acres lying within the City of Winchester urban growth boundary (UGB) from *Franklin County Zoning Classification R-1 (Single Family Residential) to A (Agricultural)*. The acreage associated with the rezoning request is a portion of Parcel 018.00, Map 055 according to the tax map of Franklin County Tennessee and as illustrated by Attachments 1 and 2.

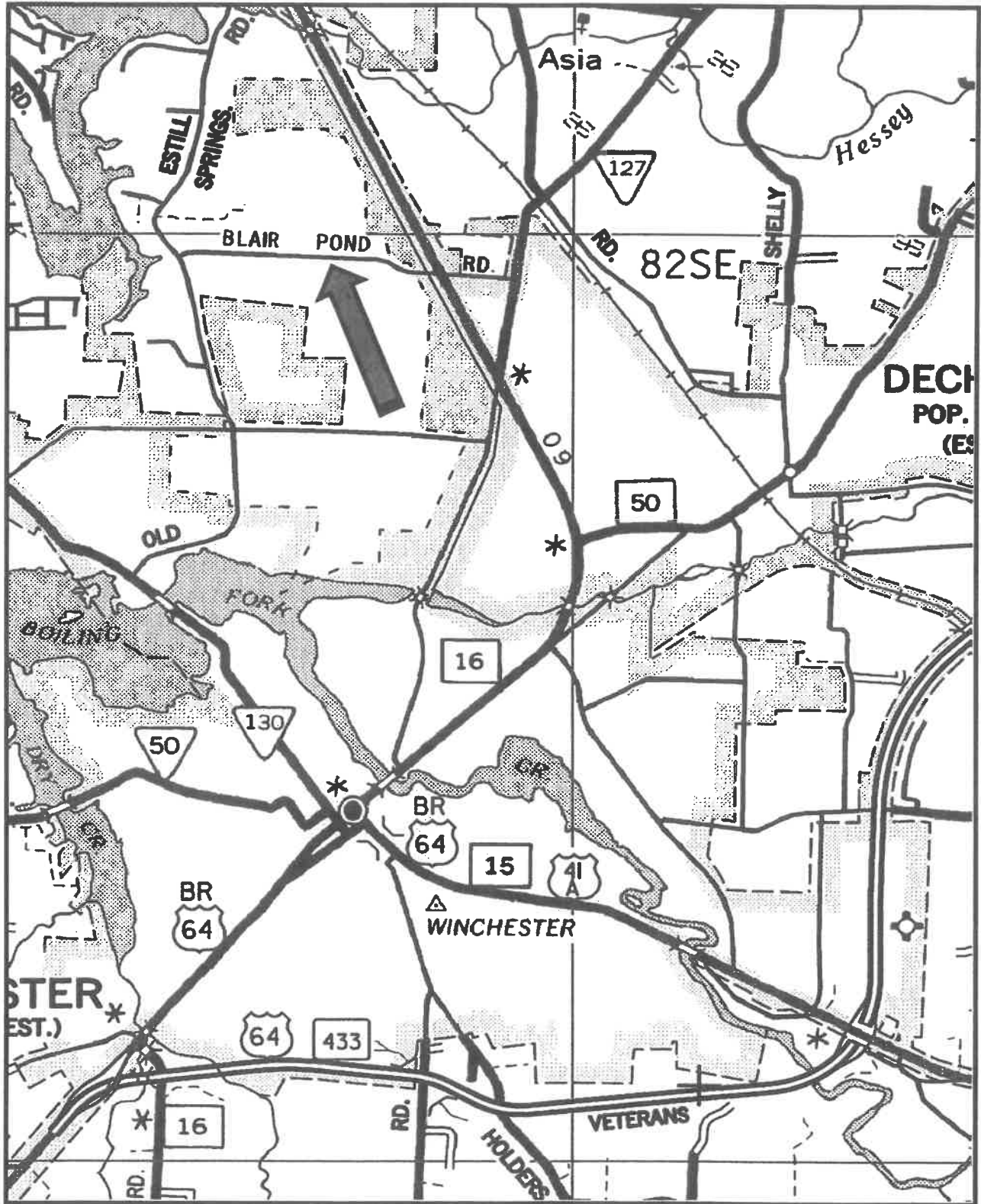
The Winchester-Municipal Planning Commission is recommending the proposed rezoning from R to A be approved. Please forward this recommendation to the Franklin County Commission for further proceedings.

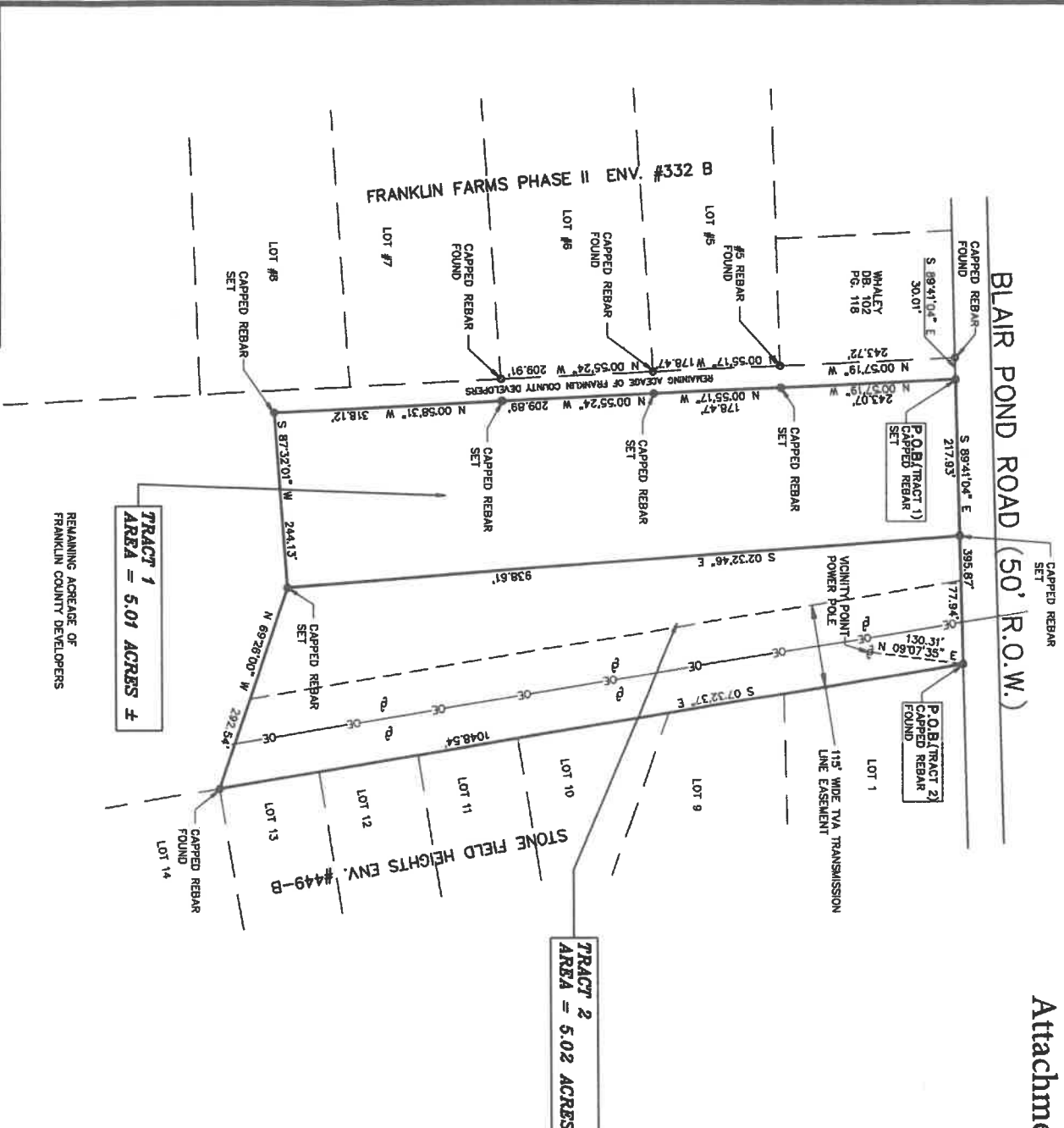
Respectfully,

Pat Sanders
Director Community Development & Codes Dept
City of Winchester, Tennessee

Copy: Franklin County Planning and Zoning; Charles Yokley

General Map – Charles Yokley for Franklin Land Developers
Franklin County Board of Commissioners – 6/21/2021





- #5 REBAR SET WITH A CAP STAMPED "JOHNSON ASSOC TN RLS #1832" REFERRED TO ON THIS DRAWING AS A "CAPPED REBAR SET"
 - CORNER MONUMENT FOUND (TYPE AS NOTED)
- BLOOD STATEMENT**
 BY SCALED DISTANCES ONLY THIS PROPERTY IS NOT BEING SURVEYED FOR A CATEGORY "1" 500 YEAR FLOOD PLAIN AS INDICATED ON FLOOD INSURANCE RATE MAP COMMUNITY PANEL NO. 4705100101E, WHICH BEARS AN EFFECTIVE DATE OF AUGUST 3, 2008.
- STATE OF TENNESSEE
 FRANKLIN COUNTY
- I, KURT M. JOHNSON, A REGISTERED LAND SURVEYOR IN THE STATE OF TENNESSEE, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE SURVEY TO THE BEST OF MY KNOWLEDGE AND THAT IT EXCEEDS THE MINIMUM REQUIREMENTS FOR A CATEGORY "1" SURVEY AND THAT THE UNADJUSTED RATIO OF PRECISION IS 1:21532 AS SHOWN HEREON.
- NO TITLE REPORT WAS FURNISHED TO THIS SURVEYOR, THEREFORE THIS PROPERTY IS SUBJECT TO ANY STATE OF FACTS, A CURRENT AND ACCURATE TITLE SEARCH WOULD DISCLOSE.
- THIS DRAWING IS NOT VALID UNLESS IT BEARS THE ORIGINAL SEAL AND SIGNATURE OF THE SURVEYOR RESPONSIBLE FOR ITS PREPARATION

JOHNSON AND ASSOCIATES
 REGISTERED LAND SURVEYORS
 816 DAVID CROCKETT HWY.
 WINCHESTER, TENNESSEE 37398

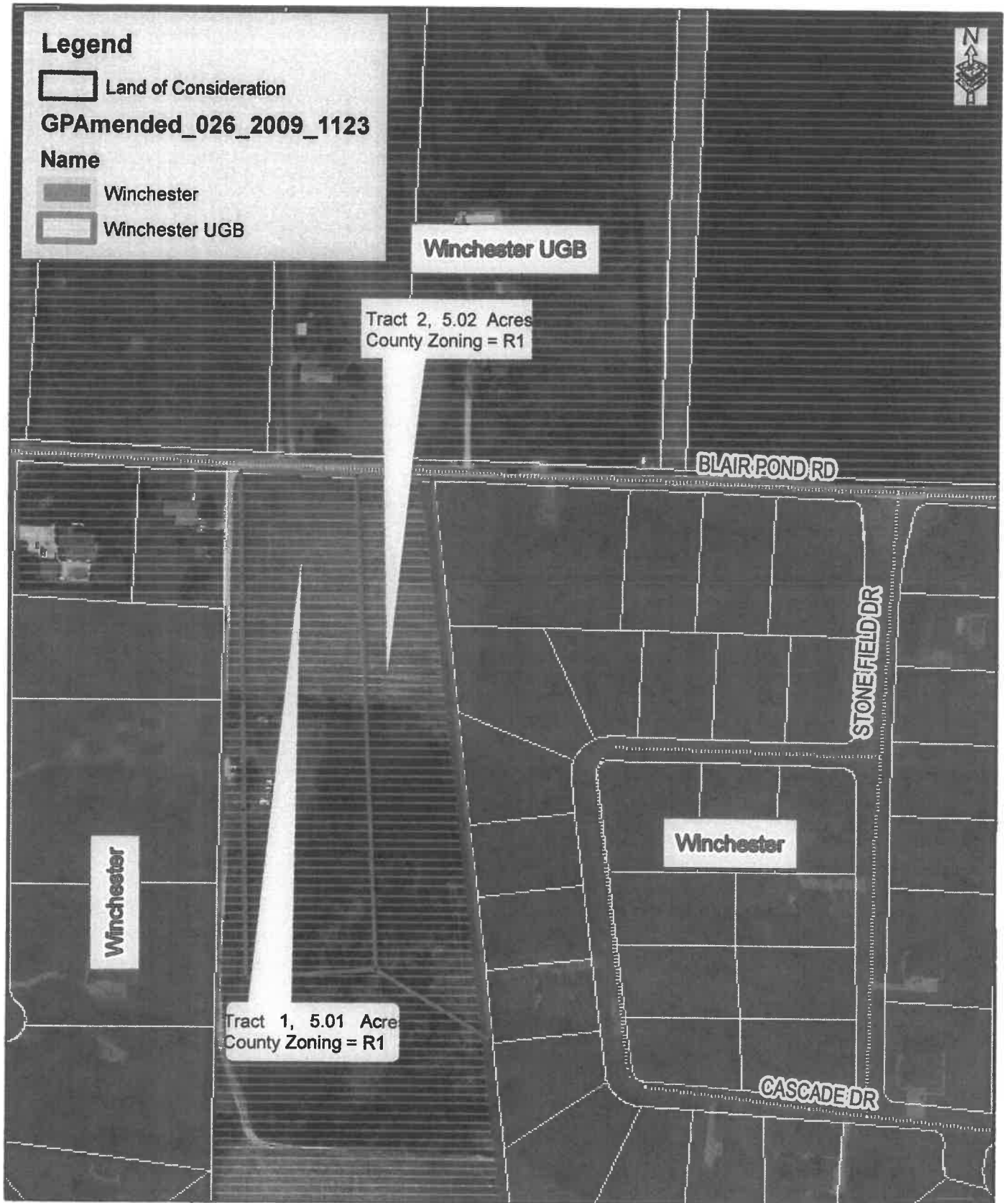
TEL: (615) 207-8800 OFFICE
 (615) 207-8100 MOBILE

DATE	BY	SCALE	DATE
09/21/20	MEB	1" = 100'	09/21/20
09/20/20	KMJ		09/20/20
19085			

BOUNDARY SURVEY
 CERTIFIED TO
FRANKLIN LAND DEVELOPERS

33

Attachment 1 Solid Solid Purple = City Limit; Purple Hash = UGB



REGULAR SESSION

April 19, 2021

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Annex Building in Winchester, Tennessee, on April 19, 2021. Chairman David Alexander presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner David Kelley gave the invocation. Deputy Clerk/Commission Secretary Jennifer Stines recorded the minutes.

ROLL CALL:

Scottie Riddle

Dale Schultz

Greg King

Eddie Clark

Johnny Hughes

Helen Stapleton

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

Glenn Summers

David Kelley

Gene Snead

Lydia Curtis Johnson

Adam Casey

Carolyn Wiseman

PRESENT (15)

ABSENT (1)

A QUORUM WAS DECLARED

2) **PUBLIC HEARING:**

Planning & Zoning Department

- 1) Rezoning from A, Agriculture to I, Industrial. 5th Civil District. Franklin County Property Map No. 104, Parcel 22.00 (Part) Location-Walnut Hill Road Size Approximately 3.29 +/- acres. Applicant – Robert Yannayon, Agent for Katie Yannayon- Kurt Johnson spoke for the rezoning, no one was against.

MOTION BY KING TO APPROVE THE REZONING, SECOND BY KELLEY; APPROVED ALL AYES BY VOICE VOTE 15/0

3) APPROVAL OF MINUTES:

- a) Regular Called Session – March 15, 2021 Book 38, Pages 79-255
**MOTION BY KING TO APPROVE THE MINUTES, SECOND BY SCHULTZ, ALL AYES,
APPROVED BY VOICE VOTE 15/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Report of Revenues and Expenditures (February & March 2021)
**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY RIDDLE, ALL AYES, APPROVED BY VOICE VOTE 15/0**
- b) Capital Funds Project – March 31, 2021
**MOTION BY FINNEY TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT,
SECOND BY RIDDLE; ALL AYES, APPROVED BY VOICE VOTE 15/0**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Jail Expansion Update-Matthew Bobo gave update by Zoom
b) Director of Schools – Stanley Bean-didn't have any updates
c) Prospective Re-Districting Committee- Mayor David Alexander addressed the
Commission about forming the committee at the June Meeting

6) COMMITTEE/DEPARTMENT REPORTS:

**CHAIRMAN ALEXANDER MADE A REQUEST TO COMBINE ALL COMMITTEE/
DEPARTMENT REPORTS TOGETHER AND VOTE ON. MOTION BY CLARK TO
COMBINE REPORTS, SECOND BY KING; APPROVED BY ALL AYES BY VOICE
VOTE 15/0**

- a) Trustee's Interest Earned analysis & Comparison (February & March 2021)
**MOTION BY CLARK TO RECEIVE AND FILE TRUSTEE'S INTEREST EARNED
ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES;
APPROVED BY VOICE VOTE, 15/0**
- b) Local Option Sales Tax Analysis & Comparison (February 2021)
**MOTION BY CLARK TO RECEIVE AND FILE THE LOCAL OPTION SALES TAX
ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES;
APPROVED BY VOICE VOTE, 15/0**
- c) Finance Committee Minutes – April 8, 2021
**MOTION BY CLARK TO RECEIVE AND FILE THE FINANCE COMMITTEE
MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0**
- d) Legislative Committee Minutes – April 8, 2021
**MOTION BY CLARK TO RECEIVE AND FILE THE LEGISLATIVE COMMITTEE
MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0**
- e) Trustee's Annual Delinquent Tax Report
**MOTION BY CLARK TO RECEIVE AND FILE THE TRUSTEE'S ANNUAL
DELINQUENT TAX REPORT, SECOND BY KING; ALL AYES; APPROVED BY
VOICE VOTE 15/0**

- f) Audit Committee Letter (April 9, 2021)
MOTION BY CLARK TO RECEIVE AND FILE THE AUDIT COMMITTEE LETTER, SECOND BY KING; ALL AYES; APPROVED BY VOICE VOTE 15/0
- g) 3rd Quarter Financial Reports
MOTION BY CLARK TO RECEIVE AND FILE THE 3RD QUARTER FINANCIAL REPORTS; SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0
- h) Clifford Wilson/CEO Southern Tennessee Regional Health Care System- Letter Addressing The Mayor and The County Commission
MOTION BY CLARK TO RECEIVE AND FILE THE LETTER FROM CLIFFORD WILSON, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 15/0
- i) Department Quarterly/Annual Reports
 - i) Chancery Court
 - ii) Circuit Court Clerk
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Register of Deeds
 - vi) Sheriff's Department
 - vii) Solid Waste
 - viii) Veterans Service Office
 - ix) Franklin County Reentry**MOTION BY CLARK TO RECEIVE AND FILE THE DEPARTMENT QUARTERLY REPORTS, SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 15/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS:

- a) Resolution 4a-0421 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2021
MOTION BY SCHULTZ TO APPROVE RESOLUTION 4a-0421, SECOND BY FULLER; APPROVED ALL AYES BY VOICE VOTE 15/0
- b) Resolution 4b-0421 Amending the County General & Debt Service Fund Budgets of Franklin County, Tennessee for the fiscal Year Ending June 30, 2021
MOTION BY KING TO APPROVE RESOLUTION 4b-0421, SECOND BY SNEAD; APPROVED BY ROLL CALL VOTE 15/0
*****CHAIRMAN ALEXANDER ASKED THE COMMISSION TO APPROVE RESOLUTION 4c-0421 THRU 4f-0421 ALL TOGETHER, MOTION BY RIDDLE TO APPROVE ALL 4 RESOLUTIONS TOGETHER, SECOND BY SCHULTZ; APPROVED BY VOICE VOTE 15/0**

- c) Resolution 4c-0421 Authorizing submission of an application for a State of Tennessee Department of Transportation Grant for FY 2021-2022
MOTION BY RIDDLE TO AUTHORIZE RESOLUTION 4c-0421, SECOND BY SCHULTZ; APPROVED ALL AYES BY VOICE VOTE 15/0
- d) Resolution 4d-0421 Authorizing submission of an application for a Library Technology Grant for FY 2021-2022 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant
MOTION BY RIDDLE TO AUTHORIZE RESOLUTION 4d-0421, SECOND BY SCHULTZ; APPROVED ALL AYES BY VOICE VOTE 15/0
- e) Resolution 4e-0421 Authorizing submission of an application for a Department of Health-Local Health Services Grant for FY 2021-2022 from the State of Tennessee and authorizing the acceptance of said Grant
MOTION BY RIDDLE TO AUTHORIZE RESOLUTION 4e-0421, SECOND BY SCHULTZ, APPROVED ALL AYES BY VOICE VOTE 15/0
- f) Resolution 4f-0421 Authorizing submission of an application for a State of Tennessee Litter Grant for FY 2021-2022 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant
MOTION BY RIDDLE TO AUTHORIZE RESOLUTION 4f-0421, SECOND BY SCHULTZ, APPROVED ALL AYES BY VOICE VOTE 15/0
- g) Resolution 4g-0421 Approving the lease of a tract of Land located to the rear of North Lake Elementary School for a Haying Operation
MOTION BY KING TO APPROVE RESOLUTION 4g-0421, SECOND BY SCHULTZ; APPROVED ALL AYES, BY VOICE VOTE 15/0
- h) Resolution 4h-0421 Authorizing the issuance of General Obligation Capital Outlay Notes of Franklin County, Tennessee in one or more series, in an aggregate principal amount of not to exceed one million dollars (\$350,000); making provision for the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof and interest thereon.
MOTION BY CLARK TO APPROVE RESOLUTION 4h-0421; SECOND BY KING, APPROVED ALL AYES; BY ROLL CALL VOTE 15/0
- i) Resolution 4i-0421 Authorizing A multiple year contract for Credit/Debit card payment solutions agreement for the Franklin County Library
MOTION BY KING TO APPROVE RESOLUTION 4i-0421, SECOND BY RIDDLE; APPROVED ALL AYES BY VOICE VOTE 15/0
- j) Inter-Category Amendment (For information purpose only to the Commission)
MOTION BY RIDDLE TO RECEIVE AND FILE INTER-CATEGORY AMENDMENT, SECOND BY SCHULTZ; APPROVED ALL AYES BY VOICE VOTE 15/0

9) ELECTIONS/APPOINTMENTS:

- a) Approval of (18) Applications for Notary Public
MOTION BY KING TO APPROVE NOTARIES, SECOND BY JOHNSON; APPROVED ALL AYES BY ROLL CALL VOTE 15/0

OTHER COMMENTS: NONE

MOTION BY RIDDLE TO ADJOURN AT 7:35 PM, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0

Benediction was given by Chairman David Alexander

April 19, 2021 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED APR	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 13,239,692	\$ 30,000	\$ 436,662	\$ 13,031,201	\$ 238,491	98.20%
Licenses & Permits (41000)	109,460	-	19,224	123,189	(13,729)	112.54%
Fines, Forfeitures & Penalties (42000)	208,075	-	29,919	146,231	61,844	70.28%
Charges for Current Services (43000)	425,210	60,527	36,308	333,475	152,262	68.65%
Other Local Revenue (44000)	134,110	1,944	44,654	147,891	(11,837)	108.70%
Fees from Officials (45000)	2,098,000	-	177,800	1,841,900	256,100	87.79%
State of Tennessee (46000)	2,786,719	1,177,187	379,483	1,718,360	2,245,547	43.35%
Federal Government (47000)	742,006	1,644,808	134,481	2,709,488	(322,674)	113.52%
Other Governments & Citizens (48000)	193,000	56,386	108	71,140	178,246	28.53%
Other Sources (49000)	105,606	449,650	465	555,721	(465)	100.08%
Total County General	\$ 20,041,877	\$ 3,420,503	\$ 1,259,104	\$ 20,678,597	\$ 2,783,784	88.14%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 200,075	\$ -	\$ 14,480	\$ 103,255	\$ 96,820	51.61%
Total Courthouse/Jail Maintenance	\$ 200,075	\$ -	\$ 14,480	\$ 103,255	\$ 96,820	51.61%
LIBRARY (115)						
Local Taxes (40000)	\$ 406,205	-	\$ 12,394	411,232	\$ (5,027)	101.24%
Licenses & Permits (41000)	1,935	-	321	1,860	75	96.13%
Charges for Current Services (43000)	12,300	-	688	6,021	6,279	48.95%
Other Local Revenue (44000)	2,000	-	338	1,078	922	53.91%
Federal Government (47000)	1,600	-	-	-	1,600	0.00%
Other Governments & Citizens (48000)	34,400	-	2,391	25,306	9,094	73.56%
Total Library	\$ 458,440	\$ -	\$ 16,132	\$ 445,497	\$ 12,943	97.18%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 1,810,364	\$ -	\$ 32,836	\$ 1,810,199	\$ 165	99.99%
Licenses & Permits (41000)	15,660	-	2,052	11,908	3,752	76.04%
Charges for Current Services (43000)	138,000	-	22,546	113,649	24,351	82.35%
Other Local Revenue (44000)	102,000	-	14,671	121,572	(19,572)	119.19%
State of Tennessee (46000)	25,000	-	-	16,904	8,096	67.62%
Total Solid Waste	\$ 2,091,024	\$ -	\$ 72,104	\$ 2,074,232	\$ 16,792	99.20%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 807,511	\$ -	\$ 36,738	\$ 632,229	\$ 175,282	78.29%
Licenses & Permits (41000)	28,925	-	624	23,622	5,303	81.67%
Other Local Revenues (44000)	7,600	-	-	-	7,600	0.00%
Total Local Purpose	\$ 844,036	\$ -	\$ 37,362	\$ 655,851	\$ 188,185	77.70%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 31,000	\$ -	\$ 3,942	\$ 16,102	\$ 14,898	51.94%
Other General Service Charges (43000)	2,500	-	-	1,300	1,200	52.00%
Other Local Revenue (44000)	12,500	-	10,918	10,918	1,582	87.34%
Federal Revenue (47000)	5,000	-	-	-	5,000	0.00%
Other Governments & Citizens (48000)	2,050	-	-	20	2,030	0.98%
Other Sources (Non-Revenue) (49000)	-	-	41,119	41,119	(41,119)	
Total Drug Control	\$ 53,050	\$ -	\$ 55,979	\$ 69,459	\$ (16,409)	130.93%
HIGHWAY (131)						
Local Taxes (40000)	\$ 732,584	\$ -	\$ 35,519	\$ 728,272	\$ 4,312	99.41%
Licenses & Permits (41000)	3,540	-	532	3,086	454	87.18%
Charges for Current Services (43000)	15,080	-	-	2,307	12,773	15.30%
Other Local Revenue (44000)	11,500	-	24	6,007	5,493	52.24%
State of Tennessee (46000)	2,685,482	762,546	315,860	2,366,286	1,081,742	68.63%
Other Governments & Citizens (48000)	-	-	-	-	-	
Other Sources (49000)	-	-	12,500	12,500	(12,500)	
Total Highway	\$ 3,448,186	\$ 762,546	\$ 364,435	\$ 3,118,458	\$ 1,092,274	74.06%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED APR	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 16,206,209	\$ -	\$ 778,586	\$ 15,726,215	\$ 479,994	97.04%
Licenses & Permits (41000)	60,000	-	8,969	52,844	7,156	88.07%
Charges for Current Services (43000)	269,047	-	16,886	80,756	188,291	30.02%
Other Local Revenue (44000)	84,277	48,730	15,413	139,252	(6,245)	104.70%
State of Tennessee (46000)	28,137,499	233,485	3,065,481	25,258,440	3,112,545	89.03%
Federal Government (47000)	172,356	659,621	5,211	644,720	187,257	77.49%
Other Sources (49000)	-	-	-	1,900	(1,900)	
Total School General Fund	\$ 44,929,388	\$ 941,836	\$ 3,890,546	\$ 41,904,127	\$ 3,967,097	91.35%
Federal Projects Fund (142)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 75	\$ 75	\$ (75)	
Federal Government (47000)	4,422,848	4,803,063	257,037	2,639,288	6,586,623	28.61%
Other Sources (49000)	-	-	-	-	-	
Total School Federal Projects Fund	\$ 4,422,848	\$ 4,803,063	\$ 257,112	\$ 2,639,363	\$ 6,586,548	28.61%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 775,000	\$ -	\$ 18,597	\$ 142,117	\$ 632,883	18.34%
Other Local Revenue (44000)	35,000	-	2,664	30,365	4,635	86.76%
State of Tennessee (46000)	28,625	-	-	32,018	(3,393)	111.85%
Federal Government (47000)	2,369,367	-	551,020	2,960,187	(590,820)	124.94%
Other Sources (48000)	-	-	-	-	-	
Total Centralized Cafeteria	\$ 3,207,992	\$ -	\$ 572,282	\$ 3,164,687	\$ 43,305	98.65%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,666,032	\$ 404,980	\$ 179,592	\$ 4,968,775	\$ 102,237	97.98%
Licenses & Permits (41000)	10,050	-	2,164	12,556	(2,506)	124.94%
Other Local Revenue (44000)	390,000	-	24,853	213,107	176,893	54.64%
Other Sources (49000)	195,000	-	-	-	195,000	0.00%
Total General Debt Service	\$ 5,261,082	\$ 404,980	\$ 206,608	\$ 5,194,439	\$ 471,623	91.68%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 65	\$ 6,171	\$ (6,171)	
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ -	\$ 65	\$ 6,171	\$ (6,171)	
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 10	\$ 1,824	\$ (1,824)	
Other Sources (49000)	-	-	-	-	-	
Total Capital Projects	\$ -	\$ -	\$ 10	\$ 1,824	\$ (1,824)	

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 392,332	\$ (2,055)	\$ 56,235	\$ 244,329	\$ 19,969	\$ 125,979	62.60%
Beer Board (51220)	525	-	67	343	124	58	65.39%
County Mayor (51300)	202,816	-	18,186	161,851	1,838	39,127	79.80%
County Attorney (51400)	10,800	-	1,800	9,900	900	-	91.67%
Election Commission (51500)	254,957	-	(1,386)	238,676	4,556	11,726	93.61%
Register of Deeds (51600)	361,274	-	30,294	272,311	11,588	77,375	75.38%
Planning & Zoning (51720)	166,245	-	19,394	129,134	1,497	35,614	77.68%
County Buildings (51800)	1,194,447	27,300	97,020	875,462	80,588	265,697	71.66%
Other General Admin - IT (51900)	83,450	75,850	27,213	143,989	12,436	2,875	90.39%
Property Assessor (52300)	598,467	-	49,998	439,893	51,737	106,837	73.50%
County Trustee (52400)	349,753	-	30,754	279,653	4,713	65,387	79.96%
County Clerk (52500)	636,769	441	60,227	518,688	3,564	114,959	81.40%
Finance Dept. (52900)	743,828	(4,600)	61,487	557,425	2,547	179,255	75.41%
Circuit Court (53100)	1,032,255	-	99,742	826,473	6,086	199,696	80.06%
General Sessions (53300)	326,223	-	30,655	264,166	1,117	60,940	80.98%
Drug Court (53330)	103,222	-	9,302	83,629	-	19,593	81.02%
Chancery Court (53400)	244,423	-	22,205	190,388	9,599	44,436	77.89%
Juvenile Court (53500)	140,565	-	14,470	109,989	-	30,576	78.25%
Judicial Commissioners (53700)	174,154	-	16,264	122,124	117	51,913	70.12%
Other Admin of Justice (53900)	171,000	529,640	29,924	288,469	364,004	48,167	41.17%
Probation Service (53910)	160,010	-	18,410	123,353	820	35,837	77.09%
Sheriff's Dept. (54110)	4,273,969	20,650	441,705	3,318,330	107,339	868,949	77.27%
Admin. Of Sexual Offender (54160)	15,593	-	1,894	12,135	1,000	2,458	77.82%
Jail (54210)	3,049,794	122,156	395,049	2,381,359	359,972	430,619	75.08%
Reentry Program (54230) Grants	278,933	311,603	40,122	272,392	1,811	316,333	46.13%
Juvenile Service (54240)	142,500	-	7,921	62,757	59,253	20,490	44.04%
Civil Defense (54410)	167,385	-	14,367	125,173	6,377	35,835	74.78%
Rescue Squad (54420)	35,000	901	4,792	15,647	2,373	17,881	43.58%
Consolidated Communications(54490)	879,694	-	75,931	608,706	4,034	266,953	69.20%
County Coroner (54610)	37,000	30,000	-	33,549	8,186	25,265	50.07%
Other Public Safety (54710) Grants	5,536	40,312	11,015	29,276	-	16,572	63.85%
Other Public Safety (54900)	-	50,000	2,000	40,200	-	9,800	80.40%
Local Health Center (55110)	33,450	100	1,289	20,114	2,023	11,413	59.95%
Rabies & Animal Ctrl. (55120)	258,734	6,020	19,866	179,592	41,110	44,051	67.83%
Other Local Health Serv (55190) Grant	246,600	-	9,809	71,450	8,146	167,004	28.97%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assst.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (25%Grant)	100,633	-	8,622	68,514	1,068	31,051	68.08%
Other Waste Collections (55739)	44,272	-	4,735	34,569	200	9,503	78.08%
Other Public Health & Welfare (55900) Grant	2,426	-	-	-	-	2,426	0.00%
Senior Citizens Assistance (56300)	37,500	-	11,525	30,816	6,684	-	82.17%
Parks & Fair Board (56700)	41,711	-	1,799	29,231	4,295	8,185	70.08%
Agriculture Extension Serv.(57100)	111,316	-	59,441	83,000	2,519	25,796	74.56%
Soil Conservation (57500)	92,047	-	9,014	64,474	-	27,573	70.04%
Industrial Development (58120)	85,893	446,650	3,256	31,501	3,363	497,680	5.92%
Other Econ & Comm. Dev. (58190)	558,095	29,793	20,000	153,291	27,833	406,765	26.07%
Airport (58220)	141,014	(70,814)	-	9,162	41,838	19,200	13.05%
Veteran's Services (58300)	93,017	8,883	10,521	74,819	1,499	25,581	73.42%
Other Charges (58400)	952,613	-	45,147	810,874	481	141,257	85.12%
COVID-19 Grant #2 (58802) Various	-	594,850	-	597,106	-	(2,256)	100.38%
COVID-19 Grant #3 (58803) Election	-	37,500	19,217	22,784	-	14,716	60.76%
COVID-19 Grant #4 (58804) Jail	-	20,000	-	15,815	-	4,185	79.08%
COVID-19 Grant #5 (58805) Airport	-	20,000	-	20,000	-	-	100.00%
Capital Projects (91000)	210,000	-	-	94,064	16,750	99,186	44.79%
Hwy & Street Capital Proj (91200)	140,000	280,000	-	390,919	-	29,081	93.08%
Total County General	\$ 19,430,660	\$ 2,575,180	\$ 1,911,299.39	\$ 15,581,865	\$ 1,334,376	\$ 5,089,600	70.81%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 2,040	\$ -	\$ 145	\$ 1,162	\$ -	\$ 878	56.97%
Transfers Out (99100)	195,000	-	-	-	-	195,000	0.00%
Total Courthouse/Jail Maintenance	\$ 197,040	\$ -	\$ 145	\$ 1,162	\$ -	\$ 195,878	0.59%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 392,030	\$ 1,264	\$ 49,527	\$ 303,628	\$ 32,938	\$ 56,729	77.20%
Other Charges (58400)	44,386	-	2,098	35,445	554	8,387	79.86%
Covid-19 Grant #1 (58801)	-	-	-	179	-	(179)	
Operating Transfer (99110)	3,000	-	-	3,000	-	-	100.00%
Total Library	\$ 439,416	\$ 1,264	\$ 51,625	\$ 342,251	\$ 33,492	\$ 64,937	77.66%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ -	\$ 1,879	\$ 600	\$ 721	58.72%
Convenience Centers (55732)	351,940	-	31,532	258,190	28,803	64,947	73.36%
Transfer Station (55733)	1,524,057	-	147,205	1,138,424	138,606	247,027	74.70%
Post closure Care Costs (55770)	13,500	-	-	5,593	4,292	3,615	41.43%
Other Charges (58400)	108,540	-	7,261	101,665	92	6,784	93.67%
Operating Transfers (99100)	48,803	-	-	48,803	-	-	100.00%
Total Solid Waste	\$ 2,050,040	\$ -	\$ 185,999	\$ 1,554,554	\$ 172,393	\$ 323,094	75.83%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	625,000	-	9,134	527,134	37,000	60,866	84.34%
Other Charges (58400)	11,600	-	443	11,028	-	572	95.07%
Total Local Purpose	\$ 636,600	\$ -	\$ 9,577	\$ 538,162	\$ 37,000	\$ 61,438	84.54%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 147,000	\$ 30,000	\$ 3,428	\$ 124,509	\$ 22,345	\$ 30,145	70.34%
Other Charges (58400)	500	-	39	611	-	(111)	122.18%
Total Drug Control	\$ 147,500	\$ 30,000	\$ 3,468	\$ 125,120	\$ 22,345	\$ 30,035	70.49%
HIGHWAY (131)							
Administration (61000)	\$ 357,124	\$ -	\$ 31,089	\$ 286,759	\$ 4,587	\$ 65,778	80.30%
Highway Maintenance (62000)	1,036,728	-	75,576	783,361	16,257	237,109	75.56%
Operations & Maintenance (63100)	374,612	-	20,383	180,591	83,787	110,234	48.21%
Quarry Operations (63400)	397,054	-	41,800	222,907	16,474	157,673	56.14%
Other Charges (65000)	248,907	-	13,555	190,251	3,399	55,257	76.43%
Capital Outlay (68000)	1,008,200	731,781	314,430	893,182	506,008	340,791	51.33%
Highways & Streets (82120)	16,571	-	-	16,570	-	1	100.00%
Highways & Streets (82220)	2,552	-	-	2,551	-	1	99.97%
Transfers Out (99100)	53,803	-	-	53,803	-	-	100.00%
Total Highway	\$ 3,495,551	\$ 731,781	\$ 496,833	\$ 2,629,976	\$ 630,512	\$ 966,844	62.21%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 21,052,602	\$ 311,656	\$ 1,568,199	\$ 13,520,985	\$ 140,510	\$ 7,702,763	63.29%
Alternative School (71150)	202,281	-	16,646	133,706	747	67,827	66.10%
Special Education Program (71200)	3,528,907	158,622	276,484	2,173,429	149,928	1,364,172	58.94%
Vocational Education Program (71300)	1,416,709	13,140	115,348	948,395	27,666	453,787	66.33%
Student Body Education Prog (71400)	534,634	15,000	29,338	332,831	7,376	209,427	60.56%
Support							
Attendance (72110)	226,980	-	18,183	167,247	-	59,733	73.68%
Health Services (72120)	581,268	-	46,790	387,987	13,628	179,654	66.75%
Other Support Services (72130)	1,349,404	94,259	140,887	982,185	29,798	431,680	68.03%
Regular Instruction (72210)	1,458,485	42,783	113,548	926,991	12,993	561,284	61.75%
Special Educ Program (72220)	607,043	61,500	46,287	365,827	58,876	243,840	54.72%
Vocational Educ Prog (72230)	73,447	(12,826)	6,386	45,420	-	15,201	74.92%
Education Technology (72250)	1,020,694	75,000	108,469	584,394	179,700	231,600	62.46%
Board of Education (72310)	1,158,034	-	54,078	1,089,585	18,291	50,158	94.09%
Director of Schools (72320)	518,723	-	23,318	224,632	12,345	281,746	43.30%
Office of Principals (72410)	2,491,843	-	205,792	1,668,927	-	822,916	66.98%
Fiscal Services (72510)	11,561	-	-	11,561	-	-	100.00%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED APR	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	261,551	-	23,167	211,261	3,283	47,007	80.77%
Operation of Plant (72610)	3,517,848	30,192	269,722	2,653,420	40,976	853,644	74.79%
Maintenance of Plant (72620)	1,382,906	3,650	91,653	810,398	233,463	342,695	58.45%
Transportation (72710)	2,292,399	-	194,212	1,731,234	318,735	242,430	75.52%
Central & Other (72810)	99,222	40,070	8,090	64,822	-	74,471	46.54%
Non-Instructional							
Community Services (73300)	491,958	329,459	55,811	428,966	104,722	287,728	52.22%
Early Childhood Education (73400)	1,020,030	6,510	75,994	649,704	-	376,835	63.29%
Capital Outlay & Debt Service							
Capital Outlay (76100)	100,000	185,963	9,021	109,191	62,983	113,788	38.18%
Total School General Fund	\$ 45,398,528	\$ 1,354,977	\$ 3,497,422	\$ 30,323,100	\$ 1,416,018	\$ 15,014,388	64.86%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,254,485	\$ 1,468,696	\$ 115,487	\$ 1,235,924	\$ 667,762	\$ 819,495	45.39%
Special Education Program (71200)	915,477	210,934	68,856	632,357	139,914	354,140	56.14%
Vocational Education Program (71300)	79,709	14,529	-	90,848	1,457	1,933	96.40%
Health Services (72120)	-	80,740	-	16,708	-	64,033	20.69%
Other Support Services (72130)	50,228	163,074	4,077	68,621	3,254	141,427	32.17%
Regular Instruction (72210)	353,937	1,029,900	37,504	281,824	39,620	1,062,392	20.37%
Special Educ Program (72220)	228,308	144,670	23,351	139,465	29,245	204,268	37.39%
Vocational Educ Prog (72230)	10,000	(8,000)	-	-	-	2,000	0.00%
Operation of Plant (72610)	-	2,598,000	-	-	-	2,598,000	0.00%
Transportation (72710)	258,196	265,995	20,982	170,532	-	353,659	32.53%
Food Service (73100)	-	107,033	-	3,216	3,500	100,317	3.00%
Total Federal Projects Fund	\$ 3,150,340	\$ 6,075,571	\$ 270,256	\$ 2,639,495	\$ 884,752	\$ 5,701,664	28.61%
Centralized Cafeteria Fund (143)							
Operation of Plant (72610)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Food Service (73100)	3,993,648	-	329,341	2,182,483	535,584	1,275,581	54.65%
Total Centralized Cafeteria	\$ 3,993,648	\$ -	\$ 329,341	\$ 2,182,483	\$ 535,584	\$ 1,275,581	54.65%
General Debt Service (151)							
General Government Debt Service	\$ 6,844,244	\$ 35,066	\$ 925,254	\$ 4,421,966	\$ 9,050	\$ 2,448,294	64.28%
Total General Debt Service	\$ 6,844,244	\$ 35,066	\$ 925,254	\$ 4,421,966	\$ 9,050	\$ 2,448,294	64.28%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	6,317,089	814,000	354,976	5,748,510	476,724	905,855	80.61%
Total School Capital Projects	\$ 6,317,089	\$ 814,000	\$ 354,976	\$ 5,748,510	\$ 476,724	\$ 905,855	
Other Capital Projects Fund (178)							
Other Charges (58400)	\$ 18	\$ -	\$ 0	18	\$ -	\$ 0	99.89%
Public Safety Projects (91130)	1,179,357	-	165,603	1,103,448	75,775	134	93.56%
Highway & Street Capital Proj (91200)	350,000	-	-	-	-	350,000	0.00%
Total Other Capital Projects	\$ 1,529,376	\$ -	\$ 165,604	\$ 1,103,466	\$ 75,775	\$ 350,135	72.15%

Capital Project Funds 177 and 178
Status 3/31/21

Jail Project

Budget \$ 17,157,484

Architect \$ (882,046)
Construction Management \$ (925,910)
Construction Various Contracts \$ (14,848,631)
Miscellaneous Expense \$ (484,319)
Miscellaneous Open Purchase Orders \$ (16,579)

Total To Date Obligated \$ (17,157,484)

Total Budget Available \$ (0)

Governor's Direct Appropriation

Funds Received \$ 1,034,370

Funds Expended

Highway Quarry Project \$ (252,597)

Balance in Reserve \$ 781,773

CARES Act Funds - 1st Round

Funds Received \$ 628,350

Funds Expended \$ (628,350)

\$ -

FCHS Track & Huntland Auxiliary Gym HVAC

Budget \$ 814,000

Contract \$ (591,234)
Miscellaneous Expense \$ (56,369)
Miscellaneous Open Purchase Orders \$ -

Total To Date Obligated \$ (647,603)

Total Budget Available \$ 166,397

Middle Schools & Huntland Gym Projects

Budget Based on Cash Balance \$ 47,966,019

Architect \$ (1,546,774)
Consultant \$ (238,449)
Construction Contracts \$ (42,455,281)
Miscellaneous Expense \$ (2,609,905)
Miscellaneous Open Purchase Orders \$ (325,102)

Total To Date Obligated \$ (47,175,510)

Total Budget Available \$ 790,509

Franklin Co Trustee's Interest Earned Analysis & Comparison

April, 2021

Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 34,211,908	Mutual Funds	\$ -
Gross Interest Earned for the Month of Apr				\$ 26,308.64	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 142.29	\$ (2.85)	\$ 139.44
115	Library	\$ 33.02	\$ (0.66)	\$ 32.36
131	Highway	\$ 23.92	\$ (0.48)	\$ 23.44
141	Schools General	\$ 1,256.80	\$ (25.14)	\$ 1,231.66
151	General Debt Service	\$ 24,852.61	\$ (497.05)	\$ 24,355.56
Total		\$ 26,308.64	\$ (526.17)	\$ 25,782.47

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Apr-20	\$ -	\$ 25.76	\$ -	\$ 2,802.34	\$ 49,580.70
Apr-21	\$ 139.44	\$ 32.36	\$ 23.44	\$ 1,231.66	\$ 24,355.56
Over/Under	\$ 139.44	\$ 6.60	\$ 23.44	\$ (1,570.68)	\$ (25,225.14)

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2019/20	\$ -	\$ 340.65	\$ -	\$ 19,467.18	\$ 289,196.40
2020/21	\$ 1,365.88	\$ 363.11	\$ 229.67	\$ 12,072.36	\$ 220,622.63
Over/Uner	\$ 1,365.88	\$ 22.46	\$ 229.67	\$ (7,394.82)	\$ (68,573.77)

Fiscal Year 2020/21 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,060	\$ 1,366	26.99%	\$ 3,694
115 Library	\$ 500	\$ 363	72.62%	\$ 137
131 Highway (OPEB)	\$ 1,000	\$ 230	22.97%	\$ 770
141 School General Fund (OPEB)	\$ 25,000	\$ 12,072	48.29%	\$ 12,928
151 General Debt Service	\$ 390,000	\$ 220,623	0.00%	\$ 169,377

Local Option Sales Tax Analysis & Comparison

March 2021 (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	181,536.33	(2,042.28)	179,494.05	179,494.05	-
Winchester	379,436.75	(4,268.66)	375,168.09	187,584.04	185,708.20
Cowan	24,210.14	(272.36)	23,937.78	11,968.89	11,849.20
Decherd	227,589.42	(2,560.38)	225,029.04	112,514.52	111,389.37
Estill Springs	36,703.92	(412.92)	36,291.00	18,145.50	17,964.05
Huntland	15,183.80	(170.82)	15,012.98	7,506.49	7,431.43
Tullahoma	23,361.52	(262.82)	23,098.70	11,549.35	11,433.86
Monteagle - FC	136.52	(1.54)	134.98	67.49	66.82
Total	888,158.40	-9,991.78	878,166.62	529,369.41	345,842.92

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Mar-20	476,797	*Note Franklin County received an additional
Mar-21	529,369	\$539.08

Over/Under 52,573

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2019/20	4,752,508
2020/21	5,449,180

Over/Uner 696,673

2020/21 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,030,119	4,486,329.28	89.19%	543,790
151 General Debt Service	1,030,000	962,851	93.48%	67,149

Fund 156 receives overages of collections from Fund 141

Local Option Sales Tax Analysis & Comparison

April 2021 (Received in May)

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	252,286.08	(2,838.22)	249,447.86	249,447.86	-
Winchester	546,093.50	(6,143.55)	539,949.95	269,974.97	267,275.22
Cowan	36,962.78	(415.83)	36,546.95	18,273.47	18,090.74
Decherd	285,190.51	(3,208.39)	281,982.12	140,991.06	139,581.15
Estill Springs	48,412.00	(544.64)	47,867.37	23,933.68	23,694.35
Huntland	20,727.99	(233.19)	20,494.80	10,247.40	10,144.93
Tullahoma	29,761.79	(334.82)	29,426.97	14,713.48	14,566.35
Monteagle - FC	189.82	(2.14)	187.68	93.84	92.90
Total	1,219,624.47	-13,720.78	1,205,903.69	728,214.86	473,445.64

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Apr-20	519,123	*Note Franklin County received an additional \$539.08
Apr-21	728,215	
Over/Under	209,091	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2019/20	5,271,631
2020/21	6,177,395
Over/Uner	905,764

2020/21 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,030,119	5,089,820	101.19%	(59,701)
151 General Debt Service	1,030,000	1,087,575	105.59%	(57,575)

Fund 156 receives overages of collections from Fund 141

Finance Committee

June 1, 2021

The Finance Committee met in the Community room, meeting was called to order by Mayor Alexander, Chairman at 6:00 p.m.

Members Present: Barbara Finney, David Eldridge, Dale Schultz, Stanley Bean Luke McCurry and Mayor, David Alexander; Andrea Smith- Ex Officio;

Other Present: Sheriff Tim Fuller, Heather Morgan, Secretary; Sharon Byrum- Mayor's Office; Kelli Riley- Mayor's Office; Angie Fuller, Commissioner; Ricky Tipps- WCDT; Bryan Justice, Herald Chronicle; Glen Summers, Commissioner; Eddie Clark, Commissioner; Greg King, Commissioner; Billy Anderson, Solid Waste Director; Scott Gilmer, Path; Randy Mauldin, Trane Energy; Christine Hopkins, FCBOE, Chris Isbell, Media, CleiJo Walker, BOE; Linda Jones BOE; Randy Wolf, R&B; Scotty McKay, Jail

Billy Anderson, Solid Waste Director, presented the Committee with a presentation on Rail Transportation for the Solid Waste Department. Power Point Presentation attached to minutes. Using Rail Transportation is highly Efficient, Grants are available and an Alternative to High Costs of doing Business in Tennessee. This proposed plan would be using the Moon Property. Mr. Anderson presented the Committee the estimate cost for today \$10,000,000 for the Track and Transfer Station. The costs did not include the infra-structure cost. It was also stated that companies willing to partner with the County to take the Waste is willing to go into 30 year contract or longer. Mr. Anderson presented several Bullet Points on the how the Highly Efficient this would be for the County, Private Sector, other Municipalities and Counties. Mr. Eldridge brought up that the Committee will need to look at the Chain of Command of the waste and the risk the County will be taking. Mayor Alexander brought up also would this be a selling point of a transfer station on this property for industry. Mr. Anderson asked for the County to set up a Solid Waste Future Planning Committee to meet with consultants and potential Partners with NDA/MOU. Mr. Schutz asked Anderson how much was his current contract and he stated approximately 2.5 years. Mr. Schultz stated that this Committee should be set up now. Mayor Alexander stated that he will talk to the County Attorney about the NDA and MOUs. After that he will get with Mr. Anderson and set up a Committee.

Capital Projects Update- There has been no change orders since March 31.

Jail Construction Project- Andrea stated that all the contractors would be closed out in May. As of right now the Payout Applications are in and we are even. McKay, Jail Administrator stated that there is still one contractor on premises and work should be completed in a couple of weeks. Fire Marshall will be there on Friday.

1. ***Motion** by Finney, second by Schultz to approve and send the April 8, 2021 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. Sales Tax Report, March and April 2021- was presented by Andrea Smith. Revenue of Sales Tax is currently over \$905,764 for the fiscal year. \$52,573 overage for the month of March and \$209,091 for April. ***Motion** by McCurry to receive and file to the Commission, second by Bean. The vote resulted in all Ayes, motion carried.
3. ***Motion** by Finney, second by Schultz to receive and file and send the Trustee's Interest Report April 2021 to the Commission; the vote resulted in all Ayes, motion carried.

4. ***Motion** by McCurry, second by Finney to receive and file and send the Financial Report April Finance Director Report; to the full Commission. The vote resulted in all Ayes, motion carried
 5. ***Motion** by Finney, second by Bean to receive and file and send the Inter-Category Amendments April 1-May 28 to the full commission. The vote resulted in all Ayes, motion carried.
 6. The Committee voted to go further with Trane or Path on the Energy Project. Clerk Called Roll with 5 for Trane 1 for Path. The Vote Resulted to go further with Trane, motion carried.
 7. ***Motion** by Eldridge second by McCurry to approve and send to the commission the Resolution Authorizing the County Mayor to Execute a Lease Agreement with Franklin County Senior Citizens for 25 years. The vote resulted in all Ayes, motion carried.
 8. ***Motion** by Finney, second by Schultz to approve and send to the Full Commission the Resolution- School General "A" amendment. The Clerk called roll with 6 votes resulting in all Ayes, motion carried.
- 8B. ***Motion** by Finney, second by Schultz to approve ad sent to the Full Commission the Resolution- School Bonus ESSR "B" Amendment. The Clerk called roll with 6 votes resulting in all Ayes, motion carried.
- 8C. ***Motion** by McCurry, second by Schultz to approve and send to the Full Commission the Resolution- School Cafeteria Year End Budget Clean up. The Clerk called roll with 6 votes resulting in all Ayes, motion carried.
9. ***Motion** by Finney, second by Bean to approve and send to the commission the Resolution – Other Funds Budget Amendment. The vote resulted in all Ayes, Motion carried.
 10. ***Motion** by Eldridge second by Finney to approve the Resolution Amending the Highway Fund Budget Amendments and send to the Full Commission; The Clerk called roll with 6 votes with the vote resulting in all Ayes, motion carried
 11. ***Motion** by Schultz, second by Bean to approve and send to the commission the Resolution County Annex Paving Budget Amendment "B". Eldridge asked about the Track at the Annex Building; Mayor stated that this is not part of this resolution but this something that the County might want to look at in the future. Vote resulted in all Ayes; motion carried.
 12. Finance Director, Smith presented the State Ratio release the county rate went from .8899 to .7710, Smith made the recommendation to drop the delinquency rate to 2% from 2.5%. The Director is also recommend that .0127 to be taken from the General fund and move to the General Purpose Fund to help with the maintenance of effort. ***Motion** by Eldridge, second by Finney to approve and send to the Full Commission the State Ratio release and reduce the delinquency rate to 2%. Vote resulted in all Ayes; motion carried.
 13. The School Budget 2021 – 2022 was presented to the Committee by Finance Director, Smith. After discussion of the current budget coming under the proposed budget is due to monies coming from the Federal and not able to fill positions. ***Motion** by Bean, second by Schultz to approve the School Budget to be added to the Consolidated Budget. The Clerk called roll with 6 ayes. Vote resulted in all Ayes, motion carried.
 14. The School Cafeteria Budget 2021 – 2022 was presented to the Committee by Finance Director, Smith. ***Motion** by Eldridge, second by Finney to approve the School Cafeteria Budget to be added to the Consolidated Budget. The Clerk called roll with 6 ayes. Vote resulted in all Ayes, motion carried.
 15. The Highway Budget 2021 – 2022 was presented to the Committee by Finance Director, Smith. The budget does include 2.9% pay raise to bring their pay rate to State rate which the Highway Pay Plan is based on since 2020-21 was a continuing budget. ***Motion** by Bean, second by

Schultz to approve the Highway Budget to be added to the Consolidated Budget. The Clerk called roll with 6 ayes. Vote resulted in all Ayes, motion carried.

16. ***Motion** by Finney, second by McCurry to receive and File the CT0253 Form Debt Obligation Notification Form \$350K Capital Outlay Note (Highway). Vote resulted in all Ayes, motion carried.
17. Finance Director stated to the Committee that she might be bringing more budget cleanup amendments to the County Commission Meeting as the changes happen in the School Budget and County Budget year end cleanup.
18. Mayor Alexander brought to the Committee information on the 8 Million American Rescue Plan. The money is there to be drawn down and the guidelines on how to spend the money and reporting the monies is very time consuming. The State of Tennessee has proposed to Counties that they may send the money to the State and they will prepare the paperwork and make sure the projects fall under the guidelines. The Counties will have to 2024 to obligate the monies and 2026 to pay out the funds. The State will keep the interest earned on the monies that the County send. ***Motion** by McCurry and second by Finney that Franklin County send monies received from the American Rescue Plan to the State of Tennessee. The Clerk called roll with 6 ayes. Vote resulted in all Ayes, motion carried.
19. Mayor Alexander brought to the Committee that he emailed the different City Mayors to see if they would like to partner with the County to bring Broadband. The Huntland Mayor contacted Mayor Alexander that the City of Huntland has a proposal from Mediacom to bring Broadband to Huntland. Schultz stated that Huntland has approval and needs \$127,000 to start project. Mayor Alexander stated that this would be added to the June Agenda.
20. ***Motion** by Schultz, second by McCurry to adjourn. The vote resulted in all Ayes, motion carried.

Respectfully submitted,

David Alexander, Chairman

DA/hm

Franklin County Board of Commissioners

Legislative Committee

Minutes June 1, 2021

The Legislative Committee met in Community Room at the Franklin County Annex Building and was called to order at 5:00 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: David Eldridge, Greg King, and Carolyn Wiseman

OTHERS PRESENT: Heather Morgan, Secretary;

Reminder that in the April 8, 2021 meeting the Legislative Committee changed their meeting time to 5:30 p.m.

Motion made by King to approve the minutes of the April 8, 2021 meeting, second by Wiseman. All Ayes. Motion Carried.

- 1. Wiseman made the motion to approve and forward to the full commission the additions to the Private Road List, second by King, All Ayes. Motion Carried.**
- 2. King made the motion to approve and forward to the full commission the changes to the Franklin County Road List, second by Wiseman, All Ayes. Motion Carried.**
- 3. King made the motion to approve and forward to the full commission the addition to the Franklin County Road List, Keaton Allie Lane, second by Wiseman, All Ayes. Motion Carried.**
- 4. King made the motion to approve and forward to the full commission the deletions on the Franklin County Road List, second by Wiseman, All Ayes. Motion Carried.**
- 5. King made the motion to approve and forward to the full commission seven (7) notaries, second by Wiseman, All Ayes. Motion Carried.**
- 6. King made the motion to adjourn, second by Wiseman. Vote resulted in All Ayes.**

Respectfully submitted,

David Eldridge, Chairman

Date Approved:

Inter-Category Amendment Request Fiscal Year ending June 30, 2021
 (For information purpose only to the commission)

Request made April 1 - May 31, 2021

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							
Audit Services	101	51100	305				421.00
Legal Notices & Recordings	101	51100	332			2,221.00	
Travel	101	51100	355			3,000.00	
In-Service Staff Development	101	51100	524			3,000.00	
Tax Relief Program	101	51100	540				7,500.00
Other Charges - Food Truck Friday	101	51100	599	FTF			300.00
Debit/Credit Balance for Inter-Category Amendment						8,221.00	8,221.00
Move funds to cover overages							
Election Administration - 51500							
Printing, Stationery, etc	101	51500	349				1,625.00
Travel	101	51500	355			1,625.00	
Debit/Credit Balance for Inter-Category Amendment						1,625.00	1,625.00
Move Allocation to cover for overages							
County Buildings - 51800							
Overtime Pay	101	51800	187			500.00	
Other Salaries & Wages	101	51800	189				500.00
Medical Insurance	101	51800	207			14,000.00	
Other Fringe Benefits	101	51800	299			100.00	
Communication	101	51800	307				10,000.00
Maintenance Agreements	101	51800	334				5,000.00
Maint & Repair Services - Buildings	101	51800	335				19,800.00
Disposal Fees	101	51800	359				1,800.00
Other Contracted Services	101	51800	399				2,500.00
Utilities	101	51800	452			25,000.00	
Debit/Credit Balance for Inter-Category Amendment						39,600.00	39,600.00
Move Allocation to cover overages							
Other General Admin - IT 51900							
Communication	101	51900	307				750.00
Maintenance Agreements	101	51900	334			1,030.00	
Other Contracted Services	101	51900	399				280.00
Debit/Credit Balance for Inter-Category Amendment						1,030.00	1,030.00
Move Allocations to cover overages							
Trustee 52400							
Office Supplies	101	52400	435				400.00
In-Service Staff Development	101	52400	524			400.00	
Debit/Credit Balance for Inter-Category Amendment						400.00	400.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2021
(For information purpose only to the commission)

Request made April 1 - May 31, 2021

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Co Clerk - 52500							
Part-time Personnel	101	52500	169			2,500.00	
Postal Charges	101	52500	348				2,500.00
Debit/Credit Balance for Inter-Category Amendment						2,500.00	2,500.00
Move Allocation to cover overages							
Other Finance - 52900							
Data Processing Services	101	52900	317				500.00
In-Service Staff Development	101	52900	524			500.00	
Debit/Credit Balance for Inter-Category Amendment						500.00	500.00
Move Allocation to cover overages							
Circuit Court Clerk - 53100							
Travel	101	53100	355				400.00
Other Equipment	101	53100	790			400.00	
Debit/Credit Balance for Inter-Category Amendment						400.00	400.00
Move Allocation to cover overages							
General Sessions - 53300							
Office Supplies	101	53300	435				500.00
Other Equipment	101	53300	790			500.00	
Debit/Credit Balance for Inter-Category Amendment						500.00	500.00
Move Allocation to cover overages							
Sheriff - 54110							
Computer Tech Personnel	101	54110	138			5,000.00	
Travel	101	54110	355			1,500.00	
Gasoline	101	54110	425			6,385.00	
Law Enforcement Supplies	101	54110	431				360.00
Office Supplies	101	54110	435				1,500.00
Uniforms	101	54110	451				4,300.00
Other Equipment	101	54110	790				6,725.00
Debit/Credit Balance for Inter-Category Amendment						12,885.00	12,885.00
Move Allocation to cover overages							
Jail - 54210							
Travel	101	54210	355			2,000.00	
Other Supplies & Materials	101	54210	499				2,000.00
Debit/Credit Balance for Inter-Category Amendment						2,000.00	2,000.00
Move Allocation to cover overages							
Community Reentry - 54230							
Custodial Supplies	101	54230	169	RECID	YR3	1,000.00	
Other Charges	101	54230	355	RECID	YR3		1,000.00
Debit/Credit Balance for Inter-Category Amendment						1,000.00	1,000.00
Move Allocation to cover overages							

Inter-Category Amendment Request Fiscal Year ending June 30, 2021
 (For information purpose only to the commission)

Request made April 1 - May 31, 2021

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Veterans Services - 58300							
Transportation	101	58300	354	VTAID			1,000.00
Office Supplies	101	58300	435				150.00
In-Service Staff Development	101	58300	524			150.00	
Other Charges	101	58300	599	VTAID		1,000.00	
Debit/Credit Balance for Inter-Category Amendment						1,150.00	1,150.00
Move Allocation to cover overages							
Other Charges - 58400							
Other Fringe Benefits	101	58400	299				11,727.60
Building & Content Insurance	101	58400	502			3,392.94	
Liability Insurance	101	58400	506			137.53	
Medical Claims	101	58400	507			5,877.00	
Vehicle Insurance	101	58400	511			2,320.13	
Debit/Credit Balance for Inter-Category Amendment						11,727.60	11,727.60
Move Allocation to cover overages							
Covid Grant #4 Jail - 58804							
Other Contracted Services	101	58804	399	COVID		5,000.00	
Other Supplies & Materials	101	58804	499	COVID			8,792.01
Other Charges	101	58804	599	COVID		5,000.00	
Other Capital Outlay	101	58804	799	COVID			1,207.99
Debit/Credit Balance for Inter-Category Amendment						10,000.00	10,000.00
Realign Grant Budget							
Library Fund 115							
Libraries - 56500							
Other Contracted Services	115	56500	399				488.68
Library Books/Media	115	56500	432				959.76
Other Supplies & Materials	115	56500	499			959.76	
Other Capital Outlay	115	56500	799			488.68	
Debit/Credit Balance for Inter-Category Amendment						1,448.44	1,448.44
Move Funds to Cover overages							
Solid Waste Fund - 116							
Convenience Ctrs - 55732 & Transfer Station - 55733							
Other Fringe Benefits	116	55732	299				70.00
Maintenance & Repair Services Building	116	55732	335				750.00
Building Construction	116	55732	706				6,600.00
Other Capital Outlay	116	55732	799			7,420.00	
Contracts w/Private Agencies	116	55733	312				7,000.00
Maintenance & Repair Services Equipment	116	55733	336			7,000.00	
Debit/Credit Balance for Inter-Category Amendment						14,420.00	14,420.00
Move Funds to Cover overages							

Resolution # wa-0621

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

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 General Purpose School Budget Fund,

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Restricted for Education - Gen YOUTH	141	34555			106	\$ 466.72	
Health Services - Other Supplies & Materials	141	72120	499		106		\$ 466.72
Budget GEN YOUTH Foundation Reserve						\$ 466.72	\$ 466.72
Comm Serv - Other Contracted Services	141	73300	399	CR2	134		\$ 35,000.00
Comm Serv - Other Supplies & Materials	141	73300	499	CR2	134		\$ 3,000.00
Comm Serv - Other Charges	141	73300	599	CR2	134		\$ 7,000.00
Other Federal Through State Revenue	141	47590			134	\$ 45,000.00	
Opioid Additional Funding						\$ 45,000.00	\$ 45,000.00
Operation of Plant - Maint Equipment	141	72610	717	FCBS	150		\$ 40,000.00
Maintenance of Plant - Building Maint	141	72620	335			\$ 40,000.00	
Realign Maintenance budget for Maint Equipment Needs						\$ 40,000.00	\$ 40,000.00

Other State Revenues	141	46590			242	\$ 120,276.24	
Reg Instruction - Teachers	141	71100	116		242		\$ 65,760.00
Reg Instruction - Teachers	141	71100	163		242		\$ 5,600.00
Reg Instruction - Other Salaries & Wages	141	71100	189		242		\$ 9,760.00
Reg Instruction - Social Security	141	71100	201		242		\$ 5,029.44
Reg Instruction - Retirement	141	71100	204		242		\$ 8,450.56
Reg Instruction - Emp Medicare	141	71100	212		242		\$ 1,176.24
Reg Instruction - Instructional Supplies	141	71100	429		242		\$ 23,000.00
Office of Principal - Travel	141	72410	355		242		\$ 1,500.00
Budget - Summer Learning Camp						\$ 120,276.24	\$ 120,276.24

Other State Revenues	141	46590			243	\$ 29,863.56	
Reg Instruction - Teachers	141	71100	116		243		\$ 13,420.00
Reg Instruction - Teachers	141	71100	163		243		\$ 2,100.00
Reg Instruction - Other Salaries & Wages	141	71100	189		243		\$ 2,440.00
Reg Instruction - Social Security	141	71100	201		243		\$ 1,113.52
Reg Instruction - Retirement	141	71100	204		243		\$ 1,885.58
Reg Instruction - Emp Medicare	141	71100	212		243		\$ 260.42
Reg Instruction - Instructional Supplies	141	71100	429		243		\$ 4,644.04
Reg Instruction - Other Supplies & Matls	141	71100	499		243		\$ 4,000.00
Budget - Summer Bridge Camp						\$ 29,863.56	\$ 29,863.56

Other State Revenues	141	46590			244	\$ 14,531.44	
Reg Instruction - Teachers	141	71100	116		244		\$ 12,320.00
Reg Instruction - Social Security	141	71100	201		244		\$ 763.84
Reg Instruction - Retirement	141	71100	204		244		\$ 1,268.96
Reg Instruction - Emp Medicare	141	71100	212		244		\$ 178.64
Budget - Summer STREAM Camp						\$ 14,531.44	\$ 14,531.44

Comm Serv- Other Supplies & Materials	141	73300	499	CAMP	102	\$ 100.00	
Comm Serv- Other Supplies & Materials	141	73300	499	CAMP	102		\$ 7,480.00
Comm Serv- Other Supplies & Materials	141	73300	499	FOOD	102		\$ 700.00
Comm Serv- Other Charges	141	73300	599	FOOD	102	\$ 300.00	
Contributions & Gifts	141	44570			102		\$ 100.00
Contributions & Gifts	141	44570		CAMP	102	\$ 7,480.00	
Contributions & Gifts	141	44570		FOOD	102	\$ 400.00	
Budget Contributions & Gifts for Campora						\$ 8,280.00	\$ 8,280.00

Unassigned Fund Balance	141	39000				\$ 35,000.00	
Board od Educ - Legal Services	141	72310	331		199		\$ 35,000.00
Budget - Summer STREAM Camp						\$ 35,000.00	\$ 35,000.00

Restricted for Education	141	34555			104	\$ 2,221.59	
Reg Instruction - Other Charges	141	71100	599	BROAD	104		\$ 352.67
Reg Instruction - Other Charges	141	71100	599	CLARK	104		\$ 315.91
Reg Instruction - Other Charges	141	71100	599	COWAN	104		\$ 192.85
Reg Instruction - Other Charges	141	71100	599	DECH	104		\$ 506.70
Reg Instruction - Other Charges	141	71100	599	HUNT	104		\$ 91.36
Reg Instruction - Other Charges	141	71100	599	NLAKE	104		\$ 290.64
Reg Instruction - Other Charges	141	71100	599	ROCK	104		\$ 258.18
Reg Instruction - Other Charges	141	71100	599	SEWAN	104		\$ 213.28
Budget - Carry Over Read to Be Ready Literacy Camp						\$ 2,221.59	\$ 2,221.59

Contributions	141	44570				\$ 2,000.00	
Maint of Plant - Other Charges	141	72620	599	CLARK	525		\$ 2,000.00
Budget - Garden Club Grant - Clark Memorial Courtyard						\$ 2,000.00	\$ 2,000.00

Miscellaneous Refund	141	44170				\$ 19,500.00	
Trans - Contracts w/Vehicle Owners	141	72710	315		176		\$ 19,500.00
Budget - Contract Bus Drivers Addendum to Contract						\$ 19,500.00	\$ 19,500.00

Contributions - Battelle Grant	141	44570			153	\$ 3,000.00	
Regular Instruction - Instructional Supplies	141	71100	429	FCHS	153		\$ 1,500.00
Regular Instruction - Instructional Supplies	141	71100	429	NORTH	153		\$ 1,500.00
Budget - Battelle Grant Proceeds for FCCHS & North Middle						\$ 3,000.00	\$ 3,000.00

Approved this the 21st Day of June 2021.

(To Be Approved by BOE 5/10/21)

David Alexander, Honorable County Mayor &
Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Schultz

Motion to Adopt By: _____ Second By: _____

Votes: _____ Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

Resolution # leb-Oled1

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

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 General Purpose School Budget Fund,

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Miscellaneous Refund	141	44170			176	\$ 38,027.81	
Basic Education Program	141	46511			176	\$ 215,500.00	
Reg Instruction - Bonus	141	71100	188		176		\$ 145,902.24
Reg Instruction - Social Security	141	71100	201		176		\$ 9,045.94
Reg Instruction - Retirement	141	71100	204		176		\$ 14,984.16
Reg Instruction - Emp Medicare	141	71100	212		176		\$ 2,115.58
Alternative School - Bonus	141	71150	188	ALT	176		\$ 1,063.04
Alternative School - Social Security	141	71150	201		176		\$ 65.91
Alternative School - Retirement	141	71150	204		176		\$ 109.17
Alternative School - Emp Medicare	141	71150	212		176		\$ 15.41
Special Educ - Bonus	141	71200	188		176		\$ 21,792.32
Special Educ - Social Security	141	71200	201		176		\$ 1,351.12
Special Educ - Retirement	141	71200	204		176		\$ 2,238.07
Special Educ - Emp Medicare	141	71200	212		176		\$ 315.99
Career & Tech - Bonus	141	71300	188		176		\$ 11,427.68
Career & Tech - Social Security	141	71300	201		176		\$ 708.52
Career & Tech - Retirement	141	71300	204		176		\$ 1,173.62
Career & Tech - Emp Medicare	141	71300	212		176		\$ 165.70
Other Student Support - Bonus	141	72130	188		176		\$ 7,707.04
Other Student Support - Social Security	141	72130	201		176		\$ 477.84
Other Student Support - Retirement	141	72130	204		176		\$ 791.51
Other Student Support - Emp Medicare	141	72130	212		176		\$ 111.75
Attendance - Bonus	141	72210	188		176		\$ 9,966.00
Attendance - Social Security	141	72210	201		176		\$ 617.89
Attendance - Retirement	141	72210	204		176		\$ 1,023.51

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Attendance - Emp Medicare	141	72210	212		176	\$	144.51
Spec Educ Prog - Bonus	141	72220	188		176	\$	1,195.92
Spec Educ Prog - Social Security	141	72220	201		176	\$	74.15
Spec Educ Prog - Retirement	141	72220	204		176	\$	122.82
Spec Educ Prog - Emp Medicare	141	72220	212		176	\$	17.34
Educ Tech - Bonus	141	72250	188		176	\$	531.52
Educ Tech - Social Security	141	72250	201		176	\$	32.95
Educ Tech - Retirement	141	72250	204		176	\$	54.59
Educ Tech - Emp Medicare	141	72250	212		176	\$	7.71
Director of Schools - Bonus	141	72320	188	CO	176	\$	531.52
Director of Schools - Social Security	141	72320	201	CO	176	\$	32.95
Director of Schools - Retirement	141	72320	204	CO	176	\$	54.59
Director of Schools - Emp Medicare	141	72320	212	CO	176	\$	7.71
Office of the Principal - Bonus	141	72410	188		176	\$	9,035.84
Office of the Principal - Social Security	141	72410	201		176	\$	560.22
Office of the Principal - Retirement	141	72410	204		176	\$	927.98
Office of the Principal - Emp Medicare	141	72410	212		176	\$	131.02
Human Resources - Bonus	141	72520	188	CO	176	\$	531.52
Human Resources - Social Security	141	72520	201	CO	176	\$	32.95
Human Resources - Retirement	141	72520	204	CO	176	\$	54.59
Human Resources - Emp Medicare	141	72520	212	CO	176	\$	7.71
Transportation - Bonus	141	72710	188	CO	176	\$	265.76
Transportation - Social Security	141	72710	201	CO	176	\$	16.48
Transportation - Retirement	141	72710	204	CO	176	\$	27.29
Transportation - Emp Medicare	141	72710	212	CO	176	\$	3.85
Early Childhood Educ - Bonus	141	73400	188		176	\$	5,049.44
Early Childhood Educ - Social Security	141	73400	201		176	\$	313.07
Early Childhood Educ - Retirement	141	73400	204		176	\$	518.58
Early Childhood Educ - Emp Medicare	141	73400	212		176	\$	73.22
Budget - Certified Bonus						\$	253,527.81
							\$ 253,527.81

Miscellaneous Refund	141	44170			176	\$	144,122.06
Reg Instruction - Bonus	141	71100	188		176	\$	25,625.00
Reg Instruction - Social Security	141	71100	201		176	\$	1,588.75
Reg Instruction - Retirement	141	71100	204		176	\$	3,075.00

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Reg Instruction - Emp Medicare	141	71100	212		176		\$ 371.56
Reg Instruction - Other Fringe Benefits	141	71100	299		176		\$ 212.23
Alternative School - Bonus	141	71150	188	ALT	176		\$ 500.00
Alternative School - Social Security	141	71150	201	ALT	176		\$ 31.00
Alternative School - Retirement	141	71150	204	ALT	176		\$ 60.00
Alternative School - Emp Medicare	141	71150	212	ALT	176		\$ 7.25
Alternative School - Other Fringe Benefits	141	71150	299	ALT	176		\$ 4.14
Special Educ - Bonus	141	71200	188		176		\$ 22,000.00
Special Educ - Social Security	141	71200	201		176		\$ 1,364.00
Special Educ - Retirement	141	71200	204		176		\$ 2,640.00
Special Educ - Emp Medicare	141	71200	212		176		\$ 319.00
Special Educ - Other Fringe Benefits	141	71200	299		176		\$ 182.20
Career & Tech - Bonus	141	71300	188		176		\$ 250.00
Career & Tech - Social Security	141	71300	201		176		\$ 15.50
Career & Tech - Retirement	141	71300	204		176		\$ 30.00
Career & Tech - Emp Medicare	141	71300	212		176		\$ 3.63
Career & Tech - Other Fringe Benefits	141	71300	299		176		\$ 2.07
Attendance - Bonus	141	72110	188		176		\$ 2,500.00
Attendance - Social Security	141	72110	201		176		\$ 155.00
Attendance - Retirement	141	72110	204		176		\$ 300.00
Attendance - Emp Medicare	141	72110	212		176		\$ 36.25
Attendance - Other Fringe Benefits	141	72110	299		176		\$ 20.71
Other Student Support - Bonus	141	72120	188		176		\$ 5,500.00
Health Services - Social Security	141	72120	201		176		\$ 341.00
Health Services - Retirement	141	72120	204		176		\$ 660.00
Health Services - Emp Medicare	141	72120	212		176		\$ 79.75
Health Services - Other Fringe Benefits	141	72120	299		176		\$ 45.55
Other Student Support - Bonus	141	72130	188		176		\$ 2,000.00
Other Student Support - Social Security	141	72130	201		176		\$ 124.00
Other Student Support - Retirement	141	72130	204		176		\$ 240.00
Other Student Support - Emp Medicare	141	72130	212		176		\$ 29.00
Other Student Support - Other Fringe Benefits	141	72130	299		176		\$ 16.56
Attendance - Bonus	141	72210	188		176		\$ 1,750.00
Attendance - Social Security	141	72210	201		176		\$ 108.50
Attendance - Retirement	141	72210	204		176		\$ 210.00
Attendance - Emp Medicare	141	72210	212		176		\$ 25.38
Attendance - Other Fringe Benefits	141	72210	299		176		\$ 14.49
Spec Educ Prog - Bonus	141	72220	188		176		\$ 3,750.00
Spec Educ Prog - Social Security	141	72220	201		176		\$ 232.50
Spec Educ Prog - Retirement	141	72220	204		176		\$ 450.00

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Spec Educ Prog - Emp Medicare	141	72220	212		176	\$	54.38
Spec Educ Prog - Other Fringe Benefits	141	72220	299		176	\$	31.06
Career & Tech - Bonus	141	72230	188		176	\$	500.00
Career & Tech - Social Security	141	72230	201		176	\$	31.00
Career & Tech - Retirement	141	72230	204		176	\$	60.00
Career & Tech - Emp Medicare	141	72230	212		176	\$	7.25
Career & Tech - Other Fringe Benefits	141	72230	299		176	\$	4.14
Educ Tech - Bonus	141	72250	188		176	\$	4,000.00
Educ Tech - Social Security	141	72250	201		176	\$	248.00
Educ Tech - Retirement	141	72250	204		176	\$	480.00
Educ Tech - Emp Medicare	141	72250	212		176	\$	58.00
Educ Tech - Other Fringe Benefits	141	72250	299		176	\$	33.13
Director of Schools - Bonus	141	72320	188	CO	176	\$	750.00
Director of Schools - Social Security	141	72320	201	CO	176	\$	46.50
Director of Schools - Retirement	141	72320	204	CO	176	\$	90.00
Director of Schools - Emp Medicare	141	72320	212	CO	176	\$	10.88
Director of Schools - Other Fringe Benefits	141	72320	299	CO	176	\$	6.21
Office of the Principal - Bonus	141	72410	188		176	\$	9,625.00
Office of the Principal - Social Security	141	72410	201		176	\$	596.75
Office of the Principal - Retirement	141	72410	204		176	\$	1,155.00
Office of the Principal - Emp Medicare	141	72410	212		176	\$	139.56
Office of the Principal - Other Fringe Benefits	141	72410	299		176	\$	79.71
Human Resources - Bonus	141	72520	188	CO	176	\$	1,000.00
Human Resources - Social Security	141	72520	201	CO	176	\$	62.00
Human Resources - Retirement	141	72520	204	CO	176	\$	120.00
Human Resources - Emp Medicare	141	72520	212	CO	176	\$	14.50
Human Resources - Other Fringe Benefits	141	72520	299	CO	176	\$	8.28
Oper of Plant - Bonus	141	72610	188		176	\$	17,250.00
Oper of Plant - Social Security	141	72610	201		176	\$	1,069.50
Oper of Plant - Retirement	141	72610	204		176	\$	2,070.00
Oper of Plant - Emp Medicare	141	72610	212		176	\$	250.13
Oper of Plant - Other Fringe Benefits	141	72610	299		176	\$	142.86
Maint of Plant - Bonus	141	72520	188		176	\$	5,500.00
Maint of Plant - Social Security	141	72520	201		176	\$	341.00
Maint of Plant - Retirement	141	72520	204		176	\$	660.00
Maint of Plant - Emp Medicare	141	72520	212		176	\$	79.75
Maint of Plant - Other Fringe Benefits	141	72520	299		176	\$	45.55
Transportation - Bonus	141	72710	188		176	\$	10,875.00
Transportation - Social Security	141	72710	201		176	\$	674.25

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Transportation - Retirement	141	72710	204		176		\$ 1,305.00
Transportation - Emp Medicare	141	72710	212		176		\$ 157.69
Transportation - Other Fringe Benefits	141	72710	299		176		\$ 90.07
Oper Non-Instructional - Bonus	141	72520	188		176		\$ 1,250.00
Oper Non-Instructional - Social Security	141	72520	201		176		\$ 77.50
Oper Non-Instructional - Retirement	141	72520	204		176		\$ 150.00
Oper Non-Instructional - Emp Medicare	141	72520	212		176		\$ 18.13
Oper Non-Instructional - Other Fringe Benefits	141	72520	299		176		\$ 10.35
Early Childhood Educ - Bonus	141	73400	188		176		\$ 5,000.00
Early Childhood Educ - Social Security	141	73400	201		176		\$ 310.00
Early Childhood Educ - Retirement	141	73400	204		176		\$ 600.00
Early Childhood Educ - Emp Medicare	141	73400	212		176		\$ 72.50
Early Childhood Educ - Other Fringe Benefits	141	73400	299		176		\$ 41.41
Budget - Certified Bonus						\$ 144,122.06	\$ 144,122.06

Approved this the 21st Day of June 2021.

(To Be Approved by BOE 5/10/21)

David Alexander, Honorable County Mayor &
Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: Finney & Schultz

Motion to Adopt By: _____ Second By: _____

Votes: _____ Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

Resolution # LC - 0621

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION CENTRALIZED CAFETERIA BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

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 Centralized Cafeteria Budget Fund,

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Miscellaneous Refund	143	44170			176	\$ 28,163.00	\$ -
Food Service - Bonus	143	73100	188		176		23,375.00
Food Service - Social Security	143	73100	201		176		1,450.00
Food Service - Retirement	143	73100	204		176		2,805.00
Food Service - Employer Medicare Liability	143	73100	212		176		339.00
Food Service - Other Fringe Benefit (LTD)	143	73100	299		176		194.00
Budget New Bonus in June (100% no affect on FB)						\$ 28,163.00	\$ 28,163.00
School Food Service	143	46520				\$ 3,392.85	\$ -
Restricted for Operation Non-Instructional Educ Services	143	34570					3,392.85
Clean up Amendment State Matching Funds (FB +)						\$ 3,392.85	\$ 3,392.85
Lunch Payments - Children	143	43521				\$ -	\$ 460,000.00
Lunch Payments - Adults	143	43522				7,000.00	
A La Carte Sales	143	43525					135,000.00
Interest Earned	143	44110					12,000.00
Sale of Equipment	143	44530				30.00	
Section 4 - Lunch	143	47111				215,000.00	
Breakfast	143	47113				250,000.00	
USDA - Other	143	47114				370,000.00	
Covid-19 Grant E	143	47310				620.00	
Food Service - Clerical	143	73100	162			13,000.00	
Food Service - Cafeteria Workers	143	73100	165			117,000.00	
Food Service - Other Salaries Wages	143	73100	189			28,000.00	
Food Service - In-Service Staff Dev	143	73100	196			2,500.00	
Food Service - Medical Insurance	143	73100	207			25,000.00	
Food Service - Unemployment	143	73100	210			800.00	
Food Service - Other Fringe Benefits	143	73100	299			1,400.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Food Service - Other Contracted Services	143	73100	399			125,000.00	
Food Service - Food Supplies	143	73100	422			275,000.00	
Food Service - Other Supplies & Materials	143	73100	499			15,000.00	
Food Service - InService Staff Development	143	73100	524			8,000.00	
Food Service - Equipment	143	73100	710			22,500.00	
Restricted for Operation Non-Instructional Educ Services	143	34570					1,003,820.00
Clean up Amendment Year End Estimated						\$ 1,003,820.00	\$ 1,003,820.00

Approved this the 21st Day of June 2021.

(To Be Approved by BOE 5/10/21)

 David Alexander, Honorable County Mayor &
 Chairman of the Commission

ATTEST:

 Phillip Custer, County Clerk

Resolution Sponsored By: Schultz & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

RESOLUTION# - *Led - 0621*

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Assigned for Gen Government	101	34710				275,000.00	
Other Capital Outlay	101	91200	799				275,000.00
Total County General Fund 101						275,000.00	275,000.00
Pave Annex with Governor's Direct Appropriation Funds							

Approved this the 21st Day of June 2021.

David Alexander, Honorable County Mayor &
Chairman of the Commission

ATTEST:

Phillip Custer, County Clerk

Resolution Sponsored By: Schultz & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

RESOLUTION# 1pe-0621

A RESOLUTION AMENDING THE COURTHOUSE JAIL MAINTENANCE, LIBRARY, SOLID WASTE, RURAL FIRE, DRUG CONTROL, & DEBT SERVICE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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 Courthouse Jail Maintenance, Library, Solid Waste, Rural Fire, Drug Control, & 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		
Courthouse Jail Maintenance Fund 112							
Restricted for Debt Service (-)	112	34580				15,000.00	
Litigation Tax-Jail, Wrkhse, Courthouse	112	40266					60,000.00
Transfers Out	112	99100	590			45,000.00	
Total Courthouse Jail Manteca Fund 112						60,000.00	60,000.00
Year End Reduction in Budget due to Reduced Revenues 2020/21 (FB -)							
Current Property Tax	115	40110				8,000.00	
Trustee's Collections - Prior Year	115	40120				2,900.00	
Clerk & Master Collections - Prior Yrs	115	40130				2,800.00	
Bank Excise Tax	115	40320				612.42	
Other General Service Charges	115	43190					5,400.00
Donations	115	48610					3,000.00
Longevity	115	56500	186				1,920.00
Trustee Commissions	115	58400	510				9,000.00
Covid-19 Budget Custodial Supplies	115	58801	410				178.73
Restricted for Social, Cultural, Recreational S	115	34535				5,186.31	
Total Library Fund 115						19,498.73	19,498.73
Year End Clean up Amendment (FB -)							
Current Property Tax	116	40110				41,500.00	
Trustee's Collections - Prior Year	116	40120					1,500.00
Clerk & Master Collections - Prior Yrs	116	40130				1,300.00	
Bank Excise Tax	116	40320				6,165.00	
Commercial & Industrial Waste	116	43106					12,000.00
Tipping Fees	116	43110				16,500.00	
Sale of Recycled Materials	116	44145				56,465.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Solid Waste Grants (Tires)	116	46170				1,575.00	
Convenience Ctrs - Laborers	116	55732	149				18,000.00
Convenience Ctrs - Emp Medicare	116	55732	212				255.00
Convenience Ctrs - Other Fringe Benefits	116	55732	299				70.00
Convenience Ctrs - Building Maint	116	55732	335				750.00
Convenience Ctrs - Building Construction	116	55732	706				300.00
Transfer Station - Foreman	116	55733	141				8,400.00
Transfer Station - Truck Drivers	116	55733	147			20,000.00	
Transfer Station - Laborers	116	55733	149				4,800.00
Transfer Station - Part-time Employees	116	55733	169				4,600.00
Transfer Station - Other Salaries & Wages	116	55733	189				760.00
Transfer Station - Pensions	116	55733	204			10,000.00	
Transfer Station - Medical Insurance	116	55733	207			19,000.00	
Transfer Station - Communications	116	55733	307				250.00
Transfer Station - Contracts w/Private Agenc	116	55733	312				1,000.00
Transfer Station - Operating leases	116	55733	330				360.00
Transfer Station - Postal Charges	116	55733	348				40.00
Transfer Station - Vehicle Parts	116	55733	453				600.00
Transfer Station - Other Supplies & Materials	116	55733	499				500.00
Other Charges - Medical & Dental Services	116	58400	340				500.00
Other Charges - Building & Content Ins	116	58400	502				88.00
Other Charges - Liability Insurance	116	58400	506				102.00
Other Charges - Medical Claims	116	58400	507				500.00
Restricted for Public Health & Welfare (+)	116	34530					117,130.00
Total Solid Waste Fund 116						172,505.00	172,505.00
Year End Clean up Amendment (FB +)							
Current Property Tax	120	40110				16,000.00	
Clerk & Master Prior Years Taxes	120	40130				2,330.00	
Hotel Motel Tax	120	40220					75,000.00
Bank Excise Tax	120	40320				1,392.00	
Other Supplies & Materials	120	54310	499			450.00	
Other Charges	120	54310	599				200.00
Other Capital Outlay	120	54310	799				250.00
Restricted for Public Safety (-)	120	34525				55,278.00	
Total Rural Fire Fund 120						75,450.00	75,450.00
Year End Clean up Amendment (FB -) Due to Reduced Hotel Motel Tax							

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Drug Control Fines - Circ Crt	122	42140					200.00
Drug Control Fines - Gen Sessions	122	42340					7,500.00
Proceeds From Confiscated Property	122	42910					3,000.00
Other General Service Charges	122	43190					1,000.00
Miscellaneous Refunds	122	44170				3,300.00	
Sale Of Equipment	122	44530				75.00	
Sale Of Property	122	44540					5,000.00
Other Direct Federal Revenue	122	47990					5,000.00
Contributions	122	48130					1,730.00
Donations	122	48610					300.00
Sale of Capital Assets	122	49600				41,120.00	
Maint & Repair of Vehicles	122	54150	338				3,500.00
Animal Food & Supplies	122	54150	401				600.00
Law Enforcement Supplies	122	54150	431				300.00
Other Charges	122	54150	599				6,000.00
Other Capital Outlay	122	54120	799			20,550.00	
Trustee's Commission	122	58400	510				150.00
Restricted for Public Safety (+)	122	34525					30,765.00
Total Drug Control Fund 122						65,045.00	65,045.00
Year End Clean up Amendment (FB +)							
Current Property Tax	151	40110				30,000.00	
Trustee's Collections - Prior Year	151	40120					30,000.00
Cir Clk/Clk & Master Collections-Pr Yr	151	40130				15,000.00	
Interest And Penalty	151	40140				3,000.00	
Local option Sales Tax	151	40210				128,000.00	
Bank Excise Tax	151	40250					35,000.00
Highway & Streets - Interest on Notes	151	40320				13,372.00	
Underwriters Discount	151	44110					136,000.00
Transfers In	151	49800					45,000.00
General - Principal on Notes	151	82110	602				650.00
Educ - Principal on Bonds	151	82130	601				25,350.00
General - Interest on Bonds	151	82210	603				0.26
General - Other Debt Issuance Charges	151	82310	606				7,500.00
Hwy - Other Debt Issuance Charges	151	82320	699			20,000.00	
Restricted for Debt Service (-)	151	34580				70,128.26	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Total General Debt Service Fund 151						279,500.26	279,500.26
Clean up Year End Amendment (FB - but added \$370K last Month)							

Approved this the 21st Day of June 2021.

ATTEST:

 David Alexander, Honorable County Mayor &
 Chairman of the Commission

 Phillip Custer, County Clerk

Resolution Sponsored By: _____ Finney & Schultz

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Pass: _____ Declaration: _____

RESOLUTION# 10F-01021

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

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

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

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Revenue & Liabilities							
Current Property Tax	131	40110				16,000.00	
Chancery Clerk & Master collections - Prior Yr	131	40130				1,315.00	
Mineral Severance Tax	131	40280				5,000.00	
Bank Excise Tax	131	40320				1,745.00	
Sale of Recycled Materials	131	44145				5,030.00	
Sale of Equipment	131	44530				2,500.00	
Administration							
Assistant(s)	131	61000	103			3,000.00	
Highway Maintenance							
Foreman	131	62000	141			13,000.00	
Equipment Operators - Heavy	131	62000	144			20,000.00	
Operation & Maintenance of Equipment							
Foreman	131	63100	141			2,500.00	
Diesel Fuel	131	63100	412			15,000.00	
Gasoline	131	63100	425			12,000.00	
Small Tools	131	63100	446			10,000.00	
Operation of Quarry							
Maintenance and Repair - Equipment	131	63400	336				25,000.00
Other Charges							
Medical Claims	131	65000	507			5,000.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Capital Outlay							
Highway Construction - Dist 1	131	68000	713		001	160,000.00	
Highway Construction - Dist 2	131	68000	713		002	60,000.00	
Highway Construction - Dist 3	131	68000	713		003	15,000.00	
Motor Vehicles	131	68000	718			25,930.00	
Fund Balance							
Restricted for Highway/Public Works (+)	131	34550					113,020.00
Assigned for Hwy/Pblc Wrks - Districts	131	34750					235,000.00
Total Highway Fund 131						373,020.00	373,020.00

Approved this the 21st Day of June 2021.

David Alexander, Honorable County Mayor
& Chairman to the Commission

Attest

Phillip Custer, Co Clerk

Resolution Sponsored By: Eldridge & Finney

Motion to Adopt By: _____ Second By: _____

Votes: Ayes: _____ Nays: _____ Abstain: _____

Declaration: _____

RESOLUTION NO.: 69-0621

**A RESOLUTION AUTHORIZING COUNTY MAYOR TO EXECUTE
A LEASE AGREEMENT WITH FRANKLIN COUNTY SENIOR CITIZENS, INC.**

WHEREAS, Franklin County, Tennessee has for many years had a Senior Citizens Center in Winchester, Tennessee, located on property owned by Franklin County, Tennessee;

WHEREAS, a Lease Agreement for said Senior Citizens Center was for twenty-five (25) years and has now expired and must therefore be renewed; and

WHEREAS, as a condition of said renewal of the Lease Agreement for said Senior Citizens Center, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this _____ day of _____, 2021, that the Lease Agreement previously entered into between Franklin County Senior Citizens, Inc. and Franklin County, Tennessee for the Senior Citizens Center, Tennessee should be renewed and executed by the parties; and as a condition of said Lease Agreement, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board.

BE IT FURTHER RESOLVED that the County Mayor David Alexander is hereby authorized and directed to execute on behalf of Franklin County, Tennessee a Lease Agreement with Franklin County Senior Citizens, Inc. for the Senior Citizens Center located on property owned by Franklin County, Tennessee in Winchester, Tennessee for a lease period term of twenty-five (25) years with an option to renew said Lease Agreement for an additional twenty-five (25) year period as provided for in Lease Agreement; and that as a condition of said Lease Agreement, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board. See Exhibit "A" attached hereto and incorporated herein.

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

ADOPTED this _____ day of _____, 2021.

APPROVED:

David Alexander, Mayor and Chair

ATTEST: _____
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Schultz & Eldridge

MOTION TO ADOPT: _____ SECOND: _____

VOTES: AYES: _____ NAYS: _____

DECLARATION: _____

LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into on this the ____ day _____, 2021, by and FRANKLIN COUNTY, TENNESSEE (hereinafter referred to as "Lessor") and FRANKLIN COUNTY SENIOR CITIZENS, INC., (hereinafter referred to as "Lessee"), said Lease Agreement being as follows:

WITNESSETH

For and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, Lessor does hereby agree to lease to Lessee a certain lot and building owned by Lessor located in the Town of Winchester, 1st Civil District of Franklin County, Tennessee, being more particularly described as follows:

Being a tract of land consisting of approximately three acres, more or less, and being bounded on all four sides by the hospital road, and being located between property owned by Methodist Hospital of Middle Tennessee, and the Golden Heights Project, and being the same property upon which is located the Franklin County Senior Citizens Center.

The terms and conditions agreed upon by and between the parties hereto are as follows:

I.

The initial term of this lease shall be for a period of twenty-five (25) years from the date hereof, provided the conditions hereinafter set forth are faithfully kept and complied with.

The parties do further agree that the Lessee shall have the right or option of renewing said lease term for an additional twenty-five (25) year period at the expiration of the first term. The Lessee shall exercise the option to renew for an additional twenty-five (25) years by giving Lessor at least one year's advance notice,

EXHIBIT "A"

in their intent to renew said lease for one additional term. In the event the lease is renewed, said renewal shall be for the same terms and conditions as set forth herein.

II.

The parties do further agree that the Lessor shall keep the improvements located upon the property as above-described insured with a good and reliable casualty insurance carrier at the full insurable value, and Lessor shall pay the premium upon said insurance policy.

In the event the improvements located upon the property as above-described are damaged or destroyed by fire or other casualty insured under said policy, then the parties do hereby agree that the insurance proceeds will be used to rebuild the improvements which were damaged or destroyed with a building constructed of similar materials and of comparable value.

III.

It is further understood and agreed between the parties that Lessor shall be responsible for insuring said property under its general liability insurance policy, and the premiums for said policy shall be the responsibility of the Lessor.

IV.

All upkeep and maintenance shall be the responsibility of the Lessor, unless otherwise agreed to between the parties.

V.

It is agreed that the Lessee shall have no right to sublease said building, under any condition for any purpose, without the written consent of the Lessor.

VI.

As a condition of this Lease Agreement, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board.

VII.

This Lease Agreement shall be binding upon the parties hereto, their respective heirs, representatives and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed by the parties in duplicate originals on the day and date first above written with each party obtaining an executed copy thereof.

FRANKLIN COUNTY, TENNESSEE

By _____
David Alexander, County Mayor of
Franklin County, Tennessee

Attest: _____
Randy Kelly, Trustee of
Franklin County, Tennessee

FRANKLIN COUNTY SENIOR CITIZENS, INC.

By: _____
Its: President

By: _____
Its: Secretary

STATE OF TENNESSEE)
COUNTY OF FRANKLIN)

Personally appeared before me, the undersigned, a Notary Public in and for the above State and County, the within named DAVID ALEXANDER and RANDY KELLY, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged themselves to be County Mayor and Trustee, respectively, of Franklin County, Tennessee, the bargainer herein, and that they as such officials and being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the bargainer as such County Mayor and Trustee.

WITNESS my hand and official seal on this ____ day of _____, 2021.

Notary Public

My commission expires _____

STATE OF TENNESSEE)
COUNTY OF FRANKLIN)

Before me, the undersigned, a Notary Public in and for the above State and County, personally appeared, _____ and _____, with whom I personally acquainted, and who, upon oath, acknowledged themselves to be the President and Secretary of Crow Creek Valley Community Center, Inc., a Tennessee corporation, the within bargainer, and that he/she, as such official, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the company and attesting the same by himself/herself as such official.

WITNESS my hand and official seal on this ____ day of _____, 2021.

Notary Public

My commission expires _____

DEDICATION PROCLAMATION

BE IT KNOWN TO ALL PRESENT that when the Franklin County Hospital was sold to Methodist Health Systems, three acres of land were retained in the name of Franklin County to be used as a location for a Senior Citizen Center. AND

WHEREAS no funds were available to build a building at that time, the Franklin County Senior Citizens organized to raise funds to build a building which was badly needed, AND

WHEREAS, after a period of three years, from the sale of crafts, fund raising projects and private donations from civic organizations, business and individuals, enough money had been raised to plan for the construction of a new building. AND

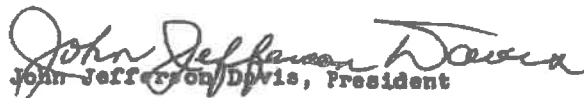
BE IT FURTHER KNOWN that the Franklin County Commission adopted a resolution on December 2, 1985, granting the senior citizens permission to use the funds available and build a building on the three acres of land owned by the county and when completed would grant the Franklin County Senior Citizens, Inc. a twenty-five (25) year lease of said property, said lease to be renewed at the option of both parties.

NOW, as of this date the building has been completed to the extent that it can be occupied. The construction of the building, site preparation, etc., to date cost approximately one hundred (\$150,000.00) fifty thousand dollars. No debts are outstanding.

NOW, the Franklin County Senior Citizens do hereby present this document to Mr. Andy Henshaw, County Executive, representing a gift from the Franklin County Senior Citizen Center to Franklin County.

NOW THEREFORE, on this twenty-seventh day of September 1987, it is hereby proclaimed that this facility be and the same hereby is dedicated to fully accomplish the purposes for which it was conceived and constructed.

FOR the Franklin County Senior Citizens, Inc.


John Jefferson Davis, President

Motion made by Lynn Bean, seconded by W. H. Baker that the Resolution be adopted. Upon a roll call vote, the motion unanimously carried.

The following Resolution was then presented:

RESOLUTION # 167-0621

**TO APPROVE ADDITIONS TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 21st day of June, 2021 that:

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

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
Hale Shop Lane	2	22C3	16	Old Tullahoma Road
Heavenly Cove Lane	1	52A4	64	Dripping Springs Road
Shooters Lane	3	63A	63	Holders Cove Road
Hidden Ridge Bend	2	32C	33	Hidden Ridge Lane

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

ADOPTED this 21st day of June, 2021.

Honorable David Alexander Franklin County Mayor &
Chairman to the Commission

Attest:

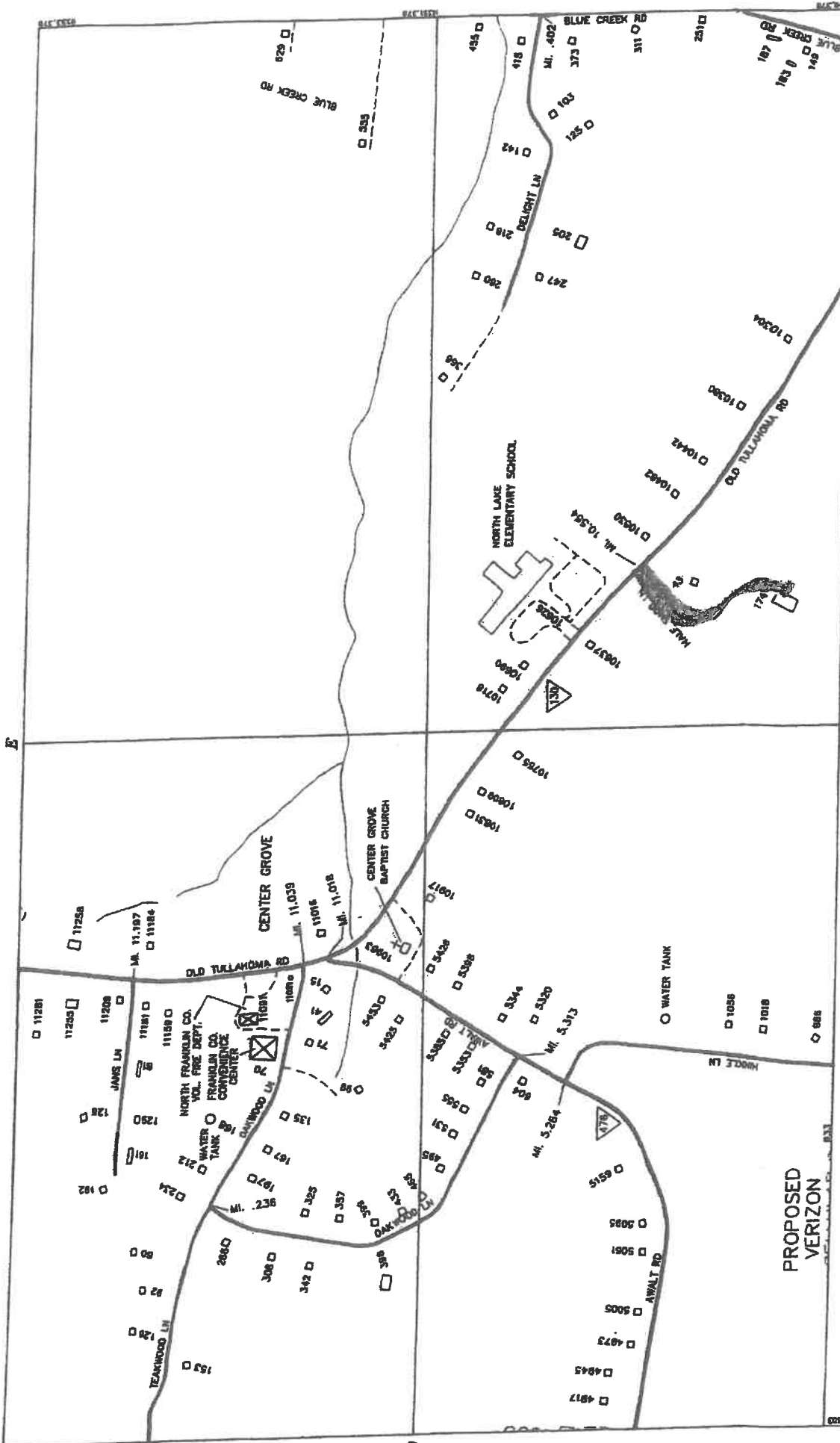
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Adam Casey and David Kelley

MOTION TO ADOPT: _____ SECONDED BY: _____

VOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____



PAGE NO.

2203

FRANKLIN COUNTY EMERGENCY
COMMUNICATION DISTRICT

P.O. BOX 711, WINCHESTER TN. 37398

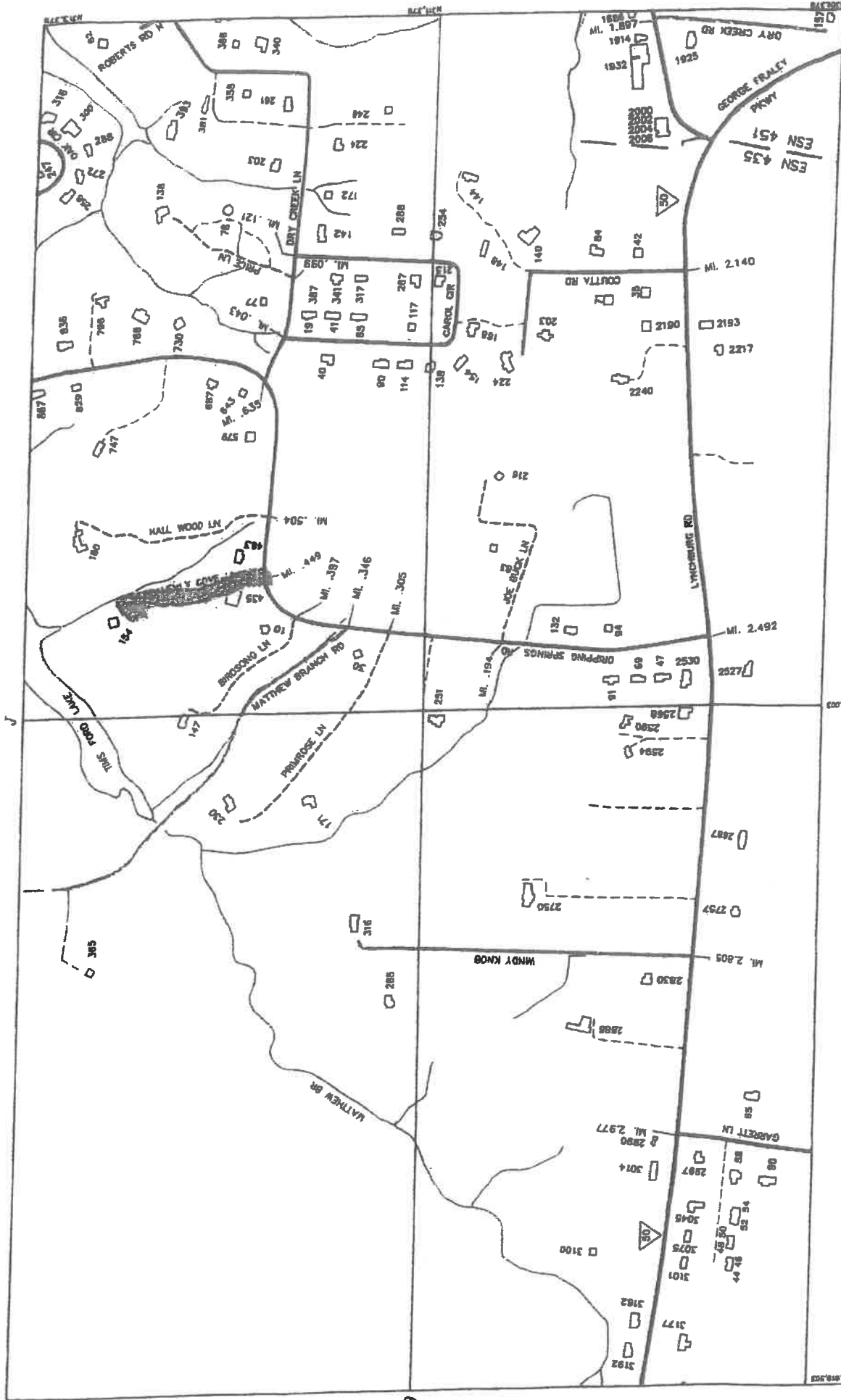
EMERGENCY SERVICE NUMBERS: 085
DATE OF MAP: 11-01-19

PAGE LOCATOR

21D	22C2	22C1
31A1	22C3	22C4
		32B

PREPARED BY
WILLIAM F. AYERS & ASSOCIATES
CARTOGRAPHIC CONSULTANTS

P.O. BOX 522
WINCHESTER, TN 37398



FRANKLIN COUNTY EMERGENCY
 COMMUNICATION DISTRICT
 P.O. BOX 711, WINCHESTER TN. 37398

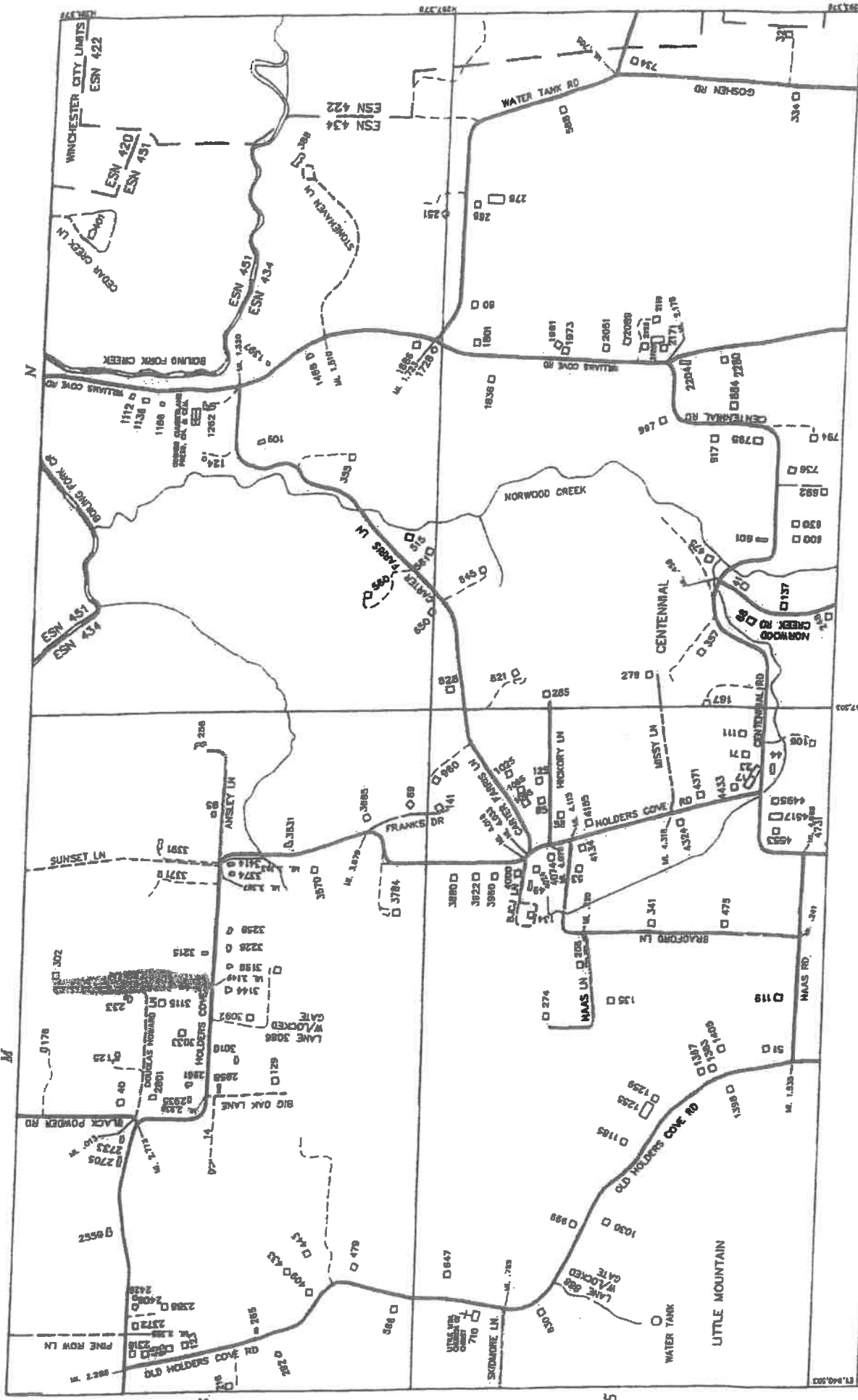
EMERGENCY SERVICE NUMBERS: 435, 451
 DATE OF MAP: 11-01-20

PAGE LOCATOR

52A2	52A1	53B2
52A3	52A4	53B3
52D2	52D1	53C2

PREPARED BY
 WILLIAM F. AYERS & ASSOCIATES
 CARTOGRAPHIC CONSULTANTS
 P.O. BOX 622
 WINCHESTER, TN 37398

PAGE NO.
 52A4



FRANKLIN COUNTY EMERGENCY
 COMMUNICATION DISTRICT
 P.O. BOX 711, WINCHESTER TN, 37398

EMERGENCY SERVICE NUMBERS: 420, 422, 434, 451
 DATE OF MAP: 11-01-20



PAGE LOCATOR

53C4	53D3	53D4	54C3
63B1	63A	64B	64B
63B		64B	64C
63C	63D	64C	64C

PREPARED BY
 WILLIAM F. AYERS & ASSOCIATES
 CARTOGRAPHIC CONSULTANTS
 P.O. BOX 622
 WINCHESTER, TN 37398

RESOLUTION *Lei - 0621*
TO APPROVE CHANGES ON THE
FRANKLIN COUNTY ROAD LIST

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 21st day of June, 2021 that:

Section 1. Attached Exhibit "A" changes

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

ADOPTED this 21st day of June, 2021.

David Alexander, Honorable County Mayor &
Chairman of the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Adam Casey and David Kelley

MOTION TO ADOPT: _____ SECONDED BY: _____

VOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____

NO.	ROAD NAME	DIST	E 011 GRID	CO. GRID	COIST	SURFACE	R.O.W.	LOG MILE	BED WD.	SURF WD.	CLASS	BEGINNING	ENDING
	MONTVUE DRIVE	1	45A	50	From CO	ASPHALT	50	0.444	30	22	1	DEEPWOODS ROAD	change log mile from .444 to .580
	VANDERBILT LANE	1	45A	50	From CO	ASPHALT	50	0.1032	30	22	1	MONTVUE DRIVE	change log mile from .1032 to .121
	WILDWOOD LANE	1	45A	50	From CO	ASPHALT	50	0.5138	30	22	1	VANDERBILT LANE	change log mile from .5138 to .471
288	GILLIAM LANE	1	55	79	From CO	DBST	30	0.175	10	6	4	GARNERTOWN ROAD	change surface from gravel to DBST
					From	DBST/GRAVEL		0.239/0.878	18/14	22/12			change surface from DBST/Gravel to DBST. mileage from .239/878 to 1.117, bed WD from 18/14 to 22, and surf WD from 22/12 to 18
210	DONALDSON GROVE ROAD	3	81	122	CO	DBST	50	1.117	22	18	2	COUNTY LINE ROAD SOUTH	LIMESTONE ROAD
689	POE ROAD	2	21	15	From CO	DBST		0.221					
					CO	DBST/ASPHALT	40	0.221/0.255	14	14	3	AWALT ROAD	change surface from DBST to DBST/ASPHALT and mileage from 0.221 to 0.221/0.255
													DRAGONROSE LANE

RESOLUTION # 6j-0621
TO APPROVE AN ADDITION TO THE
FRANKLIN COUNTY ROAD LIST

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 21st day of June, 2021 that:

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

KEATON ALLIE LANE – Dist. 2, E-911 Grid 32B, CO Grid 23, Surface – DBST, ROW – 50, Log Mile 0.075, Bed Width -16, Surface Width - 14, Class – 1, Beginning Road – HICKORY HOLLOW ROAD – Ending Road – NO OUTLET.

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

ADOPTED this 21st day of June 2021.

Honorable David Alexander Franklin County Mayor &
Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Adam Casey and David Kelley

MOTION TO ADOPT: _____ SECONDED BY: _____

VOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____

RESOLUTION # LeK-0621
TO APPROVE ROAD DELETIONS ON THE
FRANKLIN COUNTY ROAD LIST

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

WHEREAS, The Franklin County Highway Department requests changes & additions, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 21st day of June, 2021 that:

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

Gaines Circle – Dist. 4, E-911 Grid 33B, CO Grid 25, Log Mile 0.602, Beginning Road – Beth Page Road, Ending Road – Terry King Drive.

Terry King Drive – Dist. 4, E-911 Grid 33C, CO Grid 35, Log Mile 0.125, Beginning Road – Beth Page Road, Ending Road – Gaines Circle.

Highland Trail - Dist. 4, E-911 Grid 24, CO Grid 32A, Log Mile 0.2, Beginning Road – Stewart Lane, Ending Road – Culdesac.

Rollingwood Way - Dist. 4, E-911 Grid 32D, CO Grid 34, Log Mile 0.083, Beginning Road – Westwood Lane, Ending Road – Tanglewood Trail.

Northshore Road - Dist. 4, E-911 Grid 23, CO Grid 11, Log Mile 1.9, Beginning Road – UTSI Road, Ending Road – Pumping Station Road.

Westover Road - Dist. 4, E-911 Grid 23, CO Grid 11, Log Mile .5, Beginning Road – Northshore Road, Ending Road – No Outlet.

Utility Road - Dist. 1, E-911 Grid 42D, CO Grid 54, Log Mile .342, Beginning Road – Old Tullahoma Road, Ending Road – No Outlet.

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

ADOPTED this 21st day of June, 2021.

Honorable David Alexander Franklin County Mayor &
Chairman to the Commission

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Lydia Johnson and Adam Casey

MOTION TO ADOPT: _____ SECONDED BY: _____

NOTE: AYES _____ NAYS _____ ABSTAIN _____

DECLARATION: _____

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:		
Name:	<u>Franklin County, Tennessee</u>	
Address:	<u>855 Dinah Shore Blvd. Ste. 3</u> <u>Winchester, Tennessee 37398</u>	
Debt Issue Name:	<u>General Obligation Capital Outlay Note, Series 2021</u>	
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.		
2. Face Amount: \$ <u>350,000.00</u>		
Premium/Discount:	\$ <u>0.00</u>	
3. Interest Cost: <u>1.3110</u> %		
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable		
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC		
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable: Remarketing Agent _____		
<input type="checkbox"/> Other: _____		
4. Debt Obligation:		
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease		
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").		
5. Ratings:		
<input checked="" type="checkbox"/> Unrated		
Moody's _____	Standard & Poor's _____	
	Fitch _____	
6. Purpose:		
	BRIEF DESCRIPTION	
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Highway equipment</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____
7. Security:		
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax	
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)	
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____	
8. Type of Sale:		
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____	
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____	
<input checked="" type="checkbox"/> Informal Bid		
9. Date:		
Dated Date: <u>05/20/2021</u>	Issue/Closing Date: <u>05/20/2021</u>	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2022	\$30,000.00	1.3110 %		\$	%
2023	\$30,000.00	1.3110 %		\$	%
2024	\$30,000.00	1.3110 %		\$	%
2025	\$30,000.00	1.3110 %		\$	%
2026	\$35,000.00	1.3110 %		\$	%
2027	\$35,000.00	1.3110 %		\$	%
2028	\$35,000.00	1.3110 %		\$	%
2029	\$40,000.00	1.3110 %		\$	%
2030	\$40,000.00	1.3110 %		\$	%
2031	\$45,000.00	1.3110 %		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the initial Report for a Borrowing Program.*Term Note

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 3,500	Stephens Inc.
Legal Fees	\$	
Bond Counsel	\$ 3,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$	
Trustee's Counsel	\$	
Bank Counsel	\$	
Disclosure Counsel	\$	
Paying Agent Fees	\$	
Registrar Fees	\$	
Trustee Fees	\$	
Remarketing Agent Fees	\$	
Liquidity Fees	\$	
Rating Agency Fees	\$	
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount ____%	\$	
Take Down	\$	
Management Fee	\$	
Risk Premium	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$	
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs	\$	
TOTAL COSTS	\$ 35,003,000	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Base point(s))	FIRM NAME (Full legal name)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due: Annually, June 30

Name and title of person responsible for compliance: Andrea Smith, Accts & Budget Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy: 12/05/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy: _____

Date of Letter of Compliance for derivative: _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 06/21/2021 and presented at public meeting held on 06/21/2021

Copy to Director to OSLF: on 05/21/2021 either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick-Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>David Alexander</u> <i>David Alexander</i>	<u>Jeffrey Oldham</u> <i>Jeffrey Oldham</i>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>dalexander@franklincotn.us</u>	<u>loidham@bassberry.com</u>
Date	<u>05/20/2021</u>	<u>05/20/2021</u>

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:											
Name:	<u>Franklin County, Tennessee</u>										
Address:	<u>855 Dinah Shore Blvd. Ste. 3</u> <u>Winchester, Tennessee 37398</u>										
Debt Issue Name:	<u>General Obligation Capital Outlay Note, Series 2021</u>										
<i>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</i>											
2. Face Amount: \$ <u>350,000.00</u>											
Premium/Discount:	\$ <u>0.00</u>										
3. Interest Cost: <u>1.3110</u> %											
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable											
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC <input type="checkbox"/> Variable: Index _____ plus _____ basis points; or <input type="checkbox"/> Variable: Remarketing Agent _____ <input type="checkbox"/> Other: _____											
4. Debt Obligation:											
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease											
<i>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</i>											
5. Ratings:											
<input checked="" type="checkbox"/> Unrated											
Moody's _____	Standard & Poor's _____										
	Fitch _____										
6. Purpose:											
<input checked="" type="checkbox"/> General Government <u>100.00</u> % <input type="checkbox"/> Education _____ % <input type="checkbox"/> Utilities _____ % <input type="checkbox"/> Other _____ % <input type="checkbox"/> Refunding/Renewal _____ %	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th align="center" colspan="2">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td style="width:50%;"><u>Highway equipment</u></td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> </tbody> </table>	BRIEF DESCRIPTION		<u>Highway equipment</u>							
BRIEF DESCRIPTION											
<u>Highway equipment</u>											
7. Security:											
<input checked="" type="checkbox"/> General Obligation <input type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____											
8. Type of Sale:											
<input type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan _____ <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program _____ <input checked="" type="checkbox"/> Informal Bid											
9. Date:											
Dated Date: <u>05/20/2021</u>	Issue/Closing Date: <u>05/20/2021</u>										

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2022	\$30,000.00	1.3110 %		\$	%
2023	\$30,000.00	1.3110 %		\$	%
2024	\$30,000.00	1.3110 %		\$	%
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2026	\$35,000.00	1.3110 %		\$	%
2027	\$35,000.00	1.3110 %		\$	%
2028	\$35,000.00	1.3110 %		\$	%
2029	\$40,000.00	1.3110 %		\$	%
2030	\$40,000.00	1.3110 %		\$	%
2031	\$45,000.00	1.3110 %		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the initial Report for a Borrowing Program.*Term Note

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 3,500	Stephens Inc.
Legal Fees	\$	
Bond Counsel	\$ 3,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$	
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Rating Agency Fees	\$	
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount ____%		
Take Down	\$	
Management Fee	\$	
Risk Premium	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$	
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs	\$	
TOTAL COSTS	\$ 35,003,000	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

Remarketing Agent _____
 Paying Agent / Registrar _____
 Trustee _____
 Liquidity / Credit Enhancement _____
 Escrow Agent _____
 Sponsorship / Program / Admin _____
 Other _____

AMOUNT (Type in dollars)	FIRM NAME (Address optional)

13. Disclosure Document / Official Statement:

None Prepared
 EMMA link
 Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No
 Is there a continuing disclosure obligation agreement related to this debt? Yes No
 If yes to either question, date that disclosure is due Annually, June 30
 Name and title of person responsible for compliance Andrea Smith, Accts & Budget Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 12/05/2011
 Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative
 Governing Body's approval date of the current version of the written derivative management policy _____
 Date of Letter of Compliance for derivative _____
 Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 06/21/2021 and presented at public meeting held on 06/21/2021
 Copy to Director to OSLF: on 05/21/2021 either by:
 Mail to: 505 Deaderick Street, Suite 1600, James K. Polk State Office Building, Nashville, TN 37243-1402 OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>David Alexander</u> <i>David Alexander</i>	<u>Jeffrey Oldham</u> <i>Jeffrey Oldham</i>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>dalexander@franklincotn.us</u>	<u>joldham@bassberry.com</u>
Date	<u>05/20/2021</u>	<u>05/20/2021</u>

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 JUNE 21, 2021 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. ALAN N CLARK	23 STARBOARD CT ESTILL SPRINGS TN 37330	931-962-0576	540 CUMBERLAND ST W COWAN TN 37318	9319677471	
2. HUEY D. HAMMERS JR	1249 MONTEAGUE FALLS RD MONTEAGUE TN 37356	931-588-6989	2241 COWAN HWY WINCHESTER TN 37398		
3. LAURA RENAE HOLMAN	110 LASTER HOLMAN RD DECHERD TN 37324	931 308 0165	105 SOUTH PORTOR ST WINCHESTER TN 37398		
4. WINDI JONES	311 CHESAPEAKE DR TULLAHOMA TN 37388	931-581-0812	2430 N JACKSON ST TULLAHOMA TN 37388	931 967 3706	
5. BRITTNEY SHEDD	141 OVERLOOK CT WINCHESTER TN 37398	931-636-0780	141 OVERLOOK CT WINCHESTER TN 37398		
6. SHELLEY THOMAS	147 CHASE BEND RD ESTILL SPRINGS TN 37330	931-351-2942	147 CHASE BEND RD ESTILL SPRINGS TN 37330		
7. TRACI WALDEN	448 STAGECOACH DR HUNTLAND TN 37345	931 308 7785	PO BOX 39 HUNTLAND TN 37345	931 968 9303	

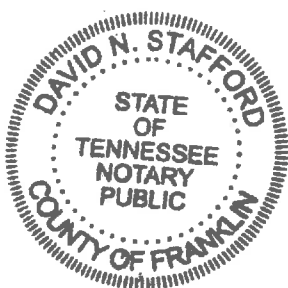
SIGNATURE
CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

OATH OF OFFICE

UTILITY DISTRICT COMMISSIONERS

STATE OF TENNESSEE
COUNTY OF FRANKLIN

Having been duly elected as a member of the Board of Commissioners of the Center Grove-Winchester Springs Utility District, and in compliance with Article 10, Section 1 of the Constitution of the State of Tennessee and Tennessee Code Annotated, Section 7-82-307 Public Chapter 772, I do solemnly swear that I will support the Constitution of Tennessee and of the United States, and that I will perform with fidelity the duties of office to which I have been elected and which I am about to assume.



Michael L. Byrom
Commissioner Name (Type)

Michael R. Byrom
Commissioner Signature

Sworn to and subscribed before me,
this the 10th day of MAY, 2021.

David N. Stafford
NOTARY PUBLIC

My Commission Expires: 5-6-23.