

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

Monday, September 20, 2021

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

ROLL CALL County Clerk Phillip Custer
Declaration of QuorumChairman David Alexander

2) **PUBLIC HEARING: NONE**

- 3) **APPROVAL OF MINUTES:**
Regular Called Session – July19, 2021 Book 39, Pages 1-207

- 4) **REPORT OF THE FINANCE DIRECTOR: (1,11)**
a) Finance Director Report – Revenues & Expenditures (Receive & File)
b) Capital Projects Funds – (Receive & File)

- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
a) Director of Schools- Stanley Bean
b) Judy Henning
c) Janie Woodall

- 6) **COMMITTEE/DEPARTMENT REPORTS: (12,30)**
a) Trustee’s Interest Earned Analysis & Comparison (Receive & File)
b) Local Option Sales Tax Analysis & Comparison (Receive & File)
c) Finance Committee Minutes September 7, 2021 (Receive & File)
d) Legislative Committee Minutes September 7 ,2021 (Receive & File)
e) Departments Quarterly / Annual Reports (Receive & File)
f) Finance Quarterly Reports(Receive & File)
g) Franklin County Board of Education Quarterly ending 6/30/2021 (Receive & File)

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (31,92)

- a) Resolution 9a-0921 Authorizing a multiple Year contract agreement for Franklin county consolidated communications department for managed services
- b) Resolution 9b-0921 Authorizing a Multiple year lease purchase and maintenance agreement for the Franklin County Clerk and Master
- c) Resolution 9c-0921 Authorizing a Multiple year lease purchase and maintenance agreement for the Franklin County Board of Education
- d) Resolution 9d-0921 Authorizing a Multiple year lease purchase and maintenance agreement for The Franklin County Board of Education
- e) Resolution 9e-0921 Authorizing a Multiple year lease purchase and maintenance agreement for Franklin County Consolidated Communication Department
- f) Resolution 9f-0921 Authorizing submission of an application for the State of Tennessee grant for Fiscal Year 2021-2022 from the office of Tennessee State Library & Archives and authorizing the acceptance of said grant
- g) Resolution 9g-0921 Authorizing a Multiple year contract for the Juvenile Detention Service
- h) Resolution 9h-0921 Authorizing submission of an application for the library American Rescue Plan Act technology Grant for Fiscal Year 2021-2022 from the office of State Library & Archives and authorizing the acceptance of said grant
- i) Resolution 9i-0921 Amending the General ,Library & Drug Control Fund Budgets of Franklin County Tennessee Fiscal Year ending June 30.2022
- j) Resolution 9j-0921 Amending the Highway fund Budget of Franklin County , Tennessee for the Fiscal year ending June 30.2022
- k) Resolution 9k-0921 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County Tennessee for the fiscal year ending June 30,2022, Part A
- l) Resolution 9l-0921 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County Tennessee for the fiscal year ending June 30,2022, Part B
- m) Resolution 9m-0921 Amending the General Fund Budgets of Franklin County ,Tennessee for the fiscal year ending June 30,2022

- n) Resolution 9n-0921 Amending the County General Fund Budget of Franklin County , Tennessee For the fiscal year ending June 30,2021
- o) Resolution 9o-0921 Authorizing submission of an application for the State of Tennessee Airport Maintenance Grant for Fiscal year 2021-2022 from the Tennessee Department of Transportation and authorizing the acceptance of said grant
- p) Resolution 9p-0921 To Adopt a Redistricting Plan for Franklin County , Tennessee
- q) Resolution 9q-0921 To Approve Addition to the Franklin County Private Road List
- r) Resolution 9r-0921 To Lower the Speed Limit on ALL roads within Shady Acres Subdivision in Franklin County
- s) Resolution 9s-0921 To Approve road deletion on the Franklin County Road List
- t) Resolution 9t-0921 To Approve an Addition to the Franklin County Road List
- u) Resolution 9u-0921 To Lower the speed limit on Harton Blvd in Franklin County
- v) Resolution 9v-0921 To Approve Addition to the Franklin County Private Road list
- w) Inter-Category Amendment Request Fiscal year ending June 30,2022

Franklin County Government Grant Pre- Application Notification Form

Sewer System Funds for the City of Huntland

State of Tennessee Official Statutory Bond for County Public Officials (Receive & File)

9) ELECTIONS/APPOINTMENT (93,95)

- a) Appointment to Airport Committee
- b) State library and Archives Planning & development
- c) Approval of (17) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner David Alexander

REGULAR SESSION
July 19, 2021

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on July 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 Johnny Hughes gave the invocation. County Clerk Phillip Custer and Deputy Clerk/Commission Secretary Tammy Durm recorded the minutes.

ROLL CALL:

Johnny R. Hughes
Helen Stapleton
Barbara Finney
Doug Goodman
David Eldridge Jr.
Angie P Fuller
Glenn T Summers
David Kelly
Gene F. Snead Jr
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman
Scottie L. Riddle
Dale Schultz
Greg King
Eddie Clark

PRESENT (16)

ABSENT (0)

A QUORUM WAS DECLARED

- 2) **PUBLIC HEARING: NONE**

3) APPROVAL OF MINUTES:

- a) Regular Called Session – JULY 19, 2021 Book 38, 521-638
**MOTION BY CLARK TO APPROVE THE MINUTES, SECOND BY KING , ALL AYES,
APPROVED BY VOICE VOTE 16/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Finance Director Report – Revenues & Expenditures (Receive & File)
**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY RIDDLE, ALL AYES, APPROVED BY VOICE VOTE 16/0**
- b) Capital Projects Funds – (receive& file)
**MOTION BY GOODMAN TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT,
SECOND BY SUMMERS; ALL AYES, APPROVED BY VOICE VOTE 16/0**
- c) Trustee annual report of the finances for Franklin County, Tennessee
Fiscal year ending June 30, 2021 (Receive & File)
**MOTION BY FINNEY TO RECEIVE AND FILE THE TRUSTEE ANNUAL REPORT OF THE
FINANCES FOR FRANKLIN COUNTY, SECOND BY RIDDLE ; ALL AYES, APPROVED
BY VOICE VOTE 16/0**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools- Stanley Bean
b) Matt Hughes / Sewanee Airport

6) COMMITTEE/DEPARTMENT REPORTS: (20,49)

**CHAIRMAN ALEXANDER MADE A REQUEST TO COMBINE ALL COMMITTEE/
DEPARTMENT REPORTS TOGETHER AND VOTE ON. MOTION BY FINNEY TO
COMBINE REPORTS, SECOND BY RIDDLE ; APPROVED BY ALL AYES BY
VOTE 16/0**

- a) Trustee's Interest Earned analysis & Comparison (Receive and File)
b) Local Option Sales Tax Analysis & Comparison (Receive and file)
c) Finance Committee Minutes – (Receive & file)
d) Legislative Committee Minutes – (Receive & file)
e) Departments Quarterly / Annual Reports (Receive & File)

- I) Chancery Court / Clerk & Master
II) Circuit Court Clerk
III) County Clerk
IV) Planning & Zoning
V) Register of Deeds

- VI) Veterans Service Office
- VII) Franklin County Reentry
- VIII) Franklin County Sheriffs Office

6) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS:

- a) Resolution 7a-0721 making appropriations for the various funds, departments, Institutions, offices and agencies of Franklin County, Tennessee for the year Ending June 30, 2022
MOTION BY CLARK APPROVE RESOLUTION 7a-0721, SECOND BY KING; APPROVED ALL AYES BY VOICE VOTE 16/0 ROLL CALL VOTE (16) ALL AYES

- b) Resolution 7b-0721 Fixing the tax levy in Franklin County, Tennessee for the Fiscal year beginning July 1st 2021
MOTION BY ELDRIDGE TO APPROVE RESOLUTION 7b-0721, SECOND BY Finney; APPROVED BY ROLL CALL VOTE (16) ALL AYES

- c) Resolution 7c-0721 authorizing Franklin County mayor to execute a service Agreement with South Central Tennessee Development District for deadstock Removal in Franklin County, Tennessee for the Fiscal year 2021-2022
MOTION BY KING TO AUTHORIZE RESOLUTION 7c-0721, SECOND BY SCHULTZ ; APPROVED ALL AYES BY VOICE VOTE 16/0 , ROLL CALL VOTE (16) All AYES

- d) Resolution 7d-0721 approving sale of 27.80 acres in Franklin County Industrial Park to Todd Stovall and authorizing County Mayor David Alexander To execute warranty deed and all other documents relating to said sale
MOTION BY KING TO AUTHORIZE RESOLUTION 7d-0721, SECOND BY CASEY; APPROVED ALL AYES BY VOICE VOTE 16/0 ROLL CALL VOTE (16) ALL AYES

- e) Resolution 7e-0721 Amends the county budget of Franklin County, Tennessee For the fiscal year ending June 30th 2021
MOTION BY FINNEY TO AUTHORIZE RESOLUTION 7e-0721, SECOND BY WISEMAN, APPROVED ALL AYES BY VOICE VOTE 16/0 , ROLL CALL VOTE 16/0 ALL AYES

- F) Resolution 7F-0721 creating a committee for the Franklin County/Sewanee Airport
MOTION BY KING TO APPROVE RESOLUTION 7F-0721, SECOND BY RIDDLE ; APPROVED ALL AYES, BY VOICE VOTE 16/0

G) Resolution 7g-0721 Inter-category amendment year end June 30, 2021 (receive and file)
MOTION BY RIDDLE TO APPROVE; SECOND BY SCHULTZ, APPROVED ALL AYES; 16/0

h) Resolution 7h-0721 Certificates of Insurance for Franklin County Government, Rescue and Franklin School System

**MOTION BY RIDDLE TO APPROVE; SECOND BY SCHULTZ, APPROVED ALL AYES;
16/0**

i) Resolution 7i-0721 Authorizing a multiple year contract for inmate medical services for the Franklin County Sheriff

**MOTION BY RIDDLE TO APPROVE; SECOND BY KING, APPROVED ALL AYES;
16/0**

j) Resolution 7j-0721 To Transfer Funds from General Purpose School Funds to Federal Projects fund for Fiscal year ending June 30,2022

**MOTION BY CLARK TO APPROVE; SECOND BY KING, APPROVED ALL AYES;
16/0**

9) ELECTIONS/APPOINTMENTS:

a) Approval of (9) Applications for Notary Public

**MOTION BY RIDDLE TO APPROVE NOTARIES, SECOND BY KING ; APPROVED
ALL AYES BY ROLL CALL VOTE 16**

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

**MOTION BY RIDDLE TO ADJOURN AT 9:10 PM , SECOND BY , ALL
AYERS; APPROVED BY VOICE VOTE 16/0**

Benediction was given by Helen Stapleton

July 19, 2021 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK

REGULAR SESSION
September 20, 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 September 20, 2021. Chairman David Alexander presided and called the meeting to order at 7:01 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Eddie Clark gave the invocation. Deputy Clerk/Commission Secretary Tammy Durm recorded the minutes.

ROLL CALL:

Barbara Finney
Michelle Earle
David Eldridge Jr.
Angie Fuller
Glenn Summers
David Kelley
Gene Snead
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman
Scottie Riddle
Dale Schultz
Greg King
Eddie Clark
Johnny Hughes
Helen Stapleton

PRESENT (16)

ABSENT (0)

A QUORUM WAS DECLARED

Chairman Alexander ask to suspend the rules to appointed New Commissioner for 6th District Seat B.

Motion by Clark , Second by King , All Ayes , Approved by Voice Vote 16/0

Michelle Earle was nominated by Finney , second by Fuller
Clark made the motion to close Nomination and elected by acclamation Second by King , Approved All Ayes by Voice vote 16/0

2) PUBLIC HEARING:

Planning & Zoning Department

- 1) Rezoning from R-2, General Residential to Commercial to C. 20th Civil District.
Franklin County Property Map no. 46

**MOTION BY FINNEY TO APPROVE THE REZONING, SECOND BY WISEMAN ;
APPROVED ALL AYES BY VOICE VOTE 16/0**

- 2) Rezoning from R-2, General Residential to C-1, Commercial Restricted 9th Civil District .Franklin County Property Map no. 37

**MOTION BY HUGHES TO APPROVE THE REZONING, SECOND BY FINNEY;
APPROVED ALL AYES BY VOICE VOTE 16/0**

- 3) Rezoning from A, , Agricultural to R-1, Single Family Residential 5th Civil district
Franklin County Property Map No.86

**MOTION BY FINNEY TO APPROVE THE REZONING, SECOND BY WISEMAN;
APPROVED ALL AYES BY VOICE VOTE 16/0**

3) APPROVAL OF MINUTES:

- a) Regular Called Session – July 19, 2021 Book 39, Pages 1-207

**MOTON BY HUGHES TO APPROVE THE MINUTES, SECOND BY KING , ALL AYES,
APPROVED BY VOICE VOTE 16/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Finance Director Report –Revenues & Expenditures (receive & File)

**MOTION BY SUMMERS TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY WISEMAN, ALL AYES, APPROVED BY VOICE VOTE 16/0**

- b) Capital Funds Project – (Receive & file)

**MOTION BY CLARK TO RECEIVE AND FILE THE CAPITAL FUNDS PROJECT,
SECOND BY KING; ALL AYES, APPROVED BY VOICE VOTE 16/0**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools – Stanley Bean-didn't have any updates
b) Janie Woodall
c) Judy Henning

6) COMMITTEE/DEPARTMENT REPORTS:

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

VOTE 16/0

- a) Trustee's Interest Earned analysis & Comparison (Receive & File)
MOTION BY CLARK TO RECEIVE AND FILE TRUSTEE'S INTEREST EARNED ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE, 16/0
- b) Local Option Sales Tax Analysis & Comparison (Receive & File)
MOTION BY CLARK TO RECEIVE AND FILE THE LOCAL OPTION SALES TAX ANALYSIS & COMPARISON REPORT, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE, 16/0
- c) Finance Committee Minutes – September 7, 2021
MOTION BY CLARK TO RECEIVE AND FILE THE FINANCE COMMITTEE MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0
- d) Legislative Committee Minutes – September 7, 2021
MOTION BY CLARK TO RECEIVE AND FILE THE LEGISLATIVE COMMITTEE MINUTES, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0
- e) Departments Quarterly/Annual Reports (Receive & File)
MOTION BY CLARK TO RECEIVE AND FILE THE DEPARTMENTS QUARTERLY/ ANNUAL REPORTS, SECOND BY KING; ALL AYES; APPROVED BY VOICE VOTE 16/0
- f) Finance Quarterly Reports(April 9, 2021)
MOTION BY CLARK TO RECEIVE AND FILE, FINANCE QUARTERLY REPORTS SECOND BY KING; ALL AYES; APPROVED BY VOICE VOTE 16/0
- g) Franklin County Board of Education Quarterly Reports
MOTION BY CLARK TO RECEIVE AND FILE THE QUARTERLY FC BOARD OF EDUCATION REPORTS; SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 16/0

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS:

- a) Resolution 9a-0921 Authorizing a multiple Year contract agreement for Franklin county consolidated communications department for managed services
MOTION BY ELDRIDGE TO APPROVE RESOLUTION 9a-0921, SECOND BY FINNEY; APPROVED ALL AYES BY VOICE VOTE 16/0

*****CHAIRMAN ALEXANDER ASKED THE COMMISSION TO APPROVE RESOLUTION 9b-0921 THRU 9e-0921 ALL TOGETHER, MOTION BY KING TO APPROVE ALL 4 RESOLUTIONS TOGETHER, SECOND BY CASEY; APPROVED BY VOICE VOTE 16/0**

b) Resolution 9b-0921 Authorizing a Multiple year lease purchase and maintenance agreement for the Franklin County Clerk and Master

MOTION BY KING AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0

c) Resolution 9c-0921 Authorizing a Multiple year lease purchase and maintenance agreement for the Franklin County Board of Education

MOTION BY KING AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0

d) Resolution 9d-0921 Authorizing a Multiple year lease purchase and maintenance agreement for The Franklin County Board of Education

MOTION BY KING AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0

e) Resolution 9e-0921 Authorizing a Multiple year lease purchase and maintenance agreement

MOTION BY KING AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE 15/0

F) Authorizing submission of an application for the State of Tennessee grant for Fiscal Year 2021-2022 from the office of Tennessee State Library & Archives and authorizing the acceptance of said grant

MOTION BY ELDRIDGE TO APPROVE RESOLUTION 9f-0921, SECOND BY FINNEY; APPROVED ALL AYES BY VOICE VOTE 16/0

g) Resolution 9g-0921 Authorizing a Multiple year contract for the Juvenile Detention Service

MOTION BY ELDRIDGE TO APPROVE RESOLUTION 9G-0921, SECOND BY SCHULTZ; APPROVED ALL AYERS BY ROLL CALL VOTE 16/0

h) Resolution 9h-0921 Authorizing submission of an application for the library American Rescue plan act and authorizing the acceptance of said grant

MOTION BY FINNEY TO AUTHORIZE RESOLUTION 9H-0921, SECOND BY JOHNSON APPROVED ALL AYERS BY ROLL CALL VOTE 16/0

l) Resolution 9I-0921 Amending the general, Library & Drug Control Fund Budgets of Franklin County Tennessee Fiscal Year ending June 30.2022

**MOTION BY RIDDLE TO AUTHORIZE RESOLUTION 9I-0921, SECOND BY SCHULTZ;
APPROVED ALL AYES BY ROLL CALL VOTE 16/0**

J) Resolution 9j-0921 amending the Highway fund Budget of Franklin County, Tennessee for the Fiscal year ending June 30,2022

**MOTION BY CLARK TO AUTHORIZE RESOLUTION 9J-0921, SECOND BY HUGHES
APPROVED ALL AYES BY ROLL CALL VOTE 16/0**

k) Resolution 9k-0921 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County Tennessee for the fiscal year ending June 30,2022, Part A

**MOTION BY FULLER TO AUTHORIZE RESOLUTION 4f-0421, SECOND BY JOHNSON ,
APPROVED ALL AYES BY ROLL CALL VOTE 16/0**

l) Resolution 9l-0921 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County Tennessee for the fiscal year ending June 30,2022, Part B

**MOTION BY FINNEY TO APPROVE RESOLUTION 9I-0921, SECOND BY RIDDLE
APPROVED ALL AYES, BY ROLL CALL VOTE 16/0**

m) Resolution 9m-0921 Amending the General Fund Budgets of Franklin County ,Tennessee for the fiscal year ending June 30,2022

**MOTION BY FINNEY TO APPROVE RESOLUTION 9M-0921; SECOND BY SCHULTZ,
APPROVED ALL AYES; BY ROLL CALL VOTE 15/0**

n) Resolution 9n-0921 Amending the General Fund Budgets of Franklin County ,Tennessee for the fiscal year ending June 30,2021

**MOTION BY ELDRIDGE TO APPROVE BOTH RESOLUTIONS 9N AND 9O, SECOND BY
FINNEY; APPROVED BY ROLL CALL VOTE 15/0**

o) Authorizing submission of an application for the state of Tennessee airport maintenance grant for the fiscal year 2021-2022.

**MOTION WAS MADE TO TABLE RESOLUTION 9N-9O AMENDING THE GENERAL FUND
BUDGET TO DISCUSS AT NEXT MEETING , MOTION WAS MADE BY CASEY AND
SECOND BY KING APPROVED BY ROLL CALL VOTE 8 AYES AND 7 NAYS .**

BARBARA FINNEY – NAY

MICHELLE EARLE – AYE

DAVID ELDRIDGE – NAY

ANGIE FULLER – AYE

GLENN T SUMMERS- NAY

DAVID KELLEY-NAY

LYDIA CURTIS JOHNSON –NAY

ADAM CASEY –AYE

CAROLIN WISEMAN –AYE

**SCOTTIE L. RIDDLE -AYE
DALE SCHULTZ- NAY
GREG KING – AYE
EDDIE CLARK – AYE
JOHNNY HUGHES – AYE
HELEN STAPLETON –NAY**

MOTION MADE BY ELDRIDGE TO APPROVE APPOINTMENT TO REDISTRICTING COMMITTEE, SECOND BY FINNEY, APPROVED ALL AYES BY VOICE VOTE 15/0

**P) Resolution 9p-0921 To Adopt a Redistricting Plan for Franklin County, Tennessee
MOTION BY ELDRIDGE TO APPROVE ALL OF THE REDISTRICTING COMMITTEE
RESOLUTION 9P-0921, SECOND BY FINNEY;
APPROVED ALL AYES BY VOICE VOTE 15/0**

*****CHAIRMAN ALEXANDER ASKED THE COMMISSION TO APPROVE RESOLUTION
9q-0921 THRU 9V-0921 ALL TOGETHER, MOTION BY KING TO APPROVE ALL
RESOLUTIONS TOGETHER, SECOND BY JOHNSON; APPROVED BY VOICE VOTE 15/0**

**q) Resolution 9q-0921 To Approve Addition to the Franklin County Private Road List
MOTION BY KING TO APPROVE RESOLUTION 9P-0921, SECOND BY JOHNSON ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

**r) Resolution 9r-0921 To Lower the Speed Limit on ALL roads within Shady Acres
Subdivision in Franklin County
MOTION BY KING TO APPROVE RESOLUTION 9q-0921, SECOND BY JOHNSON ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

**s) Resolution 9s-0921 To Approve road deletion on the Franklin County Road List
MOTION BY KING TO APPROVE RESOLUTION 9s-0921, SECOND BY JOHNSON ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

**t) Resolution 9t-0921 To Approve addition on the Franklin County Road List
MOTION BY KING TO APPROVE RESOLUTION 9s-0921, SECOND BY JOHNSON ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

**u) Resolution 9u-0921 To Lower the speed limit on Harton Blvd in Franklin County
MOTION BY KING TO APPROVE RESOLUTION 9u-0921, SECOND BY JOHNSON ;**

APPROVED ALL AYES BY VOICE VOTE 15/0

- v) Resolution 9v-0921 To Approve Addition to the Franklin County Private Road list
**MOTION BY KING TO APPROVE RESOLUTION 9v-0921, SECOND BY JOHNSON ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

**MOTION BY FINNEY TO RECEIVE AND FILE INTER-CATEGORY AMENDMENT
REQUEST FISCAL YEAR ENDING JUNE 30,2022
MOTION BY FINNEY SECOND BY SCHULTZ; APPROVED ALL AYES BY VOICE VOTE
15/0**

Franklin County Government Grant Pre- Application Notification Form (Receive & File)
**MOTION BY CLARK TO RECEIVE & FILE , SECOND BY KING ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

State of Tennessee Official Statutory Bond for County Public Officials (Receive & File)
**MOTION BY FINNEY TO RECEIVE & FILE , SECOND BY KING ;
APPROVED ALL AYES BY VOICE VOTE 15/0**

Sewer System Funds for the City of Huntland
**MOTION BY CLARK, FOR THE SEWER SYSTEM FUNDS OF HUNTLAND TN, SECOND
BY RIDDLE TO APPROVE 1.5 MILLION FROM THE ARP FUNDING AD, IF MATCHING
FUNDS WERE TO COME IN FROM THE DEPARTMENT OF TREASURY TO USE THEM
IF POSSIBLE; APPROVED ALL AYES BY VOICE VOTE 15/0**

9) ELECTIONS/APPOINTMENTS:

- a) Approval of (17) Applications for Notary Public
**MOTION BY FINNEY TO APPROVE NOTARIES, SECOND BY JOHNSON ;
APPROVED ALL AYES BY ROLL CALL VOTE 15/0**
- b) Appointment to airport committee
**MOTION BY FULLER TO APPROVE AIRPORT COMMITTEE, SECOND BY
HUGHES; APPROVED ALL AYES BY VOICE VOTE 15/0**
- c) State library and archives planning & development
**MOTION BY CASEY TO APPROVE LIBRARY AND ARCHIVES PLANNING &
DEVELOPMENT , SECOND BY**

STAPLETON; APPROVED ALL AYES BY VOICE VOTE 15/0

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

MOTION BY RIDDLE TO ADJOURN AT 9 PM, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 15/0

Benediction was given by Chairman David Alexander

SEPTEMBER 20,2021 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____



CHAIR OF COUNTY COMMISSION



COUNTY CLERK

STAPLETON; APPROVED ALL AYES BY VOICE VOTE 15/0

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**