

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

**Tuesday, January 18, 2022**

- 1) **CALL TO ORDER** Chairman David Alexander  
Opening & Pledge of Allegiance .....Sheriff Tim Fuller  
Invocation .....Commissioner Gene F. Snead Jr.

**ROLL CALL** County Clerk Phillip Custer  
Declaration of Quorum .....Chairman David Alexander

2) **PUBLIC HEARING:**

- a) Planning & Zoning Department

b) THE WINCHESTER MUNICIPAL/ REGIONAL PLANNING COMMISSION RECOMMENDED AGAINST THE FOLLOWING ITEMS FOR REZONING

1)Rezoning from R-2,General Residential to C-1, commercial District ,Restricted.

c) THE ESTILL SPRINGS MUNICIPAL/REGIONAL PLANNING COMMISSION RECOMMENDED THE FOLLOWING ITEMS FOR REZONING

1)Rezoning from I-1, Industrial Special to A, Agricultural .17th Civil District . Property owner Donald Coulson 5.66 +/- acres

2)Rezoning from I-1, Industrial Special to A, Agricultural. 17<sup>th</sup> Civil District. Property owner Donald Coulson 2.1+/- acres

3) **APPROVAL OF MINUTES:**

Regular Called Session – December 6, 2021 Book 39, Pages 305

4) **REPORT OF THE FINANCE DIRECTOR: (1,6 )**

- a) Finance Director Report – Fiscal Yr Ending June 30, 2022

**5) RECOMMENDATIONS/COMMUNICATIONS:**

- a) Director of Schools- Stanley Bean
- b) Property Assessor -Bruce Spencer
- c) Martin Clark

**6) COMMITTEE/DEPARTMENT REPORTS: (10-21)**

- a) Local Option Sales Tax Analysis & Comparison ( November 2021 )
- b) Franklin Co. Trustee's Interest Earned Analysis & Comparison (November 2021)
- c) Finance Committee Minutes (January 6, 2022)
- d) Legislative Committee Minutes (None ) meeting was combined with Finance
- e) Department Quarterly/Annual Reports
  - i) County Clerk
  - ii) Register of Deeds
  - iii) Circuit Court , General Sessions & Juvenile Court
  - iv) FC Veterans
  - v) Chancery Court
  - vi) Rural Re-entry
  - vii)Franklin County Planning & Zoning Department

**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS: (22-37)**

- a) Resolution 1a-0122 Authorizing a Multiple year Lease Purchase and Maintenance Agreement for The FC Board of Education
- b) Resolution 1b-0122 (Part A) A Resolution Amending the FC Board of Education General purpose School Budget of Franklin County for the Fiscal year Ending June 30,2022
- c) Resolution 1c-0122 (Part B) Resolution Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County for the Fiscal year Ending June 30,2022
- d) Resolution 1d-0122 A Resolution Amending The Franklin Co Board of Education General Purpose School Budget of Franklin Co. Tennessee for the Fiscal Year ending June 30,2022
- e) Resolution 1e-0122 A Resolution Amending the Franklin Co. Board of Education Centralized Cafeteria budget of Franklin County, Tennessee for the fiscal year ending June 30,2022
- f) Resolution 1f-0122 A Resolution Amending the Franklin Co Board of education Centralized Cafeteria Budget of franklin County , Tennessee for the Fiscal Year Ending June 30,2022
- g) Resolution 1g-0122 A resolution Amending The General Fund of Franklin County , Tennessee for the Fiscal year ending June 30,2022
- h) Resolution 1h-0122 A Resolution Authorizing The Franklin County Highway Department To Execute A Quit Claim Deed Conveying Certain Property to Charles T Yokley
- i) Resolution 1i-0122 A Resolution To Approve Addition to The franklin County Private Road List

**9) ELECTIONS/APPOINTMENTS:**

- a) Approval of (16) Applications for Notary Public

**Comments**

**Adjournment**

**Benediction: Chairman David Alexander**