

REGULAR SESSION AGENDA

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

7:00 PM

FRANKLIN COUNTY COURTHOUSE

Monday, December 5, 2022

- 1) CALL TO ORDER**
- | | |
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| Opening & Pledge of Allegiance..... | Mayor Chris Guess |
| Invocation | Sheriff Tim Fuller |
| Anderson, Jr. | Commissioner William |
-
- | | |
|-----------------------------|---------------------------|
| ROLL CALL | County Clerk Tina Sanders |
| Declaration of Quorum | Mayor Chris Guess |

- 2) PUBLIC HEARING:**
1. Rezoning from A, Agricultural to R-1, Single Family. 7th Civil District. Franklin County Property Map No. 8, Parcel 87.00. Location – Jean Drive. Size – approximately 8.23 +/- acres. Applicant – Thomas Whitley, Property Owner.
 2. Rezoning from R-2, General Residential to C, Commercial. 1st Civil District. Franklin County Property Map No. 64, Parcel 83.03. Location – Lynchburg Road (State Highway 50). Size – approximately 9.51 +/- acres. Applicant – Lindsey Barry, Agent for Dan Barry.
 3. Rezoning from R-2, General Residential to C, Commercial. 9th Civil District. Franklin County Property Map No. 37, Parcel 10.01. Location – Oak Grove Road and David Crockett Pkwy E (State Highway 64). Size – approximately 2.3 +/- acres. Applicant, Jarad Shetters, Agent for Jared Hill.
 4. Rezoning from A, Agricultural to R-2, General Residential. 1st Civil District. Franklin County Property Map No. 66, Parcel 10.02. Location – Moon Lane. Size – approximately 44.26 +/- acres. Applicant – Donald Bruce.
 5. Article XIII, Section 4: an amendment regarding penalties for building without a building permit.
 6. Article XIII, Section 6: an amendment regarding refunds for fees.
 7. Article XV, Section 1: an amendment regarding introduction of amendments.

- 3) APPROVAL OF MINUTES: (1-5)**
 Regular Called Session – October 17, 2022

4) REPORT OF THE FINANCE DIRECTOR: (6-25)

- a) Finance Director Reports Sept & Oct 2022
- b) Financial Reports 1st Qtr. 2022

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Ron Bailey

6) COMMITTEE/DEPARTMENT REPORTS: (26-36)

- a) Trustee's Interest Report Sept & Oct 2022
- b) Sales Tax Report Sept & Oct 2022
- c) Finance Committee Minutes- October 4 & 24, Nov 1, 2022
- d) Inter-Category Amendments 7/1 -10/31/22
- e) Finance Committee Meeting Schedule 2023
- f) Legislative Committee Meeting Schedule 2023

7) OLD BUSINESS: NONE

8) NEW BUSINES/RESOLUTIONS: (37-108)

- a) Resolution 12a-1222 Resolution Authorizing a Multi-Yr. Operating Lease & Maintenance Agreement for the Franklin Probation Services,
- b) Resolution 12b-1222 Resolution Authorizing a Multi- Yr. Contract for the Security Electronics System for the Franklin County Jail Facility,
- c) Resolution 12c-1222 Resolution Authorizing a Multi-Yr. Contract for the Electronic Monitoring Services for the Franklin County General Sessions & Juvenile Court
- d) Resolution 12d-1222 Resolution Adopting Model Code of Ethics for Franklin County, Tennessee
- e) Resolution 12e-1222 Resolution Authorizing Franklin County Mayor to Execute an Amendment to the Contract Obligation in Lieu of Performance Bond with the State of Tennessee permit Franklin County Sanitary Landfill # SNL260000123 with Tennessee Department of Environment & Conservation for the Fiscal Year 2022-2023
- f) Resolution 12f-1222 Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- g) Resolution 12g-1222 Resolution Amending the Franklin County Board of Education General & Cafeteria Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- h) Resolution 12h-1222 Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- i) Resolution 12i-1222 Resolution Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023

- j) Resolution 12j-1222- Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- k) Resolution 12k-1222- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- l) Resolution 12l-1222- Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- m) Resolution 12m-1222 Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- n) Resolution 12n-1222 Resolution Amending the County General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- o) Resolution 12o-1222 Resolution Amending the Solid Waste Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2023
- p) Resolution 12p-1222- Resolution Approving an Agreement for Professional Airport Services at Sewanee Franklin County Airport.
- q) Resolution 12q-1222- Resolution Approving Addition to the Franklin County Private Road List

9) ELECTIONS/APPOINTMENTS (109-114)

- a) Approval of Constable Bond- Robert Melzer
- b) Nomination of Constable for District 6
- c) Appointments/Reappointments for December 5, 2022
- d) Approval of (11) Applications for Notary Public

Comments

Adjournment

Benediction: Commissioner Carolyn Wiseman