

REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
7:00 PM
FRANKLIN COUNTY COURTHOUSE

Tuesday, February 20, 2024

- 1) **CALL TO ORDER**
 - Opening & Pledge of Allegiance..... Mayor Chris Guess
 - Invocation Sheriff Tim Fuller
 - Commissioner Carolyn Wiseman

 - ROLL CALL
Declaration of Quorum County Clerk Tina Sanders
 - Mayor Chris Guess

2) **PUBLIC HEARING: NONE**

3) **APPROVAL OF MINUTES: (1-10)**
Regular Called Session – January 29, 2024

4) **REPORT OF THE FINANCE DIRECTOR: (11-25)**

- a) Finance Director Report (R & F)
- b) 2nd Quarterly Financial Reports (R & F)

5) **RECOMMENDATIONS/COMMUNICATIONS: NONE**

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

- a) Trustee's Interest Report January 2024 (R & F)
- b) Local Option Sales Tax Report Dec 2023 (R & F)
- c) Finance Committee Minutes January 4, 2024 (R & F)
- d) Legislative Committee Minutes January 4, 2024 (R & F)
- e) Inter-Category Amendments Jan 2024 (R&F)
- f) Department Quarterly/Annual Reports (R & F)
 - i) Circuit Court Clerk

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (37-53)

- a) Resolution 2a-0224- Resolution Amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024
- b) Resolution 2b-0224- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.
- c) Resolution 2c- 0224- Resolution Amending the County General, Library, Solid Waste & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.
- d) Resolution 2d-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Finance/Pitney Bowes.
- e) Resolution 2e-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Clerk/Pitney Bowes.
- f) Resolution 2f-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Sheriff's Department/Pitney Bowes.
- g) Letter of Request for Capital Outlay Note for \$450,000 for Dark Fiber Infrastructure Installation.

9) ELECTIONS/APPOINTMENTS (54-55)

- a) Appointments/Reappointments for February 20, 2024
 - 1) Franklin County Regional Planning Commission
 - Reappointment- Helen Tinnerman
 - Appointment- Eddie Vincent
- b) Approval of (11) Applications for Notary Public (Approve – RC)

Comments
Adjournment
Benediction: Commissioner Johnny Hand