

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

Monday, March 18, 2024

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

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

- 2) PUBLIC HEARING:**

Rezoning from A, Agricultural to R-2, General Residential. 7th Civil District.
Franklin County Property Map No. 8, Parcel 06.10. Location- Highway 130. Size-
approximately 1.45 +/- acres. Applicant - Jennifer Savage, agent for Joe Denby,
Property Owner.

- 3) APPROVAL OF MINUTES: (1-7)**
 - a. Regular Called Session – February 20, 2024

- 4) REPORT OF THE FINANCE DIRECTOR: (8-12)**
 - a. Finance Director Report January 2024 (R & F)

5) RECOMMENDATIONS/COMMUNICATIONS: NONE

6) COMMITTEE/DEPARTMENT REPORTS: (13-16)

- a) Trustee's Interest Report February 2024 (R & F)
- b) Local Option Sales Tax Report January 2024 (R & F)
- c) Finance Committee Minutes February 8, 2024 (R & F)
- d) Department Quarterly/Annual Reports (R & F)
 - i) Franklin County Sheriff's Office (October, November & December 2023)

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS: (17-47)

- a) Resolution 3a-0324- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Planning & Zoning Department. (R&F)
- b) Resolution 3b-0324- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Veterans Administration Office. (R&F)
- c) Resolution 3c-0324- Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Trustee Department. (R&F)
- d) Resolution 3d-0324- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)
- e) Resolution 3e-0324- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)
- f) Resolution 3f-0324- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)
- g) Resolution 3g-0324- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)
- h) Resolution 3h-0324-Resolution Amending the County General, Library, Solid Waste, Rural Fire, Drug Control, & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)
- i) Resolution 3i-0324 Resolution Approving Contracted Services Agreement Between Franklin County, Tennessee and United Communications. (Approve)
- j) Resolution 3j-0324 Resolution Authorizing Submission of an Application for a State of Tennessee Department of Transportation Grant for FY 2023-2024 from the Governor's Highway Safety & Homeland Security Office and Authorizing the Acceptance of said Grant. (Approve)
- k) Resolution 3k-0324 Resolution Amending the Beginning Fund Balances for the County General Fund 2023-2024. (Approve)
- l) Resolution 3l-0324 Resolution Amending the Beginning Fund Balances for the Drug Control Fund 2023-2024. (Approve)
- m) Resolution 3m-0324 Resolution Amending the Beginning Fund Balances for the General Debt Service Fund 2023-2024. (Approve)
- n) Resolution 3n-0324 Resolution to Affirm Compliance with Federal Title VI Regulations Franklin County, TN. (R&F)
- o) Resolution 3o-0324 Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act. (Approve)

- p) Resolution 3p-0324 Resolution on Annual Review of Debt Management Policies & Cash Flow Statements of Franklin County, Tennessee. (Approve)
- q) Resolution 3q-0324 Resolution to Limit the Maximum Amount Paid for A Commercial Building Permit and Industrial Building Permit.
- r) Resolution 3r- 0324 Resolution to Amend Franklin County, Tennessee Zoning Resolution Article IV, Number 2 by Adding Number 2.5 to Franklin County, Tennessee Resolution Article IV, Number 2.

9) ELECTIONS/APPOINTMENTS (48-49)

Approval of (21) Applications for Notary Public (Approve – RC)

- a. **Comments**
- b. **Adjournment**
- c. **Benediction: Commissioner Charles Keller**