

**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 6<sup>th</sup> 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. 20<sup>th</sup> 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 9<sup>th</sup> 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 5<sup>th</sup> 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**

i) 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