

**REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
March 18, 2024**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on March 18, 2024 at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Bruce McMillan gave the invocation. County Clerk Tina Sanders recorded the minutes. The new Open Meeting Program was used.

(14 Present, 2 Absent)

Present:

Monica Jeffers

Lydia Johnson

William Anderson, Jr

Carolyn Wiseman

Scottie Riddle

Tyler Bauer

Johnny Hand

Bruce McMillan

Spike Hosch

Charles Keller

David Eldridge

Grant Benere

Glenn Summers

David Kelley

Absent: Jared Shetters and Dale Schultz

Roll Call: Quorum Present (14 Present, 2 Absent)

Present: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

Absent: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Public Hearing

Rezoning from A to R-2

Summary: 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.

Notes: The following Residents spoke Against the rezoning

**Judy Anderson Brian Branch
Colette Sides Greg Burt
Lisa Hammers
Susan Solomon
Olivia Patton
Kevin Dilullo**

The following spoke For the rezoning

**Andy Best- Surveyor
Garth Seagroves- Attorney for Joe Denby**

Discussion began at: 07:10:17 PM

**Commissioner Keller asked Eric Bradford (Planning and Zoning) how many lots can be put on the lot now 12 maybe 13, if approved maybe 2 lots could go on the R-2.
The R-2 was established in 1974.**

J.Shetters - Dist. 6 "B" is present at: 07:10:43

J.Shetters - Dist. 6 "B" is absent at: 07:11:16

T.Bauer - Dist. 4 "A" was recognized at 7:35:01 PM (Elapsed time: 00:24:58)

D.Kelley - Dist. 8 "B" was recognized at 7:35:08 PM (Elapsed time: 00:25:05)

C.Wiseman - Dist. 2 "B" was recognized at 7:35:10 PM (Elapsed time: 00:25:07)

D.Kelley - Dist. 8 "B" was recognized at 7:36:27 PM (Elapsed time: 00:26:24)

D.Kelley - Dist. 8 "B" was recognized at 7:36:35 PM (Elapsed time: 00:26:32)

C.Keller - Dist. 6 "A" was recognized at 7:37:01 PM (Elapsed time: 00:26:58)

C.Keller - Dist. 6 "A" was recognized at 7:37:02 PM (Elapsed time: 00:26:59)

*******FAILED FOR LACK OF MOTION*******

Approval of Minutes

Brief Summary: Regular Called Session – February 20, 2024

Summary:

***Motion by B.Anderson**

Second by S.Riddle

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Report of the Finance Director

Brief Summary: Finance Director Report January 2024

***Motion by B.Anderson**

Second by J.Hand

Results Tallied at: 07:49:20 PM

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Recommedations/Communications: NONE

Committee/Department Reports

Brief Summary: Reports- Combine (A-D) Reports to receive and file

Summary:

a) Trustee's Interest Report February 2024

b) Local Option Sales Tax Report January 2024

c) Finance Committee Minutes February 8, 2024

d) Department Quarterly/Annual Reports

i) Franklin County Sheriff's Office (October, November & December 2023)

***Motion by B.Anderson**

Second by B.McMillan

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A",

S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B",
G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shettters - Dist. 6 "B"

Old Business

Brief Summary: NONE

New Business/Resolutions

Brief Summary: Combine Resolutions (a-c) Authorizing a Multiple Year Lease Purchase and Maintenance Agreement

Summary:

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)

*Motion by J.Hand

Second by M.Jeffers

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)
YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shettters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3d-0324

Summary: 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.

***Motion by G.Benere
Second by L.Johnson**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolution

Brief Summary: Resolution 3e-0324

Summary: 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.

***Motion by S.Riddle
Second by B.McMillan**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3f-0324

Summary: 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.

***Motion by G.Benere
Second by B.McMillan**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolution

Brief Summary: Resolution 3g-0324

Summary: Resolution 3g-0324- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024. (Approve)

***Motion by M.Jeffers**

Second by G.Benere

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3h-0324

Summary: 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.

***Motion by B.McMillan**

Second by M.Jeffers

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A",

S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B",
G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3i-0324

**Summary: Resolution 3i-0324 - Resolution Approving Contracted Services Agreement
Between Franklin County, Tennessee and United Communications.**

***Motion by B.Anderson**

Second by L.Johnson

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

**YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist.
2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A",
S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B",
G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"**

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3j-0324

**Summary: 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.**

***Motion by J.Hand**

Second by B.McMillan

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

**YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist.
2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A",
S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B",
G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"**

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/ Resolutions

Brief Summary: Resolution 3k-0324

Summary: Resolution 3k-0324- Resolution Amending the Beginning Fund Balances for the County General Fund 2023-2024.

***Motion by B.McMillan**

Second by G.Summers

**Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)
YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"**

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3l-0324

Summary: Resolution 3l-0324 Resolution Amending the Beginning Fund Balances for the Drug Control Fund 2023-2024.

***Motion by M.Jeffers**

Second by T.Bauer

**Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)
YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"**

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolution

Brief Summary: Resolution 3m-0324

Summary: Resolution 3m-0324- Resolution Amending the Beginning Fund Balances for the General Debt Service Fund 2023-2024.

***Motion by T.Bauer
Second by G.Benere**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3n-0324

Summary: Resolution 3n-0324 - Resolution to Affirm Compliance with Federal Title VI Regulations Franklin County, TN. R&F

***Motion by B.Anderson
Second by C.Wiseman**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3o-0324

Summary: Resolution 3o-0324- Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act.

***Motion by B.McMillan
Second by T.Bauer**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3p-0324

Summary: Resolution 3p-0324 - Resolution on Annual Review of Debt Management Policies & Cash Flow Statements of Franklin County, Tennessee.

***Motion by T.Bauer
Second by L.Johnson**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3q-0324

Summary: Resolution 3q-0324 Resolution to Limit the Maximum Amount Paid for A Commercial Building Permit and Industrial Building Permit.

***Motion by B.Anderson
Second by B.McMillan**

Result: Passed By Majority Vote (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions

Brief Summary: Resolution 3r-0324

Summary: 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.

***Motion by C.Wiseman to suspend the Rules
Second by T.Bauer**

Result: Passed With Majority of Full Membership (YES: 14, NO: 0, ABSTAIN: 0, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

New Business/Resolutions-Copy

Brief Summary: (Suspend Rules) Resolution 3r-0324

Summary: 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.

***Motion by B.McMillan to approve**

Second by L.Johnson

*******Results after the Rules were suspended*******

Result: Passed With Majority of Full Membership (YES: 14, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Elections/Appointments

Brief Summary: Applications of (21) Notary Public

Summary: See attached list

***Motion by M.Jeffers**

Second by J.Hand

G.Benere was recognized.

Result: Passed By Majority Vote (YES: 12, NO: 0, ABSTAIN: 2, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN: L.Johnson - Dist. 1 "B", G.Benere - Dist. 7 "B"

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Comments-None

Adjournment

Brief Summary: Motion to Adjourn Meeting

***Motion by S.Riddle**

Second by C.Wiseman

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 1, ABSENT: 2)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",

C.Keller - Dist. 6 "A", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN: T.Bauer - Dist. 4 "A"

ABSENT: D.Schultz - Dist. 3 "B", J.Shetters - Dist. 6 "B"

Benediction- Commissioner Charles Keller for Benediction

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Session ended at: 8:04:48 PM

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on March 18, 2024 at 7:00 P.M. at the Franklin County Courthouse to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

THE TULLAHOMA MUNICIPAL/REGIONAL PLANNING COMMISSION MADE NO MOTION FOR THE FOLLOWING ITEM FOR REZONING:

1. 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.

The proposed amendment(s) may be reviewed in the Planning/Zoning Department, Courthouse Basement Room 109, Winchester TN. All persons affected by the proposed amendment(s) are invited to appear in person or be represented by agent or petition for the purpose of expressing themselves in support of or in opposition to the rezoning and zoning text amendments.

This 26th day of February, 2024.

Eric Bradford
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 E-mail at ebradford@franklincotn.us

Building Permits are required in Franklin County

Franklin County Planning & Zoning Department

Memo

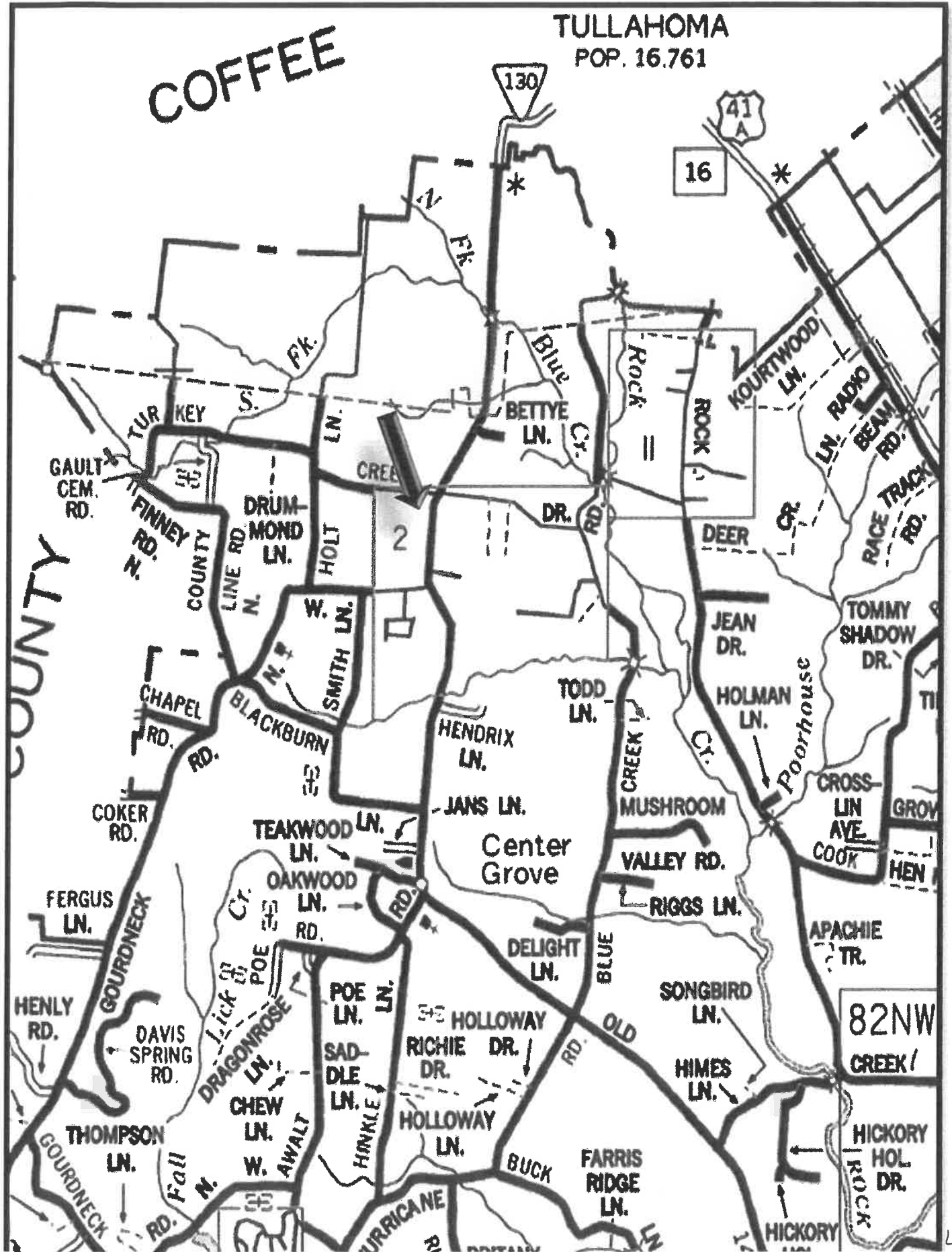
March 18, 2024

To: Franklin County Board of Commissioners
From: Eric Bradford, Director/Building Commissioner
Re: Rezoning for Jennifer Savage, agent for Joe Denby, property owner.

THE TULLAHOMA MUNICIPAL/REGIONAL PLANNING COMMISSION FAILED TO MAKE A RECOMMENDATION FOR THE FOLLOWING PROPOSED REZONING:

Item (1.) as shown on the Notice of Public Hearing:

Rezoning from A, Agricultural to R-2, General Residential. 7TH Civil District.
Franklin County Property Map No. 08, Parcel 6.10. Location – Old Tullahoma Road
(TN State Highway 130). Size – approximately 1.45 +/- acres. Applicant – Jennifer
Savage, agent for Joe Denby, property owner.



440

TOPOGRAPHIC SURVEY

FOR/OWNER: JOE DENBY
 ADDRESS: 12709 OLD TULLAHOMA ROAD
 CIVIL DISTRICT: 7TH
 CITY: TULLAHOMA
 COUNTY: FRANKLIN
 STATE: TENNESSEE
 ZONED: R-2 & A

DESCRIPTED IN: DB, 479, P. 602 REGISTRAR'S OFFICE FRANKLIN COUNTY	TAX MAP: 008
GROUP: N/A	GROUP: N/A
JOB NUMBER: 280148	PARCEL: 006.10
FILE NAME: DENBY.DWG	SCALE: 1" = 100'
DATE: 18 OCTOBER 2023	SHEET: 1 OF 1

BEST
 LAND SURVEYING

ANDY BEST
 TULLAHOMA, TN
 631-608-4715
 www.bestlandsurveying.com
 2723 HANSEN HOLLOW RD
 WINCHESTER, TN 37388

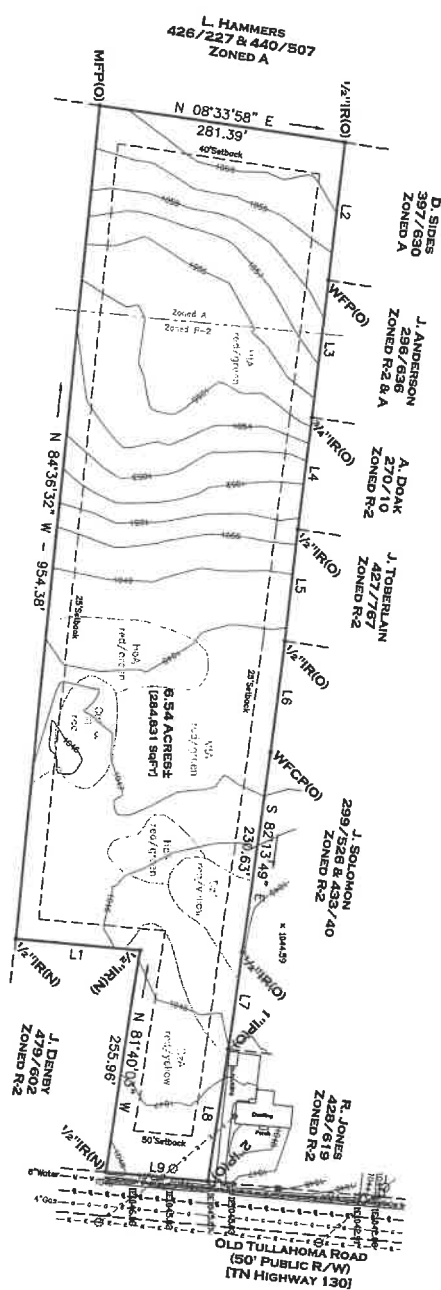
- NOTES---
- CURRENT SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A FULL TITLE SEARCH. PARCEL IS SUBJECT TO ANY EASEMENTS, ENCUMBRANCES, RESTRICTIONS OR FURTHER INTERESTS. SURVEYOR'S FIELD NOTES WILL BE MADE AVAILABLE TO THE OWNER OF THE ATTACHED PLAT AND BEST AND SURVEYOR SHALL HOLD NO LIABILITY FOR ANY SUCH MATTERS.
 - DRAWINGS AND HEREBY PERTAINS ALL COMMON LAW STATUTORY AND COMMON LAW RESERVED RIGHTS, INCLUDING COPYRIGHTS. DO NOT COPY, ALTER OR DISTRIBUTE WITHOUT THE EXPRESSED WRITTEN CONSENT OF BEST LAND SURVEYING.
 - THIS PLAT IS INVALID IF IT DOES NOT BEAR A STAMPED SEAL AND ORIGINAL SIGNATURE OF THE SURVEYOR.
 - PROJECT IS NOT LOCATED IN A DESIGNATED FLOOD ZONE AS SHOWN ON PANEL 47051 CO030E, EFFECTIVE DATE OF 4 AUGUST, 2008



LEGEND

These standard symbols will be found in the drawing:

- Utility Pole
- Electric Meter
- Water Meter



CORNER LABEL LEGEND

- IR(KN) - IRON ROD SET
- IR(O) - IRON ROD FOUND
- MR(O) - METAL FENCE POST FOUND
- WF(O) - WOOD FENCE POST FOUND
- WF(O) - WOOD FENCE CORNER POST FOUND

MINIMUM BUILDING SETBACK

- ZONE R-2
- FRONT = 50'
- SIDE = 25'
- REAR = 30'

MINIMUM BUILDING SETBACK

- ZONE A
- FRONT = 40'
- REAR = 40'

I HEREBY DECLARE THAT THIS IS A TRUE AND CORRECT SURVEY AND PLAT OF THE INDICATED PROPERTY TO THE BEST OF MY KNOWLEDGE AND THAT THIS IS A CATEGORY II SURVEY HAVING UNADJUSTED PRECISION OF 1:7,500.



LINE	BEARING	DISTANCE
L1	S 0318'55" W	141.08
L2	S 83'23.04" E	158.08
L3	S 83'18.14" E	157.17
L4	S 83'07.21" E	128.28
L5	S 83'45.29" E	128.58
L6	S 82'55.21" E	127.43
L7	S 82'13.49" E	111.84
L8	S 81'40.03" E	152.77
L9	S 05'18.55" W	115.02

**REGULAR SESSION
February 20, 2024**

1. **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on February 20, 2024 at 7:00 pm. Present and presiding the Chairman Chris Guess; present Tina Sanders, County Clerk. Mike Bell from the Sheriff Dept led everyone in pledging allegiance to the flag of the United States. Commissioner Carolyn Wiseman gave the invocation.

2.

ROLL CALL:

**Lydia Curtis Johnson
William Anderson, Jr
Carolyn Wiseman
Scottie Riddle
Dale Schultz
Johnny Hand
Bruce McMillan
Spike Hosch
Jarad Shetters
David Eldridge, Jr
Grant Benere
Glenn Summers
David Kelley
PRESENT (13)**

ABSENT (3) Monica Jeffers, Tyler Bauer, Charles Keller

A quorum was declared.

Roll Call: Quorum Present (14 Present, 3 Absent)

Present: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B", C.Guess - County Mayor

Absent: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

1. Public Hearing

Brief Summary: None

2. Approval of Minutes

Brief Summary: Regular Called Session- January 29, 2024

*Motion by J.Hand
Second by G.Benere

Result: Passed By Majority Vote (YES: 11, NO: 0, ABSTAIN: 2, DID NOT VOTE: 1, ABSENT: 3)
YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN: B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

Did Not Vote: C.Guess - County Mayor

3. Report of the Finance Director

Brief Summary: Finance Director Report (combine a and b)

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

*Motion by L.Johnson
Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)
YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

Did Not Vote: C.Guess - County Mayor

4. COMMITTEE/DEPARTMENT REPORTS

Brief Summary: Combine (a-f)

Summary:

- 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)
 - a) Circuit Court Clerk

***Motion by B.Anderson**

Second by G.Benere

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

5. RECOMMENDATIONS/COMMUNICATIONS

Brief Summary: NONE

6. OLD BUSINESS

Brief Summary: NONE

7. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2a-0224

Summary: 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

***Motion by J.Hand**

Second by L.Johnson

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

8. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2b-0224

Summary: Resolution 2b-0224- Resolution Amending the General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024

*Motion by B.McMillan

Second by C.Wiseman

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

9. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 2c-0224

Summary: 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.

*Motion by S.Riddle

Second by L.Johnson

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

10. NEW BUSINESS/RESOLUTIONS

Brief Summary:

Resolution 2d-0224

Resolution 2e-0224

Resolution 2f-0224

(Combine d-f) MULTIPLE YEAR LEASE PITNEY BOWES *Motion by Riddle, 2nd by McMillan to combine

Summary:

Resolution 2d-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Finance/Pitney Bowes.

Resolution 2e-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Clerk/Pitney Bowes.

Resolution 2f-0224- Resolution Authorizing A Multiple Year Lease and Maintenance Agreement for the Franklin County Sheriff's Department/Pitney Bowes.

*Motion by C.Wiseman

Second by J.Shetters

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

11. NEW BUSINESS/RESOLUTIONS

Brief Summary: Request for Capital Outlay Note

Summary: Letter of Request for Capital Outlay Note for \$450,000 for Dark Fiber Infrastructure Installation.

*Motion by B.Anderson

Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",

J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

12. ELECTIONS/APPOINTMENTS

Brief Summary: Appointments/Reappointments for February 20, 2024

Summary: a) Franklin County Regional Planning Commission

Reappointment- Helen Tinnerman

Appointment- Eddie Vincent

*Motion by G.Benere

Second by C.Wiseman

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3
"A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",
J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

13. ELECTIONS/APPOINTMENTS

Brief Summary: b) Approval of (11) Applications for Notary Public

Summary: See attached list of Certificate of Notaries Public

*Motion by S.Riddle Second by B.McMillan

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3
"A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B",
J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A",
D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

14. Adjournment

Brief Summary: Motion to Adjourn Meeting

Discussion began at: 07:12:57 PM (Elapsed time: 00:18:08)

C.Wiseman - Dist. 2 "B" was recognized, and welcomed the Franklin County Leadership Group

*Motion by S.Hosch

Second by S.Riddle

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", S.Riddle - Dist. 3 "A", D.Schultz - Dist. 3 "B", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: M.Jeffers - Dist. 1 "A", T.Bauer - Dist. 4 "A", C.Keller - Dist. 6 "A"

ADJORNMENT: 7:13:50 PM

15. Benediction

Commissioner Johnny Hand

FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED JAN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 16,499,566		\$ 1,573,363	\$ 9,507,295	\$ 6,992,271	57.62%
Licenses & Permits (41000)	156,500		40,445	117,475	39,025	75.06%
Fines, Forfeitures & Penalties (42000)	192,500		13,948	82,182	110,318	42.69%
Charges for Current Services (43000)	408,850		26,680	174,511	234,339	42.68%
Other Local Revenue (44000)	191,300	23,834	17,812	146,446	68,688	68.07%
Fees from Officials (45000)	2,277,000		170,720	1,187,018	1,089,982	52.13%
State of Tennessee (46000)	3,133,943	15,765	468,970	1,932,553	1,217,155	61.36%
Federal Government (47000)	5,985,625	308,572	71,239	265,478	6,028,719	4.22%
Other Governments & Citizens (48000)	1,490,302	32,229	-	25,790	1,496,741	1.69%
Other Sources (49000)	10,606	299,200	4,429	154,029	155,777	49.72%
Total County General	\$ 30,346,191	\$ 679,600	\$ 2,387,606	\$ 13,592,776	\$ 17,433,015	43.81%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 125,000		\$ 8,570	70,264	\$ 54,736	56.21%
Total Courthouse/Jail Maintenance	\$ 125,000	\$ -	\$ 8,570	\$ 70,264	\$ 54,736	56.21%
LIBRARY (115)						
Local Taxes (40000)	\$ 427,642		\$ 41,576	251,006	\$ 176,636	58.70%
Licenses & Permits (41000)	2,150		291	1,240	910	57.67%
Charges for Current Services (43000)	7,750		393	3,236	4,514	41.76%
Other Local Revenue (44000)	3,055		305	5,564	(2,509)	182.14%
Federal Government (47000)	3,500	88	-	-	3,588	0.00%
Other Governments & Citizens (48000)	33,500		3,406	15,838	17,662	47.28%
Total Library	\$ 477,597	\$ 88	\$ 45,971	\$ 276,884	\$ 200,801	57.96%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 2,981,217		\$ 291,460	\$ 1,791,065	\$ 1,190,152	60.08%
Licenses & Permits (41000)	12,000		3,063	11,741	259	97.84%
Charges for Current Services (43000)	124,000		27,734	90,446	33,554	72.94%
Other Local Revenue (44000)	255,000		34,374	126,005	128,995	49.41%
State of Tennessee (46000)	118,000		-	45,950	72,050	38.94%
Other Sources (49000)	1,080,000		-	1,112,328	(32,328)	102.99%
Total Solid Waste	\$ 4,570,217	\$ -	\$ 356,631	\$ 3,177,535	\$ 1,392,682	69.53%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 822,663		\$ 69,961	\$ 486,879	\$ 335,784	59.18%
Licenses & Permits (41000)	24,000		220	21,319	2,681	88.83%
Other Sources (49000)	-		-	-	-	
Total Local Purpose	\$ 846,663	\$ -	\$ 70,181	\$ 508,198	\$ 338,465	60.02%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 27,475		\$ 48	\$ 1,672	\$ 25,803	6.09%
Other General Service Charges (43000)	2,500		-	-	2,500	0.00%
Other Local Revenue (44000)	20,100		25,955	28,021	(7,921)	139.41%
Federal Revenue (47000)	5,000		-	-	5,000	0.00%
Other Governments & Citizens (48000)	500		-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-	-	11,527	11,527	(11,527)	
Total Drug Control	\$ 55,575	\$ -	\$ 37,530	\$ 41,221	\$ 14,354	74.17%
HIGHWAY (131)						
Local Taxes (40000)	\$ 1,289,980		\$ 161,927	\$ 790,427	\$ 499,553	61.27%
Licenses & Permits (41000)	3,500		843	3,199	301	91.39%
Charges for Current Services (43000)	15,020		342	1,865	13,155	12.42%
Other Local Revenue (44000)	6,560		202	1,957	4,603	29.83%
State of Tennessee (46000)	2,868,342		232,924	1,476,716	1,391,626	51.48%
Other Sources (49000)	-		-	-	-	
Total Highway	\$ 4,183,402	\$ -	\$ 396,238	\$ 2,274,164	\$ 1,909,238	54.36%

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FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED JAN	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 18,438,500		\$ 1,655,680	\$ 9,909,009	\$ 8,529,491	53.74%
Licenses & Permits (41000)	62,160		7,401	33,154	29,006	53.34%
Charges for Current Services (43000)	305,000		14,910	139,071	165,929	45.60%
Other Local Revenue (44000)	142,056	10,000	18,812	113,637	38,419	74.73%
State of Tennessee (46000)	34,236,267	4,306,505	3,715,819	21,376,535	17,166,237	55.46%
Federal Government (47000)	123,867	567,488	2,900	107,853	583,501	15.60%
Other Government & Citizens (48000)	64,256		20,072	20,072	44,184	31.24%
Other Sources (49000)	-		-	-	-	
Total School General Fund	\$ 53,372,106	\$ 4,883,993	\$ 5,435,595	\$ 31,699,331	\$ 26,556,768	54.41%
Federal Projects Fund (142)						
Federal Government (47000)	3,514,098	8,573,114	438,603	5,779,872	6,307,341	47.82%
Other Sources (49000)	-	-	-	-	-	
Total School Federal Projects Fund	\$ 3,514,098	\$ 8,573,114	\$ 438,603	\$ 5,779,872	\$ 6,307,341	47.82%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 680,472		\$ 43,799	\$ 281,074	\$ 399,398	41.31%
Other Local Revenue (44000)	60,455		12,976	67,892	(7,437)	112.30%
State of Tennessee (46000)	-		(6,425)	-	-	
Federal Government (47000)	3,319,155		207,584	1,294,059	2,025,096	38.99%
Other Sources (48000)	-		-	-	-	
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 257,934	\$ 1,643,025	\$ 2,417,057	40.47%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,936,632		\$ 336,813	\$ 3,197,863	\$ 1,738,769	64.78%
Licenses & Permits (41000)	13,000		1,271	6,167	6,833	47.44%
Other Local Revenue (44000)	165,000		148,916	687,644	(522,644)	416.75%
Other Sources (48000)	185,520		-	-	185,520	0.00%
Other Sources (49000)	875,000		-	-	875,000	0.00%
Total General Debt Service	\$ 6,175,152	\$ -	\$ 487,001	\$ 3,891,674	\$ 2,283,478	63.02%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ 71,131	\$ 7,313	\$ 71,131	\$ -	100.00%
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ 71,131	\$ 7,313	\$ 71,131	\$ -	100.00%
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ 20,000	\$ 7,519	\$ 7,519	\$ 12,481	37.59%
Other Sources (49000)	-	4,125,000	-	4,201,205	(76,205)	101.85%
Total Capital Projects	\$ -	\$ 4,145,000	\$ 7,519	\$ 4,208,724	\$ (63,724)	101.54%

FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 272,284	\$ 68,713	\$ 24,679	\$ 121,889	\$ 44,725	\$ 174,383	35.74%
Beer Board (51220)	1,375	-	-	396	204	775	28.79%
County Mayor (51300)	208,894	-	16,787	118,961	1,209	88,725	56.95%
County Attorney (51400)	18,000	-	-	9,000	-	9,000	50.00%
Election Commission (51500)	629,449	11,381	18,978	139,995	48,245	452,590	21.85%
Register of Deeds (51600)	420,011	-	28,295	202,464	36,711	180,836	48.20%
Planning & Zoning (51720)	235,463	-	15,892	105,864	3,500	126,099	44.96%
County Buildings (51800)	1,677,446	-	93,882	714,528	187,877	775,041	42.60%
Other General Admin - IT (51900)	193,150	-	13,939	116,280	66,751	10,119	60.20%
Preservation of Records (51910)	-	6,649	300	300	-	6,349	4.51%
Property Assessor (52300)	741,693	-	53,251	329,091	55,511	357,092	44.37%
County Trustee (52400)	386,996	-	27,409	221,614	3,147	162,235	57.27%
County Clerk (52500)	698,720	-	39,589	327,651	16,195	354,874	46.89%
Finance Dept. (52900)	972,980	-	71,800	554,025	7,506	411,449	56.94%
Circuit Court (53100)	1,126,113	-	81,857	612,851	8,336	504,926	54.42%
General Sessions (53300)	354,756	-	28,292	198,515	1,035	155,205	55.96%
Chancery Court (53400)	281,316	-	20,179	158,269	7,979	115,068	56.26%
Juvenile Court (53500)	154,134	-	11,241	82,960	92	71,083	53.82%
Judicial Commissioners (53700)	295,976	-	24,879	172,341	450	123,185	58.23%
Other Admin of Justice (53900)	211,156	69,606	14,895	103,060	42,284	135,417	36.71%
Probation Service (53910)	191,410	-	14,317	101,895	3,844	85,671	53.23%
Sheriffs Dept. (54110)	5,323,236	97,218	367,030	2,882,013	208,089	2,330,353	53.17%
Admin. Of Sexual Offender (54160)	25,475	-	1,601	11,468	1,000	13,007	45.02%
Jail (54210)	3,467,541	(20,000)	278,123	1,893,789	455,679	1,098,073	54.93%
Reentry Program (54230)	243,827	5,900	19,281	129,403	2,687	117,637	51.82%
Juvenile Service (54240)	50,500	-	192	2,732	25,768	22,000	5.41%
Civil Defense (54410)	200,808	-	13,964	107,691	7,180	85,937	53.63%
Rescue Squad (54420)	43,000	-	1,456	10,882	5,880	26,238	25.31%
Consolidated Communications(54490)	1,113,325	-	86,573	579,317	4,721	529,287	52.03%
County Coroner (54610)	57,500	-	1,800	14,000	12,000	31,500	24.35%
Other Public Safety (54710) Grants	12,429	1,781,473	79,615	766,983	232,833	794,086	42.76%
Other Public Safety (54900)	-	90,719	-	69,700	-	21,019	76.83%
Local Health Center (55110)	33,800	3,842	1,355	20,334	2,573	14,736	54.02%
Rabies & Animal Ctrl. (55120)	343,830	624	51,528	211,171	11,139	122,144	61.31%
Ambulance Services (55130)	600,000	-	50,000	300,000	300,000	-	50.00%
Other Local Health Serv (55190) Grant	185,560	(29,235)	5,657	42,317	5,886	108,121	27.07%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (10%Grant)	124,073	-	7,092	58,412	470	65,191	47.08%
Other Waste Collections (55739) (100%)	56,083	-	4,051	28,672	300	27,111	51.12%
Senior Citizens Assistance (56300)	37,500	-	128	16,957	19,043	1,500	45.22%
Parks & Fair Board (56700)	52,875	-	1,120	24,776	2,237	25,862	46.86%
Agriculture Extension Serv.(57100)	147,075	-	29,164	57,050	85,879	4,147	38.79%
Soil Conservation (57500)	120,146	-	8,566	59,142	954	60,050	49.23%
Industrial Development (58120)	121,840	20,000	5,498	32,779	2,990	106,071	23.11%
Other Econ & Comm. Dev. (58190)	121,772	130,055	12,340	53,297	162,500	36,031	21.16%
Airport (58220)	-	185,000	-	59,164	90,690	35,146	31.98%
Veteran's Services (58300)	119,519	9,196	8,668	65,811	2,582	60,322	51.13%
Other Charges (58400)	1,043,000	67,805	68,260	882,415	1,082	227,308	79.44%
COVID-19 Grant #5 (58805) Airport	-	-	-	-	-	-	-
COVID-19 Grant #7 (58807)	-	42,042	-	6,299	11,746	23,997	14.98%
American Rescue Plan Act # 3 (58833)	90,167	5,159,614	7,100	102,421	26,363	5,120,997	1.95%
American Rescue Plan Act # 6 (58836)	-	2,448,900	41,500	126,569	18,000	2,304,331	5.17%
American Rescue Plan Act # B (58842)	-	152,000	-	-	-	152,000	0.00%
American Rescue Plan Act # C (58843)	-	22,000	-	-	22,000	-	0.00%
Capital Projects (91000)	527,578	487,133	28	99,872	14,279	900,560	9.84%
Hwy & Street Capital Proj (91200)	140,000	13,000	-	41,234	98,763	13,003	26.95%
Total County General	\$ 23,522,202	\$ 10,823,636	\$ 1,752,151	\$ 13,148,618	\$ 2,419,333	\$ 18,777,887	38.28%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 1,450	\$ -	\$ 86	\$ 799	\$ -	\$ 651	55.13%
Transfers Out (99100)	125,000	-	-	-	-	125,000	0.00%
Total Courthouse/Jail Maintenance	\$ 126,450	\$ -	\$ 86	\$ 799	\$ -	\$ 125,651	0.63%

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FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 463,902	\$ 88	\$ 36,672	\$ 243,091	\$ 38,947	\$ 181,952	52.39%
Other Charges (58400)	46,600	3,447	2,883	31,947	1,292	16,808	63.84%
Operating Transfer (99110)	3,000	-	-	-	-	3,000	0.00%
Total Library	\$ 513,502	\$ 3,535	\$ 39,555	\$ 275,038	\$ 40,239	\$ 201,759	53.20%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 4,200	\$ -	\$ -	\$ 3,400	\$ -	\$ 800	80.95%
Convenience Centers (55732)	424,992	-	26,787	195,026	43,219	186,747	45.89%
Transfer Station (55733)	2,216,225	-	154,117	947,393	618,410	650,422	42.75%
Post closure Care Costs (55770)	11,500	-	16,169	16,169	-	(4,669)	140.60%
Other Charges (58400)	107,100	6,180	6,673	111,095	72	2,112	98.07%
Operating Transfers (99100)	753,803	-	-	-	-	753,803	0.00%
Total Solid Waste	\$ 3,517,820	\$ 6,180	\$ 203,746	\$ 1,273,083	\$ 661,701	\$ 1,589,215	36.13%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 763,500	\$ -	65,509	\$ 216,837	\$ 433,201	113,463	28.40%
Other Charges (58400)	15,000	-	-	5,793	-	9,207	38.62%
Total Local Purpose	\$ 778,500	\$ -	\$ 65,509	\$ 222,630	\$ 433,201	\$ 122,670	28.60%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 71,500	\$ 40,000	\$ 2,092	\$ 35,545	\$ 17,508	\$ 58,447	31.88%
Other Charges (58400)	900	-	0	25	-	875	2.74%
Total Drug Control	\$ 72,400	\$ 40,000	\$ 2,092	\$ 35,570	\$ 17,508	\$ 59,323	31.65%
HIGHWAY (131)							
Administration (61000)	\$ 427,746	\$ -	\$ 31,483	\$ 235,111	\$ 7,980	\$ 184,655	54.97%
Highway Maintenance (62000)	1,233,130	-	76,443	561,935	3,644	667,551	45.57%
Operations & Maintenance (63100)	358,571	-	16,942	168,897	112,500	77,174	47.10%
Quarry Operations (63400)	418,838	-	19,445	187,239	16,328	215,271	44.70%
Other Charges (65000)	265,400	-	10,457	150,249	3,352	111,799	56.61%
Capital Outlay (68000)	1,122,000	769,124	7,960	255,455	124,093	1,511,576	13.51%
Highways & Streets (82120)	30,000	-	-	-	-	30,000	0.00%
Highways & Streets (82220)	3,802	-	-	-	-	3,802	0.00%
Transfers Out (99100)	3,803	-	-	-	-	3,803	0.00%
Total Highway	\$ 3,863,290	\$ 769,124	\$ 162,729	\$ 1,558,886	\$ 267,897	\$ 2,805,631	33.65%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 23,621,121	\$ 36,640	\$ 1,774,017	\$ 9,978,839	\$ 393,088	\$ 13,285,834	42.18%
Alternative School (71150)	240,675	-	16,492	75,663	1,338	163,674	31.44%
Special Education Program (71200)	4,354,679	65,630	336,951	1,684,816	35,744	2,699,749	38.12%
Vocational Education Program (71300)	2,005,088	1,807,377	226,532	1,352,778	21,067	2,438,619	35.48%
Student Body Education Prog (71400)	829,845	-	41,353	267,749	48,198	513,899	32.26%
Support							
Attendance (72110)	\$ 243,742	\$ -	\$ 14,961	\$ 93,143	\$ 30,511	\$ 120,088	38.21%
Health Services (72120)	681,000	7,607	58,598	278,528	6,295	403,784	40.45%
Other Support Services (72130)	1,587,415	87,834	107,124	633,725	6,072	1,035,452	37.83%
Regular Instruction (72210)	1,600,652	(1,885)	113,353	618,434	5,909	974,423	38.68%
Special Educ Program (72220)	846,210	18,146	56,971	359,637	100,370	404,349	41.61%
Vocational Educ Prog (72230)	175,801	4,654	12,970	74,566	1,951	103,937	41.32%
Education Technology (72250)	1,198,820	62,127	60,776	506,670	290,814	463,464	40.18%
Other Programs (72290) OPEB	295,590	-	7,103	35,401	-	260,189	11.98%
Board of Education (72310)	1,251,993	27,000	86,635	953,973	43,997	281,023	74.59%
Director of Schools (72320)	454,387	19,720	28,495	216,350	19,611	238,145	45.63%
Office of Principals (72410)	2,937,386	-	242,972	1,273,761	-	1,663,625	43.36%
Fiscal Services (72510)	11,561	-	-	-	-	11,561	0.00%
Human Resources (72520)	297,027	-	21,545	167,323	7,522	122,181	56.33%
Operation of Plant (72610)	3,933,214	-	282,953	1,979,157	96,506	1,857,551	50.32%
Maintenance of Plant (72620)	2,007,903	222,265	150,143	816,185	488,196	925,787	36.60%
Transportation (72710)	3,069,485	120,000	250,904	1,508,272	1,168,699	512,514	47.29%
Central & Other (72810)	140,350	147,866	8,854	51,690	-	236,526	17.93%

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FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED JAN	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Non-Instructional							
Food Service (73100)	-	8,634	-	-	-	8,634	0.00%
Community Services (73300)	\$ 606,619	\$ 851,863	\$ 161,396	\$ 510,144	\$ 471,055	\$ 477,282	34.98%
Early Childhood Education (73400)	1,081,412	828,522	85,820	469,807	-	1,440,127	24.60%
Capital Outlay & Debt Service							
Capital Outlay (76100)	700,000	1,088,136	-	(6,361)	899	1,793,598	-0.36%
Principal Debt Service (82130)	173,448	-	-	-	-	173,448	0.00%
Interest Debt Service (82230)	12,072	-	-	-	-	12,072	0.00%
Transfers Out (99100)	-	-	-	-	-	-	-
Total School General Fund	\$ 54,357,497	\$ 5,402,133	\$ 4,146,918	\$ 23,900,252	\$ 3,237,842	\$ 32,621,535	39.99%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,427,552	\$ 1,702,084	\$ (142,132)	\$ 884,489	\$ 51,582	\$ 2,193,567	28.26%
Special Education Program (71200)	1,093,372	435,381	85,694	578,135	85,681	864,937	37.82%
Vocational Education Program (71300)	74,942	49,978	-	112,785	8,130	4,004	90.29%
Health Services (72120)	-	-	-	-	-	-	-
Other Support Services (72130)	170,013	427,622	17,783	72,759	105,592	419,284	12.17%
Regular Instruction (72210)	333,581	1,110,259	484,498	798,024	145,423	500,394	55.27%
Special Educ Program (72220)	216,359	152,256	6,084	138,823	37,659	192,132	37.66%
Vocational Educ Prog (72230)	4,400	-	896	2,651	1,225	525	60.24%
Operation of Plant (72610)	-	830,430	8,095	719,959	41,889	68,582	86.70%
Maintenance of Plant (72620)	-	34,044	-	28,067	-	5,977	82.44%
Transportation (72710)	178,879	-	13,117	65,048	-	113,831	36.36%
Food Service (73100)	-	-	-	-	-	-	-
Capital Outlay (76100)	-	3,907,405	365,317	3,312,762	518,420	76,223	84.78%
Total Federal Projects Fund	\$ 3,499,098	\$ 8,649,460	\$ 839,352	\$ 6,713,501	\$ 995,601	\$ 4,439,456	55.26%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 4,060,082	\$ -	\$ 265,396	\$ 1,782,379	\$ 852,582	\$ 1,425,121	43.90%
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 265,396	\$ 1,782,379	\$ 852,582	\$ 1,425,121	43.90%
General Debt Service (151)							
General Government Debt (82110)	\$ 2,229,473	\$ -	\$ 7,056	\$ 308,097	\$ 450	\$ 1,920,926	13.82%
Highway & Streets Debt (82120)	33,802	-	-	-	-	33,802	0.00%
Education Debt (82130)	3,393,889	-	-	763,784	-	2,630,104	22.50%
Transfers Out (99100)	750,000	-	-	750,000	-	-	100.00%
Total General Debt Service	\$ 6,407,163	\$ -	\$ 7,056	\$ 1,821,881	\$ 450	\$ 4,584,832	28.44%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	\$ 4,596,455	\$ -	\$ 467,304	\$ 2,770,959	\$ 1,825,496	\$ -	60.28%
Total School Capital Projects	\$ 4,596,455	\$ -	\$ 467,304	\$ 2,770,959	\$ 1,825,496	\$ -	60.28%
Other Capital Projects Fund (178)							
Other Charges (58400)	\$ -	\$ -	\$ 75	\$ 75	\$ -	\$ (75)	-
Other Gen Government Proj (91190)	4,145,000	-	-	-	3,626,322	518,678	0.00%
Total Other Capital Projects	\$ 4,145,000	\$ -	\$ 75	\$ 75	\$ 3,626,322	\$ 518,603	0.00%

Franklin Co Trustee's Interest Earned Analysis & Comparison

February, 2024

Current Amt Invested in the Following:

CD	\$ 13,000,000	Interest Bearing Check/Savings	\$ 45,691,905	Mutual Funds	\$ -
Gross Interest Earned for the Month of Feb				\$ 172,037.00	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 10,802.37	\$ (216.05)	\$ 10,586.32
115	Library	\$ 763.30	\$ (15.27)	\$ 748.03
131	Highway	\$ 202.18	\$ (4.04)	\$ 198.14
141	Schools General	\$ 4,905.03	\$ (98.10)	\$ 4,806.93
151	General Debt Service	\$ 155,363.76	\$ (3,107.28)	\$ 152,256.48
Total		\$ 172,036.64	\$ (3,440.73)	\$ 168,595.91

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Feb-23	\$ 8,054.34	\$ 55.86	\$ 94.24	\$ 2,507.27	\$ 94,604.08
Feb-24	\$ 10,586.32	\$ 748.03	\$ 198.14	\$ 4,806.93	\$ 152,256.48
Over/Under	\$ 2,531.99	\$ 692.17	\$ 103.90	\$ 2,299.66	\$ 57,652.40

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2022/23	\$ 36,628.61	\$ 465.00	\$ 433.04	\$ 14,699.03	\$ 365,235.08
2023/24	\$ 79,024.30	\$ 6,989.51	\$ 1,396.85	\$ 37,799.67	\$ 926,529.49
Over/Uner	\$ 42,395.69	\$ 6,524.51	\$ 963.81	\$ 23,100.64	\$ 561,294.41

Fiscal Year 2023/24 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 80,000	\$ 79,024	98.78%	\$ 976
115 Library	\$ 2,000	\$ 6,990	349.48%	\$ (4,990)
131 Highway (OPEB)	\$ 910	\$ 1,397	153.50%	\$ (487)
141 School General Fund (OPEB)	\$ 15,000	\$ 37,800	252.00%	\$ (22,800)
151 General Debt Service	\$ 165,000	\$ 926,529	561.53%	\$ (761,529)

Local Option Sales Tax Analysis & Comparison

January 2024 (Received in February)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
Franklin County	293,368.05	(3,300.39)	290,067.66	290,067.66	-
Winchester	865,707.16	(9,739.21)	855,967.95	427,983.98	423,704.14
Cowan	28,809.84	(324.11)	28,485.73	14,242.86	14,100.44
Decherd	202,426.29	(2,277.30)	200,148.99	100,074.50	99,073.75
Estill Springs	59,375.85	(667.98)	58,707.87	29,353.94	29,060.40
Huntland	26,373.83	(296.71)	26,077.12	13,038.56	12,908.18
Tullahoma	15,555.27	(175.00)	15,380.27	7,690.14	7,613.24
Monteagle - FC	1,454.69	(16.37)	1,438.32	719.16	711.97
Total	1,493,070.98	-16,797.05	1,476,273.93	884,160.28	587,172.10

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Jan-23	873,584	
Jan-24	884,160	*Note Franklin County received an additional \$989.37 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data
Over/Under	10,576	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2022/23	5,555,242	
2023/24	5,452,535	
Over/Under	(102,708)	

FY 2023/24 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	7,900,000	4,412,408	55.85%	3,487,592
151 General Debt Service	1,860,905	1,040,127	55.89%	820,778

Fund 156 receives overages of collections from Fund 141

Finance Committee

February 8, 2024

The Finance Committee met in the community room, meeting was called to order by Mayor Guess, at 6:00 P.M.

Members Present: David Eldridge, Dale Schultz, Scotti Riddle, Carolyn Montoye and Mayor, Chris Guess; Andrea Smith, Ex-officio

Other Present: Jenny Phillips, Secretary; Glenn Summers, Commissioner; Brian Justice, HC; Tina Sanders, Co Clerk; Denise Marshall, Register of Deeds; Kaitlyn Isbell, Clerk & Master.

1. ***Motion** by Riddle, second by Wiseman to both combine and receive and file: Finance Minutes Jan 4, 2024; Sales Tax December 2023; Trustee Interest Report January 2024; Fin Director Report Dec 2024; 2nd Qtr. Financial Reports-All Funds; Inter-Category Amendments Jan 2024. The vote resulted in all Ayes, motion carried.
2. ***Motion** by Riddle, second by Wiseman to approve send to the commission with recommendations the Resolutions for School Gen Budget Amendment (BOE 2/12/24). The vote resulted in all Ayes, motion carried.
3. ***Motion** by Eldridge, second by Schultz to approve and send to the commission with recommendations the County BG Amend Airport Grant. The vote resulted in all Ayes, motion carried.
4. ***Motion** by Eldridge, second by Schultz to approve and send to the commission with recommendations the CO Gen, Library, SW & Drug Control BG Amendment. The vote resulted in all Ayes, motion carried.
5. ***Motion** by Wiseman, second by Riddle to both combine and send to the commission with recommendations: Resolution Pitney Bowes & Finance Dept (Multi-yr); Resolution Pitney Bowes & Co Clerk Dept (Multi yr); Resolution Pitney Bowes & Sheriff Dept (Multi-yr). The resulted in all Ayes, motion carried.
6. Kenny Montgomery, CyberTek Solutions, presented to the committee the recommendations provided by the IT Committee for various technology upgrades needed including; Email Service Providers & Data Storage, VOIP-phone systems; Artificial Intelligent Anti-Virus and Malware Software and Dark Fiber connecting our county facilities, 5 Gig fiber service. After discussion ***Motion** by Eldridge, second by Riddle to approve and send to the commission the IT Committee's recommendations outlined in the plan presented, this includes a recommendation for a Capital Outlay note for the initial upfront cost, to be paid for by the cost savings that will incur from the implemented upgrades. The recommendation also includes moving ahead with the Judicial Center fiber and phones as soon as possible, due to the ongoing technical issues that have been happening with AT&T PRI Service Provision. The vote resulted in all Ayes, motion carried.
7. ***Motion** by Riddle, second by Wiseman to adjourn at 6:36 pm. The vote resulted in all Ayes, motion carried.

Respectfully Submitted

Mayor, Chris Guess
CG/jp

FRANKLIN COUNTY SHERIFFS OFFICE
October, November, December 2023
2nd QUARTER FISCAL YEAR 2023-2024

Total number of persons arrested (FCSO only) 369

Total persons arrested and brought in from other departments 304

Prisoner days served (General Sessions Sentences) 3,846

Prisoner days served (State prisoners serving jail time in our facility) 4,183

Total Inmates housed this quarter 16, 047

Number of miles patrolled 57,907

State & Criminal Warrants Served 1,291

Total Attempts to Serve 1,916

Total Activity 2,819

Out of County Trips Made 230

Total Number of Funerals Escorted 36

Traffic Accidents with Injuries 56

Traffic Accidents without Injuries 141

Business, Church, and School Areas Checked 1,262

Traffic Enforcement 1,218

DUI Arrest 13

Drug Cases 13

Violent Crimes (murder, rape, agg. Assault, armed robbery, agg. Burglary, etc.) 10

Cash received for serving papers, offense & accident reports \$3,457.84

RESOLUTION 30-0324

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN PLANNING & ZONING DEPARTMENT**

WHEREAS, the Franklin County Planning & Zoning Department has a need to upgrade, operate and maintain their current copier including hardware/software system within their respective office, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased copier shall be obtained from the county general fund through the planning & zoning's department annual budget, and

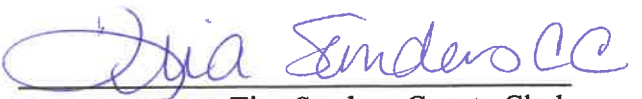
WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Planning & Zoning Director does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement on behalf of the Planning & Zoning Director with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 18th day of March 2024.


Chris Guess, Honorable Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Nand SECOND BY: Jeffers

VOTES: AYES 14 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Passed



Current Summary

Konica Minolta BHc258

- 25 cpm Black & 25 cpm color

Copier Lease 60 month

\$194.56 60 month Lease

Overages per month

\$???.?? Color & Black

Total Monthly Expenditures:

\$194.56

Proposed Solution

Konica Minolta Bizhub c300i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Multi-pos Finisher**
- **Fax Board**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- **Power Surge/Filter Protector**
- 8 GB RAM + 256 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 150 sheet automatic document feeder



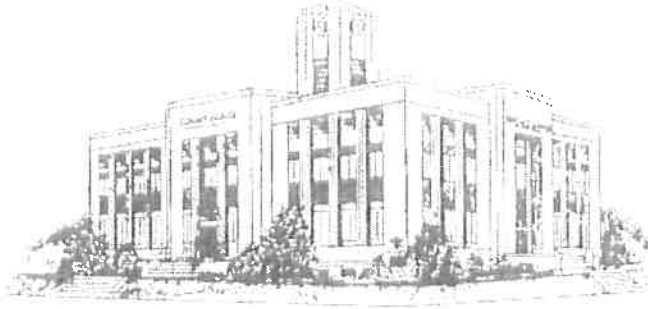
\$190.50 Per Month Includes: Lease and Maintenance for 1,500 black. Overages @ .008. 200 color copies. Overages @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! **Satisfaction of existing lease.** Pricing based upon a 63 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly Savings \$4.06

Annual 5% increase on service only

Faster copier speed from 25 to 30 pages per minute!

CLERK'S CERTIFICATE



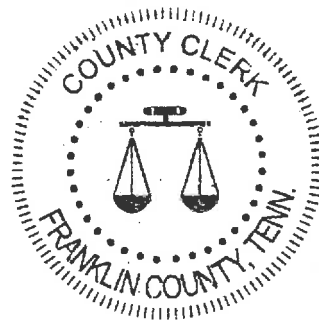
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3a-0324- AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC". The signature is written in black ink and is positioned above the printed name and title.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 36-0324

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY VETERANS ADMINISTRATION OFFICE**

WHEREAS, the Franklin County Veterans Administration office has a need to upgrade, operate and maintain a current copier including hardware/software system within his respective office, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased copier shall be obtained from the county general fund through the veterans administration office annual budget, and


WHEREAS, the projected cost of the copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Veteran's Administration Officer does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Veteran's Administration Office and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 18th day of March 2024.


Chris Guess, Honorable Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Hand SECOND BY: Jeppens

VOTES: AYES 14 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: passed



Current Summary

Konica Minolta c258

Copier Lease FMV

\$183.59 60 month FMV Lease

Copier Maintenance

\$ 27.63 Overages for color and Black

Total Monthly Expenditures:

\$211.22

Proposed Solution

Konica Minolta Bizhub c300i

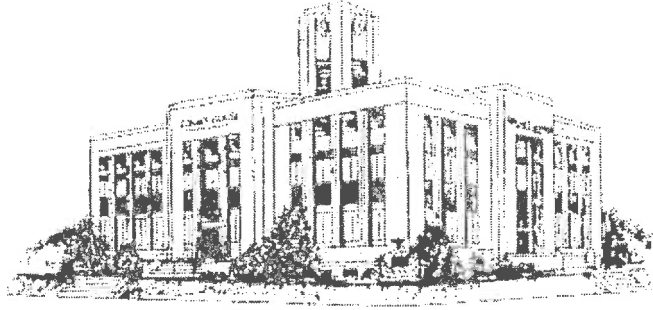
- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 pages per minute
- 1200 x 600 dpi print resolution
- Thumb Drive
- **Fax Board**
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 120 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



\$199.50 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 2,000 black. Overages @ .008. 250 color. Overages at .065. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 month Lease. **Option for a DCS contract is an additional \$12.00 per month.**

Total Monthly Savings: \$11.72!
Faster copier speed from 25 to 30 pages per minute!

CLERK'S CERTIFICATE



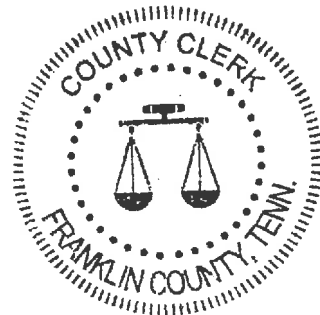
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3b-0324- AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY VETERANS ADMINISTRATION OFFICE.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3C-0324

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN TRUSTEE**

WHEREAS, the Franklin County Trustee has a need to upgrade, operate and maintain their current copier including hardware/software system within his respective office, and


WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased copier shall be obtained from the county general fund through the trustee department annual budget, and


WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Trustee does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement on behalf of the Trustee with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 18th day of March 2024.


Chris Guess, Honorable County Mayor &
Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Nana SECOND BY: Jeppers

VOTES: AYES 14 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: passed



Current Summary

Konica Minolta BH 368e

Copier Lease FMV

\$99.93 60 month FMV Lease

Copier Maintenance

\$00.00 Service included in lease

Total Monthly Expenditures:

\$99.93

Proposed Solution

Konica Minolta Bizhub 360i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 36 pages per minute
- 1200 x 600 dpi print resolution
- **Multi-Pos Finisher**
- **Power/Surge Protector/Filter**
- **Fax Board**
- 2 Universal Cassettes @ 500 shts each
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 4 GB RAM + 250 GB HD for simultaneous processing
- Up to 160 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder

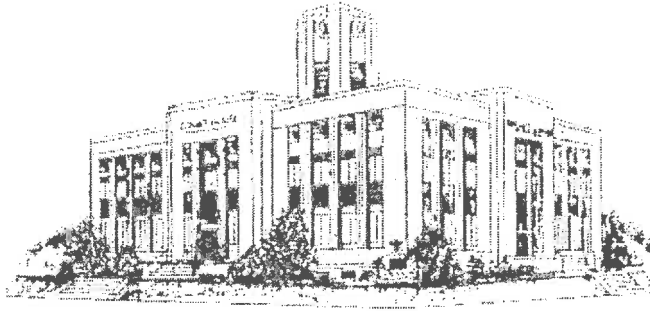


\$94.52 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Service includes 2,700 cpm. Overage charge for black is .0045. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Pricing based upon a 63 FMV month Lease. Includes Satisfaction of existing lease. Option of **\$12.00 DCS charge per month.**

Total Monthly Saving \$5.41

Increase on service only after 36 months.

CLERK'S CERTIFICATE



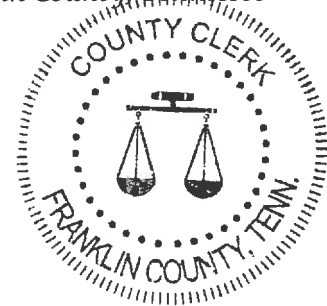
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3c-0324- AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT FOR THE FRANKLIN COUNTY TRUSTEE DEPARTMENT.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CA".

Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution # 3d-0324

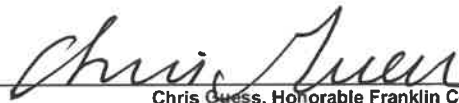
A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure	
	Fund	Category	Obj	CC	Sub Obj			
Community Services-Other Salaries & Wages	141	73300	189		133		\$ 1,000.00	
Community Services-Social Security	141	73300	201		133		\$ 62.50	
Community Services-Employer Medicare Liability	141	73300	212		133		\$ 15.00	
Community Services-Other Contracted Services	141	73300	399		133	\$ 1,077.50		
Community Prevention							\$ 1,077.50	\$ 1,077.50
Community Services-Other Salaries & Wages	141	73300	189	TCAMP	148		\$ 1,000.00	
Community Services-Social Security	141	73300	201	TCAMP	148		\$ 62.50	
Community Services-Employer Medicare Liability	141	73300	212	TCAMP	148		\$ 15.00	
Community Services-Other Contracted Services	141	73300	399	TCAMP	148	\$ 1,077.50		
Drug Endangered Children							\$ 1,077.50	\$ 1,077.50
Community Services-Other Salaries & Wages	141	73300	189		130	\$ 2,760.00		
Community Services-Lease Payments	141	73300	330		130		\$ 1,480.54	
Community Services-Printing & Forms	141	73300	349		130	\$ 800.00		
Community Services-Other Contracted Services	141	73300	399		130	\$ 700.00		
Community Services-Other Supplies & Materials	141	73300	499		130		\$ 1,709.79	
Community Services-Indirect Cost	141	73300	504		130		\$ 1,012.00	
Community Services-Inservice/Staff Development	141	73300	524		130		\$ 57.67	
Established Coalition							\$ 4,260.00	\$ 4,260.00
Community Services-Professional Fees	141	73300	399		900		\$ 2,700.00	
Community Services-Other Contracted Services	141	73300	499		900		\$ 58,700.00	
Community Services-Travel	141	73300	355		900		\$ 2,150.00	
Community Services-Indirect Cost	141	73300	524		900		\$ 2,915.00	
Community Services-Other Non Expenses	141	73300	524		900		\$ 41,865.00	
Revenue-Other Federal Through Stat3e	141	47590			900	\$ 108,330.00		
Coalitions COVID							\$ 108,330.00	\$ 108,330.00

Approved this the 18 Day of March 2024.
School Board February 15, 2024


Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:

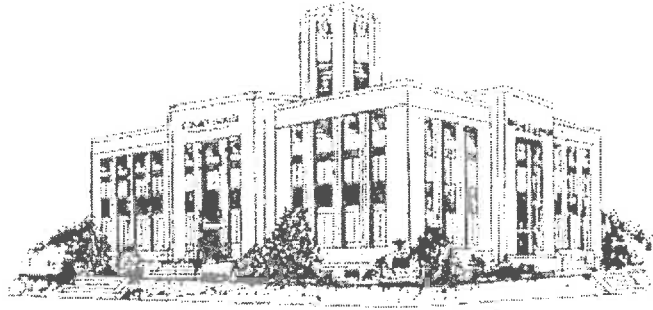

Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle

Motion to Adopt By: Benere Second By: Johnson

Votes: Ayes: 14 Nays: Pass: Declaration: passed

CLERK'S CERTIFICATE



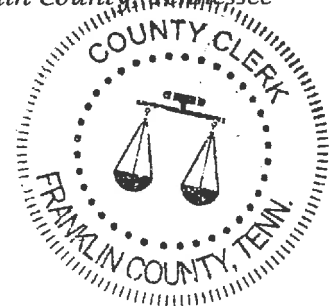
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3d-0324- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders CC". The signature is written in black ink and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution # 3e-0324

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Community Service-Pension	141	73300	204		102	\$ 15.00	
Community Service-Retirement Hybrid	141	73300	217		102		\$ 15.00
						\$ 15.00	\$ 15.00
Campora Family Resource Center							
Career & Technical Education-Other Salaries & Wages	141	71300	189		804		\$ 843.60
Career & Technical Education-Other Contracted Services	141	71300	399		804	\$ 3,000.00	
Career & Technical Education-Other Charges	141	71300	599		804	\$ 25,474.74	
Career & Technical Education-Vocational Instruction Equip	141	71300	730		804		\$ 28,263.84
Regular Capital Outlay-Other Contracted Services	141	76100	399		804	\$ 632.70	
						\$ 29,107.44	\$ 29,107.44
Innovative School Models							
Transportation-Bonus Payments (Insurance)	141	72710	188				\$ 1,135.00
Transportation-Non-Cert Subs	141	72710	198			\$ 1,135.00	
						\$ 1,135.00	\$ 1,135.00
Transportation							
Community Service-Other Capital Outlay	141	73300	799	CLARK	500		\$ 1,000.00
Tuition Other-Reserve	141	43517		CLARK	500	\$ 1,000.00	
						\$ 1,000.00	\$ 1,000.00
Clark Memorial ESP							

Approved this the 18 Day of March 2024.
School Board February 15, 2024


Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:

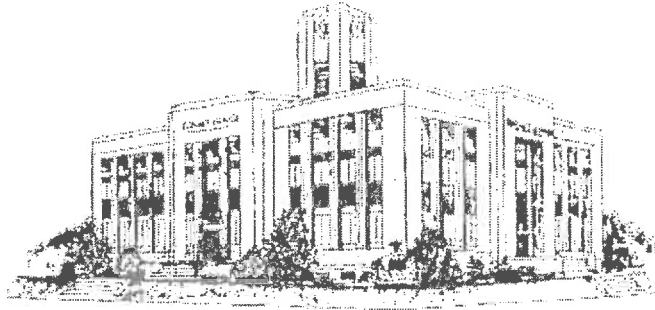

Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle

Motion to Adopt By: Riddle Second By: McMullan

Votes: Ayes: 14 Nays: Pass: Declaration: passed

CLERK'S CERTIFICATE



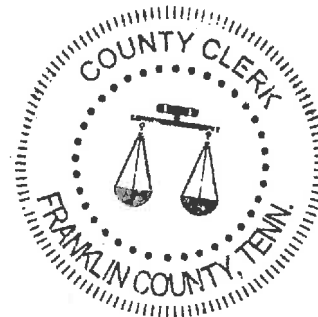
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3e-0324- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution # 3F-0324

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:


Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Technology: Equipment	141	72250	790		502		\$ 100,851.00
Other Direct Federal Revenue	141	47990			502	\$ 100,851.00	
						\$ 100,851.00	\$ 100,851.00
FY23 COPS School Violence Prevention Program							

Unassigned Fund Balance	141	39000				\$ 147,199.00	
Board of Education-Liability Ins	141	72310	506				\$ 9,343.91
Board of Education-Workman's Comp Ins	141	72310	513				\$ 71,429.42
Operations of Plant-Boiler Ins	141	72610	501				\$ 226.01
Operations of Plant-Building and Content Ins	141	72610	502				\$ 56,122.55
Transportation-Vehicle and Equip Ins	141	72710	511				\$ 10,077.11
						\$ 147,199.00	\$ 147,199.00
Insurance Premiums							

Approved this the 18th Day of March 2024.
 *pending School Board March, 11 2024

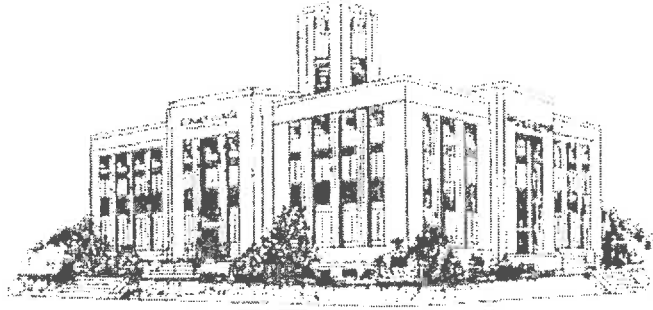

 Chris Guess, Honorable Franklin County Mayor & Chairman
 to the Commission

Attest:


 Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle
 Motion to Adopt By: Benere Second By: Mc Millan
 Votes: Ayes: 14 Nays: Pass: Declaration: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3f-0324- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 3g-0324

A RESOLUTION AMENDING THE GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	101					1,978.06	
Gen Sessions - County Official	101	53300	101				1,722.90
Gen Sessions - Social Security	101	53300	201				106.82
Gen Sessions - Pensions	101	53300	204				123.36
Gen Sessions - Employer Medicare Liability	101	53300	212				24.98
Total County General Fund 101						1,978.06	1,978.06
Budget the Revised Administrated Office of the Courts - COLA for the Gen Sessions Judge was 4%, now updated to 5% (§TCA 8-23-103)							

Approved this the 18th Day of March 2024.

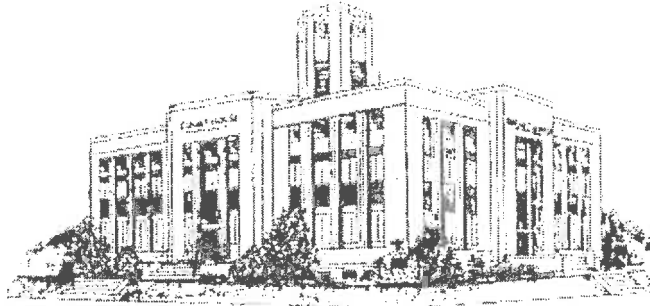

 Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Schultz
 Motion to Adopt By: Jeffers Second By: Benere Votes: 14 Declaration: passed

CLERK'S CERTIFICATE



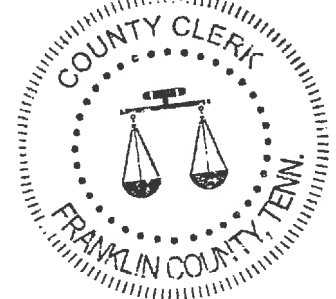
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3g-0324- AMENDING THE GENERAL FUND BUDGET OF
FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30,
2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 3h-0324

A 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.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General, Library, Solid Waste, Rural Fire, Drug Control & Debt Service Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund - 101							
Unassigned Fund Balance	101	39000				3,241.79	
Building Permits	101	41520				40,000.00	
Contributions & Gifts	101	44570					3,000.00
Contributions & Gifts - Veteran's Admin	101	44570		VT	AID	200.00	
Law Enforcement Training Program	101	46210					2,600.00
Other Fed Through State - Elect Indigent	101	47590		AE	IMF	24,595.00	
Other Fed Through State - GHSO YR2	101	47590		DR	IVE YR2	2,973.00	
Donations - Decherd Water	101	48610				928.58	
Opioid Settlement National - Food City	101	48991		FC	CITY	86,511.63	
Correct - BG 2 - Proceeds of Sale Assets	101	49600		58	120		149,600.00
Direct Federal Revenue - METH Reimb	101	47990		METH		6,347.52	
Sheriff - Overtime - Meth TBI Reimbursement	101	54110	187	METH			6,347.52
Other Local Revenue - Animal Ctrl	101	44990		ANIM		384.00	
Animal Ctrl - Dog Food	101	55120	401				384.00
Co Mayor - Medical Insurance	101	51300	207				3,275.00
ID Board - Medical Insurance	101	58120	207			3,275.00	
Elections Admin - Travel	101	51500	355			300.00	
Elections Admin - Other Contracted Services	101	51500	399				300.00
Elections Admin - Office Supplies	101	51500	435			300.00	
Elections Admin - Other Supplies & Matls	101	51500	499				300.00
Data Processing Services	101	51600	317			1,000.00	
Lease/SBITA Payments	101	51600	330				1,000.00
Planning & Zoning - Maintenance Agreements	101	51720	334				134.00
Planning & Zoning - Other Capital Outlay	101	51720	799			134.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County Buildings - Custodial	101	51800	166				7,000.00
County Buildings - Part Time	101	51800	169			7,000.00	
Trustee - Other Charges	101	52400	599				300.00
Trustee - Other Equipment	101	52400	790			300.00	
Co Clerk - Lease/SBITA	101	52500	330				600.00
Co Clerk - Other Charges	101	52500	599				75.00
Co Clerk - Other Contracted Services	101	52500	399			675.00	
Other Finance - Pensions	101	52900	204				2,525.00
Other Finance - Life Insurance	101	52900	206				15.00
Other Finance - Medical Insurance	101	52900	207			2,540.00	
Circuit Court Clerk - Deputies	101	53100	106			3,000.00	
Circuit Court Clerk - Part-time Personnel	101	53100	169				3,000.00
Circuit Court Clerk - Pensions	101	53100	204			1,595.00	
Circuit Court Clerk - Lease/SBITA Payments	101	53100	330				1,275.00
Circuit Court Clerk - Postal Charges	101	53100	348				100.00
Circuit Court Clerk - Other Contracted Service	101	53100	399				20.00
Circuit Court Clerk - Other Charges	101	53100	599				200.00
General Sessions - Deputies	101	53300	106			1,000.00	
General Sessions - Communications	101	53300	307				300.00
General Sessions - Dues & Memberships	101	53300	320				500.00
General Sessions - Other Charges	101	53300	599				200.00
Chancery Court - Dues & Memberships	101	53400	320				37.00
Chancery Court - Other Charges	101	53400	599			37.00	
Judicial Comm - Part-time	101	53700	169				7,000.00
Judicial Comm - Overtime	101	53700	187			4,000.00	
Judicial Comm - Other Fringe Benefits	101	53700	299				250.00
Probation Services - Lease/SBITA	101	53910	330				1,280.00
Probation Services - Other Equipment	101	53910	790			1,280.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Sheriff Dept - Educ Incentive	101	54110	185				800.00
Sheriff Dept - Contracts With Private Agency	101	54110	312				1,068.00
Sheriff Dept - Tires & Tubes	101	54110	450				5,000.00
Sheriff Dept - Pensions	101	54110	204			6,868.00	
Sex Offender Admin - Guards	101	54160	160			21.00	
Sex Offender Admin - Social Security	101	54160	201				15.00
Sex Offender Admin - Employer Medicare	101	54160	212				6.00
Jail - Guards	101	54210	160			20,000.00	
Jail - Maintenance Personnel	101	54210	167			3,000.00	
Jail - Part-time Personnel	101	54210	169			4,500.00	
Jail - Overtime	101	54210	187				15,000.00
Jail - Other Salaries & Wages	101	54210	189				8,000.00
Jail - Pensions	101	54210	204			8,000.00	
Jail - Medical & Dental Services	101	54210	340				500.00
Jail - Custodial Supplies	101	54210	410				12,000.00
Comm Reentry - Medical Insurance	101	54230	207			1,400.00	
Comm Reentry - Lease/SBITA	101	54230	330				1,400.00
Cons Comm - Dispatchers	101	54490	148			30,000.00	
Cons Comm - Overtime	101	54490	187				20,000.00
Cons Comm - Other Salaries & Wages	101	54490	189				10,000.00
GHSO Grant - Overtime PY	101	54710	187	DRIVE	YR2		5,139.00
GHSO Grant - Social Security PY	101	54710	201	DRIVE	YR2		310.72
GHSO Grant - Pensions PY	101	54710	204	DRIVE	YR2		479.91
GHSO Grant - Medical Insurance PY	101	54710	207	DRIVE	YR2		12.06
GHSO Grant - Employer Medicare PY	101	54710	212	DRIVE	YR2		233.91
GHSO Grant - Medical Insurance	101	54710	207	DRIVE			402.87
Sheriff - Investigators	101	54110	108			6,578.47	
Rabies & Animal Ctrl - Assistants	101	55120	103			9,000.00	
Rabies & Animal Ctrl - Overtime	101	55120	187				6,000.00
Rabies & Animal Ctrl - Other Salaries & Wages	101	55120	189				3,000.00
Rabies & Animal Ctrl - Diesel Fuel	101	55120	412				1,000.00
Rabies & Animal Ctrl -Gasoline	101	55120	425			1,000.00	
Parks & Rec - Pensions	101	56700	204				30.00
Parks & Rec - Medical Insurance	101	56700	207			30.00	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other Econ Development - Other Contracted	101	58190	399				12,500.00
ID Board - Other Salaries & Wages	101	58120	189			12,500.00	
Total County General Fund 101						294,514.99	294,514.99
Clean up County General							
Library Fund - 115							
Library - Travel	115	56500	355			150.00	
Library - In-Service Staff Development	115	56500	524				150.00
Total Library Fund 115						150.00	150.00
Clean up Library							

Solid Waste Fund - 116							
Restricted for Public Health & Welfare	116	34630				26,160.00	
Cable TV Franchise	116	41140				4,000.00	
Other State Revenue - Recycle Grant	116	46990		TDEC		39,240.00	
Transfer Station - Foreman	116	55733	141				3,500.00
Transfer Station - Lt Equip Operators	116	55733	145			4,700.00	
Transfer Station - Other Salaries & Wages	116	55733	189				1,200.00
Transfer Station - Maint Repair Equip	116	55733	336			10,000.00	
Transfer Station - Maint Repair Vehicles	116	55733	338				10,000.00
Transfer Station - Gasoline	116	55733	424				4,000.00
Transfer Station - SW Equipment	116	55733	733	TDEC			65,400.00
Other Charges - Vehicle & Equip Insurance	116	58400	511				500.00
Other Charges - Other Self-Insured Claims	116	58400	516			500.00	
Total Solid Waste Fund 116						84,600.00	84,600.00
Clean Up Solid Waste							

Rural Fire Fund - 120							
Fire Prevention - Other Charges	120	54310	599				1,000.00
Fire Prevention - Other Capital Outlay	120	54310	799			1,000.00	
Total Rural Fire Fund 120						1,000.00	1,000.00
Clean up Rural Fire							

Drug Control Fund - 122							
Proceeds from Confiscated Property	122	42910				30,000.00	
Sale of Equipment	122	44530				14,833.13	
Proceeds from Sale of Capital Assets	122	49600				6,378.75	
Drug Enforcement - LE Equipment	122	54150	716				26,211.88
Drug Enforcement - Other Equipment	122	54150	790				25,000.00
Total Drug Control Fund 122						51,211.88	51,211.88
Budget Funds from Sale of Confiscated & Owned Property							


Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		

General Debt Service Fund - 151							
Interest Earned	151	44110				800,000.00	
Educ Debt - Debt Issuance Cost	151	82310	606				3,500.00
Total Debt Service Fund 151						800,000.00	3,500.00
Clean up General Debt Fund							

Approved this the 18th Day of March 2024.


 Chris Guess, Honorable County Mayor &
 Chairman of the Commission

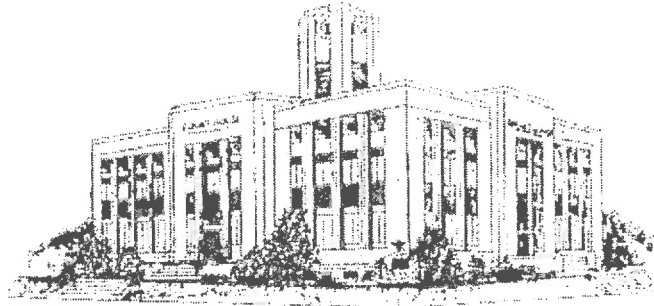
ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle

Motion to Adopt By: McMillan Second By: Jeffers Votes: 14 Declaration: passed

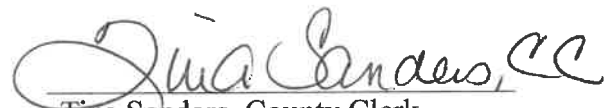
CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3h-0324- 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.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 31-0324
**APPROVING CONTRACTED SERVICES AGREEMENT BETWEEN
FRANKLIN COUNTY, TENNESSEE AND UNITED COMMUNICATIONS**

WHEREAS, Franklin County, adopted the County Financial Management System of 1981 (T.C.A. § 5-21-101 *et seq.*) on September 11, 2000; and


WHEREAS, T.C.A. § 5-21-105 of said Act provides that the finance committee shall provide a policies and procedures manual and that said committee approved those policies and procedures on November 27, 2001; and

WHEREAS, the Section 8.7 of the Policies and Procedures Manual provides that no official is authorized to enter into a multi-year contracted agreement unless it is approved by the Franklin County Legislative Body; and

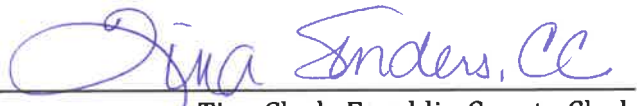
WHEREAS, there is presently a need for the Franklin County to enter into a multi-year contracted agreement with United Communications in order to obtain an internet service for adequate telecommunications service at the Franklin County Judicial Center; and

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Finance Director is hereby authorized to execute a contract with said company and allocate funds for a multi-year contract not to exceed five (5) years.

BE IT FURTHER RESOLVED that this resolution be effective immediately upon its passage, the public welfare demanding. Approved, this the 18th day of March 2024.


Chris Guess, Honorable County Mayor
& Chairman to the Commission

ATTEST:

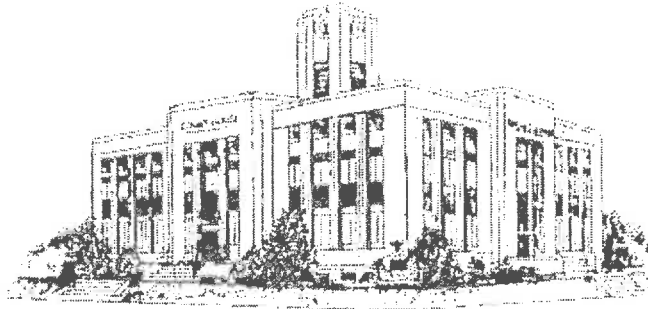

Tina Clark, Franklin County Clerk

RESOLUTION SPONSORED BY: _____

MOTION TO ADOPT: Anderson SECOND BY: Johnson

Vote: 14 Ayes Nays Pass Declaration: Passed

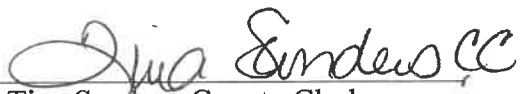
CLERK'S CERTIFICATE

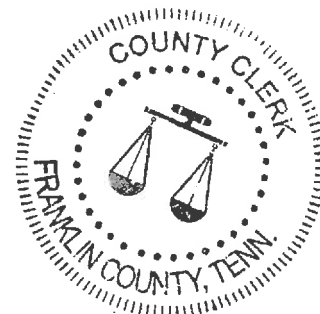


I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3i-0324- APPROVING CONTRACTED SERVICES AGREEMENT
BETWEEN FRANKLIN COUNTY, TENNESSEE AND UNITED
COMMUNICATIONS.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.


Tina Sanders, County Clerk
of Franklin County, Tennessee



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.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation, and

Whereas, the contract for the Grant for FY 2023 -2024 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee Department of Transportation – Governor's Highway Safety Grant for FY 2023 - 2024.
2. That should said application be approved by the State of Tennessee then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Governor's Highway Safety Grant for FY 2023 – 2024 by Franklin County.

Approved at the regularly meeting held on the 18th day of March, 2024.


 Chris Guess, Honorable County Mayor
 & Commission Chair

ATTEST:


 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: _____

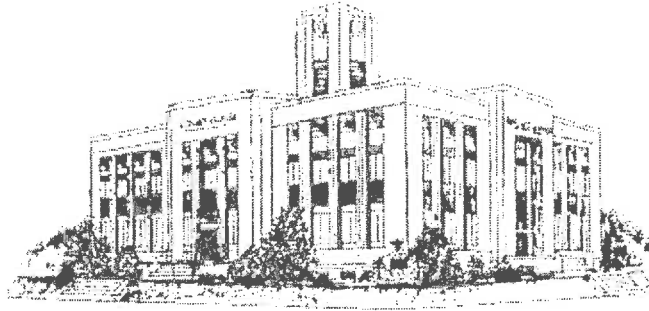
MOTION TO ADOPT: Ward SECOND: McMillan

VOTES: AYES: 14 NAYS: _____ ABSTAIN: _____ DECLARATION: passed

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:	Sheriff Dept
Grant/Program Title:	Governor's Highway Safety Impaired Driving Program
Grant Beginning Period:	10/1/24
Grant Ending Period:	9/30/25
Grant Amount:	\$40,000
Funding Agency (i.e. State, Federal, Private):	Federal Government
Funding Agency Contact Information	
Name	Clyde "Buddy" Lewis, Director – TDOT, Gov Dept of Hwy Safety & Homeland Security Office
Address	312 Rosa L Parks Blvd, TN Tower, 25th Floor, Nashville, TN 37243
Phone	615-741-2589
Fax	
Email	
Funding Percentage or Match (i.e.100% or 75%/25%):	100%
Funding Type (Revenue Advanced or Reimbursed):	Reimbursed
Ongoing Funding Requirements(Yes/No & Length Required):	No
Indirect Cost Availability (Yes/No):	With Prior State/Federal Approval
Grant Beneficiary:	Franklin County Sheriff's Dept
Purpose of Grant:	To purchase trailer for equipment to aid in Impaired Driving Law Enforcement Program To Cover Special Overtime Incurred at Driver's Check Points
Person/Dept Responsible for Grant Program Management:	Patrick Stefanski, Sergeant
Person/Dept Responsible for Reporting Expenditures:	Patrick Stefanski, Sergeant
Person/Dept Responsible for Requesting Revenue Claims:	Patrick Stefanski, Sergeant
Grant Requirements for Continuation of Program or Cooperative Agreements:	9 mo report requirement, annual audit performed on premise
Grant Requirements for Equipment, Ownership & Insurance:	Franklin County will own/insure equipment purchased
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:	Items purchased over \$5,000 are assumed as fixed assets, items between \$100 - \$4,999 are added to the sheriff's inventory list.
Grant Requirements for Employment or Contracted Services:	All State & Federal employment guidelines for Overtime shall be followed.
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	No
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	No
Approving Official Signature:	Tim Fuller
Date:	2/1/24/24

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3j-0324- 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.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3K-0324

A RESOLUTION AMENDING THE
BEGINNING FUND BALANCES FOR THE
COUNTY GENERAL FUND 2023-2024

WHEREAS, the ending & beginning fund balance totals presented in the budget document are estimated at the time of presentation and the books are not closed until a later date and have adjustments according to reserved funds by purchase orders that are liquidated and other audit adjustments; and

WHEREAS, the actual ending & beginning fund balance total as adjusted by the previously stated purposes must be within a certain percentage of each other not to exceed 15%, and

WHEREAS, the State of Tennessee, Division of County Audit requires these totals be amended to reflect the true balance if the one presented was not within that 15% range,

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County General Fund beginning fund balance July 1, 2023 be amended from \$14,958,119 to \$12,586,317 and the ending fund balance June 30, 2024 be amended from \$14,579,518 to \$12,207,716.

Be It Further Resolved that this resolution be effective immediately upon the passage and a copy be sent to the Division of Local Finance for amendment to the original budget submitted for the fiscal year 2023-2024, for the public welfare demanding it on this the 18th day of March 2024.

Chris Guess
Chris Guess, Honorable County Mayor &
Chairman to the Commission

ATTEST

Tina Sanders
Tina Sanders, Franklin County Clerk

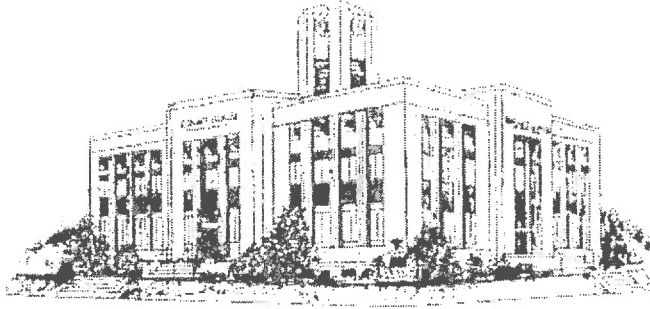
Resolution Sponsored By: Riddle & Schultz

Motion to Adopt: McMillan Second By: Summers

Vote: Ayes: 14 Nays: _____ Abstain: _____ Pass: _____ Declaration: Passed

County General Fund Balance Resolution

CLERK'S CERTIFICATE



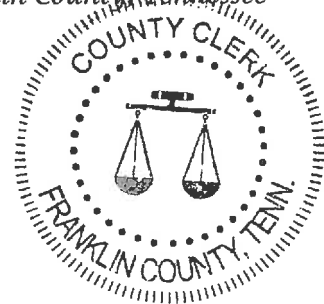
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3k-0324- AMENDING THE BEGINNING FUND BALANCES FOR THE COUNTY GENERAL FUND 2023-2024.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC". The signature is written in black ink and is positioned above the printed name.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 31-0324

A RESOLUTION AMENDING THE
BEGINNING FUND BALANCES FOR THE
DRUG CONTROL FUND 2023-2024

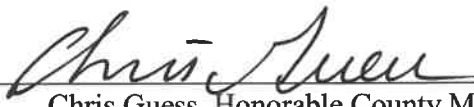
WHEREAS, the ending & beginning fund balance totals presented in the budget document are estimated at the time of presentation and the books are not closed until a later date and have adjustments according to reserved funds by purchase orders that are liquidated and other audit adjustments; and

WHEREAS, the actual ending & beginning fund balance total as adjusted by the previously stated purposes must be within a certain percentage of each other not to exceed 15%, and

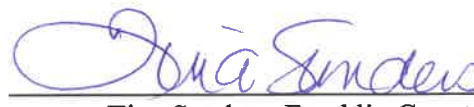
WHEREAS, the State of Tennessee, Division of County Audit requires these totals be amended to reflect the true balance if the one presented was not within that 15% range,

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Drug Control Fund beginning fund balance July 1, 2023 be amended from \$139,639 to \$95,723 and the ending fund balance June 30, 2024 be amended from \$122,814 to \$78,898.

Be It Further Resolved that this resolution be effective immediately upon the passage and a copy be sent to the Division of Local Finance for amendment to the original budget submitted for the fiscal year 2023-2024, for the public welfare demanding it on this the 18th day of March, 2024.


Chris Guess, Honorable County Mayor &
Chairman to the Commission

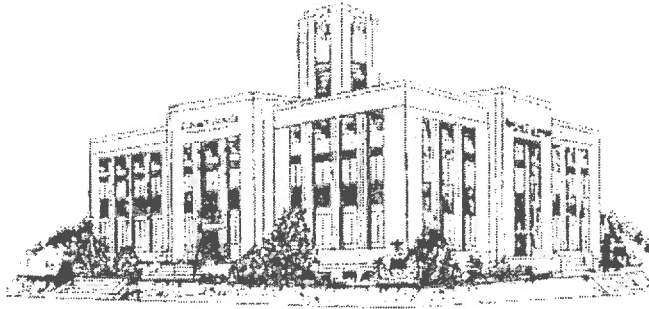
ATTEST


Tina Sanders, Franklin County Clerk

Resolution Sponsored By: Riddle & Schultz
Motion to Adopt: Jeffers Second By: Bauer
Vote: Ayes: 14 Nays: Abstain: Pass:

Drug Control Fund Balance Resolution

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 31-0324- AMENDING THE BEGINNING FUND BALANCES FOR THE DRUG CONTROL FUND 2023-2024.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3m-0324

**A RESOLUTION AMENDING THE
BEGINNING FUND BALANCES FOR THE
GENERAL DEBT SERVICE FUND 2023-2024**

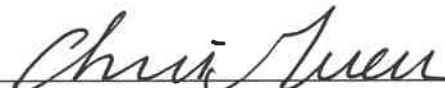
WHEREAS, the ending & beginning fund balance totals presented in the budget document are estimated at the time of presentation and the books are not closed until a later date and have adjustments according to reserved funds by purchase orders that are liquidated and other audit adjustments; and

WHEREAS, the actual ending & beginning fund balance total as adjusted by the previously stated purposes must be within a certain percentage of each other not to exceed 15%, and


WHEREAS, the State of Tennessee, Division of County Audit requires these totals be amended to reflect the true balance if the one presented was not within that 15% range,

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County General Debt Service Fund beginning fund balance July 1, 2023 be amended from \$3,952,970 to \$4,806,495 and the ending fund balance June 30, 2024 be amended from \$3,720,958 to \$4,574,483.

Be It Further Resolved that this resolution be effective immediately upon the passage and a copy be sent to the Division of Local Finance for amendment to the original budget submitted for the fiscal year 2023-2024, for the public welfare demanding it on this the 18th day of March 2024.


Chris Guess, Honorable County Mayor
& Chairman to the Comm.

ATTEST


Tina Sanders, Franklin County Clerk

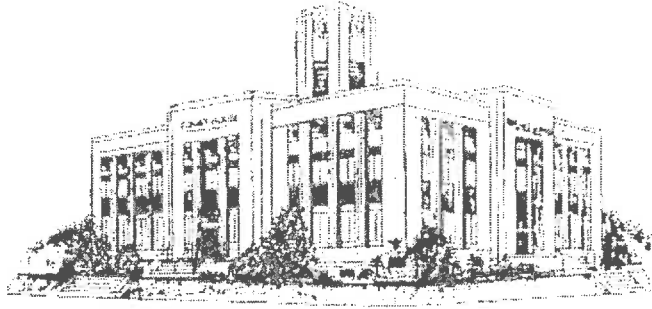
Resolution Sponsored By: Riddle & Schultz

Motion to Adopt: Bauer Second By: Benere

Vote: Ayes: 14 Nays: _____ Abstain: _____ Pass: _____

Declaration: Passed

CLERK'S CERTIFICATE



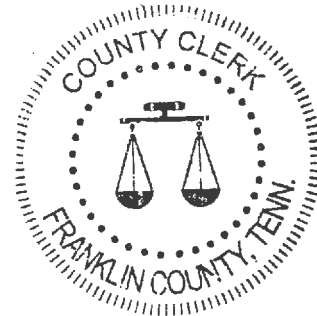
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3m-0324- AMENDING THE BEGINNING FUND BALANCES FOR THE GENERAL DEBT SERVICE FUND 2023-2024.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CO". The signature is written in black ink and is positioned above the printed name and title.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 30-0324
TO AFFIRM COMPLIANCE WITH FEDERAL
TITLE VI REGULATIONS
Franklin County, Tennessee

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;


NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Franklin County, Tennessee, meeting in regular session at the Franklin County Courthouse, Winchester, Tennessee, that:

SECTION 1. The legislative body of Franklin County declares that the county is in compliance with the federal Title VI regulations.


SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 18th day of March 2024.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST

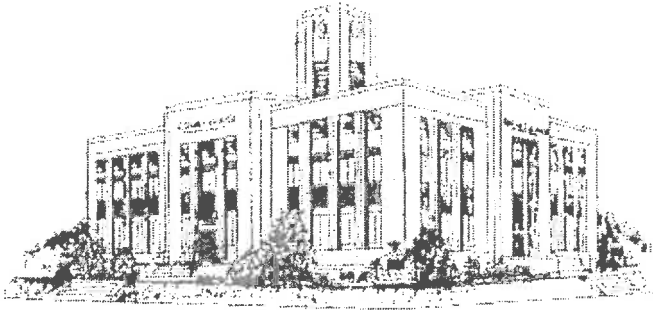

Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: Anderson **SECOND:** Wiseman

VOTES: AYES: 14 NAYS: ABSTAIN **DECLARATION:** Passed


CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3n-0324- TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS FRANKLIN COUNTY, TN.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.


Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# 30-0324

**RESOLUTION TO REQUEST UNCLAIMED BALANCE
OF ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT**

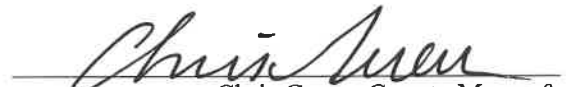
WHEREAS, Tennessee code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and it agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, Franklin County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS, Franklin County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative cost or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Legislative Body of Franklin County request the provisions of Tennessee Code Annotated Section 66-29-146(c). A list of remittances made by or on behalf of the local government and its agencies is attached.


Chris Guess, County Mayor &
Honorable Chairman of Commission

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 18th day of March, 2024, original which is on file in this office. I further certify that the Franklin County Legislative Body consists of Sixteen (16) members, and that 14 members voted in favor of the resolution.

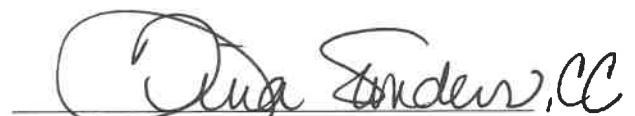
RESOLUTION SPONSORED BY: Riddle & Schultz

MOTION TO ADOPT: McMillan SECOND BY: Bauer

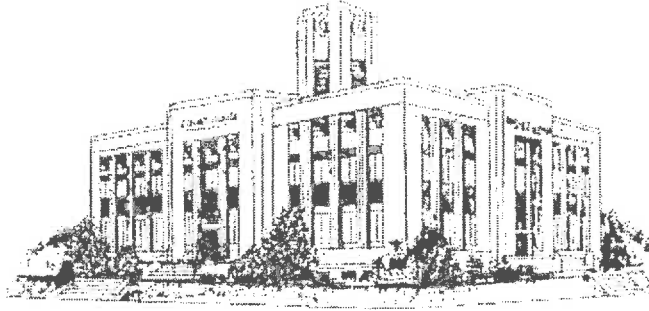
VOTES: AYES 14 NAYS _____ DECLARATION: _____

ATTESTED:

Seal


Tina Sanders, County Clerk

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 30-0324- TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS
REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 3p-0324

ANNUAL REVIEW OF DEBT MANAGEMENT POLICIES & CASH FLOW STATEMENTS
OF FRANKLIN COUNTY, TENNESSEE

WHEREAS, the Franklin County Legislative Body participates in the Governor’s Three Star Program for the benefit of Franklin County and its citizens, and

WHEREAS, participation requires the Franklin County Legislative Body to review the county’s Debt Management Policy on an annual basis, and

WHEREAS, participation additionally requires that the Franklin County Legislative Body review an annual cash flow statement for all financial funds, and

NOW, THEREFORE, BE IT RESOLVED that the attached Franklin County Debt Management Policy & Certification has been reviewed in accordance with the state requirements on this the 20th of March, 2023.

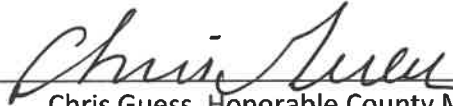
BE IT FURTHER RESOLVED that reference to these policies shall be followed in the process of all debt issuance or refunding in Franklin County, Tennessee.

BE IT FURTHER RESOLVED that reference to these policies shall be reflected in the annual County Appropriations Resolution.

BE IT FURTHER RESOLVED that it shall be the intent of the Franklin County Commission to follow and adhere to these policies during budget preparation, adoption, and amending.

BE IT FURTHER RESOLVED that if, during budget preparation, adoption and amending, the Policies are not followed then the approving resolution shall so state and note the exception and justification for the exception.

Approved, this the 18th day of March 2024.


Chris Guess, Honorable County Mayor &
Chairman to the County Commission

ATTEST


Tina Sanders, Franklin County Deputy Clerk

Resolution Sponsored By: Riddle & Schultz

Motion to Adopt: Bauer Second By: Johnson

Vote: Ayes: 14 Nays: Abstain: Pass:



Franklin County Government
Andrea L Smith, Director of Finance
PO Box – 851 Dinah Shore Blvd
Winchester, TN 37398
931-967-1279 Fax 931-962-1473
andreasmith@franklincountyfinance.com

Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements

This document confirms that **Franklin** County has taken the following actions in accordance with the requirements of the ThreeStar Program;

The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.

The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to the issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of **Franklin** County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the County Commission present at the meeting held on the **18th Day of March, 2024**.

A certified resolution is included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the **June** County Commission present at the meeting held on the **19th Day of June, 2023** with the fiscal year budget of 2023/2024.

The approved budget of this meeting has been included as documentation of this agenda item.

Acknowledged this 18th day of March, 2024.

Chris Guess
County Mayor/Executive Name

Chris Guess
Signature

Debt Management Policy

Franklin County, Tennessee

Formally Adopted December 5, 2011

Revised December 3, 2012, April 15, 2013 & January 21, 2020

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

1. Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
2. Address hiring outside professionals
3. Address any potential conflict of interest issues
4. Additional requirements for new debt

1. Enhance transparency of decisions by way of Annual Debt Report, Annual Budgets, and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the Finance Director & County Mayor.

To insure transparency of decisions, an annual debt payment reports and annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

Annual Debt Report

An annual debt payment report shall be submitted to the county legislative body each year. The report will be presented with the annual debt budget.

The annual report shall consist of but not be limited to:

- Budget summary and detailed budget as required by the Comptroller's office.
- Net Debt Calculation (Total Principal outstanding less most recent year respective debt fund balance).
- Calculation of Net Debt per capita from last official census (net debt/population).
- Documentation of the most recent debt rating.
- Reports will reflect estimated fund balance

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per the Franklin County, Tennessee and State Open Records Law.

New Debt Issuance

Unless specifically disallowed by this policy, the County authorizes the use of all types of debt permitted by applicable Tennessee state statutes so long as such debt is issued in full compliance with applicable Tennessee state statutes and regulations implemented by the State Funding Board and so long as such debt is specifically authorized by resolution duly adopted by the County Commission. Types of debt authorized include, but are not necessarily limited to:

- a. General obligation bonds, notes and loan agreements
- b. Revenue bonds, notes and loan agreements
- c. Revenue and tax bonds, notes and loan agreements
- d. Interfund loans
- e. Leases

The County authorizes the issuance of debt by both competitive sale and by negotiated sale as permitted by and in full compliance with applicable Tennessee state statutes.

The County authorizes the use of debt to finance capital projects, to refinance existing debt, or address temporary cash flow deficiencies (tax anticipation notes, revenue anticipation notes and interfund loans) all as permitted by and in full compliance with applicable Tennessee state statutes.

Any new material debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the debt. Also, any new material debt issuance shall comply with Federal Form 8038 as well as any other federally required forms that detail all associated costs for the issuance of the debt. These records will be available for public and county commission inspection as prescribed by applicable Tennessee state statutes and regulations implemented by the State Funding Board.

Franklin County does not consider operating leases as material debt issuances as they are paid from allocated annual budgets and are generally small leases for copiers, postage machines, etc., that span over the maximum of five (5) years. All operating leases are approved by the legislative body prior to contractual obligation. Capital Leases shall be reported to EMMA as compliant with SEC 15c2-12, within the required timeline.

2. Hiring of Professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Financial Advisor: The County shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Whether in a negotiated or competitive sale, the financial advisor shall **not** be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of “financial advisor”, as determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.

- Underwriter: If there is an underwriter, the county shall consider the engagement of an underwriter for a negotiated sale, the County will take the following criteria into account:
 - a. Reputation
 - b. Experience
 - c. Professional qualifications and licenses
 - d. Capital adequacy and financial wherewithal indicating an ability to fulfill financial commitments to the County
 - e. Financing plans, ideas and analysis
 - f. Cost including underwriter's compensation and all other cost associated with a financing transaction

As well the underwriter shall clearly identify itself in writing (e.g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the county's. The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt.

- All professionals involved with the cost of issuance of debt shall disclose the estimated cost of their respective services including "soft" costs or compensations in lieu of direct payments to the county commission prior to the issuance of the debt.

3. Conflict of Interest Issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.
- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor,

swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.

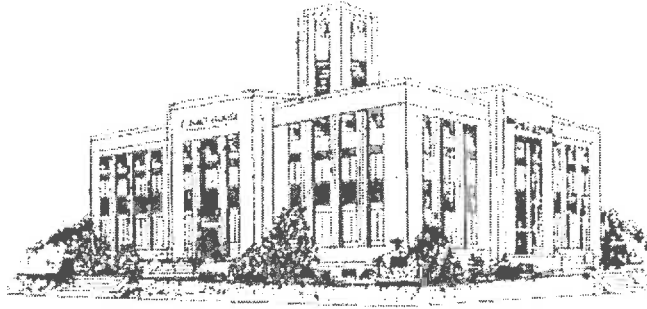
- Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

4. Additional Requirements for New Debt

- All leases will be reviewed by the county attorney prior to execution of the lease, in order to determine if the instrument is a capital or operating lease. No county official that is not authorized by State statute should execute a capital lease on behalf of the county. Since capital leases are typically the least used and most expensive means of financing, the county commission should fully understand the cost of the asset and borrow cost imputed, as well as, whether they intend to use the asset through the end of its useful life.
- In accordance with State statute, no repayment schedule of debt will extend past the useful life of the asset that the funds are being issued for. The most current, adopted county's capital asset policy will be referenced for asset useful lives.
- If borrowing using capital outlay notes, the county should solicit a minimum of three rate and issuance cost quotes and select the lowest and best offer. The county will include local banks in their solicitation when available.

- Repayment schedules should use the straight-line method of repayment (debt retirement similar to a conventional home loan).
- When considering bonded debt, the county will compare the proposed repayment schedule with the straight-line method noted and will determine whether the new debt has an advanced repayment schedule, straight-line or back loaded schedule.
- The county commission may utilize variable rate debt in the county's overall debt management plan, if at the present time variable rate debt is presented it is the most advantageous for Franklin County, Tennessee. The county will maintain a reasonable fund balance in the debt service funds to safeguard against interest rate and liquidity risks.
- In the case of refinancing, an analysis report shall be provided which fully explains the reasons for the refinancing and the net savings and costs of the refinancing which will include not only interest charges but also the fees associated with the transaction.
- As approved in the annual Continuing Budget Resolution and the annual Appropriation Resolution, Tax Anticipation Notes (TAN) shall be allowed for, following all prescribed guidelines and regulations of the Tennessee Code Annotated 9-21-801. It shall be the policy of Franklin County to utilize existing county funds for a TAN if possible in order to reduce interest cost.

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 3p-0324- ON ANNUAL REVIEW OF DEBT MANAGEMENT
POLICIES & CASH FLOW STATEMENTS OF FRANKLIN COUNTY,
TENNESSEE.**

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION NO.: 39-0324

A RESOLUTION TO LIMIT THE MAXIMUM AMOUNT PAID FOR A COMMERCIAL BUILDING PERMIT AND INDUSTRIAL BUILDING PERMIT.

WHEREAS, Franklin County has authorized and approved a certain fee schedule for residential building permits, commercial building permits, and industrial building permits; and

WHEREAS, there is currently no maximum amount that can be paid for a commercial building permit or industrial building permit; and

WHEREAS, the maximum amount that can be paid for a commercial building permit shall be set at fifteen thousand (\$15,000.00) dollars; and

WHEREAS, the maximum amount that can be paid for an industrial building permit shall be set at twenty-five thousand (\$25,000.00) dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this ___ day of _____, 2024, as follows:

1. The maximum amount that can be paid for a commercial building permit shall be set at fifteen thousand (\$15,000.00) dollars.
2. The maximum amount that can be paid for an industrial building permit shall be set at twenty-five thousand (\$25,000.00) dollars.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this 18 day of March, 2024.

APPROVED:

Chris Guess
Chris Guess, Mayor and Chair

ATTEST: Tina Sanders, CC
Tina Sanders, County Clerk

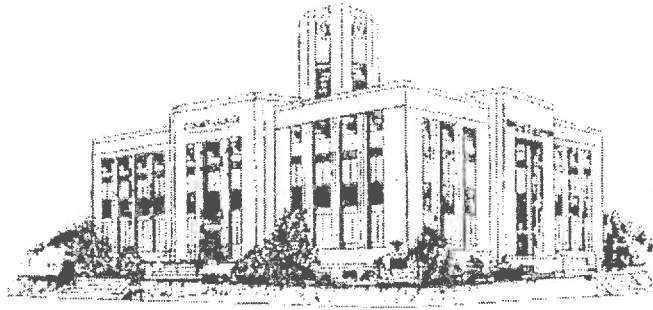
RESOLUTION SPONSORED BY: Keller and Hand

MOTION TO ADOPT: Anderson SECOND: McMillan

VOTES: AYES: 14 NAYS:

DECLARATION: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3q-0324- TO LIMIT THE MAXIMUM AMOUNT PAID FOR A COMMERCIAL BUILDING PERMIT AND INDUSTRIAL BUILDING PERMIT.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders, CC".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION NO.: 35-0324

A RESOLUTION TO AMEND FRANKLIN COUNTY, TENNESSEE ZONING RESOLUTION ARTICLE IV, NUMBER 2 BY ADDING NUMBER 2.5 TO FRANKLIN COUNTY, TENNESSEE ZONING RESOLUTION ARTICLE IV, NUMBER 2.

WHEREAS, Franklin County has authorized and approved Zoning Resolutions; and

WHEREAS, the Franklin County Zoning Resolutions should be amended to replicate Tennessee State law; and

WHEREAS, the Franklin County, Tennessee Zoning Resolution Article IV, Number 2 shall be amended by adding the following as Article IV, Number 2.5: The owner or agent of the owner of any land may not close the sale of or transfer any lot or lots shown on a plat until the plat has been given final plat approval by the Regional Planning Commission and until the approved final plat is recorded in the Office of the Register of Deeds. Furthermore, until an owner or agent of the owner of any land has satisfied the above requirements to transfer or sale any lot or lots shown on a plat, the said lot or lots are not considered to be a separate buildable lot or lots.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this 18 day of March, 2024, as follows:

1. The Franklin County, Tennessee Zoning Resolution Article IV, Number 2 shall be amended by adding the following as Article IV, Number 2.5: The owner or agent of the owner of any land may not close the sale of or transfer any lot or lots shown on a plat until the plat has been given final plat approval by the Regional Planning Commission and until the approved final plat is recorded in the Office of the Register of Deeds. Furthermore, until an owner or agent of the owner of any land has satisfied the above requirements to transfer or sale any lot or lots shown on a plat, the said lot or lots are not considered to be a separate buildable lot or lots.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this 18 day of March, 2024.

APPROVED:

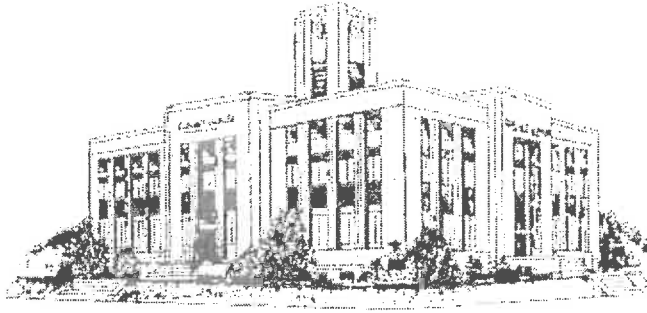
Chris Guess
Chris Guess, Mayor and Chair

ATTEST: Tina Sanders
Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Anderson & Shettlers

MOTION TO ADOPT: McMillan SECOND: Johnson

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 3r-0324- 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.

This document was approved at a regular session of the Franklin County Board of Commissioners on March 18, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of March 2024.

A handwritten signature in cursive script that reads "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO
THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE MARCH 18, 2024 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. KALA BARNETT	156 GUDGER RD SEWANEE TN 373762896	931-691-4533	1016 W MAIN ST STE 3 MONTEAGLE TN 373667052	931-924-0447	
2. LYDIA BARRY	78 GRATEFUL HEARTS LN SEWANEE TN 37375	615-692-9374	78 GRATEFUL HEARTS LN SEWANEE TN 37375	9316363767	
3. RYAN W. BARRY	78 GRATEFUL HEARTS LN SEWANEE TN 37375	931-636-3767	PO BOX 400 WINCHESTER TN 37398	9316363767	
4. EVAN D. BARRY	109 BARRY HOLLOW LN SEWANEE TN 37375	931-867-5882	15255 SEWANEE HWY SEWANEE TN 37375	9319875882	
5. MISTY D BRANTLEY	366 BRANTLEY FARM LANE BELVIDERE TN 37306	256-655-0394	1418 DINAH SHORE BLVD WINCHESTER TN 37398	931-867-3342	
6. MACEY M CRABTREE	3581 BLUNCOMBE RD BELVIDERE TN 37306	931-867-6100	305 1ST AVE SE WINCHESTER TN 37398	9319871600	
7. FLOYD DON DAVIS	505 FLOWER LANE DR ESTILL SPRINGS TN 373303100	931-308-7437	706 DINAH SHORE BLVD WINCHESTER TN 373981424	931-867-7000	
8. GEORGE L DYER	141 TIMBER LANE WINCHESTER TN 37398	931 308 7178	3162 TULLAHOMA HWY WINCHESTER TN 37398	931 962 1144	
9. JAMIE ESKEW	334 WAGON ROAD ESTILL SPRINGS TN 37330	931-681-6574	3162 TULLAHOMA HWY WINCHESTER TN 37398	9319621144	
10. MELANIE HILL	817 MARSHALL RD BELVIDERE TN 37306	931-862-2843	2459 DECHERD BLVD WINCHESTER TN 37398	9319628817	
11. TINA LINDSEY	105 SPRUCE STREET COWAN TN 37318	931-703-6657	861 DINAH SHORE BLVD WINCHESTER TN 373981426	931-967-1279	
12. CORRENA SUE MONROE	643 BLUFF DR WINCHESTER TN 373983820	931-787-8043	643 BLUFF DR WINCHESTER TN 373983820	931-797-6043	
13. BETSY PEARSON	1570 HAWKINS COVE RD COWAN TN 37318	931 636 7472	2630 DECHERD BLVD DECHERD TN 37324	9319683282	
14. CECELIA D PRESTWOOD	106 GAUL ST ESTILL SPRINGS TN 373303307	931-636-1481	305 1ST AVE SE WINCHESTER TN 373981542	931-967-6100	
15. OSKAR A QUINTANILLA JR	1214 BEL AIRE DR TULLAHOMA TN 37388	931-434-9924	4055 TULLAHOMA HWY WINCHESTER TN 37398	9319672277	
16. JANA SMITH	2725 ROBINSON CREEK ROAD HUNTLAND TN 37345	931 607 7887	12 SAWMILL LANE ELORA TN 37328	9319378681	
17. JEFFREY L. SMITH	324 BRYAN DRIVE WINCHESTER TN 37398	931-867-2461	982 AEDC RD WINCHESTER TN 37398	931 967 2219	
18. KIMBERLEY P. SMITH	2830 ROARKS COVE RD DECHERD TN 37324	931-703-3617	305 1ST AVE SE WINCHESTER TN 37398	9319676100	
19. ELAINE WADFORD	1389 CINDER PATH RD ESTILL SPRINGS TN 373303707	931-247-2751	1981 COWAN HWY WINCHESTER TN 373982454	931-867-4513	
20. LINDA C. WILLIS	255 SUGARLEAF CIRCLE WINCHESTER TN 37398	967-8361	1301 W MAIN ST DECHERD TN 37324	3089895	

SIGNATURE

DATE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO
THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE MARCH 18, 2024 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
21. TANISHA NICOLE WOOTEN	120 NOLES ST DECHERD TN 37324	931-691-8470	PO BOX 338 COWAN TN 37318	9319677318	

537

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

**PLEASE SIGN-IN
GUEST AND MEDIA**

FRANKLIN COUNTY COMMISSION

March 18, 2024

<u>NAME</u>	<u>AFFILIATION</u>
1. Lenka Vetihae	resident
2. Roger Vetihae	Resident
3. E. Bjo	P/Z
4. DONNA BAKER	Resident
5. Bobby BAKER	"
6. Carol Reese	"
7. Ron Reese	
8. Angie Fuller	
9. James Anderson	Resident
10. Cindy Anderson	Resident
11. Pam Sypps	Resident
12. Mary Sprales	Resident
13. Evan Fuller	Resident
14. UC MATH MANUANO	RESIDENT
15. Reagan Scarborough	resident
16. Joe Manders	United Communications

<u>NAME</u>	<u>AFFILIATION</u>
17. <u>Jamie & Huber</u>	<u>Resident</u>
18. <u>Lisa Hammer</u>	
19. <u>CARTH SEG-ROYES</u>	<u>ATTY FOR DENBY</u>
20. <u>Susan & Jon Solomon</u>	<u>Resident</u>
21. <u>Richard & Ashley Jones</u>	<u>Resident</u>
22. <u>Nancy Burt Huber</u>	<u>UTE STAFFING</u>
23. <u>USA WAMECK</u>	<u>resident</u>
24. <u>Joe Dewby</u>	<u>OWNER.</u>
25. <u>Byg Bay</u>	<u>Taxpayer</u>
26. <u>Stephen Farnd</u>	<u>Taxpayer</u>
27. <u>Olivia Pate</u>	<u>Resident</u>
28. <u>Kristie Bell</u>	<u>Trustee</u>
29. <u>Joey Johnson</u>	<u>Attorney</u>
30. <u>Jessica King</u>	<u>Planning & Zoning</u>
31. <u>Jhusa Burt</u>	<u>Resident</u>
32. <u>Dez Burt</u>	<u>RESIDENT</u>
33. <u>Jany Mae</u>	<u>Resident</u>
34. <u>Alicia Martin</u>	<u>Resident</u>
35. <u>Conner Martin</u>	<u>Resident</u>
36. <u>Rebecca Morgan</u>	<u>Resident</u>
37. <u>Danielle Branch</u>	<u>"</u>
38. <u>Brian Branch</u>	<u>"</u>
39. <u>Brian Hall</u>	<u>citizen</u>

NAME

AFFILIATION

40.	Kelly Hall	Citizen
41.	ANON BEST	Citizen
42.	Matthew Geist	Citizen
43.	John S. Jones	candidate
44.	Bryan Justus	JK
45.	Eric McCarty	Highway
46.	Randy Sanders	Citizen
47.	Hunter Isbell	UT Extension
48.	Melanie Colvin	CC
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