

**REGULAR SESSION
DECEMBER 2, 2013**

1) BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on December 2, 2013. Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Invocation was given by Mayor Richard Stewart. County Clerk Phillip Custer and Administrator Mary Sons recorded the minutes.

ROLL CALL:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

PRESENT (15)

ABSENT (1)

3) APPROVAL OF MINUTES

REGULAR SESSION of October 21, 2013

Book 27 Pages 123-182

**MOTION BY FULLER TO APPROVE THE MINUTES AS
RECORDED, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE
VOTE.**

4) REPORT OF THE FINANCE DIRECTOR

a) Report of Revenues and Expenditures (September and October 2013)

**MOTION BY FINNEY TO APPROVE THE REPORT OF THE
FINANCE DIRECTOR, SECOND STINES, ALL AYES; APPROVED BY
VOICE VOTE.**

5) RECOMMENDATIONS/COMMUNICATIONS

a) Director of Schools Dr. Sharber gave an update on the schools

6) COMMITTEE/DEPARTMENT REPORTS

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (October 2013)
- b) Local Option Sales Tax Analysis & Comparison (September and October 2013)
- c) Legislative Committee Minutes (November 19, 2013)
- d) Finance Committee Minutes (November 19, 2013)
- e) E-911 Financial Statements (August - September, 2013)

**MOTION BY SNEAD TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND EBEY, ALL AYES;
APPROVED BY VOICE VOTE.**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-1213 To Re-Enact Resolution 8h-1210, Litigation Taxes for General Sessions Court in Franklin County

MOTION BY STINES TO APPROVE RESOLUTION 8a-1213, SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE.

- b) Resolution 8b-1213 Requesting the Tennessee Department of Corrections to Increase the Current Rate of Reimbursement

MOTION BY STINES TO APPROVE RESOLUTION 8b-1213, SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE.

- c) Resolution 8c-1213 Amending the General Fund & Drug Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

MOTION BY FINNEY TO APPROVE RESOLUTION 8c-1213, SECOND FULLER;

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle READ DISCLOSURE

Eddie Clark

Chuck Stines READ DISCLOSURE

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

AYES (15)

ABSENT (1)

ALL AYES, APPROVED

- d) Resolution 8d-1213 of the Governing Body of Franklin County, Tennessee, Authorizing the Issuance, Sale, and Payment of Capital Outlay Notes not to Exceed \$450,000 Pursuant to the Informal Bid Process

MOTION BY GOODMAN TO APPROVE RESOLUTION 8d-1213, SECOND FINNEY;

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

AYES (15)

ABSENT (1)

ALL AYES, APPROVED

- e) Approval of Finance Director's Statutory Bond

MOTION BY FINNEY TO APPROVE THE BOND, SECOND DEMATTEO;

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

AYES (15)

ABSENT (1)

ALL AYES, APPROVED

f) Approval of 2014 Legislative, Finance, and Commission Schedule

MOTION BY DEMATTEO TO APPROVE SCHEDULES, SECOND SNEAD, ALL AYES; APPROVED BY VOICE VOTE.

g) Self Supporting Grant, November

MOTION BY FULLER TO RECEIVE AND FILE, SECOND STINES, ALL AYES; APPROVED BY VOICE VOTE.

h) Recommendation from Finance Committee for Franklin County to Commit 1 Million Towards the Proposed College of Applied Technology

- a. Christine Hopkins introduced the Task Force
- b. Gary Edwards, Nissan and Scott Solevedge, Baxter - Both addressed the Commission on their commitment and support towards the project
- c. It was noted that Senator Janice Bowling and State Representative David Alexander are both in support of the project

MOTION BY RIDDLE FOR FRANKLIN COUNTY TO COMMIT TO 1 MILLION DOLLARS TO THE COLLEGE OF APPLIED TECHNOLOGY KNOWING THAT THIS MONEY WILL NOT BE REQUESTED UNTIL THE STATE APPROVES IT, UNTIL THE BUILDING IS BEING BUILT, WHICH WOULD BE SOMETIME IN THE NEXT TWO OR THREE YEARS THAT THEY WOULD HAVE TO COME UP WITH THE MONEY, SECOND STINES; Discussion followed:

- d. Questions from Commissioner Fuller, she noted her and Senator Bowling had conversation about it also.
 - i. Can students transfer hours to other colleges to finish education? Dr. Sharber confirmed they could be transferred.
 - ii. Were they in favor of an enclosed Farmers Market on the end, classrooms for Agriculture Technology class, small engine and things of that nature? Fonda Alsup noted they were in full support of it and the Farmers market would not have anything to do with the indoor facilities they would use toward the new Technology
 - iii. Dr. Sharber assured the commission that the meetings she has been in about the Technology School, they had no conversations about incorporating the Farmers Market in the building. They had discussions about the importance of Agriculture and ultimately becoming part of the curriculum but did not want to conflict with Mrs. Alsup's remarks.
 - iv. Commissioner Snead called for question and discussion was ceased.

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

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Chuck Stines
Sherwood Ebey
Johnny Hughes

Barbara Finney

Doug Goodman
David Eldridge
Angie Fuller

AYES (12)

NAYS (3)

ABSENT (1)

APPROVED 12/3

i) Purchase Agreement between Franklin County and CSX

MOTION BY STINES TO APPROVE, SECOND GOODMAN;

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

AYES (15)

ABSENT (1)

ALL AYES, APPROVED

9) ELECTIONS/APPOINTMENTS

- a) Reappointment to the Animal Control Board for a 3 year term ending December 2016:
Sheriff Tim Fuller, Kenneth Tucker-Winchester, Jerod Bradford-Cowan, Veterinarian Dr. Traci Helton

MOTION BY CANTRELL TO APPROVE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.

- b) Appointment to the Regional Planning Commission for a 4 year term ending September 2017:

David James, replacing Dean Herron

MOTION BY DEMATTEO TO APPROVE, SECOND EBEBY, ALL AYES; APPROVED BY VOICE VOTE.

- c) Reappointment to the Medical Advisory Council for a 5 year term ending December 2018:

Physician Patrick Greer
Physician Lynn Williams
Physician James Stensby
Physician Richard Bagby
Physician Jerry Anderson

MOTION BY FINNEY TO APPROVE, SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE.

d) Approval of 18 Applicants for Notary Public

MOTION BY FULLER TO APPROVE, SECOND DEMATTEO;

ROLL CALL VOTE:

Tony DeMatteo

Bub Wilkinson

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

AYES (15)

ABSENT (1)

ALL AYES, APPROVED

**MOTION BY FULLER TO SUSPEND THE RULES AND ALLOW
HANDOUT OF RESOLUTION 1202b, SECOND GOODMAN, ALL AYES;
APPROVED BY VOICE VOTE.**

Resolution 1202b Amending the General Fund Budgets of Franklin County,
Tennessee for the Fiscal Year Ending June 30, 2014

**MOTION BY FULLER TO APPROVE, SECOND FINNEY, ALL
AYES; APPROVED BY VOICE VOTE.**

**DECEMBER 2, 2013
COMMISSION PACK DETAILED
ATTACHMENTS
ON FOLLOWING PAGES**

OTHER COMMENTS:

**MOTION BY RIDDLE TO ADJOURN AT 7:43 PM, SECOND STINES,
ALL AYES; APPROVED BY VOICE VOTE.**

Benediction was given by Chairman Clark.

DECEMBER 2, 2013 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK