

**REGULAR SESSION AGENDA  
FRANKLIN COUNTY  
BOARD OF COMMISSIONERS  
7:00 PM  
Franklin County Courthouse**

**Tuesday January 21, 2014**

- 1) **CALL TO ORDER**

	Chairman Eddie Clark
Opening & Pledge of Allegiance .....	Sheriff Tim Fuller
Invocation .....	Commissioner Jean Snead

  

<b>ROLL CALL</b>	Deputy Clerk Mary Sons
Declaration of Quorum .....	Chairman Eddie Clark
  
- 2) **PUBLIC HEARING:**

In conformity with TCA 13-7-105, Franklin County Board of Commissioners will consider the adoption of amendments to the Zoning Map of Franklin County and amendments to the zoning resolution.

See attached recommendations from the Franklin County Regional Planning Commission
  
- 3) **APPROVAL OF MINUTES:**

REGULAR SESSION of December 2, 2013	Book 27 Pages 183-265
SPECIAL CALLED SESSION December 16, 2013	Book 27 Pages 266-274
  
- 4) **REPORT OF THE FINANCE DIRECTOR: 1-11**
  - a) Report of Revenues and Expenditures (November & December 2013)
  
- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
  - a) Dr. Rebecca Sharber, Director of Schools
  - b) David Parrish
  
- 6) **COMMITTEE/DEPARTMENT REPORTS: 12-40**
  - a) Franklin Co Trustee's Interest Earned Analysis & Comparison (November & December 2013)
  - b) Local Option Sales Tax Analysis & Comparison (November & December 2013)
  - c) Legislative Committee Minutes (January 9, 2014)
  - d) Finance Committee Minutes (January 9, 2014)
  - e) E-911 Financial Statements (November 2013)

- f) Department Quarterly Reports:
  - i) Chancery Court Clerk
  - ii) Circuit Court Clerk
  - iii) County Clerk
  - iv) Planning and Zoning
  - v) Register of Deeds
  - vi) Solid Waste Management Office
  - vii) Veterans Service Office

7) **OLD BUSINESS: NONE**

8) **NEW BUSINESS/RESOLUTIONS: 41-53**

- a) Resolution 8a-0114 Amending the General Fund Ending June 30, 2014
- b) Resolution 8b-0114 Authorizing a Multiple Year Lease, Register of Deeds
- c) Resolution 8c-0114 Authorizing a Multiple Year Lease, County Clerk
- d) Resolution 8d-0114 Authorizing a Multiple Year Lease, School Board
- e) Self Supporting Grant January 2014 (Receive/File)
- f) Report on Debt Obligation CT-0253 (Receive/File)
- g) FC Government Employee Handbook (INSERT)

9) **ELECTIONS/APPOINTMENTS: 54-55**

- a) Reappointment to FC Emergency Communication District
- b) Reappointment to Pavilion Board
- c) Reappointment to Ag Extension Service Board
- d) Approval of 17 Applicants for Notary Public

**Comments**

**Adjournment**

**Benediction:** Chairman Eddie Clark

EC/ms