

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

Monday March 17, 2014

- 1) **CALL TO ORDER** Chairman Eddie Clark
Opening & Pledge of AllegianceSheriff Tim Fuller
InvocationCommissioner Stanley Bean

ROLL CALL County Clerk Phillip Custer
Declaration of QuorumChairman 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.

1. Rezoning - Applicant Wayne Prince
2. Rezoning - Applicant George Frank Cole and as Agent for James Higgonbotham
3. Amendment to the Zoning Resolution

(See attached recommendations from the Franklin County Regional Planning Commission)

3) **APPROVAL OF MINUTES:**

REGULAR SESSION of January 21, 2014 Book 27 Pages 275-381
SPECIAL CALLED SESSION February 18, 2014 Book 27 Pages 382-386

4) **REPORT OF THE FINANCE DIRECTOR: 1-14**

- a) Report of Revenues and Expenditures (January 2014)
- b) Fiscal Yr 13/14 - 2nd Qtr Reports

5) **RECOMMENDATIONS/COMMUNICATIONS:**

- a) Dr. Rebecca Sharber, Director of Schools
- b) Fred Galanga, Boswell Road (handout included)
- c) David Parrish

6) **COMMITTEE/DEPARTMENT REPORTS: 15-36**

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (January 2014)
- b) Local Option Sales Tax Analysis & Comparison (January 2014)
- c) Legislative Committee Minutes (March 6, 2014)
- d) Finance Committee Minutes (March 4, 2014)
- e) E-911 Financial Statements (December 2013 & Jan 2014)

7) **OLD BUSINESS:**

8) **NEW BUSINESS/RESOLUTIONS: 37-78**

- a) Resolution 8a-0314 To Affirm Compliance with Federal Title VI Regulations
- b) Resolution 8b-0314 Authorizing a Repeal of a Private Act/Probate Court
- c) Resolution 8c-0314 To Approve Addition to FC Private Rd List - Hickory Mill Springs Path
- d) Resolution 8d-0314 To Approve Changes to the FC Private Rd List - Rodes End/Scharber
- e) Resolution 8e-0314 To Approve Changes to the FC Road List
- f) Resolution 8f-0314 To Encourage TN Assembly to Fully Fund the State Tax Relief Program
- g) Resolution 8g-0314 Amending the FC Board of Ed General Purpose School Budget
- h) Resolution 8h-0314 Amending the FC General Fund Budget
- i) Resolution 8i-0314 Authorizing a Multiple Year Lease Purchase Agreement, Gen Sessions
- j) Resolution 8j-0314 Authorizing a Multiple Year Lease Purchase Agreement, Board of Ed
- k) FC Board of Ed 2013-2014 Budget Amendment Self Supporting Grant (Receive/File)
- l) Interlocal Contract for Cooperative Purchasing

9) **ELECTIONS/APPOINTMENTS: 79-82**

- a) Corrected Term for Emergency Communication District
- b) Reappointment to Regional Planning Commission
- c) Reappointment to Board of Zoning Appeals
- d) Appointment to the Consolidated Animal Control Board, Decherd Representative
- e) Recommendation for Highway Commissioner 4th Road District
- f) Approval of 14 Applicants for Notary Public

Comments

Adjournment

Benediction: Commissioner John Page

EC/ms