

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

**AMENDED**

**Monday June 15, 2015**

- 1) **CALL TO ORDER**

|                                      |                           |
|--------------------------------------|---------------------------|
|                                      | Chairman Eddie Clark      |
| Opening & Pledge of Allegiance ..... | Sheriff Tim Fuller        |
| Invocation .....                     | Commissioner Chuck Stines |

  

|                             |                             |
|-----------------------------|-----------------------------|
| <b>ROLL CALL</b>            | County Clerk Phillip Custer |
| Declaration of Quorum ..... | Chairman Eddie Clark        |
  
- 2) **PUBLIC HEARING:**  
Franklin County Regional Planning Commission Recommends an Amendment to the Franklin County Zoning Resolution.
  
- 3) **APPROVAL OF MINUTES:**  
Regular Session – April 20, 2015 Book 29, Pages 226-343
  
- 4) **REPORT OF THE FINANCE DIRECTOR: 1-19**
  - a) Report of Revenues and Expenditures (March & April 2015)
  - b) 3<sup>rd</sup> Quarter Finance Reports: County, School, Highway
  
- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
  - a) Monty Adams
  - b) Dr. Rebecca Sharber, Director of Schools
  
- 6) **COMMITTEE/DEPARTMENT REPORTS: 20-31**
  - a) Franklin Co Trustee’s Interest Earned Analysis & Comparison (March & April 2015)
  - b) Local Option Sales Tax Analysis & Comparison (March & April 2015)
  - c) Legislative Committee Minutes (June 4, 2015)
  - d) Finance Committee Minutes (May 20, 21, 28, and June 2, 2015)
  
- 7) **OLD BUSINESS: NONE**

8) **NEW BUSINESS/RESOLUTIONS: 32-88**

- a) Resolution 8a-0615 Amending the General Fund, Courthouse/Jail Maintenance, Library...
- b) Resolution 8b-0615 Amending the Highway Fund Budget of FC
- c) Resolution 8c-0615 Amending the FC Board of Education General Purpose School Budget
- d) Resolution 8d-0615 Amending the FC Board of Education General Purpose School Budget
- e) Resolution 8e-0615 To Adopt a Continuing Budget and Tax Rate ...
- f) Franklin County Board of Education Self Supporting Grant 5/11/2015
- g) Federal Lands Access Program Project Memorandum of Agreement
- h) Comptroller Letter on Debt and CT-0253
- i) Pre-App: Emergency Management Agency, Homeland Security Grant
- j) Pre-App: Mid Tennessee Rural Reentry Program, Second Chance Act Reentry Grant (\$595,241)
- k) Pre-App: Mid Tennessee Rural Reentry Program, Second Chance Act Reentry Grant (\$747,619)
- l) Amendment of Contract in Lieu of Performance Bond (Franklin County Landfill)
- m) Annual Approval of Animal Control Regulations and Fee Structure (no changes)
- n) Dead Stock Removal Service Agreement for FY 2015-2016
- o) **Request Handout:** Resolution 8o-0615 Interlocal Coop Agreement with Drug Task Force

9) **ELECTIONS/APPOINTMENTS: 89-92**

- a) Reappointment of Audit Committee
- b) Appointment to Health Council
- c) Reappointment to Franklin County Health Education Facilities Board
- d) Approval of 17 Applicants for Notary Public

**Comments**

**Adjournment**

**Benediction:** Chairman Eddie Clark

EC/ms