

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

**Monday October 19, 2015**

- 1) **CALL TO ORDER**

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

  

<b>ROLL CALL</b>	County Clerk Phillip Custer
Declaration of Quorum .....	Chairman Eddie Clark
  
- 2) **PUBLIC HEARING: NONE**
  
- 3) **APPROVAL OF MINUTES:**

Regular Session – September 21, 2015	Book 30, Pages 1-73
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- 4) **REPORT OF THE FINANCE DIRECTOR: 1-6**
  - a) Report of Revenues and Expenditures (August 2015)
  
- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
  - a) Dr. Lonas, Director of Schools
  
- 6) **COMMITTEE/DEPARTMENT REPORTS: 7-28**
  - a) Franklin Co Trustee’s Interest Earned Analysis & Comparison (August 2015)
  - b) Local Option Sales Tax Analysis & Comparison (August 2015)
  - c) Legislative Committee Minutes (October 8, 2015)
  - d) Finance Committee Minutes (October 6, 2015)
  - e) Department Quarterly Reports:
    - i) Chancery Clerk
    - ii) Circuit Court
    - iii) County Clerk
    - iv) Planning and Zoning
    - v) Register of Deeds
    - vi) Solid Waste Management
    - vii) Veterans Affairs

7) **OLD BUSINESS:**

8) **NEW BUSINESS/RESOLUTIONS: 29-45**

- a) Resolution 8a-1015 Amending the General Fund & Local Fund Budgets
- b) Resolution 8b-1015 Amending the General Fund Budget
- c) Resolution 8c-1015 Amending the FC Centralized Cafeteria Budget
- d) Resolution 8d-1015 To Revise-Resolution #8d-0715 Fixing the Tax Levy in FC
- e) Resolution 8e-1015 To Establish an Updated Occupational Safety and Health Program Plan
- f) Resolution 8f-1015 Establishing a Special Projects Director/County Wide Fire Marshall
- g) Resolution 8g-1015 Authorizing Issuance, Sale, and Pmt of Interest-Bearing Solid Waste Notes

9) **ELECTIONS/APPOINTMENTS: 46-52**

- a) Reappointment of Judicial Commissioners
- b) Reappointments to Agriculture Extension Service Board
- c) Reappointments to Consolidated Communications Board
- d) Appointment to Regional Planning Commission
- e) Reappointment to Pavilion Board
- f) Reappointments to Emergency Service Board
- g) Appointments to Standing Committees
- h) Approval of (7) Applicants for Notary Public

**Comments**

**Adjournment**

**Benediction:** Chairman Eddie Clark

EC/ms