

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

Monday January 19, 2016

- 1) **CALL TO ORDER**

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| | Chairman Eddie Clark |
| Opening & Pledge of Allegiance | Sheriff Tim Fuller |
| Invocation | Commissioner Gene Snead |

- ROLL CALL**

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|-----------------------------|------------------------|
| | Deputy Clerk Mary Sons |
| Declaration of Quorum | Chairman Eddie Clark |

- 2) **PUBLIC HEARING:**
 - a) Rezoning for Applicant Danny McClure

- 3) **APPROVAL OF MINUTES:**

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|------------------------------------|------------------------|
| Regular Session – December 7, 2015 | Book 30, Pages 136-287 |
|------------------------------------|------------------------|

- 4) **REPORT OF THE FINANCE DIRECTOR:**
 - a) Report of Revenues and Expenditures (Nov 2015)

- 5) **RECOMMENDATIONS/COMMUNICATIONS:**
 - a) Dr. Lonas, Director of Schools

- 6) **COMMITTEE/DEPARTMENT REPORTS:**
 - a) Franklin Co Trustee’s Interest Earned Analysis & Comparison (Nov 2015)
 - b) Local Option Sales Tax Analysis & Comparison (Oct & Nov 2015)
 - c) Legislative Committee Minutes (Jan 7, 2016)
 - d) Finance Committee Minutes (Jan 5, 2016)
 - e) Department Quarterly Reports
 - i) Chancery Court Clerk
 - ii) Circuit Court Clerk
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Register of Deeds
 - vi) Sheriff’s Department
 - vii) Solid Waste Management
 - viii) Veterans Service Office

7) **OLD BUSINESS:**

8) **NEW BUSINESS/RESOLUTIONS:**

- a) Resolution 8a-0116 Amending the General Fund Budgets (Com Reentry)
- b) Resolution 8b-0116 Amending the General Fund Budgets (Misc midyear clean up)
- c) Resolution 8c-0116 Requesting Support of Legislation SB1134/HB1303 (Broadband & Internet)
- d) Resolution 8d-0116 To Authorize Mayor to Submit Application (CDB Grant Program)
- e) Federal Funds Administration Policy and Procedures
- f) Cooperative Purchasing Contracts/Agreements - Revised
- g) Comptroller Letters of Debt Approval – School Fed Projects & Solid Waste (Receive/File)
- h) Board of Education Self Supporting Grants 12/14/2015
- i) Grant Pre-Application - Farmer’s Market Promotion & Retail Grant Program
- j) Grant Pre-Application – Solid Waste
 - i) Recycling Equipment Grant Program
 - ii) Used Oil Grant Program
 - iii) Waste Reduction Grant Program

9) **ELECTIONS/APPOINTMENTS:**

- a) Reappointment to Emergency Communication District
- b) Reappointment to Animal Control Board (Franklin County Representative)
- c) Appointment to Solid Waste Management Board
- d) Approval of (14) Applicants for Notary Public

Comments

Adjournment

Benediction: Chairman Eddie Clark

EC/ms