

**REGULAR SESSION
JANUARY 21, 2014**

1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on January 21, 2014. Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Invocation was given by Commissioner Jean Snead. Deputy Clerk of Administration Mary Sons recorded the minutes.

ROLL CALL:

Sue Hill

Jean Snead

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

Tony DeMatteo

Bub Wilkinson

PRESENT (13)

ABSENT (3)

2) **PUBLIC HEARING**

- 1) Rezoning from C, Commercial, to R-2, General Residential. 2nd Civil District. Franklin County Property Map No. 73, parcels 31.01 and 31.02. Location - Lynchburg Road and Norris Lane, Size - approximately 1.11 +/- acres. Applicant - Teresa Hall and as Agent for Robert Weber.

No one spoke for or against the rezoning

**MOTION BY CANTRELL TO APPROVE THE REZONING OF
APPLICANT TERESA HALL, SECOND STINES, ALL AYES;
APPROVED BY VOICE VOTE.**

- 2) An amendment that revises the provisions within Article XI - Floodplain District to comply with the TN State minimum standards and to continue as a member in good standing with the National Floodplain Insurance Program (FEMA).
- 3) An amendment that revises the provisions within Article III - Definitions regarding Yards (setbacks) and Building Line.
- 4) An amendment that revises the provisions within Article IV, Sections 12.4; regarding Administrative Additions and Expansions.

No one spoke for or against the amendments

**MOTION BY STINES TO APPROVE AMENDMENTS TO THE
ZONING RESOLUTION, SECOND GOODMAN, ALL AYES; APPROVED
BY VOICE VOTE.**

PUBLIC HEARING ENDED AT 7:05 PM

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

**MOTION BY EBNEY TO APPROVE THE MINUTES AS RECORDED,
SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE.**

4) REPORT OF THE FINANCE DIRECTOR

- a) Report of Revenues and Expenditures (November & December 2013)

**MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF
THE FINANCE DIRECTOR, SECOND HILL, ALL AYES; APPROVED
BY VOICE VOTE.**

5) RECOMMENDATIONS/COMMUNICATIONS

- a) Director of Schools Dr. Sharber gave an update on the schools
 i. Recent shut down of FCHS was due to water damage from a broken
 sprinkler that damaged an electrical breaker
b) Mayor Stewart and Abby Pickett gave an update on the new county website that is
 being built and will be run by Local Government Services. Email services will be
 down during the change over.

6) COMMITTEE/DEPARTMENT REPORTS

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (November &
 December 2013)
b) Local Option Sales Tax Analysis & Comparison (Nov & Dec 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

**MOTION BY STINES TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND FINNEY, ALL
AYES; APPROVED BY VOICE VOTE.**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-0114 Amending the General Fund, Solid Waste Fund, Drug Fund
 & Education Debt Service Fund Budgets of Franklin County, Tennessee for the
 Fiscal Year Ending June 30, 2014.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 8a-0114,
SECOND FINNEY;**

ROLL CALL VOTE:

Sue Hill
Jean Snead
Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Tony DeMatteo

Bub Wilkinson
ABSENT (3)

AYES (13)

NAYS (0)

ALL AYES, APPROVED

- b) Resolution 8b-0114 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Register of Deeds

**MOTION BY EBey TO APPROVE RESOLUTION 8b-0114, SECOND
GOODMAN;**

ROLL CALL VOTE:

Sue Hill
Jean Snead
Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Tony DeMatteo

Bub Wilkinson
ABSENT (3)

AYES (13)

NAYS (0)

ALL AYES, APPROVED

- c) Resolution 8c-0114 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Clerk

**MOTION BY STINES TO APPROVE RESOLUTION 8c-0114,
SECOND FINNEY;**

ROLL CALL VOTE:

Sue Hill
Jean Snead
Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Tony DeMatteo

Bub Wilkinson
ABSENT (3)

AYES (13)

NAYS (0)

ALL AYES, APPROVED

d) Resolution 8d-0114 Authorizing a Multiple Year Lease Purchase and
Maintenance Agreement for the Franklin County Board of Education

**MOTION BY FINNEY TO APPROVE RESOLUTION 8d-0114,
SECOND FULLER;**

ROLL CALL VOTE:

Sue Hill
Jean Snead
Stanley Bean (READ DISCLOSURE)

John Page

James Cantrell

Scottie Riddle

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Tony DeMatteo

Bub Wilkinson
ABSENT (3)

AYES (13)

NAYS (0)

ALL AYES, APPROVED

e) Franklin County Board of Education 2013-2014 Budget Amendment Self
Supporting Grant January 2014

**MOTION BY DEMATTEO TO RECEIVE AND FILE, SECOND
FULLER, ALL AYES; APPROVED BY VOICE VOTE.**

f) Report on Debt Obligation CT-0253 \$450,000.00

MOTION BY FINNEY TO RECEIVE AND FILE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.

g) Franklin County Employee Handbook:

- a. Withdrawn until the March meeting so department heads have a chance to review. It will not have to go back through Legislative again unless changes are requested.

MOTION BY SNEAD TO POSTPONE APPROVAL OF HANDBOOK UNTIL NEXT COMMISSION MEETING, SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE.

9) ELECTIONS/APPOINTMENTS

a) Reappointment to the Franklin County Emergency Communication District:

Jim Mitchell	End Date-January 2016
Lorraine Singer	End Date-January 2016
Jack Bell	End Date-January 2016

2 year terms

MOTION BY FINNEY TO APPROVE, SECOND SNEAD, ALL AYES; APPROVED BY VOICE VOTE.

b) Reappointment to the Pavilion Board:

Eddie Clark	End Date- January 2017
Barbara Finney	End Date- January 2017

3 year terms

MOTION BY SNEAD TO APPROVE, SECOND HILL, ALL AYES; APPROVED BY VOICE VOTE.

c) Reappointment to the Agriculture Extension Service Board:

	<u>Reappointment of:</u>
Andrew Dixon	End Date- October 2015
Sandy Eichenberger	End Date- October 2015

	<u>Appointment of:</u>
Angie Fuller	End Date- October 2015

2 year terms

MOTION BY GOODMAN TO APPROVE, SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE.

d) Approval of 17 Applicants for Notary Public

MOTION BY FINNEY TO APPROVE NOTARIES, SECOND STINES;

ROLL CALL VOTE:

Sue Hill
Jean Snead
Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Tony DeMatteo

Bub Wilkinson

AYES (13)

NAYS (0)

ABSENT (3)

ALL AYES, APPROVED

**JANUARY 21, 2014
COMMISSION PACK DETAILED
ATTACHMENTS
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

**MOTION BY STINES TO ADJOURN AT 7:27 PM, SECOND
CANTRELL, ALL AYES; APPROVED BY VOICE VOTE.**

Benediction was given by Chairman Clark.

JANUARY 21, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK