

**SPECIAL CALLED SESSION
FEBRUARY 18, 2014**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Special Called Session at the Franklin County Courthouse in Winchester, Tennessee, on February 18, 2014.

Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledge of allegiance to the flag. Invocation was given by Commissioner Snead. Mary Sons, Deputy Clerk of Administration, 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)

1. Resolution 1a-021814 to Submit an Application to the Tennessee Housing Development Agency for Home Grant Funds

- Mayor Stewart explained the grant process and purpose of resolution.
- Commissioner Fuller recognized Mike Hart from Estill springs:
 - Hart addressed the commission on the resolution and addressed the perception on the grant concerning no local money involved. This money was taxpayer's money that has gone to Washington and to HUD, then HUD has given money back to State of Tennessee and that money is being administered. So when we say there is no local money involved, there is no local property tax. Everyone that pays income tax, that is local money and Hart wanted to clear up that misunderstanding and that it is local money that is involved.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 1a-021814
SECOND PAGE, ALL AYES; APPROVED BY VOICE VOTE.**

2. Resolution 1b-021814 to Submit Application to the Tennessee Department of Economic and Community Development for Grant Funds

**MOTION BY SNEAD TO APPROVE RESOLUTION 1b-021814 SECOND
FULLER, ALL AYES; APPROVED BY VOICE VOTE.**

**MOTION BY COMMISSIONER RIDDLE TO ADJOURN AT 7:09 PM,
SECOND COMMISSIONER FINNEY, ALL AYES; APPROVED BY
VOICE VOTE.**

Benediction was given by Commissioner Snead.

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DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK