

REGULAR SESSION

March 17, 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 March 17, 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 Stanley Bean. County Clerk Phillip Custer and Deputy Clerk of Administration Mary Sons recorded the minutes.

ROLL CALL:

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

Sue Hill
Jean Snead
PRESENT (14)

ABSENT (2)

2) PUBLIC HEARING

- 1) Rezoning from C, Commercial to R-2, General Residential. 8th Civil District. Franklin County Property Map No. 26, Parcel 16.00. Location - AEDC Road, Size - approximately 2.00 +/- acres. Applicant - Wayne Prince.

No one spoke for or against the rezoning

MOTION BY FINNEY TO APPROVE THE REZONING OF APPLICANT WAYNE PRINCE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.

- 2) Rezoning from A, Agricultural to R-1, Single Family Residential. 15th Civil District. Franklin County Property Map No. 23, Parcels 66.26 and 66.25. Location - Awalt Road, Size - approximately 1.41 +/- acres. Applicant - George Frank Cole and as Agent for James Higginbotham.

No one spoke for or against the rezoning

MOTION BY FULLER TO APPROVE THE REZONING OF APPLICANT GEORGE FRANK COLE, SECOND RIDDLE, ALL AYES; APPROVED BY VOICE VOTE.

- 3) An amendment that revises the provisions within Article III - To change the definition of "Agriculture" to reflect the definition within Tennessee Code Annotated.

No one spoke for or against the amendment

MOTION BY STINES TO APPROVE THE AMENDMENT, SECOND RIDDLE, ALL AYES; APPROVED BY VOICE VOTE.

PUBLIC HEARING ENDED AT 7:04 PM

3) APPROVAL OF MINUTES

REGULAR SESSION of January 21, 2014 Book 27 Pages 275-381
SPECIAL CALLED SESSION February 18, 2014 Book 27 Pages 382-386

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

4) REPORT OF THE FINANCE DIRECTOR

- a) Report of Revenues and Expenditures (January 2014)
- b) Fiscal Yr 13/14 - 2nd Quarter Reports

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

5) RECOMMENDATIONS/COMMUNICATIONS

- a) Director of Schools Dr. Sharber gave an update on the schools
 - i. March 19, no school for staff development
 - ii. Registration for Kindergarten coming up
 - iii. Huntland Interact awarded Club of the Year for State of TN
 - iv. Huntland is going through Accreditation
- b) Fred Galanga, Boswell Road resident (presented a handout)
 - i. Addressed the commission and went over the highlights of the handout relating to the condition of Boswell Road
 - ii. Pot holes, no drainage, tar and chip is deteriorating, single lane is dangerous
 - iii. Would like to see a Right of Conveyance pursued
 - iv. Chairman Clark recommended taking the request to the Highway Commission to get a Right of Conveyance going
 - v. Highway Superintendant Johnny Woodall discussed the condition of the road and how it was first formed.
 - 1. The first step would be to take the 50' Right of Way back to the Highway Commission.
 - 2. The whole road needs to be taken up and rebased.
 - vi. The Commission agreed as a whole to take the request back to the Highway Commission
- c) David Parrish addressed the commission relating to public notice of commission meetings. Mayor Stewart commented on the progress of the new website.

6) COMMITTEE/DEPARTMENT REPORTS

- a. Franklin Co Trustee's Interest Earned Analysis & Comparison (Jan 2014)
- b. Local Option Sales Tax Analysis & Comparison (January 2014)
- c. Legislative Committee Minutes (March 6, 2014)
- d. Finance Committee Minutes (March 4, 2014)
- e. E-911 Financial Statements (December 2013 & Jan 2014)

**MOTION BY EBAY 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-0314 To Affirm Compliance With Federal Title VI Regulations, Franklin County, Tennessee

MOTION BY GOODMAN TO APPROVE RESOLUTION 8a-0314, SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE.

- b) Resolution 8b-0314 Authorizing a Repeal of a Private Act of the Tennessee Legislature Found in the Private Acts of 1982, Chapter 302, Which Established the General Sessions Court of Franklin County, Tennessee as the Probate Court for Franklin County, Tennessee.

MOTION BY STINES TO APPROVE RESOLUTION 8b-0314, SECOND CANTRELL;

ROLL CALL VOTE:

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

Sue Hill
Jean Snead
AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES, APPROVED

- c) Resolution 8c-0314 To Approve an Addition to the Franklin County Private Road List. (Hickory Mill Springs Path)

MOTION BY CANTRELL TO APPROVE RESOLUTION 8c-0314, SECOND STINES, ALL AYES; APPROVED BY VOICE VOTE.

- d) Resolution 8d-0314 To Approve a Change to the Franklin County Private Road List. (Rodes End be changed to Sharber Lane)

MOTION BY CANTRELL TO APPROVE RESOLUTION 8d-0314, SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE.

- e) Resolution 8e-0314 To Approve Changes to the Franklin County Road List

MOTION BY STINES TO APPROVE RESOLUTION 8e-0314, SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE.

- f) Resolution 8f-0314 of the Board of County Commissioners of Franklin County, Tennessee to Encourage the Tennessee General Assembly to Fully Fund the State Tax Relief Program for the Disabled and Elderly Property Owners of our State

**MOTION BY FINNEY TO APPROVE RESOLUTION 8f-0314,
SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.**

- g) Resolution 8g-0314 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 8g-0314,
SECOND FINNEY;**

ROLL CALL VOTE:

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

Sue Hill

Jean Snead

AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES, APPROVED

- h) Resolution 8h-0314 Amending the General Fund, Courthouse Jail Maintenance Fund, Library Fund, Solid Waste Fund, Drug Fund, General Debt Service Fund & Education Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

**MOTION BY FINNEY TO APPROVE RESOLUTION 8h-0314,
SECOND HILL;**

DISCUSSION: Commissioner Goodman questioned \$74,948 Unassigned. Finance Director Andrea Smith explained the amount, which was coming from the Fund Balance, and noted \$25,000 was due to an unexpected increase in phone services for the Consolidated Communications department.

ROLL CALL VOTE:

Stanley Bean

John Page

James Cantrell

Scottie Riddle

Eddie Clark

Chuck Stines

Sherwood Ebey

Johnny Hughes

Barbara Finney

David Eldridge
Angie Fuller

Doug Goodman

Tony DeMatteo
Bub Wilkinson

Sue Hill
Jean Snead
AYES (13)

NAYS (1)

ABSENT (2)

APPROVED 13/1

- i) Resolution 8i-0314 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County General Sessions Court

**MOTION BY FINNEY TO APPROVE RESOLUTION 8i-0314,
SECOND EBEY, ALL AYES; APPROVED BY VOICE VOTE.**

- j) Resolution 8j-0314 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education (Rock Creek Elementary)

**MOTION BY FULLER TO APPROVE RESOLUTION 8j-0314,
SECOND EBEY, ALL AYES; APPROVED BY VOICE VOTE.**

- k) FC Board of Ed 2013-2014 Budget Amendment Self Supporting Grant

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

- l) Interlocal Contract for Cooperative Purchasing

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

9) ELECTIONS/APPOINTMENTS

- a) Corrected term for the Franklin County Emergency Communication District:

Jim Mitchell	End Date-January 2018
Lorraine Singer	End Date-January 2018
Jack Bell	End Date-January 2018

4 year terms

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

b) Reappointment to the Regional Planning Commission

A.L. Shasteen	End Date - March 2018
Steve Dixon	End Date - March 2018
Tom Ore	End Date - March 2018
Michael Rudder	End Date - March 2018

4 year terms

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

c) Reappointment to FC Board of Zoning Appeals

Mike Holmes	End Date - March 2017
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3 year term

**MOTION BY STINES TO APPROVE, SECOND RIDDLE, ALL AYES;
APPROVED BY VOICE VOTE.**

d) Appointment to the Consolidated Animal Control Board, Decherd
Representative:

Brandi Montoye Scott	End Date - December 2017
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**MOTION BY FULLER TO APPROVE, SECOND FINNEY, ALL
AYES; APPROVED BY VOICE VOTE.**

e) Recommendation for Highway Commissioner 4th Road District

Floor was opened to nominations.

Bean nominated Rodney Hill as interim Highway Commissioner in the 4th
Road District until August 31, 2014, second Page. Hill will not be running
in the upcoming election.

**MOTION BY SNEAD TO CEASE NOMINATIONS, SECOND
FINNEY, ALL AYES; APPROVED BY VOICE VOTE.**

f) Approval of 14 Applicants for Notary Public

MOTION BY STINES TO APPROVE NOTARIES, SECOND RIDDLE;

ROLL CALL VOTE:

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

Sue Hill
Jean Snead
AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES, APPROVED

**MARCH 17, 2014
ATTACHMENTS
IN MINUTE BOOK 27**

OTHER COMMENTS: NONE

**MOTION BY RIDDLE TO ADJOURN AT 8:03 PM, SECOND STINES,
ALL AYES; APPROVED BY VOICE VOTE.**

Benediction was given by Commissioner Page.

MARCH 19, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB ____ PAGE ____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK