

**SPECIAL CALLED SESSION**

**April 7, 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 April 7, 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 Bean. Mary Sons, Deputy Clerk of Administration, 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 (12)**

**ABSENT (4)**

**A QUORUM WAS DECLARED**

1. Resolution 1-040714, Amending the General Fund & Library Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 1-040714  
SECOND FINNEY;**

**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 (12)**

**NAYS (0)**

**ABSENT (4)**

**ALL AYES, APPROVED**

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2. Resolution 2-040714, Authorizing a Multiple Year Contract for Inmate Telephone Services and Video Arraignment for the Franklin County Sheriff

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 2-040714  
SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.**

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3. Wilton Circle Right of Way: Mayor Stewart explained to the Commission where the right of ways were and that the county would be receiving \$84,000 for them.

**MOTION BY COMMISSIONER STINES TO ALLOW THE MAYOR  
TO MAKE THE DEAL WITH THE STATE, SECOND COMMISSIONER  
RIDDLE, ALL AYES; APPROVED BY VOICE VOTE.**

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4. Resolution 4-040714, Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Property Assessor.

**MOTION BY FINNEY TO APPROVE RESOLUTION 4-040714  
SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.**

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5. Resolution 5-040714, Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 5-040714  
SECOND FINNEY;**

**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 (12)**

**NAYS (0)**

**ABSENT (4)**

**ALL AYES, APPROVED**

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**MOTION BY COMMISSIONER RIDDLE TO ADJOURN AT 7:15 PM,  
SECOND COMMISSIONER STINES, ALL AYES; APPROVED BY  
VOICE VOTE.**

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Benediction was given by Commissioner Page.

**APRIL 7, 2014 SPECIAL CALLED SESSION**

**DATE APPROVED BY COMMISSION:** \_\_\_\_\_ **MB** \_\_\_\_\_ **PAGE** \_\_\_\_\_

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**CHAIR OF COUNTY COMMISSION**

\_\_\_\_\_  
**COUNTY CLERK**