

REGULAR SESSION

April 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 April 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 James Cantrell. Deputy Clerk of Administration Mary Sons recorded the minutes.

2) **ROLL CALL:**

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
Stanley Bean
John Page

PRESENT (14)

ABSENT (2)

A QUORUM WAS DECLARED

3) **APPROVAL OF MINUTES**

REGULAR SESSION of March 17, 2014

Book 27 Pages 387-505

SPECIAL CALLED SESSION April 7, 2014

Book 27 Pages 506-519

MOTION BY FINNEY TO APPROVE THE MINUTES AS RECORDED, SECOND FULLER, ALL AYES; APPROVED BY VOICE VOTE. 14/0

4) **REPORT OF THE FINANCE DIRECTOR**

a) Report of Revenues and Expenditures (February 2014)

MOTION BY SNEAD TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND HILL, ALL AYES; APPROVED BY VOICE VOTE. 14/0

5) **RECOMMENDATIONS/COMMUNICATIONS**

- a) Director of Schools Dr. Sharber gave an update on the schools
- i. Update on Industrial Maintenance Program; class has started and Advisory Committee is helping them out.
 - ii. TCap tests for 3-8th grade next week; following will be the end of course tests for high school students

6) **COMMITTEE/DEPARTMENT REPORTS**

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (February 2014)
- b) Local Option Sales Tax Analysis & Comparison (February 2014)
- c) Legislative Committee Minutes (April 10, 2014)
- d) Finance Committee Minutes (April 8, 2014)
- e) Trustees Report

- f) Department Quarterly Reports
 - 1) Chancery Court Clerk
 - 2) Circuit Court Clerk
 - 3) County Clerk
 - 4) Planning and Zoning
 - 5) Register of Deeds
 - 6) Veterans Service Office

**MOTION BY HILL TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND SNEAD, ALL AYES;
APPROVED BY VOICE VOTE. 14/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-0414 Authorizing Submission of an Application for a Litter and Trash Collecting Grant for FY 2014-2015 from the Tennessee Department of Transportation and Authorizing the Acceptance of said Grant.

**MOTION BY EBNEY TO APPROVE RESOLUTION 8a-0414, SECOND
GOODMAN, ALL AYES; APPROVED BY VOICE VOTE.**

- b) Resolution 8b-0414 Amending the General Fund, Library Fund & Solid Waste Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014.

**MOTION BY FINNEY TO APPROVE RESOLUTION 8b-0414,
SECOND GOODMAN;**

ROLL CALL VOTE:

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
 Stanley Bean
 John Page

AYES (13)

NAYS (1)

ABSENT (2)

APPROVED 13/1

- c) Resolution 8c-0414 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 FINNEY TO APPROVE RESOLUTION 8c-0414,
SECOND EBey;**

ROLL CALL VOTE:

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
Stanley Bean READ DISCLOSURE
John Page
AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES; APPROVED 14/0

- d) Resolution 8d-0414 Approving Contracted Services Agreement Between Franklin County, Tennessee and Russell Barnett Chrysler Dodge Jeep

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 8d-0414,
SECOND FINNEY;**

ROLL CALL VOTE:

James Cantrell
Scottie Riddle READ DISCLOSURE
Eddie Clark
Chuck Stines READ DISCLOSURE
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Tony DeMatteo
Bub Wilkinson

Sue Hill
Jean Snead
Stanley Bean
John Page
AYES (13)

ABSTAIN (1)

NAYS (0)

ABSENT (2)

APPROVED 13/0

e) Resolution 8e-0414 Approving Contracted Services Agreement Between Franklin County, Tennessee and Simplex Grinnell (Annex/Pavilion)

**MOTION BY FINNEY TO APPROVE RESOLUTION 8e-0414,
SECOND HILL;**

ROLL CALL VOTE:

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
Stanley Bean
John Page

AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES; APPROVED 14/0

f) Resolution 8f-0414 Approving Contracted Services Agreement Between Franklin County, Tennessee and Simplex Grinnell (Justice Center)

**MOTION BY FINNEY TO APPROVE RESOLUTION 8f-0414,
SECOND EBEBY;**

ROLL CALL VOTE:

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
Stanley Bean
John Page

AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES; APPROVED 14/0

g) Resolution 8g-0414 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Mayor

**MOTION BY STINES TO APPROVE RESOLUTION 8g-0414,
SECOND HUGHES, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

h) Dead Stock Removal Service Agreement for FY 2014-2015

MOTION BY HILL TO APPROVE AGREEMENT, SECOND GOODMAN;

DISCUSSION: 4 1/2 % price increase from previous year. Commissioner Ebey noted he would be more for voting for it if those benefiting from it were helping fund it. Commissioner Goodman informed everyone that 560 were picked up the past year. Commissioner Bean asked if they could charge \$50 to pick one up. Discussion of who would enforce it.

ROLL CALL VOTE:

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
Stanley Bean

John Page
NAYS (3)

AYES (11)

ABSENT (2)

ALL AYES; APPROVED 11/3

i) Board of Education Budget Amendment, Self Supporting Grant

MOTION BY FULLER TO APPROVE, SECOND RIDDLE, ALL AYES; APPROVED BY VOICE VOTE. 14/0

j) Bond Issuance for Highway Department

MOTION BY STINES TO APPROVE, SECOND GOODMAN;

DISCUSSION: Director Smith stated it's a process to enter into debt, it has to be included in the budget and two resolutions still have to come through the Commission for approval.

Commissioner Stines stated it's allowing the Finance Director to draw it up to see if they can afford it or not.

Commissioner Bean stated he would like to see it divided up 50% by miles and 50% by district.

Chuck Tipps, Johnny Woodall, and Bobby Clark all spoke on the roads.

**MOTION BY EBAY TO TABLE THE BOND ISSUANCE UNTIL THE
JUNE MEETING, SECOND HUGHES;**

ROLL CALL VOTE:

	James Cantrell	
	Scottie Riddle	
	Eddie Clark	
	Chuck Stines	
Sherwood Ebay		
Johnny Hughes		
	Barbara Finney	
	Doug Goodman	
	David Eldridge	
	Angie Fuller	
		Tony DeMatteo
		Bub Wilkinson
	Sue Hill	
	Jean Snead	
	Stanley Bean	
John Page		
AYES (3)	NAYS (11)	ABSENT (2)

TABLE FAILED 3/11

Commissioner Riddle "called the question"

ROLL CALL VOTE TO PROCEED WITH BOND ISSUANCE:

James Cantrell		
Scottie Riddle		
Eddie Clark		
Chuck Stines		
	Sherwood Ebay	
	Johnny Hughes	
Barbara Finney		
Doug Goodman		
David Eldridge		
Angie Fuller		
		Tony DeMatteo
		Bub Wilkinson
Sue Hill		
Jean Snead		
	Stanley Bean	
	John Page	
AYES (10)	NAYS (4)	ABSENT (2)

APPROVED 10/4

- k) A handout from the Highway Department was presented to the Commission for approval.

**MOTION BY RIDDLE TO SUSPEND THE RULES AND ALLOW THE
RESOLUTION, SECOND STINES, ALL AYES; APPROVED BY VOICE
VOTE.**

Resolution 8k-0414 To Approve a Change to the Franklin County Private
Road List. (Clemens Crossing Lane be changed to Midnight Lane)

**MOTION BY RIDDLE TO APPROVE RESOLUTION 8k-0414,
SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE.**

9) ELECTIONS/APPOINTMENTS

a) Reappointment to the Board of Equalization

Tom Shemwick, Winston Maxwell, Charles Tocco, Roy Weddington, and William B. Davis

2 year terms ending April 2016

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

b) Approval of 11 Applicants for Notary Public

MOTION BY FULLER TO APPROVE NOTARIES, SECOND RIDDLE;

ROLL CALL VOTE:

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
Stanley Bean
John Page

AYES (14)

NAYS (0)

ABSENT (2)

ALL AYES; APPROVED 14/0

OTHER COMMENTS: NONE

**MOTION BY RIDDLE TO ADJOURN AT 8:02 PM, SECOND STINES,
ALL AYES; APPROVED BY VOICE VOTE.**

Benediction was given by Commissioner Cantrell.

APRIL 21, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK