

REGULAR SESSION

June 16, 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 June 16, 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 Chairman Clark. County Clerk Phillip Custer and Deputy Clerk of Administration Mary Sons recorded the minutes.

2) **ROLL CALL:**

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
James Cantrell

Scottie Riddle

PRESENT (12)

ABSENT (4)

A QUORUM WAS DECLARED

3) **APPROVAL OF MINUTES**

REGULAR SESSION of April 21, 2014

Book 27 Pages 520-667

MOTION BY HUGHES TO APPROVE THE MINUTES AS RECORDED, SECOND EBEBY, ALL AYES; APPROVED BY VOICE VOTE. 12/0

4) **REPORT OF THE FINANCE DIRECTOR**

a) Report of Revenues and Expenditures (March and April 2014)

MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 12/0

b) Quarter Report Ending March 31, 2014 (County, Highway, Schools)

MOTION BY FINNEY TO APPROVE THE QUARTERLY REPORTS, SECOND HILL, ALL AYES; APPROVED BY VOICE VOTE. 12/0

5) **RECOMMENDATIONS/COMMUNICATIONS**

- a) Director of Schools Dr. Sharber gave an update on the schools
- i. Currently in progress is Summer School, evaluations, maintenance work and planning for the next school year.
- b) Commissioner Finney informed those present of the upcoming County Fair and encouraged volunteer support from those who can help and asked the commissioners to volunteer one day at the gate.

6) COMMITTEE/DEPARTMENT REPORTS

- a) Franklin Co Trustee’s Interest Earned Analysis & Comparison (Mar/April 2014)
- b) Local Option Sales Tax Analysis & Comparison (March/April 2014)
- c) Legislative Committee Minutes (June 5, 2014)
- d) Finance Committee Minutes (June 3, 2014)
- e) E-911 Financial Statements (February & March 2014)

**MOTION BY FINNEY TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND STINES, ALL
AYES; APPROVED BY VOICE VOTE. 12/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-0614 of Ratification and Approval of Private Chapter No. 48, House Bill No. 2518, Senate Bill 2615, Private Acts of 2014 of the 108th General Assembly of the State of Tennessee

**MOTION BY STINES TO APPROVE RESOLUTION 8a-0614,
SECOND EBey;**

ROLL CALL VOTE:

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman

Angie Fuller

Sue Hill
Jean Snead
Stanley Bean
John Page
James Cantrell

David Eldridge

Tony DeMatteo
Bub Wilkinson

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- b) Resolution 8b-0614 to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and to Authorize the Issuance of Tax Anticipation Notes for the County of Franklin, Tennessee

**MOTION BY GOODMAN TO APPROVE RESOLUTION 8b-0614,
SECOND CANTRELL;**

ROLL CALL VOTE:

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
James Cantrell

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- c) Resolution 8c-0614 Amending the General Fund, Library Fund, Solid Waste Fund, Local Purpose 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 8c-0614, SECOND GOODMAN;

ROLL CALL VOTE:

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
James Cantrell

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- d) Resolution 8d-0614 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014 (\$652)

MOTION BY EBey TO APPROVE RESOLUTION 8d-0614, SECOND FULLER;

ROLL CALL VOTE:

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
James Cantrell

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- e) Resolution 8e-0614 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014 (\$12,721)

MOTION BY EBey TO APPROVE RESOLUTION 8e-0614, SECOND FINNEY;

ROLL CALL VOTE:

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
James Cantrell

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- f) Resolution 8f-0614 to Transfer Funds From General Purpose School Budget to Federal Projects Fund for Fiscal Year Ending June 30, 2015 of Franklin County, Tennessee for Fiscal Year 2014-15 (\$100,000)

MOTION BY FULLER TO APPROVE RESOLUTION 8f-0614, SECOND EBey, ALL AYES; APPROVED BY VOICE VOTE. 12/0

- g) Resolution 8g-0614 to Transfer Funds From General Purpose School Budget to Federal Projects Fund for Fiscal Year Ending June 30, 2014 of Franklin County, Tennessee for Fiscal Year 2013-14 (\$10,000)

MOTION BY FINNEY TO APPROVE RESOLUTION 8g-0614, SECOND EBHEY, ALL AYES; APPROVED BY VOICE VOTE. 12/0

- h) Resolution 8h-0614 Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2014

MOTION BY STINES TO APPROVE RESOLUTION 8h-0614, SECOND FINNEY;

DISCUSSION: Commissioner Cantrell questioned if this was an amendment for employees money. Finance Director Andrea Smith responded that it was only a clean-up budget amendment.

ROLL CALL VOTE:

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
James Cantrell

Scottie Riddle
ABSENT (4)

AYES (12)

NAYS (0)

APPROVED 12/0

- i) Resolution 8i-0614 Approving Contracted Services Agreement Between Franklin County, Tennessee and Simplex Grinnell

MOTION BY FINNEY TO APPROVE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 12/0

- j) Resolution 8j-0614 Repealing Resolution #H3-0108-03 in Regard to any Employee Hired After July 1, 2014

MOTION BY FINNEY TO APPROVE, SECOND HILL, ALL AYES; APPROVED BY VOICE VOTE. 12/0

- k) Resolution 8k-0614 was presented as a handout

MOTION BY SNEAD TO SUSPEND THE RULES AND ALLOW THE RESOLUTION TO COME TO THE FLOOR, SECOND HILL, ALL AYES; APPROVED BY VOICE VOTE.

Resolution 8k-0614 Approving Contracted Services Agreement Between Franklin County, Tennessee Library and Bradford Landscaping

MOTION BY SNEAD TO APPROVE RESOLUTION 8k-0614, SECOND GOODMAN;

ROLL CALL VOTE:

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman

Angie Fuller

Sue Hill
Jean Snead
Stanley Bean
John Page
James Cantrell

David Eldridge

Tony DeMatteo
Bub Wilkinson

AYES (12)

NAYS (0)

Scottie Riddle
ABSENT (4)

APPROVED 12/0

Commissioner Riddle arrived and was counted in attendance at 7:21 pm

l) Cooperative Purchasing Contracts/Agreement

MOTION BY FINNEY TO APPROVE, SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE. 13/0

m) Farmers Market Grant Pre-Application Notification Form and Contract

MOTION BY FULLER TO APPROVE, SECOND STINES;

DISCUSSION: Commissioner Cantrell questioned where the location of the Farmers Market would be built. The application stated it was beside the Annex.

Mayor Stewart commented that approval of that location would have to go before the Building and Grounds Committee.

Andrea Smith explained that the contract needed approval so they could move forward with the grant before the deadline. The commission would still have to approve funding at a later meeting before anything could be started on it.

Commissioner Riddle "called the question".

APPROVED BY VOICE VOTE. 13/0

n) Board of Education 2013/2014 Budget Amendment Self Supporting Grant

MOTION BY FULLER TO APPROVE, SECOND EBAY, ALL AYES; APPROVED BY VOICE VOTE. 13/0

9) ELECTIONS/APPOINTMENTS

a) Reappointment to the Audit Committee

Gene Seaton, Margaret Lynch, Ron Schlagheck, Glen Glasner, Becky Sherman

1 year term ending June 2015

**MOTION BY SNEAD TO APPROVE, SECOND HILL, ALL AYES;
APPROVED BY VOICE VOTE. 13/0**

b) Reappointment to the Library Board

Pam Brown
Lisa Wilkerson

3 year term ending June 2017

**MOTION BY SNEAD TO APPROVE, SECOND CANTRELL, ALL
AYES; APPROVED BY VOICE VOTE. 13/0**

c) Approval of 8 Applicants for Notary Public

MOTION BY STINES TO APPROVE NOTARIES, SECOND RIDDLE;

ROLL CALL VOTE:

Eddie Clark
Chuck Stines
Sherwood Ebey
Johnny Hughes
Barbara Finney
Doug Goodman

Angie Fuller

Sue Hill
Jean Snead
Stanley Bean
John Page
James Cantrell
Scottie Riddle

AYES (13)

NAYS (0)

David Eldridge

Tony DeMatteo
Bub Wilkinson

ABSENT (3)

APPROVED 13/0

OTHER COMMENTS:

Everyone was invited to the dedication of the Highway Departments conference room on June 19, 2014 at 4:30 pm, in memory of former Highway Commissioner Clyde Hill.

Commissioner Riddle made a public apology for arriving late.

**MOTION BY RIDDLE TO ADJOURN AT 7:32 PM, SECOND STINES,
ALL AYES; APPROVED BY VOICE VOTE. 13/0**

Benediction was given by Commissioner Stines.

JUNE 16, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK