

**REGULAR SESSION**

**July 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 July 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 Hughes. County Clerk Phillip Custer and Deputy Clerk of Administration Mary Sons recorded the minutes.

2) **ROLL CALL:**

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  
Eddie Clark  
Chuck Stines

**PRESENT (14)**

**ABSENT (2)**

**A QUORUM WAS DECLARED**

3) **APPROVAL OF MINUTES**

REGULAR SESSION of June 16, 2014

Book 28 Pages 1-118

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

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4) **REPORT OF THE FINANCE DIRECTOR**

a) Report of Revenues and Expenditures (May 2014)

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

5) **RECOMMENDATIONS/COMMUNICATIONS**

a) Director of Schools Dr. Sharber gave an update on the schools  
i. School will be back in session in 2 weeks

6) **COMMITTEE/DEPARTMENT REPORTS**

b) Franklin Co Trustee's Interest Earned Analysis & Comparison (May 2014)  
c) Local Option Sales Tax Analysis & Comparison (May 2014)  
d) Legislative Committee Minutes (July 10, 2014)  
e) Finance Committee Minutes (June 3, 18, 20, 24, and July 8, 2014)  
f) E-911 Financial Statements (April & May 2014)  
g) Trustees Annual Report of Finances  
h) Department Quarterly Reports:  
1. Chancery Clerk  
2. Circuit Court Clerk  
3. County Clerk  
4. Planning & Zoning

5. Register of Deeds

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

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**7) OLD BUSINESS: NONE**

**8) NEW BUSINESS/RESOLUTIONS**

- a) Resolution 8a-0714 of County Commission for Franklin County, Tennessee  
Requesting the State of Tennessee to Name Morris Ferry Bridge of Tennessee  
Highway 127 the "Clyde Hill, Jr. Bridge"

**MOTION BY CANTRELL TO APPROVE RESOLUTION 8a-0714,  
SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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- b) Resolution 8b-0714 of Ratification and Approval of Private Chapter No. 838,  
Senate Bill 2109, House Bill No. 2256, of 2014 of the 108<sup>th</sup> General Assembly of  
the State of Tennessee. (Marion County/Franklin County Boundary Line)

**MOTION BY EBAY TO APPROVE RESOLUTION 8b-0714, SECOND  
HUGHES;**

**ROLL CALL VOTE:**

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  
Eddie Clark  
Chuck Stines

**AYES (14)**

**NAYS (0)**

**ABSENT (2)**

**APPROVED 14/0**

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- c) Resolution 8c-0714 Amending Resolutions #0702-06 and #H-0903-03 and  
Establishing Payment Rates for All County Boards and Committees

**MOTION BY FINNEY TO APPROVE RESOLUTION 8c-0714,  
SECOND EBAY, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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- d) Resolution 8d-0714 Authorizing a Multiple Year Lease Purchase and  
Maintenance Agreement for the Franklin County Finance Department

**MOTION BY STINES TO APPROVE RESOLUTION 8d-0714,  
SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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e) Report on Debt Obligation, CT-0253 School General & Federal Projects Transfer

**MOTION BY FINNEY TO RECEIVE AND FILE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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f) Annual Approval of Animal Control Regulation and Fee Structure (no changes)

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

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g) Approval of Bond for Rodney Hill, Highway Commissioner

**MOTION BY FINNEY TO APPROVE BOND, SECOND GOODMAN;**

**ROLL CALL VOTE:**

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  
Eddie Clark  
Chuck Stines

**AYES (14)**

**NAYS (0)**

**ABSENT (2)**

**APPROVED 14/0**

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h) Resolution 8h-0714 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Franklin County, Tennessee for the Year Beginning July 1, 2014 and Ending June 30, 2015.

**MOTION BY STINES TO APPROVE RESOLUTION 8h-0714, SECOND CANTRELL;**

**ROLL CALL VOTE:**

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

Eddie Clark  
Chuck Stines  
**AYES (13)**

**NAYS (1)**

**ABSENT (2)**

**APPROVED 13/1**

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- i) Resolution 8i-0714 Fixing the Tax Levy in Franklin County, Tennessee for the Fiscal Year Beginning July 1, 2014.

**MOTION BY STINES TO APPROVE RESOLUTION 8i-0714, SECOND RIDDLE;**

**ROLL CALL VOTE:**

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  
Eddie Clark  
Chuck Stines  
**AYES (13)**

**NAYS (1)**

**ABSENT (2)**

**APPROVED 13/1**

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**9) ELECTIONS/APPOINTMENTS**

- a) Reappointment to Board of Zoning

*Monty Hawkins - 3 year term ending July 2017*

**MOTION BY FINNEY TO APPROVE, SECOND EBAY, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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- b) Reappointment to Consolidated Communications

*Gerald Smith - 3 year term ending July 2017*

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

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- c) Reappointment to Solid Waste Management

*A.L. Shasteen - 3 year term ending July 2017*

**MOTION BY FINNEY TO APPROVE, SECOND CANTRELL, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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d) Appointment to the Beer Board

*Stan Henn (replacing Tom Shemwick) - 4 year term ending October 2018*

**MOTION BY FINNEY TO APPROVE, SECOND STINES, ALL AYES;  
APPROVED BY VOICE VOTE. 14/0**

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e) Approval of 9 Applicants for Notary Public

**MOTION BY GOODMAN TO APPROVE NOTARIES, SECOND  
RIDDLE;**

**ROLL CALL VOTE:**

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  
Eddie Clark  
Chuck Stines

**AYES (14)**

**NAYS (0)**

**ABSENT (2)**

**APPROVED 14/0**

**OTHER COMMENTS:**

Commissioners Cantrell, Page, and Snead expressed their appreciation to the citizens for allowing them the privilege to serve the past years.

**MOTION BY FULLER TO ADJOURN AT 7:18 PM, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 14/0**

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Benediction was given by Commissioner Ebey.

**JULY 21, 2014 REGULAR SESSION**

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

\_\_\_\_\_  
**CHAIR OF COUNTY COMMISSION**

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