

REGULAR SESSION
September 15, 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 September 15, 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 Barbara Finney. County Clerk Phillip Custer and Deputy Clerk of Administration Mary Sons recorded the minutes.

ROLL CALL:

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo
Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton
PRESENT (15)

ABSENT (1)

A QUORUM WAS DECLARED

2) **PUBLIC HEARING**

1. Rezoning from A, Agricultural to C, Commercial. 20th Civil District. Franklin County Property Map No. 56, Parcel 51.04. Location - Blue Springs Road and David Crockett Parkway East, Size - approximately 3.00 +/- acres. Applicant - Daniel Barry.

No one spoke for or against the rezoning

**MOTION BY HUGHES TO APPROVE THE REZONING OF
APPLICANT DANIEL BARRY, SECOND FINNEY, ALL AYES;
APPROVED BY VOICE VOTE.**

2. Rezoning from A, Agricultural to I, Industrial. 5th Civil District. Franklin County Property Map No. 94, Parcel 22.00 (Part). Location - Post Oak Road, Size - approximately 9.14 +/- acres. Applicant - Howard Evans, Agent for Johnny Evans.

Howard Evans requested the Commission postpone the rezoning until the next meeting. Chairman Clark agreed to put it on the October 20, 2014 agenda.

3. Amendment to the Zoning Resolution: Add to Article XII - Exceptions and Modifications, Section 5: Agricultural Use of Land.

Reason for amendment; Tennessee Legislative changed the law and they have to incorporate it into Franklin Counties Zoning Resolution.

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

PUBLIC HEARING CLOSED AT 7:05 PM

3) APPROVAL OF MINUTES

REGULAR SESSION of July 21, 2014

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MOTION BY GOODMAN TO APPROVE THE MINUTES AS RECORDED, SECOND FINNEY;

Due to newly elected commissioners not being present at the July 21, 2014 meeting, they chose to abstain from voting on minutes. Approval of minutes was by show of hands.

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo

Iris Rudder
Gene Snead

Stanley Bean

Lisa Mason
Dale Schultz
Dave Van Buskirk

Eddie Clark
Chuck Stines
Johnny Hughes

Helen Stapleton

AYES (9)

ABSTAIN (6)

ABSENT (1)

APPROVED BY SHOW OF HANDS 9/0

4) REPORT OF THE FINANCE DIRECTOR

- a) Report of Revenues and Expenditures (June & July 2014)
- b) Quarter Reports for County, Highway, School (June 2014)

MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND STINES, ALL AYES; APPROVED BY VOICE VOTE. 15/0

5) RECOMMENDATIONS/COMMUNICATIONS

- a) Mayor Stewart addressed the commission:
 - a) October 1, 2014 Special called meeting of the Emergency Service Board concerning ambulance service.
 - b) Hired a part time Industrial Recruiter
 - c) Solid Waste Director job is being posted
 - d) Issue with need for broadband across the county. Mayor contacted Charter and is continuing to work to get it in the communities that are not serviced.
 - a. Karen Singer, Laurel Brae property owner requested the commission help get service to their community.
 - b. Commissioner Mason mentioned the FCC offers a grant to expand services to rural areas.
 - c. Senator Bowling discussed services through utility companies and suggested the commission write a proclamation in support of the legislation that she is working on concerning this.
- b) Chairman Clark informed everyone that the process is underway and steps are being taken concerning the refunds due citizens on the Marion/Franklin County Line.

6) COMMITTEE/DEPARTMENT REPORTS

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (June & July 2014)
- b) Local Option Sales Tax Analysis & Comparison (June & July 2014)
- c) Legislative Committee Minutes (September 4, 2014)
- d) Finance Committee Minutes (September 2, 2014)
- e) E-911 Financial Statements (June & July 2014)
- f) Chancery Clerk Qtr Report

**MOTION BY FINNEY TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND STINES, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-0914 Amending Resolution #8a-0714 a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Finance Department

**MOTION BY DEMATTEO TO APPROVE RESOLUTION 8a-0914,
SECOND ELDRIDGE, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- b) Resolution 8b-0914 Authorizing a Multiple Year Lease and Maintenance Agreement for the Franklin County Register of Deeds

**MOTION BY FINNEY TO APPROVE RESOLUTION 8b-0914,
SECOND ELDRIDGE, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- c) Resolution 8c-0914 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Board of Education

**MOTION BY FULLER TO APPROVE RESOLUTION 8c-0914,
SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- d) Sheriff Law Enforcement Equipment Grant Pre-Application Form

**MOTION BY FINNEY TO APPROVE, SECOND GOODMAN, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

- e) Franklin County Library Technology Pre-Application Form

**MOTION BY STINES TO APPROVE, SECOND FINNEY, ALL AYES;
APPROVED BY VOICE VOTE. 15/0**

- f) Franklin County Board of Education Self Supporting Grant 8/11/2014

**MOTION BY GOODMAN TO APPROVE, SECOND STINES, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

- g) Franklin County Board of Education Self Supporting Grant 9/15/2014

**MOTION BY FINNEY TO APPROVE, SECOND DEMATTEO, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

- h) Approval of County Public Officials Statutory Bonds:
Mayor Carl Richard Stewart, County Clerk Phillip Custer, Circuit Court Clerk Robert E. Baggett, Register of Deeds Lydia Curtis Johnson, Sheriff Timmy G. Fuller, Trustee Randy Kelly, CONSTABLES - James F. Hill, Troy Gamble, Charles Keller, Sandy Keith Gilliam, James Rudy McConnell Sr., Jonathan Sells, James (Jim) Wimley, ROAD COMMISSIONERS - Joe David McBee, Charles R. Tipps, Bobby Clark, Wade Hill, Highway Superintendent John W. Woodall.

MOTION BY STINES TO APPROVE ALL BONDS, SECOND HUGHES;

ROLL CALL VOTE:

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo
Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton

AYES (15)

ABSENT (1)

APPROVED 15/0

- i) **MOTION BY FINNEY TO SUSPEND THE RULES AND BRING TO THE FLOOR 2 PRE-APPLICATION NOTIFICATION FORMS FOR SOLID WASTE, SECOND GOODMAN;**

ROLL CALL VOTE:

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo
Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton

AYES (15)

ABSENT (1)

APPROVED 15/0

Used Oil Grant Program and Recycling Equipment Grant Program;

Highway Superintendent Woodall explained that anyone could take oils, antifreeze, transmission fluid, oil filters, to the convenience centers and they would recycle it and funds from it will come back to Solid Waste. The base of many containers has rusted and need to be replaced.

**MOTION BY FINNEY TO APPROVE BOTH APPLICATIONS,
SECOND GOODMAN;**

ROLL CALL VOTE:

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo
Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton

AYES (15)

ABSENT (1)

APPROVED 15/0

9) ELECTIONS/APPOINTMENTS

- a) Election of Chairman of Commission

Stines nominated Clark, Finney seconded. **MOTION BY BEAN THAT
NOMINATIONS CEASE AND CLARK BE ELECTED BY
ACCLAMATION, SECOND GOODMAN; ALL AYES. 15/0**

- b) Election of Chairman Pro-Tempore

Hughes nominated Stines; **MOTION BY FINNEY THAT NOMINATIONS
CEASE AND STINES BE ELECTED BY ACCLAMATION, SECOND
GOODMAN; ALL AYES. 15/0**

- c) Appointment of Nominating Committee

On a rotation schedule the following have been appointed: Dale Schultz, Chuck
Stines, Helen Stapleton, Doug Goodman, and Angie Fuller.

**MOTION BY FINNEY TO APPROVE, SECOND GOODMAN, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

- d) Reappointment to Health Educations Facilities Board

Marcia Clarkson for 6 year term ending September 2020

**MOTION BY GOODMAN TO APPROVE, SECOND HUGHES, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

e) Reappointment to Consolidated Communications Board

Winchester Representative Terry Harrell
for 3 year term ending September 2017

**MOTION BY FINNEY TO APPROVE, SECOND GOODMAN, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

f) Reappointment to Sheriff's Civil Service Board

Louise Irwin for 4 year term ending September 2017

**MOTION BY FINNEY TO APPROVE, SECOND HUGHES, STINES
ABSTAINED FROM VOTE; APPROVED BY VOICE VOTE. 14/0**

g) Appointment to Regional Planning Commission

Eddie Clark to fill the vacancy from Sue Hill
Greg Houston to fill the vacancy from Tom Orr

4 year term ending September 2018

**MOTION BY FINNEY TO APPROVE, SECOND GOODMAN, ALL
AYES; APPROVED BY VOICE VOTE. 15/0**

h) Approval of 12 Applicants for Notary Public

**MOTION BY STINES TO APPROVE NOTARIES, SECOND
HUGHES;**

ROLL CALL VOTE:

Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

Tony DeMatteo
Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton

AYES (15)

ABSENT (1)

APPROVED 15/0

i) Appointment of District 2 Constable

Bean nominated Larry Hill. No other nominations. **MOTION BY STINES
FOR NOMINATIONS TO CEASE AND LARRY HILL BE ELECTED BY
ACCLAMATION, SECOND GOODMAN; ALL AYES.**

OTHER COMMENTS:

Commissioner Fuller requested copies of the departments fund balance from Finance Director Smith.

MOTION BY STINES TO ADJOURN AT 7:44 PM, SECOND FULLER, ALL AYES; APPROVED BY VOICE VOTE. 15/0

Benediction was given by Chairman Clark.

SEPTEMBER 15, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK