

**REGULAR SESSION
December 1, 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 December 1, 2014. Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Chief Deputy Brent Perry led everyone in pledging allegiance to the flag. Invocation was given by Commissioner Don Cofer. County Clerk Phillip Custer and Deputy Clerk Mary Sons recorded the minutes.

ROLL CALL:

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 (ARRIVED AFTER ROLL CALL)

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

PRESENT (14)

ABSENT (2)

A QUORUM WAS DECLARED

2) PUBLIC HEARING

1. Rezoning from A, Agricultural and C, Commercial to I-1, Industrial District, Special. 17th Civil District. Franklin County Property Map No. 25, Parcels 24.13 (Part), 24.14 and 24.16. Location – Morris Ferry Bridge Road, Size – approximately 12.00 +/- acres. Applicant – Donald Coulson.

(Commissioner Stapleton arrived at 7:01 and was added to the roll)

No one spoke for or against the rezoning

**MOTION BY STINES TO APPROVE THE REZONING OF
APPLICANT DONALD COULSON, SECOND FINNEY, ALL AYES;
APPROVED BY VOICE VOTE. 15/0**

PUBLIC MEETING CLOSED AT 7:02

3) APPROVAL OF MINUTES

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**MOTION BY FULLER TO APPROVE THE MINUTES AS
RECORDED, SECOND MASON, ALL AYES; APPROVED BY VOICE
VOTE. 15/0**

4) REPORT OF THE FINANCE DIRECTOR

- a) Report of Revenues and Expenditures (September & October 2014)
- b) 1st Quarter Financials

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

5) RECOMMENDATIONS/COMMUNICATIONS

- a) Mayor Stewart opted to address the commission upon presentation of Resolution 8c-1214

6) COMMITTEE/DEPARTMENT REPORTS

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (September 2014)
- b) Local Option Sales Tax Analysis & Comparison (September 2014)
- c) Legislative Committee Minutes (November 20, 2014)
- d) Finance Committee Minutes (November 18, 2014)
- e) E-911 Financial Statements (August & September 2014)
- f) Agriculture Extension Quarterly Report

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

7) OLD BUSINESS:

- a) Resolution 7a-1214 of the Governing Body of Franklin County, Tennessee, Authorizing the Issuance, Sale, and Payment of Capital Outlay Notes not to Exceed \$2,000,000 Pursuant to the Informal Bid Process Revising Resolution 8f-1014 (note title)

**MOTION BY ELDRIDGE TO APPROVE THE REVISION OF
RESOLUTION 7a-1214, SECOND STINES, ALL AYES; APPROVED BY
VOICE VOTE. 15/0**

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-1214 to Adopt the Policies and Procedures for the Home Grant Awarded by the Tennessee Housing Development Agency

**MOTION BY GOODMAN TO APPROVE RESOLUTION 8a-1214,
SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- b) Resolution 8b-1214 to Support the Request of the Otis L. Floyd Nursery Research Center to the State of Tennessee for Funding in the Amount of \$4.5 Million for the Purpose of Facility Expansion.

**MOTION BY FINNEY TO APPROVE RESOLUTION 8b-1214,
SECOND SNEAD, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- c) Resolution 8c-1214 to Establish a Board of Health for Franklin County, TN.

**MOTION BY STINES TO APPROVE RESOLUTION 8c-1214,
SECOND FULLER;**

DISCUSSION: Mayor Stewart introduced Charlene Nunley, County Health Department Director and Glen Czarnecki, Regional Director for Southeast Regional Counties.

Commissioner Mason questioned item (4) under the second "WHEREAS" that states "...and subsequent provision of necessary funds to meet all obligations under the adopted budgets." Mayor Stewart's letter attached to the resolution states "There is no cost associated with the establishment ..." Charlene Nunley and Glen Czarnecki both concurred that there is no cost involved.

Comparison of Board of Health to FC Health Council: Czarnecki explained that Board of Health is an Adhoc Committee that typically only meets once a year to approve the budget. It's established by TCA with defined membership that carries regulatory authority that the current Health Council does not have. This Board can also pass health regulations and establish quarantines, if needed, where the Health Council cannot.

APPROVED BY VOICE VOTE. 15/0

- d) Resolution 8d-1214 Amending the Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2015.

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 8d-1214,
SECOND FINNEY, ALL AYES; APPROVED BY ROLL CALL VOTE 15/0.**

- e) Resolution 8e-1214 Amending the General Fund & Solid Waste Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2015.

**MOTION BY FINNEY TO APPROVE RESOLUTION 8e-1214,
SECOND ELDRIDGE, ALL AYES; APPROVED BY ROLL CALL VOTE
15/0.**

- f) Lease Agreement between Glenn Moore, Jr., and wife, Gracie B. Moore, and Kelly G. Moore, and Wendy Moore Stevens, and Franklin County. (Farris Chapel Road Convenience Center)

Chairman Clark noted the date on the lease will change from November to December.

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

- g) Approval of Finance Director Bond

**MOTION BY GOODMAN TO APPROVE THE BOND, SECOND
FULLER, ALL AYES; APPROVED BY ROLL CALL VOTE. 15/0**

- h) Approval of 2015 Legislative and Commission Meeting Schedules

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

- i) Approval of 2015 Finance Committee Meeting Schedule

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

9) ELECTIONS/APPOINTMENTS

- a) Reappointment of Darbie Sizemore to Animal Control Board

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

- b) Appointment of Gene Snead Jr. to the FC Health Council

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

- c) Appointment of William Anderson to the Interlocal Solid Waste Regional Board

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

- d) Reappointment of Estill Springs Representative Sally Osburn to the Animal Control Board

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

- e) Approval of 3 Applicants for Notary Public

**MOTION BY FINNEY TO APPROVE 3 NOTARIES, SECOND
GOODMAN, ALL AYES; APPROVED BY ROLL CALL VOTE. 15/0**

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: As President of the Franklin County Chamber of Commerce, Commissioner Van Buskirk presented Barbara Finney, Chairperson of the Fair Board with a plaque and ribbon. She asked the Chamber to build a booth at the state fair to represent Franklin County and it won 2nd place.

MOTION BY STINES TO ADJOURN AT 7:50 PM, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 15/0

Benediction was given by Chairman Clark.

DECEMBER 1, 2014 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ **MB** _____ **PAGE** _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK