

REGULAR SESSION

January 20, 2015

1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on January 20, 2015. 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 Snead. County Clerk Phillip Custer and Deputy Clerk Mary Sons recorded the minutes.

2) **ROLL CALL:**

Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason
Dale Schultz
Dave Van Buskirk
Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Don Cofer

PRESENT (15) ABSENT (0)

A QUORUM WAS DECLARED

3) **APPROVAL OF MINUTES**

REGULAR SESSION of December 1, 2014 Book 28 Pages 550-679

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

4) **REPORT OF THE FINANCE DIRECTOR**

a) Report of Revenues and Expenditures (November 2014)

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

5) **RECOMMENDATIONS/COMMUNICATIONS**

a) Resignation letter from Commissioner Tony DeMatteo

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

b) Dr. Sharber gave updates on the schools:

- a. Mayor will be signing a proclamation for American School Board week
- b. The school board will be receiving candidate names for Director of Schools from the TN School Board Association at the next meeting. Expecting to name a new Director by April.

6) **COMMITTEE/DEPARTMENT REPORTS**

- a) Franklin Co Trustee's Interest Earned Analysis & Comparison (Oct-Nov 2014)
- b) Local Option Sales Tax Analysis & Comparison (Oct-Nov 2014)
- c) Legislative Committee Minutes (January 8, 2015)
- d) Finance Committee Minutes (January 6, 2015)
- e) E-911 Financial Statements (Oct-Nov 2014)

- f) Department Quarterly Reports
 - i. Chancery Court Clerk
 - ii. Circuit Court Clerk
 - iii. County Clerk
 - iv. Planning & Zoning
 - v. Register of Deeds
 - vi. Veterans Service Office

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

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 8a-0115 Authorizing Franklin County Trustee and Finance Director to Refund any and all Property Tax Amounts Paid Under Protest for Property Located in Marion County in Accordance With Agreed Ordered Entered December 1, 2014

**MOTION BY HUGHES TO APPROVE RESOLUTION 8a-0115,
SECOND MASON, ALL AYES; APPROVED BY ROLL CALL VOTE. 15/0**

- b) Resolution 8b-0115 Amending the General Fund & Library Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2015

**MOTION BY ELDRIDGE TO APPROVE RESOLUTION 8b-0115,
SECOND FINNEY, ALL AYES; APPROVED BY ROLL CALL VOTE. 15/0**

- c) Resolution 8c-0115 Amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2015

**MOTION BY FULLER TO APPROVE RESOLUTION 8c-0115,
SECOND ELDRIDGE, ALL AYES; APPROVED BY ROLL CALL VOTE.
15/0 BEAN READ DISCLOSURE.**

- d) Resolution 8d-0115 To Approve a Tennessee Fastrack Infrastructure Development Program Grant Application for Franklin County, Tennessee

**MOTION BY STINES TO APPROVE RESOLUTION 8d-0115,
SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE 15/0.**

- e) Resolution 8e-0115 Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin Trustee

**MOTION BY GOODMAN TO APPROVE RESOLUTION 8e-0115,
SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE 15/0.**

- f) Lease Agreement between Keith Springs Development Corporation and Franklin County (Convenience Center)

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

- g) Lease Agreement between Crow Creek Valley Community Center, Inc. and Franklin County (Convenience Center)

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

- h) Franklin County Board of Education Self Supporting Grant 12/8/2014
**MOTION BY FULLER TO APPROVE, SECOND FINNEY, ALL
 AYES; APPROVED BY VOICE VOTE. 15/0**

- i) Comptroller Capital Outlay Note Letter
**MOTION BY STINES TO RECEIVE AND FILE, SECOND FINNEY,
 ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- j) Comptroller Audit Results Letter
**MOTION BY ELDRIDGE TO RECEIVE AND FILE, SECOND
 SNEAD, ALL AYES; APPROVED BY VOICE VOTE. 15/0**

- k) Report on Debt Obligation CT-0253
**MOTION BY FINNEY TO RECEIVE AND FILE, SECOND SCHULTZ,
 ALL AYES; APPROVED BY VOICE VOTE. 15/0**

9) ELECTIONS/APPOINTMENTS

- a) Election of Commissioner to fill vacancy in 8th District Seat B

Commissioner Fuller nominated Dale Amacher
 Commissioner Cofer nominated Rex Clark
 No other nominations were made, Chairman Clark closed the nominations.

Chairman Clark allowed both nominees the opportunity to speak, Dale Amacher addressed the commissioner first and then Rex Clark.

Commissioner Rudder led the discussion on the tradition of how a vacancy in a commission office had been filled.

Stines “called the question” and discussion ceased.

ROLL CALL VOTE:

DALE AMACHER

REX CLARK

Iris Rudder

Gene Snead
 Stanley Bean

Lisa Mason
 Dale Schultz
 Dave Van Buskirk

Eddie Clark
 Chuck Stines
 Johnny Hughes
 Helen Stapleton
 Barbara Finney
 Doug Goodman
 David Eldridge
 Angie Fuller

Don Cofer
VOTE (5)

VOTE (10)

Chairman Clark declared Dale Amacher elected as commissioner for District 8, Seat B by majority vote of 10/5; position is only until the next General Election in 2016.

- b) Fill vacant seats in Standing Committees due to DeMatteo's resignation:
(Finance Committee, Long Range Planning, Countywide Fire, Ethics)

Stines nominated Hughes to the Finance Committee
Van Buskirk nominated Rudder to the Finance Committee
No other nominations

ROLL CALL VOTE:

JOHNNY HUGHES

IRIS RUDDER

Iris Rudder
Gene Snead

Stanley Bean

Lisa Mason
Dale Schultz
Dave Van Buskirk

Eddie Clark
Chuck Stines
Johnny Hughes
Helen Stapleton
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller

Don Cofer

VOTE (9)

VOTE (6)

Chairman Clark declared Johnny Hughes as new Finance Committee member by majority vote of 9/6.

After accepting the position on the Finance Committee Hughes resigned from the Long Range Planning Committee.

MOTION BY SCHULTZ TO ACCEPT HUGHES RESIGNATION FROM LONG RANGE PLANNING COMMITTEE, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 15/0

County Clerk informed the commission that members of the Ethics Committee were appointed by the Mayor. It was agreed that Mayor Stewart would fill that position at a later date.

MOTION BY ELDRIDGE TO APPOINT DALE AMACHER TO THE COUNTYWIDE FIRE FOR 8TH DISTRICT AND LONG RANGE PLANNING, SECOND STINES; APPROVED BY VOICE VOTE. 13/2 WITH RUDDER AND VAN BUSKIRK VOICE VOTE NAY.

- c) Reappointment of Eddie Clark, Rocky Morris, and Rex Cowley to the Franklin County Emergency Communication District
MOTION BY FINNEY TO APPROVE, SECOND MASON, ALL AYES; APPROVED BY VOICE VOTE. 15/0

- d) Appointment of Jackie Axt to the Audit Committee
MOTION BY VAN BUSKIRK TO POSTPONE APPOINTMENT UNTIL NEXT MEETING, SECOND RUDDER;
Mayor Stewart addressed the commissioner concerning his recommendation. Stines requested a roll call vote on the request to postpone.
POSTPONEMENT DENIED BY ROLL CALL VOTE OF 13/2 WITH RUDDER AND VAN BUSKIRK VOTING AYE.

MOTION BY SNEAD TO APPOINT JACKIE AXT TO AUDIT COMMITTEE, SECOND FINNEY, ALL AYES; APPROVED BY ROLL CALL VOTE OF 13/2 WITH RUDDER AND VAN BUSKIRK VOTING NAY.

e) Approval of 15 Applicants for Notary Public

MOTION BY STINES TO APPROVE 16 NOTARIES, SECOND GOODMAN, ALL AYES; APPROVED BY ROLL CALL VOTE. 15/0

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

OTHER COMMENTS: Chairman Clark informed the commission of a Special Called Session on February 2, 2015, 7:00 pm to fill the vacancy of the 8th District School Board member.

MOTION BY STINES TO ADJOURN AT 7:48 PM, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 15/0

Benediction was given by Chairman Clark.

JANUARY 20, 2015 REGULAR SESSION

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

CHAIR OF COUNTY COMMISSION

COUNTY CLERK