

REGULAR SESSION

July 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 July 20, 2015. Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Captain Mike Bell led everyone in pledging allegiance to the flag. Commissioner Johnny Hughes gave the invocation. County Clerk Phillip Custer and Deputy Clerk Mary Sons recorded the minutes.

ROLL CALL:

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

PRESENT (16) ABSENT (0)

A QUORUM WAS DECLARED

- 2) **PUBLIC HEARING: NONE**

- 3) **APPROVAL OF MINUTES**

Regular Session – June 15, 2015

Book 29, Pages 344-462

MOTION BY FINNEY TO APPROVE THE MINUTES AS RECORDED, SECOND MASON, ALL AYES; APPROVED BY VOICE VOTE. 16/0

- 4) **REPORT OF THE FINANCE DIRECTOR**

a) Report of Revenues and Expenditures (May 2015)

MOTION BY FINNEY TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE. 16/0

- 5) **RECOMMENDATIONS/COMMUNICATIONS**

a) Dr. Lonas, Director of Schools: Introduced herself to the commission; no report this month.

b) Internal Control Policy Legislation:

MOTION BY ELDRIDGE TO RECEIVE AND FILE THE INTERNAL CONTROL POLICY, SECOND GOODMAN, ALL AYES; APPROVED BY VOICE VOTE. 16/0

- 6) **COMMITTEE/DEPARTMENT REPORTS**

a) Franklin Co Trustee's Interest Earned Analysis & Comparison (May 2015)

b) Local Option Sales Tax Analysis & Comparison (May 2015)

c) Legislative Committee Minutes (July 9, 2015)

d) Finance Committee Minutes (June 23, July 7, 2015)

e) Trustee Annual Report of Finances

- f) Department Quarterly Reports:
 - i. Circuit Court Clerk
 - ii. County Clerk
 - iii. Planning and Zoning
 - iv. Register of Deeds

**MOTION BY STINES TO RECEIVE AND FILE
COMMITTEE/DEPARTMENT REPORTS, SECOND HUGHES, ALL
AYES; APPROVED BY VOICE VOTE. 16/0**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Tennessee Risk Management Trust Agreement Renewal

**MOTION BY GOODMAN TO APPROVE, SECOND FULLER, ALL
AYES; APPROVED BY VOICE VOTE. 16/0**

- b) Official Statutory Bond for Director of Schools

**MOTION BY FULLER TO APPROVE BOND, SECOND RUDDER,
ALL AYES; APPROVED BY ROLL CALL VOTE. 16/0**

- c) Resolution 8c-0715 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Franklin County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2016

**MOTION BY STINES TO APPROVE RESOLUTION 8c-0715,
SECOND HUGHES, ALL AYES; APPROVED BY ROLL CALL VOTE
16/0.**

- d) Resolution 8d-0715 Fixing the Tax Levy in Franklin County, Tennessee for the Fiscal Year Beginning July 1, 2015

**MOTION BY STINES TO APPROVE RESOLUTION 8d-0715,
SECOND FINNEY, ALL AYES; APPROVED BY ROLL CALL VOTE 16/0.**

- e) Resolution 8e-0715 Amending a Resolution Adopted by This County Commission on December 6, 1993 and Recorded in County Commission Book 10, Page 457, so as to Place Authority for the Management of the New Farmers Market With the Franklin County Pavilion Board

**MOTION BY GOODMAN TO APPROVE RESOLUTION 8e-0715,
SECOND STAPLETON, ALL AYES; APPROVED BY VOICE VOTE 16/0.**

- f) Resolution 8f-0715 Requesting Debt Relief from the Franklin Co Government for the Franklin County Board of Education

**MOTION BY RUDDER TO APPROVE RESOLUTION 8f-0715,
SECOND VAN BUSKIRK;**

DISCUSSION:

- Chairman Clark explained the resolution and commented that the county forgave the debt this year due to growth in Sales Tax Revenue.
- Recommendation from Finance Director for School Board, School Committee, and Finance Committee to come back with a plan for 2-3 years so they could use it as a budgeting tool.
- School Board Member Kevin Caroland informed the commission that a \$900,000 payment would be going away out of the fund next year.
- **MOTION BY VAN BUSKIRK TO AMEND THE RESOLUTION TO INCLUDE: APPROVE DEBT RELIEF SUBJECT TO MONEY AVAILABLE WITH COUNTY FROM SALES TAX GROWTH, SECOND HUGHES;**
- Brief discussion began on the amendment:
 - Amount needed each year in sales tax to fund the relief

- o Director Smith noted there had been years where Education Debt Service did not get sales tax
- o Goodman suggested the School Board come yearly before the commission to request the relief.
- o Commissioner Bean Called the Question.

ROLL CALL VOTE ON AMENDMENT:

Johnny Hughes
Helen Stapleton

Barbara Finney
Doug Goodman
David Eldridge

Angie Fuller

Don Cofer
Dale Amacher

Iris Rudder
Gene Snead
Stanley Bean
Lisa Mason

Dale Schultz

Dave Van Buskirk

Eddie Clark
Chuck Stines

AYES (7)

NAYS (8)

PASS (1)

AMENDMENT FAILED

MOTION BY BEAN TO TABLE ORIGINAL RESOLUTION, SECOND FULLER; APPROVED BY VOICE VOTE. 16/1 NAY/ELDRIDGE

Mayor Stewart addressed the commission concerning good faith and suggested the Finance Committee work with not only the School Board but other commissions and boards to get involved with and work a 5-year plan.

9) ELECTIONS/APPOINTMENTS

a) Reappointment of Fran Perry to Library Board

MOTION BY STINES TO APPROVE, SECOND FINNEY, ALL AYES; APPROVED BY VOICE VOTE. 16/0

b) Approval of 11 Applicants for Notary Public

MOTION BY GOODMAN TO APPROVE 11 NOTARIES, SECOND FINNEY, ALL AYES; APPROVED BY ROLL CALL VOTE. 16/0

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

OTHER COMMENTS: Commissioner Finney informed every one of the Franklin County Fair August 25-29.

MOTION BY STINES TO ADJOURN AT 7:42 PM, SECOND BEAN, ALL AYES; APPROVED BY VOICE VOTE. 16/0

Benediction was given by Commissioner Stapleton.

JULY 20, 2015 REGULAR SESSION

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

CHAIR OF COUNTY COMMISSION

COUNTY CLERK