SPECIAL CALLED SESSION
May 24, 2016

1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Special Called Session at the Franklin County Courthouse in Winchester, Tennessee, on May 24, 2016. 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. Commissioner Bean gave the invocation. Deputy Clerk Mary Sons recorded the minutes.

ROLL CALL:

Dale Schultz	
Dave Van Buskirk	
Eddie Clark	
Chuck Stines	
Johnny Hughes	
	Helen Stapleton
Barbara Finney	
Doug Goodman	
David Eldridge	
Angie Fuller	
Don Cofer	
Dale Amacher	
Iris Rudder	
	Gene Snead
Stanley Bean	
	Lisa Mason
PRESENT (13)	**ABSENT (3)**

A QUORUM WAS DECLARED

2) Sale of Land in the Industrial Park

a) Gene Seaton presented details of the proposed sell of property in the Industrial Park. Phoenix Boats has presented of Letter of Intent to purchase approximately 42 acres, at the price of $3,500 an acre, to build a new facility.

MOTION BY STINES TO APPROVE THE SELL OF LAND, SECOND GOODMAN, ALL AYES; APPROVED BY ROLL CALL VOTE. 13/0

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MOTION BY STINES TO ADJOURN AT 7:07 PM, SECOND FULLER, ALL AYES; APPROVED BY VOICE VOTE. 13/0

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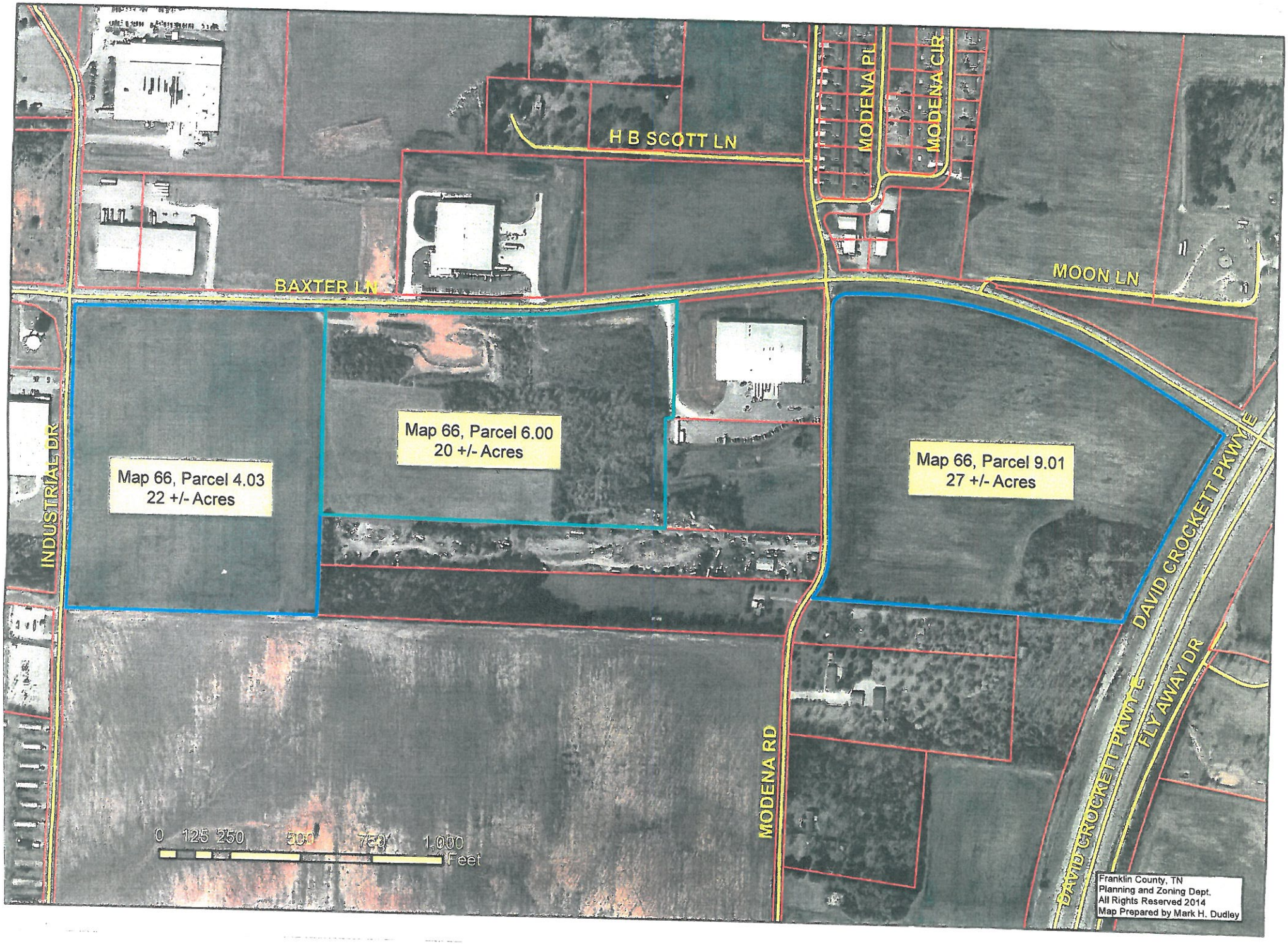
Benediction was given by Chairman Clark


H B SCOTT LN
MODENA PL
MODENA CIR
BAXTER LN
MOON LN
INDUSTRIAL DR
Map 66, Parcel 4.03
22 +/- Acres
Map 66, Parcel 6.00
20 +/- Acres
Map 66, Parcel 9.01
27 +/- Acres
MODENA RD
DAVID CROCKETT PKWY E
FLY AWAY DR
0 125 250 500 750 1,000
Feet
Franklin County, TN
Planning and Zoning Dept.
All Rights Reserved 2014
Map Prepared by Mark H. Dudley

Facts on Phoenix Expansion

Building:

Present

- 60,000 square feet manufacturing
- 6,000 Research Building
- 2,000 Office Building= 68,000 total

Future

- 150,000 square feet manufacturing, Research & Office area

The present building will be placed for sale. This will allow us to have something to show for a potential new client.

Employees

Present

- 75

Future

- 250
- A gain of 175 new jobs

Benefits

- Increase in Franchise and Excise Tax
- 45 acres of land would go back on Tax Rolls
- Increased power usage
- Increased payroll

In the last 60 days we have lost
1.) Shaw Industries (closing August 16, 2016). Losing 220 jobs.
2.) Clarus Linens – Closed. Loss of 75 jobs.

A total loss of 295 jobs.

This company is ready to begin construction. They will continue production in their present building until the new one is ready.

SIGN-IN
GUEST/MEDIA

SPECIAL CALLED SESSION
FRANKLIN COUNTY COMMISSION
May 24, 2016

	NAME	AFFILIATION
1.	Christine Hopkins	Interested Citizen
2.	Michael Hutter	Franklin Co. Buzz
3.	Olivia Hinson	Franklin Co. Buzz
4.	Judy Taylor	FC COC
5.	Philip J. Lorenz	Herald Chronicle
6.	Christiana Rogers	WCDT
7.	Daniel Alexander	State Representative
8.	Zach Colescott	Winchester Airport Manager
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		