

SPECIAL CALLED SESSION
November 9, 2017

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Special Called Session at the Franklin County Courthouse in Winchester, Tennessee, on November 9, 2017. Chairman Eddie Clark presided and called the meeting to order at 6:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Angie Fuller gave the invocation. Deputy Clerk Mary Sons recorded the minutes.

ROLL CALL:

David Eldridge

Angie Fuller

Don Cofer

Sam Hiles

Iris Rudder

Gene Snead

Lisa Mason

Carolyn Wiseman

Dale Schultz

Dave Van Buskirk

Eddie Clark

Chuck Stines

Johnny Hughes

Helen Stapleton

Barbara Finney

Doug Goodman

PRESENT (15)

ABSENT (1)

A QUORUM WAS DECLARED

- 1) Review and Approve Financing Capital Needs
 - a) Resolution 1a-110917 (Initial) Authorizing the Issuance of not to Exceed \$7,950,000 of General Obligation Public Improvement Bonds of Franklin County, Tennessee
 - b) Resolution 1b-110917 (Detailed) Authorizing the Issuance of not to Exceed \$7,950,000 of General Obligation Public Improvement Bonds of Franklin County, Tennessee

Chairman Clark opened the floor for review of the items at hand:

JAIL EXPANSION:

Finance Director Andrea Smith discussed the timeline of planning for the jail expansion and explained the resolutions presented.

The commission requested an explanation for the large increase from the opinionated cost and the current bid. Discussion of changes in cost were presented by:

- Tom Smith, Construction Manager with Southeast Contractors
- Dean Oliver, Owner/Engineer with OLG Engineering
- Matthew Bobo, Construction Manager with Southeast Contractors
- Mackie Shanks, Architect with M. Shanks Architects

Commissioner Fuller requested the record show her opinion and point: “There were mistakes made and I do not want those mistakes made another time around when we’re trying to build something else in this county. We need to learn from what’s happened and pick up and go from there. We don’t need to make these mistakes again and you go forward from the mistakes you’ve made.

HIGHWAY

Johnny Woodall explained each item needed on the handout. (Equipment Replace) He also noted the Highway Commissions commitment annually on the debt payment.

SOLID WASTE

Bill Anderson explained the equipment needed for Solid Waste and the contract with Nissan.

Commissioner Van Buskirk made a formal request to have some numbers to see the difference between the opinion bid and the current bid on what the changes were dollar wise.

Chairman Clark recessed the meeting at 7:50 pm until Monday November 13, 2017 at 6:00 pm.

CONTINUED 11/13/2017