Franklin County Board of Commissioners

Legislative Committee

Minutes of September 10, 2015

The Legislative Committee met in the Commissioner's Conference room at the courthouse and was called to order at 6:00 pm by Chairman Johnny Hughes.

MEMBERS PRESENT: Chairman Johnny Hughes, Eddie Clark, Chuck Stines, Stanley Bean

OTHERS PRESENT: Secretary Mary Sons, Media - Philip Lorenz

1. ***Motion by Stines to approve minutes of July 9, 2015, second Bean; all ayes.***

2. Requests from Information Technology Committee: *(Attachment A)*

    a) Request that County Commission meetings are video-recorded and posted online.
    b) During County Commission meetings, a PDF of the meeting agenda be projected on a screen so people in audience can view wording of resolutions, numbers on budget, etc.
    c) ***Motion by Clark for Hughes to check with Greg at FCHS media arts department and see if the students will take over this project, second Bean; all ayes.***

3. ***Motion by Stines to approve and recommend all 29 Notary Public applications be sent to full commission, second Clark; all ayes.*** *(Attachment B)*

4. ***Motion by Stines to adjourn, second Bean; all ayes.***

Respectfully Submitted,

Johnny Hughes, Chairman

DATE APPROVED: _____
JH/ms

"A"

Johnny Hughes,
Chair of IT Committee
52 Castleberry Dr
Sewanee, TN 37375

Mayor Richard Stewart
855 Dinah Shore Blvd Suite #3
Winchester, TN 37398

July 20, 2015

Dear Mayor Stewart,

In the interest of transparency and accountability, we the members of the Information Technology Committee have 2 requests:

-That our monthly County Commission meetings be video-recorded and posted on the Franklin County website or on a special designated Youtube channel. The School Board and Winchester City Council are already doing the same, and so should we. If someone missed the meeting, needed proof of something that happened at a meeting, or if the secretary missed something, they could just reference the video. All we need is a tripod, a video camera or just a cell phone. Tim Armstrong, the county's IT specialist, could record the videos.

-That a PDF of the meeting agenda be projected on a screen so that people in the audience who don't have a paper copy of the meeting packet can see the wording of the resolutions, the numbers in the budget, etc. All that would be needed is a laptop loaded with a PDF document of the meeting agenda, a projector, and a screen. Tim Armstrong could project a digital image of the page that is being discussed on the screen.

We would appreciate your cooperation in implementing these 2 simple measures. They would require very little expense in terms of equipment and hopefully Mr. Armstrong would not get overtime if he were to take off 2 hours early one day a week on the months that we meet.

Sincerely,

Johnny Hughes
Lisa Mason
Dale Schultz
Gene Snead
Helen Stapleton

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE SEPTEMBER 21, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. ERIC N. BRADFORD	5421 HOLDERS CEMETERY RD WINCHESTER TN 37398	931 967 3672	1301 W. MAIN ST DECHERD TN 37324	931 967 5301	
2. SYLVIA BROWN	714 N CEDAR ST WINCHESTER TN 37398	931-308-8995	2619 DINAH SHORE BLVD WINCHESTER TN 37398	931-967-1466	
3. R. CRAIG BUCKNER	45 RUTLEDGE FORD ROAD DECHERD TN 37324	931-580-6407	1 S JEFFERSON STREET WINCHESTER TN 37398	931-967-0981	
4. SANDRA L. CARR	104 HUNTER STREET COWAN TN 37318	931-967-4819	735 UNIVERSITY AVENUE SEWANEE TN 37383	931-598-1934	
5. REBECCA L. CURTIS	2038 BLUE SPRINGS RD DECHERD TN 37324	931 308 5896	338 JOYCE LANE WINCHESTER TN 37398	931 967 3826	
6. JOAN S. DAY	116 GAUL ST ESTILL SPRINGS TN 37330	931 580 9402	1738 DECHERD BLVD DECHERD TN 37324	931 967 5578	
7. KAREN GAMBLE	2711 LOCKMILLER ROAD ESTILL SPRINGS TN 37330	931-636-5285	107 N PORTER ST STE 8 WINCHESTER TN 37398	931-967-2030	
8. JOSH GARDNER	300 CRIMSON DRIVE WINCHESTER TN 37398	931-308-3089	107 N PORTER ST STE 8 WINCHESTER TN 37398	931-967-2030	
9. JAMES A. GARNER	424 FAVRE CIRCLE WINCHESTER TN 37398	931 967 4616	1107 DINAH SHORE BLVD WINCHESTER TN 37398	931 967 3887	
10. MELISSA D. GIPSON	1841 BLUE SPRING RD DECHERD TN 37324	931-581-2832	1401 N JACKSON ST TULLAHOMA TN 37388	9314540500	
11. PATRICK M. HANNAH	114 OAK HILL DR ESTILL SPRINGS TN 37330	931 224 5299	1738 DECHERD BLVD DECHERD TN 37324		
12. MELISSA HOLT	694 COUNTRY ESTATES DR WINCHESTER TN 37398	931-967-3881	101 1ST AVE SW WINCHESTER TN 37398	9319673333	
13. CHRYSTAL R. JUDGE	2528 BLUE SPRINGS ROAD DECHERD TN 37324	931-967-7237	1418 DINAH SHORE BLVD WINCHESTER TN 37398	931-967-3342	
14. JAMES P. KAMPFER	3901 COWAN HWY UNIT 1001 WINCHESTER TN 37398	931-691-8394	1011 CHERRY AVE NASHVILLE TN 37229	6156368426	
15. FRANK C. LYNCH	1284 GARRETT LN WINCHESTER TN 37398	931-967-2059	PO BOX 310 WINCHESTER TN 37398	9319672228	
16. EMILY MITCHELL	48 CHARLOTTE DRIVE WINCHESTER TN 37398	931-308-4699	107 N PORTER ST STE 8 WINCHESTER TN 37398	931-967-2030	
17. ANGLEA NELSON	405 CUMBERLAND ST COWAN TN 37318	931-636-2775	69 UNIVERSITY AVE SEWANEE TN 37375	9315989512	
18. AARON NUNLEY	6460 ROWE GAP RD BELVIDERE TN 37306	931-307-5594	2644 IRON GAP RD BELVIDERE TN 37306	9313075594	
19. SHARON OWENS	1091 HOLDERS COVE RD WINCHESTER TN 37398	931 962 0754	702 HUNDRED OAKS ST WINCHESTER TN 37398	931 967 0100	
20. EMILY CARROLL POSEY	150 CUMBERLAND OAKS DR TULLAHOMA TN 37388	931 703 1472	1738 DECHERD BLVD DECHERD TN 37324	931 967 5578	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

"B"

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE SEPTEMBER 21, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
21. JAMMIE M. ROBERTSON	29 PADGETT LANE BELVIDERE TN 37306	931 636 9396	338 JOYCE LANE WINCHESTER TN 37398	931 967 3826	
22. GLENDA SADLER	187 BETTYE LANE TULLAHOMA TN 37388	931 438 9907			
23. KIMBERLY A. SCHMITZ	23 LYNCH ST WINCHESTER TN 37398	931-307-8000	PO BOX 458 WINCHESTER TN 37398	9319672268	
24. KAREN S. SHETTERS	2544 ROARKS COVE RD DECHERD TN 37324	931-598-0990	1201 S COLLEGE ST WINCHESTER TN 37398	931-967-2201	
25. ERICA SMITH	5028 OLD TULLAHOMA HWY WINCHESTER TN 37398	931-224-7029	5028 OLD TULLAHOMA HWY WINCHESTER TN 37398	9319680686	
26. BRITTNI SONS	17 FAVRE CIRCLE WINCHESTER TN 37398	931-691-3106	107 N PORTER ST STE 8 WINCHESTER TN 37398	931-967-2030	
27. MELISSA K. STEWART	362 OWL HOLLOW ROAD BELVIDERE TN 37306	931-580-4037	120 N JEFFERSON STREET WINCHESTER TN 37398	931 967 3888	
28. SHERRY WALLS	306 COLLEGE ST DECHERD TN 37324	931 308 5466	1810 SHARP SPRINGS RD WINCHESTER TN 37398	931 967 4321	
29. KERRI A. WATTERS	65 FALCON DR DECHERD TN 37324	931-607-2613	1738 DECHERD BLVD DECHERD TN 37324	931 967 5578	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE