

Franklin County Board of Commissioners  
**Legislative Committee**  
Minutes of November 19, 2015

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

**MEMBERS PRESENT:** Eddie Clark, Stanley Bean, Chuck Stines

**OTHERS PRESENT:** Secretary Mary Sons

1. Secretary opened the floor for nomination of chairman. Stines nominated Hughes as chairman, second Bean, approved by all.
2. *Motion by Stines to appoint Clark as temporary chairman in absence of Hughes, second Bean; all ayes.*
3. *Motion by Stines to approve minutes of October 8, 2015, second Bean; all ayes.*
4. Resolution to Re-Enact Resolution 8h-1210 (Litigation Tax) *Motion by Stines to send to full commission, second Bean; all ayes.*
5. Resolution to Request the State of Tennessee Through Legislative and Legal Action to Reaffirm the State of Tennessee's Authority to Regulate Domestic Relations Including but not Limited to the Traditional Concept of Marriage as Between one man and one Woman. *Motion by Stines to send to full commission, second Bean; all ayes.*
6. Resolution to Approve a Road Change on the Franklin County Road List (Silverfox Rd) *Motion by Stines to send to full commission, second Bean; all ayes.*
7. *Motion by Bean to approve and send all 14 Notary Public applications to full commission, second Stines; all ayes.*
8. Finance Director's Bond was not available for the Finance Committee meeting and was presented to Legislative. *Motion by Bean to send to full commission, Second Stines; all ayes.*
9. *Motion by Stines to adjourn at 6:07 pm, second Bean; all ayes.*

Respectfully Submitted,

Johnny Hughes, Chairman

DATE APPROVED: \_\_\_\_\_  
JH/ms

**RESOLUTION# -**

A RESOLUTION AMENDING THE GENERAL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	101	39000				10,000.00	
Community Reentry - Contracts Private Agency	101	54230	312				10,000.00
<b>Total County General Fund 101</b>						<b>10,000.00</b>	<b>10,000.00</b>
<b>Amendment funding Comm Reentry Operations Monthly Cash Flow/Grants - will pay back to County at Program end.</b>							

Approved this the 19th Day of January 2016.

\_\_\_\_\_  
Eddie Clark, Chairman of the Commission

\_\_\_\_\_  
Richard Stewart, County Mayor

\_\_\_\_\_  
ATTEST: Phillip Custer, County Clerk

Resolution Sponsored By: Fuller and Stines

Motion to Adopt By: \_\_\_\_\_ Second By: \_\_\_\_\_

Votes: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Declaration: \_\_\_\_\_

**RESOLUTION**

**TO AUTHORIZE COUNTY MAYOR TO SUBMIT APPLICATION AND ENTER AGREEMENTS WITH TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

WHEREAS, Franklin County, Tennessee is eligible for funds under the State of Tennessee "Small Cities" Community Development Block Grant Program; and

WHEREAS, the Center Grove-Winchester Springs Utility District water system needs to improve its water quality by making upgrades to its water treatment plant; and

WHEREAS, Franklin County wishes to make an application for said project;

**NOW, THEREFORE, BE IT RESOLVED, THAT**

- (1) The County Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of \$400,000.
- (2) The County Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
- (3) The total cost of the project is \$454,545. The balance of \$54,545 or 12% (using Three Star incentive) in local matching contribution will be provided by funds from the Center Grove-Winchester Springs Utility District.

**PASSED AND SO ORDERED THIS 19th DAY OF JANUARY, 2016.**

APPROVED: \_\_\_\_\_  
Richard Stewart, Mayor

APPROVED: \_\_\_\_\_  
Eddie Clark, Chair of Commission

ATTEST: \_\_\_\_\_  
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Fuller Eldridge

MOTION TO ADOPT: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTES: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ DECLARATION: \_\_\_\_\_

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 JANUARY 19, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. TAMMIE A. ALLEN	116 CAMPBELL LANE ELORA TN 37328	931-652-2106	1301 W MAIN ST DECHERD TN 37324	931-967-5181	
2. PEGGY E. ALSUP	PO BOX 696 2205 EAGLE BLUFF R MONTEAGLE TN 37356	931-924-9482	735 UNIVERSITY AVE SEWANEE TN 37383	931-598-1626	
3. KIM BRADFORD	181 GOLF COURSE LANE WINCHESTER TN 37398	931-636-1357	1310 UNIVERSITY AVE SEWANEE TN 37383	9315983315	
4. DEANA CURTIS	303 RUSSELL ST WINCHESTER TN 37375	931308-6806	1784 SHARP SPRINGS RD WINCHESTER TN 37398	9319672268	
5. JOANNA FOSTER	57 CRIMSON DRIVE WINCHESTER TN 37398	931-273-7141	2459 DECHERD BLVD WINCHESTER TN 37398	931-962-8817	
6. MICHAEL R. HILL	251 SUNSET VIEW ESTILL SPRINGS TN 37330	931-967-8911	405 SHARP SPRINGS ROAD WINCHESTER TN 37398	931-967-2345	
7. GLEN A. ISBELL	697 KEITH COVE RD COWAN TN 37318	931-308-1776	8 S JEFFERSON ST WINCHESTER TN 37398	931962 9008	
8. NANCY K. RINGER	19 TERRY KING DRIVE ESTILL SPRINGS TN 37330	931-691-3267	1 S JEFFERSON ST WINCHESTER TN 37398	9319672840	
9. SONYA L. ROBINSON	79 PITTENGER CIRCLE WINCHESTER TN 37398	931 962 3179	2629 DECHERD BLVD WINCHESTER TN 37398	931 962 2459	
10. DIANA K. ROCHA	61 KADES CT DECHERD TN 37324	931-968-9058	1910 DECHERD BLVD DECHERD TN 37324	9319675516	
11. RHONDA ROGERS	548 RILEY LANE WINCHESTER TN 37398	931-636-9964	305 S JACKSON STREET TULLAHOMA TN 37388	931-455-4534	
12. DAWN SCARLETT	279 DEER CIRCLE ESTILL SPRINGS TN 37330	931-649-5872	144 HOSPITAL RD WINCHESTER TN 37398	9319675860	
13. MICHELLE STOVALL	3060 BAXTER HOLLOW RD BELVIDERE TN 37306	931-308-5053	839 DINAH SHORE BLVD WINCHESTER TN 37398	931-967-9322	
14. CATHY L. THOMPSON	595 BLACKBERRY RIDGE LANE TULLAHOMA TN 37388	931-581-3809	1801 NORTH JACKSON ST TULLAHOMA TN 37388	393-3000	

\_\_\_\_\_  
SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

\_\_\_\_\_  
DATE