

Franklin County Board of Commissioners
Legislative Committee
Minutes of July 7, 2016

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, Stanley Bean, Chuck Stines, Dave Van Buskirk

OTHERS PRESENT: Secretary Mary Sons, Commissioner Iris Rudder, Media: Philip Lorenz, Al Tipps, Dick Wolfe, Michael Huffer

1. *Motion by Van Buskirk to approve minutes of June 9, 2016 second Clark; all ayes.*
2. Resolution Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Franklin County Library. *Motion by Clark to approve, second Bean; all ayes.*
3. *Motion by Stines to approve all 4 Notary Public applications, second Van Buskirk; all ayes.*
4. In old business, Rudder addressed the committee with the previous proposal to create a Budget Committee that would allow each district to have a voice concerning the county's budget. After contacting Gary Hayes, Ben Lynch, and Mayor Stewart it was concluded that the county could form the Budget Committee with the approval of the commission.
 - a) Specific items were discussed that needed to be included in the resolution:
 - i. Mayor should be chairman of the committee
 - ii. All 8 districts will be represented. Commissioners in both seats will decide amongst themselves who will serve each term
 - iii. Term will be for 2 years
 - b) *Motion by Bean for Chairman Hughes to get with Attorney Ben Lynch to create a resolution to present before the full commission and let them decide if the committee needs to be created, second Stines; all ayes.*
5. In other business, Stines requested the Legislative committee to consider a proposal that was presented to the Road and Bridge Committee but was not able to be voted on due to lack of quorum.
 - a) Resolution to Lower Speed Limit Along Various Roads in Franklin County
 - b) *Motion by Clark to send to commission, second Bean; all ayes.*
6. *Motion by Van Buskirk to adjourn at 6:24 pm, second Stines; all ayes.*

Respectfully Submitted,

Johnny Hughes, Chairman

RESOLUTION

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN LIBRARY**

WHEREAS, the Franklin County Library has a need to upgrade, operate and maintain their current copier and a printer including hardware/software system within their respective office and operations of the library, and

WHERE AS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHERE AS, the funding for the leased copier shall be expensed from the library fund through the annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Library Board does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Library be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 20th day of July 2016.

Eddie Clark, Honorable Chairman to the Commission

Richard Stewart, Honorable County Mayor

Attest:

Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Clark and Bean

MOTION TO ADOPT: _____ **SECOND BY:** _____

VOTES: AYES _____ NAYS _____ PASS _____ ABSTAIN _____

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 JULY 18, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. TRACY LEANNE ANDERSON	101 GEORGE CT TULLAHOMA TN 37388	931-455-4865	2756 DECHERD BLVD WINCHESTER TN 37398	931-967-9000	
2. BRYAN G. BEAN	64 WILDER LANE WINCHESTER TN 37398	931-962-9054	300 SOUTH JEFFERSON ST WINCHESTER TN 37398	931 967 0611	
3. PAMELA S. LEDFORD	204 COBB RD TULLAHOMA TN 37388	931-393-7504	411 B.H. GOETHERT PARKWAY TULLAHOMA TN 37388	931-393-7504	
4. CAROLYN L. WILLIAMS	203 FORGY ST COWAN TN 37318	931 636 0120	420 AVIATION DR WINCHESTER TN 37398	931 967 3148	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

RESOLUTION
TO LOWER THE SPEED LIMIT ALONG VARIOUS ROADS IN FRANKLIN
COUNTY

PINE BLUFF ROAD, McCAIN ROAD, PHILLIPS DRIVE, RIDGEFIELD CIRCLE
AND WEST PARADISE DRIVE

WHEREAS, Pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to the request from the Franklin County Highway Commission and because of the residents along these roads have asked to have the speed limit lowered; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Franklin County to lower the speed limit along the entire length of these roads and where the Franklin County Sheriff will recommend the speed limit to be posted.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioner meeting in regular session on this 18th day of July 2016, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit along the entire length of these roads to the Sheriffs recommendation.

AND, BE IT FURTHER RESOLVED, that the Franklin County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

Pine Bluff Road– Dist. 2, E-911 Grid 4200, CO Grid 54A, Surface – Asphalt, ROW – 50’, Log Mile .896, Bed Width -22, Surface Width - 18, Class – 2, Beginning Road – Old Tullahoma Road, Ending Road – No Outlet

McCain Road– Dist. 2, E-911 Grid 42D, CO Grid 54, Surface – Gravel, ROW – 50’, Log Mile .029, Bed Width -14, Surface Width - 12, Class – 3, Beginning Road – Pine Bluff Road, Ending Road – No Outlet.

Phillips Drive– Dist. 2, E-911 Grid 42D, CO Grid 54, Surface – Asphalt, ROW – 50’, Log Mile .365, Bed Width -22, Surface Width - 18, Class – 1, Beginning Road –West Paradise Drive, Ending Road - Ridgefield Circle East.

Ridgefield Circle– Dist. 2, E-911 Grid 42D, CO Grid 54, Surface – Asphalt, ROW – 50’, Log Mile .553, Bed Width -22, Surface Width - 18, Class – 1, Beginning Road – Phillips Drive- Ending Road – Ridgefield Circle.

West Paradise Drive– Dist. 2, E-911 Grid 42A, CO Grid 44, Surface – Asphalt, ROW – 50’, Log Mile .365, Bed Width -22, Surface Width - 18, Class – 1, Beginning Road – Pine Bluff Road, Ending Road – Culdesac.

ADOPTED this ___ day of _____, 2016.

Honorable Richard Stewart
Franklin County Mayor

Eddie Clark
Chairman of Commission

Attest: _____ Date: _____

RESOLUTION SPONSORED BY: Doug Goodman, Johnny Hughes

MOTION TO ADOPT: _____

SECONDED BY: _____

VOTE: AYES _____ NAYS _____

DECLARATION: _____