

REGULAR SESSION AGENDA
FRANKLIN COUNTY
BOARD OF COMMISSIONERS
7:00 PM
FRANKLIN COUNTY COURTHOUSE

Monday, May 20, 2024

- 1) **CALL TO ORDER**
 - Opening & Pledge of Allegiance..... Mayor Chris Guess
 - Invocation Sheriff Tim Fuller
 - Commissioner David Kelley

 - ROLL CALL
Declaration of Quorum County Clerk Tina Sanders
 - Mayor Chris Guess

2) **PUBLIC HEARING: NONE**

3) **APPROVAL OF MINUTES: (1-10)**

- a. Regular Called Session – April 15, 2024

4) **REPORT OF THE FINANCE DIRECTOR: (11-32)**

- a. Finance Director March & Report April 2024 (R & F)
- b. 3rd Quarter Financial Reports (R & F)
- c. Capital Projects Updates (R & F)

5) RECOMMENDATIONS/COMMUNICATIONS: NONE

6) COMMITTEE/DEPARTMENT REPORTS: (33-46)

- a) Trustee's Interest Report April 2024 (R & F)
- b) Local Option Sales Tax Report March 2024 (R & F)
- c) Finance Committee Minutes April 4, 2024 (R & F)
- d) Legislative Committee Minutes April 4, 2024 (R & F)
- e) Audit Committee Minutes (April 29, 2024)
- f) Audit Committee Letter (April 30, 2024)
- g) Department Quarterly/Annual Reports (R & F)
 - a) UT Extension & TN State Cooperative Extension Reports Jan- March 2024

OLD BUSINESS: NONE

7) NEW BUSINESS/RESOLUTIONS: (47-77)

- a) Resolution 5a-0524- Resolution Amending the Franklin Co. Board of Education General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30,2024.
- b) Resolution 5b-0524- Resolution Amending the Franklin Co. Board of Education General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30,2024.
- c) Resolution 5c-0524- Resolution Amending the Franklin Co. Board of Education General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- d) Resolution 5d-0524- Resolution Amending the Franklin Co. Board of Education General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- e) Resolution 5e-0524- Resolution Amending the Highway Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- f) Resolution 5f-0524- Resolution Amending the General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- g) Resolution 5g-0524- Resolution Amending the General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- h) Resolution 5h- 0524- Resolution Amending the Library Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- i) Resolution 5i- 0524- Resolution Amending the Solid Waste Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024.
- j) Resolution 5j-0524- Resolution Amending the Debt Service Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30,2024.
- k) Resolution 5k-0524- Resolution Authorizing A Multiple Year Contract Agreement for the Franklin County Consolidated Communications Department for Managed Services.
- l) Resolution 5l-0524- Resolution Authorizing Submission of an application for a State of Tennessee, Litter Grant for FY2025 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.
- m) Resolution 5m-0524- Resolution Approving Contracted Services Agreement Between Franklin County, Tennessee and Waste Management Inc. of Tennessee.
- n) Approval of Update to Employee Handbook under Sick Leave.
- o) Approval of Update to Employee Handbook new Inclement Weather Policy.

9) ELECTIONS/APPOINTMENTS (78-81)

a) Approval of (12) Applications for Notary Public

b) Appointments:

Beer Board

Appoint – Stan Henn

Industrial Development Board

Appoint- David Stafford

Board of Equalization

Appoint- Brenda Schewe (see attached)

Appoint- Mark DeBoard (see attached)

Inter-Local Solid Waste Board

Appoint- Bruce McMillan to finish term for
Monica Jeffers from 5/20/24 to 7/31/26 (see attached)

c) Reappointments:

Board of Equalization (see attached)

Andy Knapper

Bill Green

Mike Yates

COMMENTS

ADJOURNMENT

BENEDICTION: Commissioner William Anderson, Jr.