

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

Monday, July 15, 2024

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

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

- 2) **PUBLIC HEARING: NONE**

- 3) **APPROVAL OF MINUTES: (1-8)**
 - a. Regular Called Session – June 17, 2024

- 4) **REPORT OF THE FINANCE DIRECTOR: (9-25)**
 - a. Finance Director Report May 2024 (R & F)
 - b. Insurance Certificates FY25.

5) RECOMMENDATIONS/COMMUNICATIONS: NONE

6) COMMITTEE/DEPARTMENT REPORTS: (26-48)

- a. Trustee's Interest Report May 2024 (R & F)
- b. Local Option Sales Tax Report May 2024 (R & F)
- c. Finance Committee Minutes June 6, 2024 (R & F)
- d. Legislative Committee Minutes June 6, 2024 (R & F)
- e. Department Quarterly/Annual Reports (R & F)
 - i. Chancery Court
 - ii. Circuit Court/General Sessions/Juvenile Court
 - iii. County Clerk
 - iv. Planning & Zoning Department
 - v. Register of Deeds
 - vi. Trustee's Annual Reports
 - vii. Veteran's Services- April- June 2024 (Quarterly)
July 2023- June 2024 (Yearly)

OLD BUSINESS: NONE

7) NEW BUSINESS/RESOLUTIONS: (49-62)

- a) Resolution 7a-0724- Resolution Authorizing Submission of an Application for a Library Technology Grant for FY 2024-2025 from the Office of Tennessee State Library & Archives and Authorizing the Acceptance of said Grant.
- b) Resolution 7b-0724- Resolution Authorizing Submission of an Application for a Community Reentry Reinvestment Grant for FY2025 from the South-Central Tennessee Development District- Tennessee College of Applied Technology Shelbyville, and Authorizing the Acceptance of said Grant.
- c) Resolution 7c-0724- Resolution Authorizing a Cooperative Agreement with the Franklin County E-911 Board for a Property Purchase in order to provide Emergency Communication Services.
- d) Resolution 7d-0724- Resolution Amending the General Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.
- e) Resolution 7e-0724- Resolution to Permit Early Collection of Property Tax as Authorized by Tennessee Law.
- f) Review and Approve Vendor Service Agreement with American Financial Credit Services, Inc. for Franklin County Trustee's office to collect delinquent taxes.

- g) Accept and approve the resignation of District 7 Commissioner David Eldridge effective June 24, 2024.
- h) Accept and approve the resignation of District 1 Commissioner Monica Jeffers Effective July 31, 2024.

i) ELECTIONS/APPOINTMENTS (63-64)

a) Approval of (8) Applications for Notary Public

b) Appointments: Revised Appointment Terms for Industrial Development Board to meet State Law

- a) 2nd District- Brenda Cannon- Term Ends 4/2029
- b) 6th District- Barbara Finney- Term Ends 8/2029
- c) 8th District- David Stafford- Term Ends 6/2029

COMMENTS

ADJOURNMENT

BENEDICTION: Commissioner Charles Keller