REGULAR SESSION AGENDA

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

7:00 PM

FRANKLIN COUNTY COURTHOUSE

Monday, August 19, 2024

| CALL TO ORDER | Mayor Chris Guess |
|---------------------------------|--|
| Opening & Pledge of Allegiance | Sheriff Tim Fuller |
| Invocation | |
| ROLL CALL Declaration of Quorum | County Clerk Tina SandersMayor Chris Guess |
| | Opening & Pledge of Allegiance Invocation |

- 2) PUBLIC HEARING: NONE
- 3) APPROVAL OF MINUTES: (1-8)
 - a. Regular Called Session July 15, 2024
- 4) REPORT OF THE FINANCE DIRECTOR: (9-32)
 - a. Finance Director Report June 2024 (R & F)
 - b. Quarterly Financial Reports
 - c. Reserves FY24

5) RECOMMENDATIONS/COMMUNICATIONS: NONE

6) COMMITTEE/DEPARTMENT REPORTS: (33-43)

- a. Trustee's Interest Report June 2024 (R & F)
- b. Local Option Sales Tax Report June 2024 (R & F)
- c. Finance Committee Minutes August 8, 2024 (R & F)
- d. Inter- Category Amendments FY 24
- e. Department Quarterly/Annual Reports
 - i. Franklin County Reentry Quarterly April to June 2024
 - ii. Register of Deeds (Revised from 7/15/24 Yearly Report)
 - iii. Sheriff's Annual Report Ending June 2024
 - iv. UT Extension & TN State Cooperative Extension- April to June 2024

OLD BUSINESS: NONE

7) NEW BUSINESS/RESOLUTIONS: (44-58)

- a) Resolution 8a-0824- Resolution Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.
- b) Resolution 8b-0824- Resolution Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.
- c) Resolution 8c-0824- Resolution Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.
- d) Resolution 8d-0824- Resolution Amending the General, Library, Solid Waste & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025.
- e) Resolution 8e-0824- Resolution Amending the Highway Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025
- f) Resolution 8f-0824- Resolution Authorizing submission of an Application for a State of Tennessee Convenience Center Grant for FY2025 from the Tennessee Department of Environment & Conservation and Authorizing the acceptance of said Grant.

8) ELECTIONS/APPOINTMENTS (59-61)

- a) Approval of (8) Applications for Notary Public
- b) Appointments: Franklin County Library Board

Appointment – Allen Burnette — (3yr term) See attached Appointment – Michelle Earle — (3yr term) See attached

COMMENTS

ADJOURNTMENT

BENEDICTION: Commissioner Glenn Summers