REGULAR SESSION AGENDA FRANKLIN COUNTY BOARD OF COMMISSIONERS 6:00PM FRANKLIN COUNTY COURTHOUSE May 19, 2025

1. Call to Order

2. Public Hearing

NONE

3. Approval of Minutes

Regular Called Session-April 21, 2025

4. Report of Finance Director

a) Inter-Category Amendments - January - April 2025

5. Recommendations/Communications

NONE

6. Committee/Department Reports

Combine and approve Reports (a-d)

- a) Trustee's Interest Report April 2025
- b) Local Option Sales Tax Report- May 2025
- c) Finance Committee Minutes-April 10, 2025
- d) UT Extension & TN State Cooperative Ext Quarterly Reports Jan March

7. Old Business

NONE

8. New Business/Resolutions

Resolution 5a-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2025

9. New Business/Resolutions

Resolution 5b-0525 - Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

10. New Business/Resolutions

Resolution 5c-0525 -Resolution Amending the General, Courthouse, Jail Maintenance, Library, Solid Waste, Drug Fund & Debt Service Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending JUNE 30, 2025.

11. New Business/Resolutions

Suspend Rules

12. New Business/Resolutions

Resolution 5d-0525- Resolution of the County Commission of Franklin County, Tennessee, Approving A Grant of Certain Real Property to the Industrial Board of Franklin County, Tennessee, for Project Kualo.

13. Elections/Appointments

Library Board of Trustees

Allen Burnette- Resigned

Appoint- Dr. Tim Carter- Fill remaining term for Allen Burnette until 6/30/27

Appoint- Shakia Craig- 6/30/25 to 6/30/28

Appoint- Sandy Schultz- 6/30/25 to 6/30/28

14. Elections/Appointments

(8) Notary Public - See attached

15. Public Comments

16. Adjournment

Motion to Adjourn

17. Benediction

Commissioner Jarad Shetters