

**REGULAR SESSION
FRANKLIN COUNTY COMMISSION MEETING
January 29, 2024**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on January 29, at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner David Kelley gave the invocation. County Clerk Tina Sanders recorded the minutes. The new Open Meeting Program was used.

(13 Present, 3 Absent)

Present:

Monica Jeffers

Lydia Johnson

William Anderson, Jr

Carolyn Wiseman

Dale Schultz

Tyler Bauer

Johnny Hand

Charles Keller

Jared Shetters

David Eldridge

Grant Benere

Glenn Summers

David Kelley

Absent: Scottie Riddle, Bruce McMillan, Spike Hosch

****** Roll Call: Quorum Present (13 Present, 3 Absent)**

Present: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley -

Absent: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

1. Public Hearing

Planning & Zoning Department

Summary: 1. Rezoning from A, Agricultural; R-2, General Residential and C, Commercial to R-I, Single Family Residential. 7th Civil District. Franklin County Property Map No. 15, Parcel

44.01. Location — Blue Creek Road and TN State Highway 130. Size — approximately 146 +/- acres. Applicant — Kasi Walls, agent for Daniel Barbeau, owner.

Brief Discussion- From Jarrod Sides

Against-Angie Fuller/stated she had signatures against the rezoning and citizens were not notified of rescheduled meeting.

G.Benere - Dist. 7 "B" was recognized

C.Keller - Dist. 6 "A" was recognized

**Motion* by G.Benere

**Second* by D.Eldridge

Result: Passed By Majority Vote (YES: 9, NO: 4, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: B.Anderson - Dist. 2 "A", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", C.Wiseman - Dist. 2 "B", C.Keller - Dist. 6 "A"

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

The Mayor commented that the notification was followed correctly for the rescheduled meeting

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2. Public Hearing

Planning & Zoning Department

Summary: 2. Rezoning from A, Agricultural to C-1, Commercial Restricted. 1st Civil District, Franklin County Property Map No. 86, Parcel 7.12. Location - Rowe Gap Road (TN State Highway 16). Size approximately 1.83 +/- acres. Applicant — Thomas Ore, agent for Timmy Smith, owner

Brief Discussion from Thomas Ore

**Motion* by G.Benere -

**Second* by T.Bauer -

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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3. Approval of Minutes

Brief Summary: Regular Called Session- December 4, 2023

***Motion by J.Hand**

***Second by G.Summers**

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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4. Report of the Finance Director

***Motion by B.Anderson**

***Second by C.Wiseman**

Result: Passed by Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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COMMITTEE/DEPARTMENT REPORTS

Summary:

- a) Trustee's Interest Report Nov & Dec 2023 (R & F)**
- b) Local Option Sales Tax Report Nov 2023 (R & F)**
- c) Finance Committee Minutes Nov 21, 2023 (R & F)**
- d) Legislative Committee Minutes Nov 21, 2023 (R & F)**
- e) Inter-Category Amendments November – December 2023(R&F)**
- e) Department Quarterly/Annual Reports (R & F)**

- i) Chancery Court/Clerk Master
- ii) County Clerk
- iii) Franklin County Re-entry
- iv) Planning & Zoning
- v) Register of Deeds
- vi) UT Extension & TN State Cooperative Extension
- vii) Veteran's Service Office

***Motion by J.Shetters**

***Second by M.Jeffers, to combine (a-e)**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

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7. Old Business

Brief Summary: NONE

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8. NEW BUSINESS/RESOLUTIONS

Brief Summary: Resolution 1a-0124

Resolution 1a-0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Hand**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist.5"B"

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Resolution 1b-0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

****Motion by J.Hand***

****Second by J.Shetters***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1c- 0124- Resolution Amending the Franklin CO Board of Education General Fund Budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

****Motion by J.Hand***

****Second by B.Anderson***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1d-0124- Resolution Amending the General, Library, Solid Waste, Drug Control & Debt Service Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

****Motion by B.Anderson***

****Second by M.Jeffers***

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1e-0124- Resolution Authorizing submission of an application for Juvenile Court State Supplement Funds Grant FY 2025-2029 from the State of Tennessee, Department of Children's Services and authorizing the acceptance of said Grant.

***Motion by G.Benere**

***Second by L.Johnson**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1f-0124- Resolution authorizing submission of an application for a Homeland Security Grant for FY 2022-2025 from the Tennessee Emergency Management Agency and authorizing the acceptance of said Grant.

***Motion by L.Johnson**

***Second by M.Jeffers**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1g-0124- Resolution authorizing submission of an application for a Safe Streets for All-Transportation Grant-Safe System Approach Grant Program- from the United States Department of Transportation, and authorizing the acceptance of said Grant.

***Motion by J. Hand**

***Second by G.Benere**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1h-0124- Authorizing a Grant Application to the Tennessee Housing Development Agency for Home Grant Funds.

***Motion by L.Johnson**

***Second by M.Jeffers**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1i-0124 Resolution Authorizing A Multiple Year Contract for the Electronic Monitoring Services for the Franklin County Government.

***Motion by L. Johnson**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1j-0124 Resolution to Dissolve and Abolish the Consolidated Communications Board and the Emergency Services Committee of the Franklin County Commission and Establishing the Public Safety Committee.

***Motion by G.Benere**

***Second by T.Bauer**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Resolution 1k-0124 Resolution Amending the General, Solid Waste, & Drug Control Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2024.

***Motion by J.Shetters**

***Second by B.Anderson**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(l) Approval of changes to Franklin County Employee Holiday Calendar

***Motion by L.Johnson**

***Second by J.Hand**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(m) Approval of changes to Employee Sick Leave

***Motion by G.Benere**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

21. ELECTIONS/APPOINTMENTS

(a) Appointment of County Attorney

Letter attached from County Mayor -recommendation that Joey Johnson be appointed as County Attorney of Franklin County.

**Motion* by J.Hand

**Second* by B.Anderson

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(b) Appointments/Reappointments for January 16, 2024

See the attached letter with Appointments/Reappointments to:

-Agriculture Extension Board

Appoint- Lon Partin-Farm Man Representative District 7 (2 Year term)

Reappoint- Kristie Bell- Farm Woman District 3 (2 Year term)

Reappoint-Tyler Bauer-Commissioner (2 Year term)

-Audit Committee

Reappoint Mitch Coby

-Pavilion Board

Appoint-Brian Lewis- Chamber Representative

**Motion* by G.Benere

**Second* by J.Shetters

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

(c) Approval of (8) Applications for Notary Public

***Motion by L.Johnson**

***Second by J.Hand**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

4. Adjournment 7:25:50 PM

***Motion by G.Benere**

***Second by J.Shetters**

Result: Passed By Majority Vote (YES: 13, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 3)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO:

ABSTAIN:

ABSENT: S.Riddle - Dist. 3 "A", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B"

Benediction

Commissioner William Anderson, Jr.

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on January 16, 2024 at 7:00 P.M. at the Franklin County Courthouse to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

1. Rezoning from A, Agricultural; R-2, General Residential and C, Commercial to R-1, Single Family Residential. 7th Civil District. Franklin County Property Map No. 15, Parcel 44.01. Location – Blue Creek Road and TN State Highway 130. Size – approximately 146 +/- acres. Applicant – Kasi Walls, agent for Daniel Barbeau, owner.
2. Rezoning from A, Agricultural to C-1, Commercial Restricted. 1st Civil District, Franklin County Property Map No. 86, Parcel 7.12. Location – Rowe Gap Road (TN State Highway 16). Size – approximately 1.83 +/- acres. Applicant – Thomas Ore, agent for Timmy Smith, owner.

The proposed amendment(s) may be reviewed in the Planning/Zoning Department, Courthouse Basement Room 109, Winchester TN. All persons affected by the proposed amendment(s) are invited to appear in person or be represented by agent or petition for the purpose of expressing themselves in support of or in opposition to the rezoning and zoning text amendments.

This 22nd day of December, 2023.

Eric Bradford
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 E-mail at ebradford@franklincotn.us

Building Permits are required in Franklin County

Franklin County Planning & Zoning Department

Memo

October 31, 2023

To: Franklin County Board of Commissioners

From: Eric Bradford, Director/Building Commissioner

Re: Rezoning for Kasi Walls, Agent for Daniel Barbeau

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from A, Agricultural; R-2, General Residential and C, Commercial to R-1, Single Family Residential. 7th Civil District. Franklin County Property Map No. 15, Parcel 44.01. Location – Blue Creek Road and Highway 130. Size – approximately 146 +/- acres. Applicant – Kasi Walls, agent for Daniel Barbeau, Owner.

STAFF REPORT

Date: October 30, 2023
 To: Franklin County Regional Planning Commission
 From: Staff

General Information

Applicant: Kasi Walls.

Status of Applicant: Agent for Daniel Barbeau, Property Owner.

Requested Action: Rezoning a parcel from A, Agricultural; R-2, General Residential and C, Commercial to R-1, Single Family Residential.

Purpose: To unify the zoning of a parcel and to allow the development of a residential subdivision and/or any other Use Permitted in an R-1, Single Family Residential zoned district.

Existing Zoning: A, Agricultural; R-1, Single Family Residential; R-2, General Residential and C, Commercial

Location: 7th Civil District; Parcel 44.01, Franklin County, TN Property Map No. 15, located on Blue Creek Road and Highway 130 (Old Tullahoma Highway).

Size: Approximately 146 +/- acres.

Existing Land Use: Residential, Agricultural and Open.

Surrounding Land Use/Zoning:

North – Residential, Agricultural, Open/R-2, General Residential and A, Agricultural.

South – Educational, Residential, Open, Wooded/A, Agricultural, R-2, General Residential, C, Commercial.

East – Residential, Open, Wooded/R-1, Single Family Residential and A, Agricultural.

West – Commercial, Residential/A, Agricultural, R-2, General Residential.

Specific Information

Previous Actions: This parcel is a combination of four parcels on Franklin County Tax Map 15; 43.00, 44.00, 46.02 and 47.00. On 3/17/1997 the Franklin County Board of Commissioners approved a request to rezone parcel 47.00 to R-1, Single Family. On 11/17/2009 a Minor Division of Property was approved to create a separate 3.15 +/- acre lot. On 8/5/2014 a Minor Division of Property was approved to create a separate .50 +/- acre lot. On 7/7/2015 a Minor Division of Property was approved creating a non-buildable lot of .17 +/- acres to be added to parcel 44.04 on Franklin County Tax Map No. 15. On 8/2/2016 a Minor Division of Property was approved creating a separate 2.61 +/- acre lot. On 6/25/2020 a Minor Division of Property was approved creating a .13 +/- acre non-buildable lot to be

added to the approved Minor Division from 8/12/2016. On 6/21/23 a Minor Division of Property was approved creating a separate .94+/- acre lot. On 1/20/2010 the Franklin County Board of Commissioners approved a request to rezone a portion of parcel 47.00 to C, Commercial. On 5/5/2015 a Plot Plan and Preliminary/Final Subdivision Plat (2nd Minor Division in a Calendar Year) was approved creating a 1.18+/-acre lot for the Dollar General Store on Highway 130.

- Access:** The subject parcel fronts Blue Creek Road for approximately 659'. Blue Creek Road is a County Road with a 50' ROW and an asphalt surface. The parcel also fronts Highway 130 for 139' feet. Highway 130 is a State Highway with a forty (40) ROW and an asphalt surface.
- Utilities** A six (6) inch water line runs along the west side of Blue Creek Road and a six (6) inch water line runs along the east side of Highway 130, according to David Stafford with Winchester Springs/Center Grove Utilities. Potable water is provided by Winchester Springs/Center Grove Utilities. Power is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by individual septic tank systems.
- Fire Protection:** Fire protection service is provided by the North Franklin County Volunteer Fire Department. There is a fire hydrant located approximately 836' north and 687' south of the property line on Highway 130. There are no fire hydrants in the general area on Blue Creek Road.
- Other Public Services:** Police protection is provided by the Franklin County Sheriff's Department.
- Drainage/Flood:** Drainage is generalized to the northern center of the parcel where there appears to be a ponding area, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0040E.
- Area Characteristics:** The immediate area is characterized by agricultural activities with residential and commercial activities along the roadways. The general area is characterized by residential and commercial activities along the roadways with scattered agricultural activities beyond.
- Comprehensive Growth Plan:** The site is located within the Franklin County Planned Growth Area (PGA).
- Other:** The applicant is proposing the development of a residential subdivision. It is unknown at the time of this writing as to how many lots the applicant is proposing.

Applicable Regulations

Franklin County Zoning Resolution - Article X, Section 3.1(11) (Page 81); Article VI, Section 1 (Page 36); Article VI, Section 2 (Page 38); Article VIII, Section 1 (Page 62) and Article XV (Page 117).

Analysis

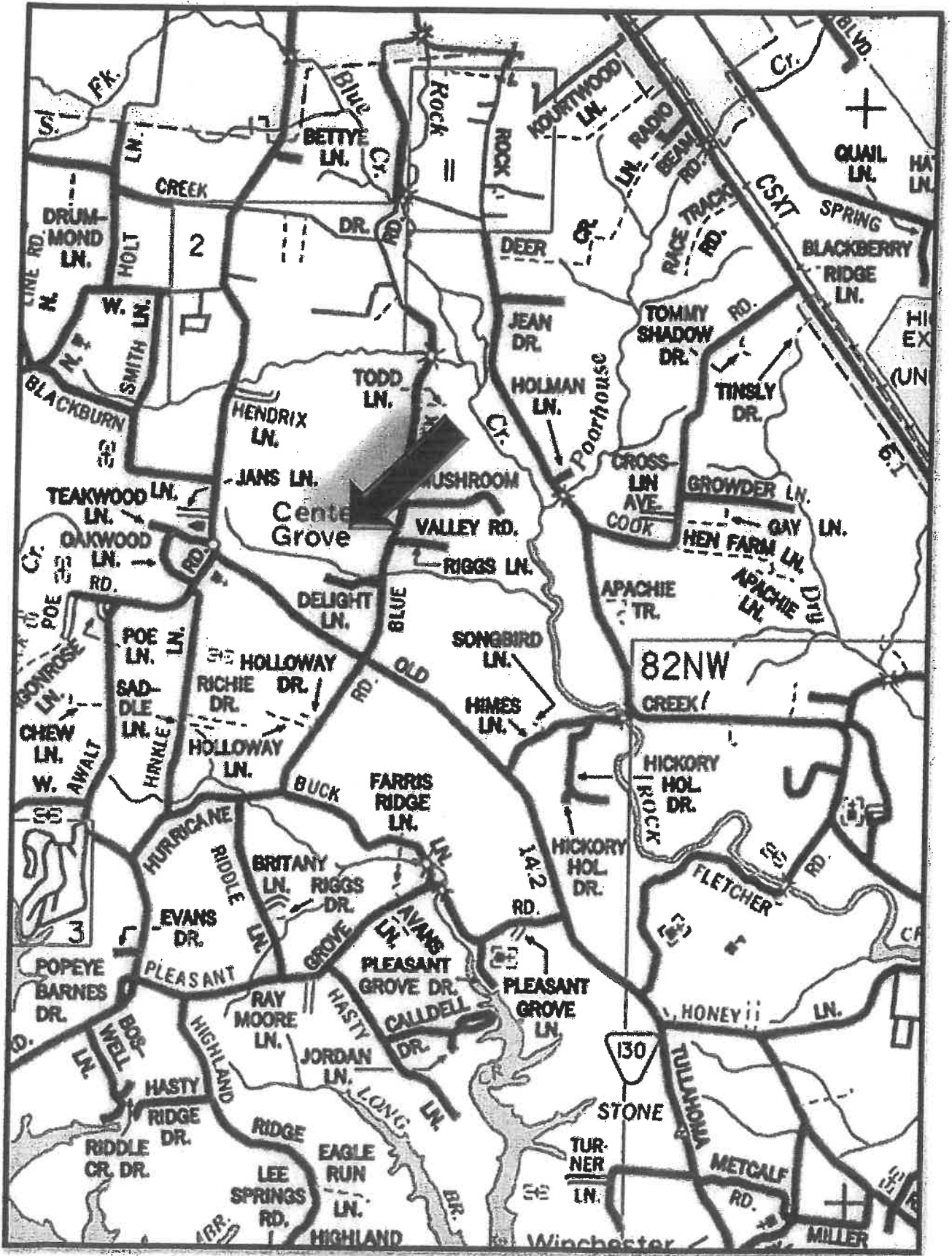
Staff recommends approval of the requested rezoning of the subject parcel from A, Agricultural; R-2, General Residential and C, Commercial to R-1, Single Family Residential.

1. The proposal is generally in compliance with the intent of the R-1, Single Family Residential zoning district provisions of the Franklin County Zoning Resolution.
2. There is R-1, Single Family Residential zoning on the subject parcel and in the general area.
3. The subject parcel is located within the Franklin County Planned Growth Area (PGA).

Attachments

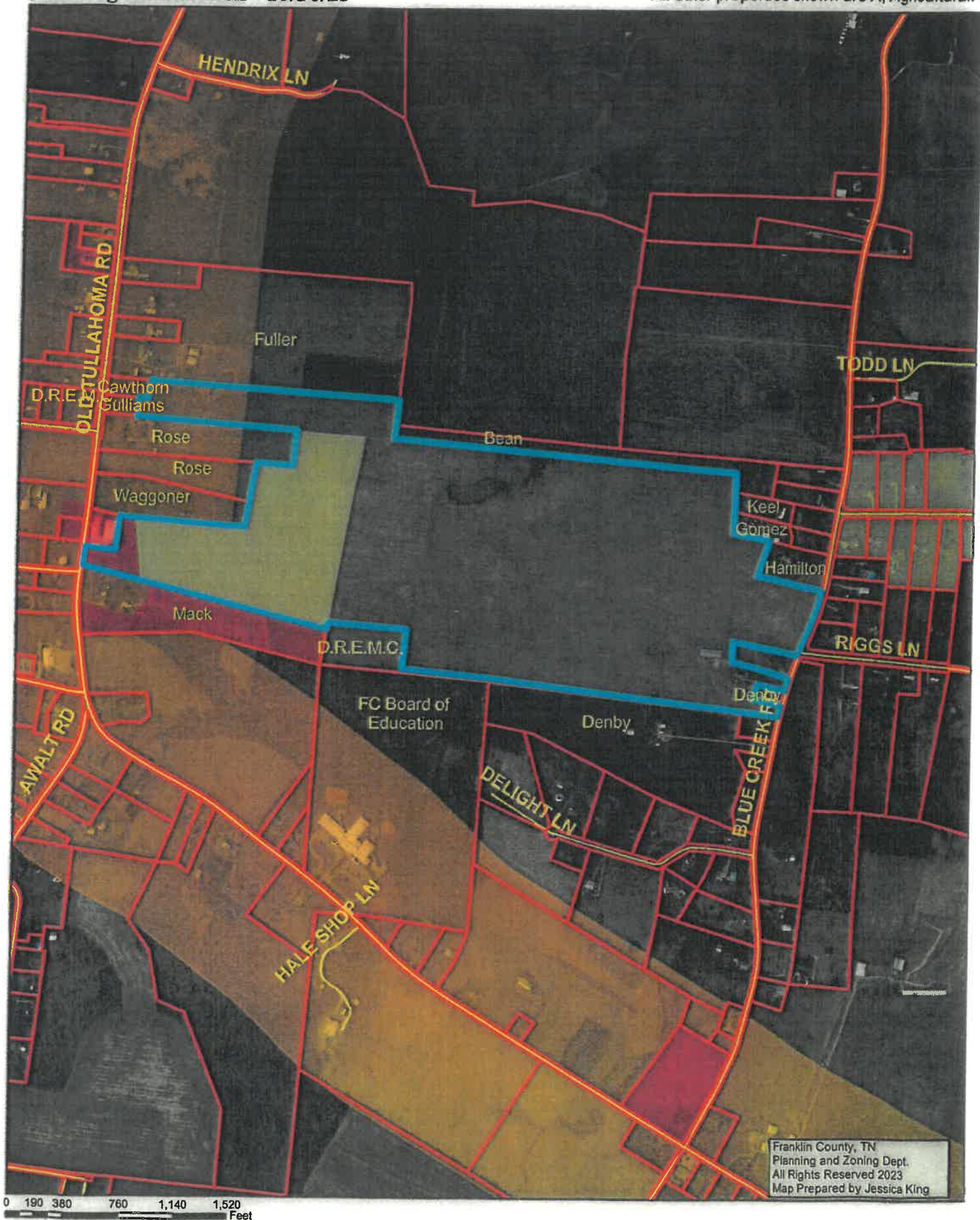
- a) General Location Map.
- b) GIS View.

EB/JK



GIS View - Daniel Barbeau
Map 15, Parcel 44.01
Planning Commission - 10/30/23

Zoning:
● C, Commercial
● R-1, Single Family Residential
● R-2, General Residential
All other properties shown are A, Agricultural.



291

The Franklin County Regional Planning Commission – October 30, 2023.

The Franklin County Regional Planning Commission met in a regular session on October 30, 2023 in the Franklin County Courthouse. The meeting started at 6:00PM with a quorum present.

The members present were Chairman Jeremy Price, Secretary Monica Baxter-Jeffers, Joseph Johnson, Luke McCurry, Helen Tinnerman, Kevin Pickett, Mike Stubblefield, Greg Houston and Mayor Chris Guess. Also present was Director/Building Commissioner Eric Bradford and Planning Assistant Jessica King. A Visitors' List is attached.

Jeremy Price introduced himself and gave a brief explanation of the meeting procedures and all the information that is considered when cases come before the Board.

The minutes for the September 26, 2023 meeting were approved with corrections by Jeremy Price.

Jeremy Price introduced the first item on the Agenda, a proposed Fee Schedule Amendment. Eric Bradford gave introduction, an explanation on the need to update the fees and the research that went into the process of coming up with the new fees. A brief discussion was held on conditioned vs non-conditioned. Mike Stubblefield requested that it be stated every re-inspection fee would be additional. Some discussion was held on the Growth Plan. Joey Johnson made a motion to adopt the propose Fee Schedule with a correction to the "Reinspection fee" line, Luke McCurry seconded the motion, all aye.

Jeremy Price introduced Case No. 19-23; Rezoning; Applicant: Kasi Walls, Applicant for Daniel Barbeau, Property Owner. Location – 7th Civil District; Parcel 44.01, Franklin County, TN Property Map No. 15, located on Blue Creek Road and Highway 130. Jessica King read the Staff Report and any returned adjoining property owner notices. Price polled the board for any questions or comments. With no questions or comments from the Board, Price polled the audience. Angie Fuller, adjoining property owner, voiced her concerns including the gas lines, the wet lands, the cave, her cows and the traffic. Fuller additionally offered a petition she had collected signatures of property owners against the proposed rezoning. Tina Rose, adjoining property owner, also echoed the same concerns Ms. Fuller had. With no other questions or comments Price called for a motion. Helen Tinnerman made a motion to recommend for the Rezoning from A, Agricultural; R-2, General Residential and C, Commercial to R-1, Single Family Residential. Monica Baxter-Jeffers seconded the motion, all aye.

Jeremy Price introduced Case No. 20-23; Preliminary/Final Subdivision Plat Review, Second Minor Division in a Calendar Year; Applicant: Thomas Ore, Agent for

The Estate of James W. Magouirk, Property Owner. Location – 8th Civil District; Parcel 21.01, Franklin County, TN Property Map No. 12, located on Jess Duncan Lane. Eric Bradford read the Staff Report and any returned adjoining property owner notices. Price polled the board for any questions or comments. Some discussion was held on how the public is informed on upcoming actions. Price called for a motion. Monica Baxter-Jeffers made a motion to approve the Preliminary/Final Subdivision Plat for Magouirk/Jess Duncan Lane #3 based on the Staff Report and discussions, Luke McCurry seconded the motion, all aye.

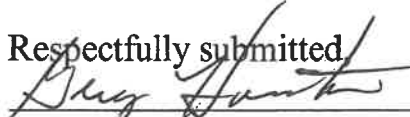
Jessica King introduced the De-platting of Blue Bird Farms Subdivision. King gave a description of the history of the property and that the property owner, owning all but one lot of the platted subdivision, would like it de-platted to further divide it. Price called for a motion. Helen made a motion to de-plat Blue Bird Farms Subdivision, Greg Houston seconded the motion, all aye.

Eric Bradford discussed re-certification hours needed and offered that the training materials provided by the Planning and Zoning Department to the Board would satisfy the required four (4) hours of training needed for the calendar year.

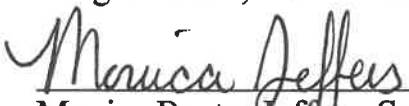
There was no Old Business discussed.

The meeting adjourned at 7:05 PM.

MINUTES REVIEWED AND APPROVED
28 NOV 23 DATE

Respectfully submitted,


Jeremy Price, Chairman
Greg Houston, Vice Chairman



Monica Baxter Jeffers, Secretary
Helen Tinnerman, Vice Secretary

Franklin County Planning & Zoning Department

Memo

November 29, 2023

To: Franklin County Board of Commissioners

From: Eric Bradford, Director/Building Commissioner

Re: Rezoning for Thomas Ore, Agent for Timmy Smith

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from A, Agricultural to C-1, Commercial Restricted. 1st Civil District, Franklin County Property Map No. 86, Parcel 7.12. Location – Rowe Gap Road (TN State Highway 16). Size – approximately 1.83 +/- acres. Applicant – Thomas Ore, agent for Timmy Smith.

STAFF REPORT

Date: November 28, 2023
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Thomas Ore.

Status of Applicant: Agent for Timmy Smith, Property Owner.

Requested Action: Rezoning a parcel from A, Agricultural to C-1, Commercial Restricted.

Purpose: To allow the establishment of a contractor's garage and business office and/or any other Use Permitted in a C-1, Commercial Restricted zoned district.

Existing Zoning: A, Agricultural.

Location: 1st Civil District; Parcel 7.12, Franklin County, TN Property Map No. 86, located on Rowe Gap Road (TN State Highway 16).

Size: 1.83+/- acres.

Existing Land Use: Open and agricultural.

Surrounding Land Use/ and Zoning:

North – Agricultural/A, Agricultural.

South – Communication Tower, Agricultural/A, Agricultural.

East – Agricultural/A, Agricultural.

West – Agricultural, Wooded/A, Agricultural.

Applicable Regulations: Franklin County Zoning Resolution - Article X, Section 3 (Page 80); Article VIII, Section 2 (Page 64).

Specific Information

Previous Action: The subject property was zoned A, Agricultural with the adoption of Zoning in 1974. A Minor Division of Property was approved on 12/28/2022 creating the subject parcel from parcel 7.12 a second Minor Division of Property was approved on 9/1/2023 adding an additional 1.24+/-acres to the now existing parcel.

Access: The subject property fronts Rowe Gap Road (Tn State Highway 16) for approximately 193'. Rowe Gap Road (Tn State Highway 16) is a State Highway with a hundred (100) ROW and an asphalt surface.

Utilities: A six (6) inch water line runs along the west side of Rowe Gap Road (Tn State Highway) according to Tim Solomon with Winchester Utility Systems. Potable water is provided by Winchester Utility Systems. Power is available to the site and is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by septic system.

Fire Protection: Fire protection service is provided by the Winchester Fire Department. There is a fire hydrant located five hundred fifty five (555') feet to the south of the subject property.

Other Public Services: Police protection is provided by the Franklin County Sheriff's Department.

Drainage/Flood: Drainage is generalized to the southwest. There does appear to be a low-lying/ponding area just west of the parcel, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C-0142E.

Site Characteristics: The property is characterized as an open, fairly level lot.

Area Characteristics: The immediate and general areas are characterized by agricultural and scattered residential activities along the roadways with agricultural activities beyond.

Planning Jurisdiction: The site is located in the Franklin County Regional Planning Commission's jurisdiction.

Analysis

Staff recommends approval of the requested rezoning of the subject parcel from A, Agricultural to C-1, Commercial Restricted.

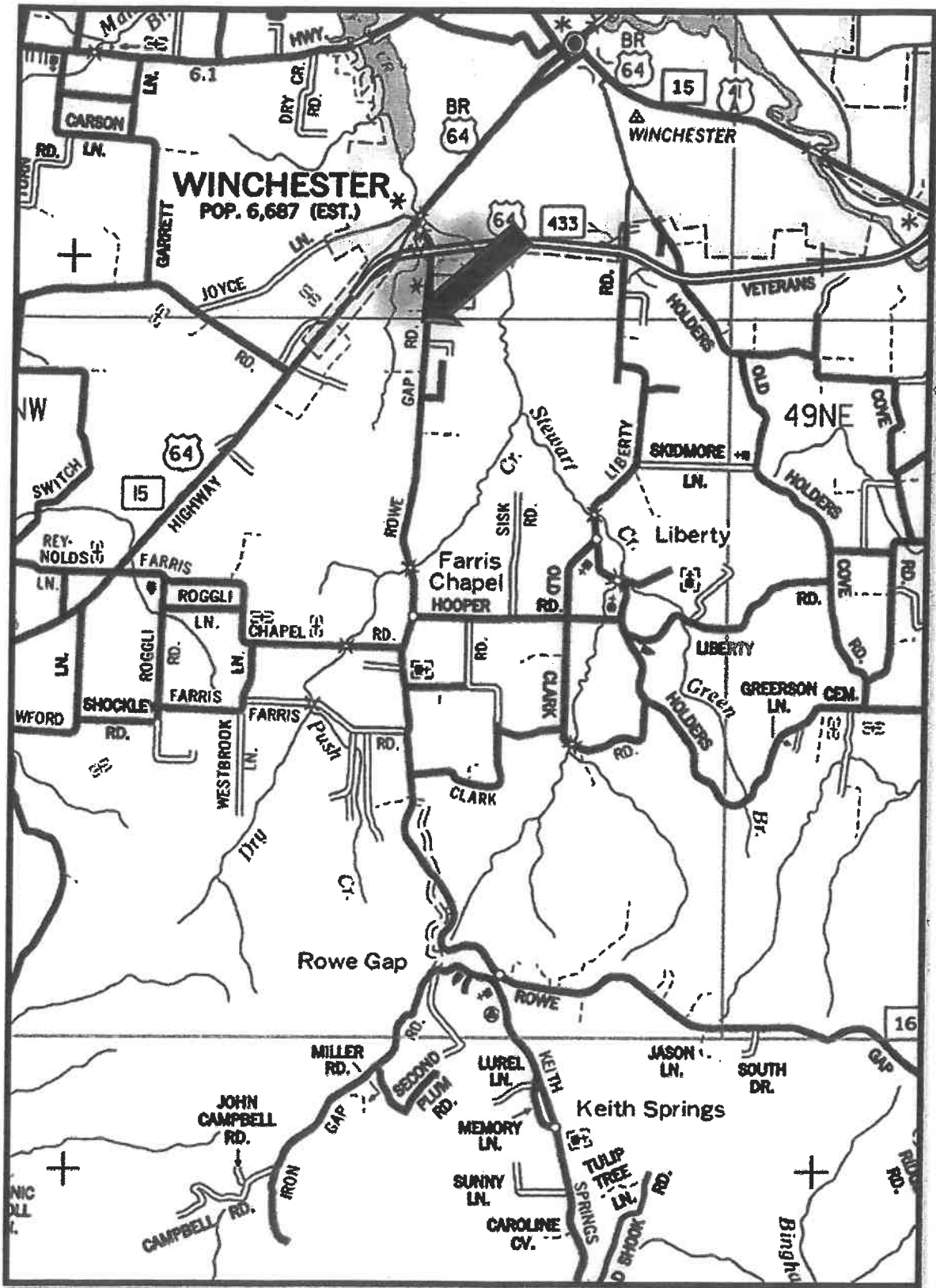
1. The proposal is generally in compliance with the intent of the C, Commercial Restricted zoning district provisions of the Franklin County Zoning Resolution.
2. There is C-1, Commercial Restricted zoned property approximately 3,048' to the south of the subject parcel.

Attachments

- (a) General Location Map.
- (b) GIS View.

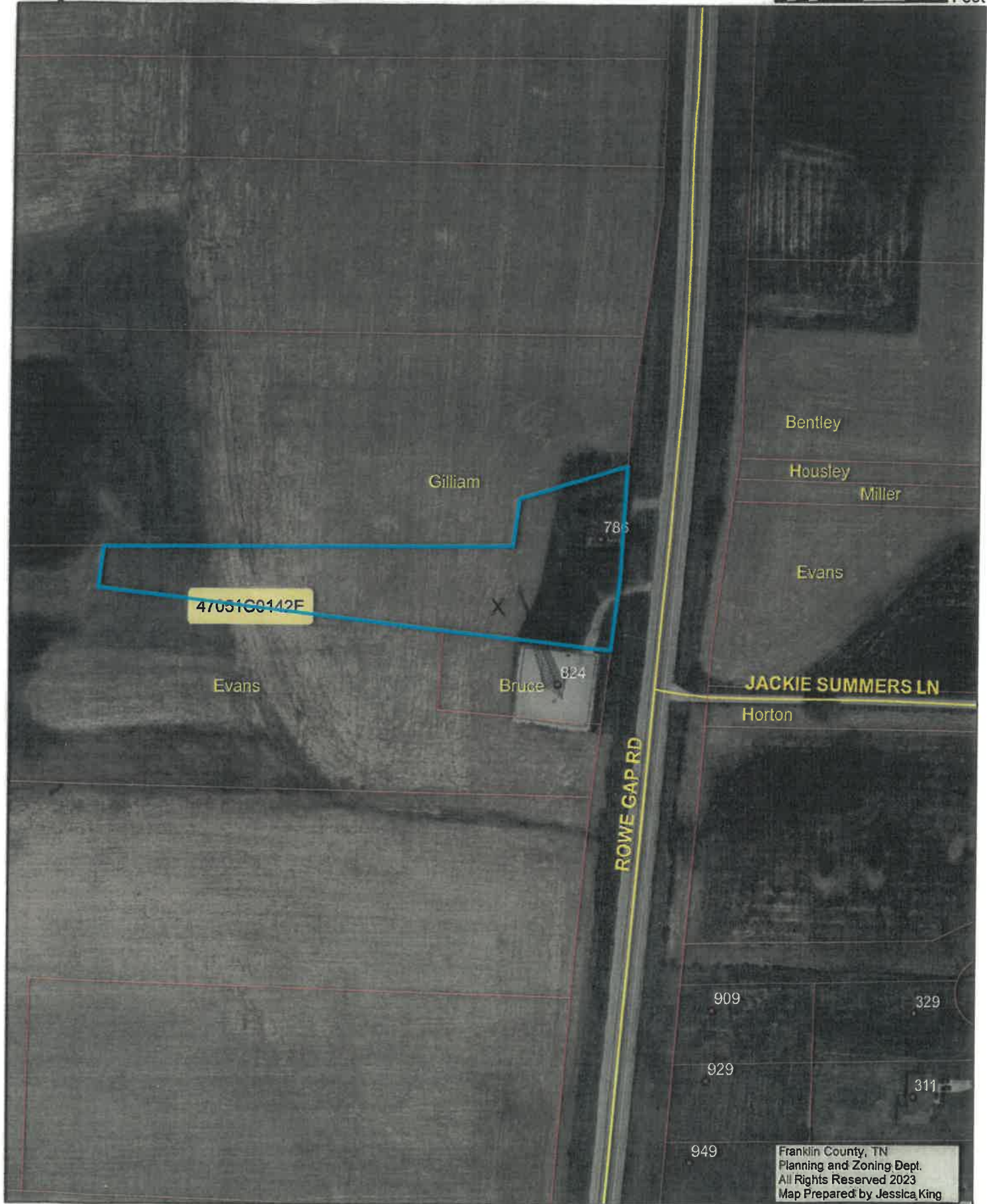
EB/JK

General Area Map – Ore for Smith #21-23
Planning Commission 11-28-23
Map 86 Parcel 7.12



GIS View - Ore for Smith #21-23
Planning Commission
Map 86 Parcel 7.12

0 30 60 120 180 240 Feet



The Franklin County Regional Planning Commission – November 28, 2023.

The Franklin County Regional Planning Commission met in a regular session on November 28, 2023 in the Franklin County Courthouse. The meeting started at 6:00PM with a quorum present.

The members present were Vice Chairman Greg Houston, Secretary Monica Baxter-Jeffers, Joseph Johnson, Luke McCurry and Kevin Pickett. Also present was Director/Building Commissioner Eric Bradford and Planning Assistant Jessica King. A Visitors' List is attached.

In Chairman Jeremy Price's absence Vice-Chairman Greg Houston chaired the meeting. Houston introduced himself and gave a brief explanation of the meeting procedures and all the information that is considered when cases come before the Board.

The minutes for the October 30th, 2023 meeting were approved as written by Greg Houston.

Greg Houston introduced Case No. 21-23; Rezoning; Applicant: Thomas Ore, agent for Timmy Smith, owner. Location – 1st Civil District; Parcel 7.12; Franklin County, TN Property Map No. 86, located on Rowe Gap Road (TN State Highway 16). Jessica King read the Staff Report, there were no returned adjoining property owner notices. Houston polled the board members for questions or comments. There were no questions or comments from the board. Houston asked if the audience had any questions or comments. With no members of the audience having questions or comments, Houston called for a motion. Kevin Pickett made a motion to recommend for the Rezoning from A, Agricultural to C-1, Commercial Limited based upon the Staff Report and discussions. Luke McCurry seconded the motion. All aye.

Greg Houston presented the second item on the agenda, the proposed meeting dates for the 2024 calendar year. Luke McCurry made a motion to adopt the proposed 2023 meeting dates. Monica Baxter-Jeffers seconded the motion. All aye

Greg Houston presented the third item on the agenda, election of officers and opened the floor to nominations for Chairman. Greg Houston made a motion for Jeremy Price to continue as Chairman, Monica Baxter-Jeffers seconded the motion, All aye. Kevin Pickett nominated Greg Houston as Vice Chairman, Luke McCurry seconded the motion. All aye. Greg Houston nominated Monica Baxter-Jeffers as Secretary, Pickett seconded the motion. All aye. Pickett nominated Helen Tinnerman as Vice-Secretary Baxter-Jeffers seconded the motion. All aye.

No Old Business was discussed.

The meeting adjourned at 6:13 PM by Chairman Greg Houston.

MINUTES REVIEWED AND APPROVED

DATE

Respectfully submitted,

Jeremy Price, Chairman
Greg Houston, Vice-Chairman

Monica Baxter Jeffers, Secretary
Helen Tinnerman, Vice Secretary

**REGULAR SESSION
December 4, 2023**

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on December 4, 2023 at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Jarad Shetters gave the invocation. County Clerk Tina Sanders recorded the minutes. The new Open Meeting Program was used.

ROLL CALL:

**William Anderson, Jr
Carolyn Wiseman
Dale Schultz
Tyler Bauer
Johnny Hand
Bruce McMillan
Spike Hosch
Charles Keller
David Eldridge, Jr
Grant Benere
Glenn Summers
Monica Baxter Jeffers
Lydia Curtis Johnson
Jarad Shetters
David Kelley**

**PRESENT (15) ABSENT (1) Scottie Riddle
Chairman Guess Declared a Quorum.**

Public Hearing:

Planning and Zoning Department

1. Proposed amendment to the Planning & Zoning Fee Schedule

Moved to New Business

Brief Summary: Proposed Amendment to the Planning and Zoning Fee Schedule

***Motion by G.Benere - Dist. 7 "B" 7:09:12 PM**

Second by T.Bauer - Dist. 4 "A" 7:09:13 PM

1. Public Hearing 1

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"

2. Public Hearing 2 Deferred to January 2024

Brief Summary: Rezoning

Summary: Rezoning from A. Agricultural R-2 General Residential And C Commercial to R-1 Single Family Residential. 7Th Civil District. Franklin County Property Map No.15, Parcel 44.01. Location-Blue Creek Road and Highway 130. Size approximately 146+/- acres. Applicant-Kasi Walls, agent for Daniel Barbeau, Owner.

3. Approval of Minutes

Brief Summary: Regular Called Session - October 16, 2023

***Motion by J.Shetters - Dist. 6 "B" 7:04:10 PM**

Second by B.McMillan - Dist. 5 "A" 7:04:11 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"

4. Report of the Finance Director A

Brief Summary: Finance Director Reports September & October 2023(R&F)

Summary: Combine (a & b)

***Motion by B.Anderson - Dist. 2 "A" 7:05:03 PM**

Second by B.McMillan - Dist. 5 "A" 7:05:05 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"

4. Report of the Finance Director B

Brief Summary: 1st Quarter Financial Report (R&F)

***Motion by J.Hand - Dist. 4 "B" 7:06:12 PM**

Second by G.Benere - Dist. 7 "B" 7:06:13 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

5. Recommendations/Communications: None

6. Committee/Department Reports

a. Trustee's Interest Earned Analysis & Comparison-October 2023 (R&F)

b. Local Option Sales Tax Analysis & Comparison September & October 2023 (R&F)

c. Finance Committee Minutes October 5, 2023 (R&F)

d. Legislative Committee Minutes October 5, 2023 (R&F)

***Motion by J.Hand, 2nd by G.Benere to Receive and File a-d, 15 ayes. Motion carried, approved.**

e. Finance Committee Schedule for 2024

f. Legislative Committee Meeting Schedule for 2024

***Motion by G.Benere to combine e-f, 2nd by J.Hand to approve, 15 ayes Motion carries, approved.**

g. Inter-Category Amendment Request June-October 2023 (R&F)

h. Department Quarterly Reports

i. Chancery Court Quarterly Report

ii. Franklin County Planning and Zoning

***Motion by B.McMillan to Receive and File, 2nd by J.Shetters, Motion carries 15 ayes, approved.**

7. Old Business: None

8. New Business/Resolution

*****Planning and Zoning Fee Schedule to be effective first business day in January 2024**

Motion by G.Benere, 2nd T.Bauer to approve 15 ayes, approved.

Resolution 12a-1223- Resolution to Amend the Franklin County Appropriation Resolution 60-0623 Fiscal Year 2024- Section 1 School Federal Projects Fund Amendments.

Resolution 12b-1223-Resolution Amending the Franklin Co Board of Education General Fund Budget of Franklin County, Tn for the Fiscal Year Ending June 30, 2024

Resolution 12c-1223- Resolution Amending the Franklin Co Board of Education Fund Budget of Franklin County, Tn for the Fiscal Year Ending June 30, 2024

***Motion by C.Wiseman - Dist. 2 "B" 7:10:47 PM**

Second by B.McMillan - Dist. 5 "A" 7:10:48 PM to combine Resolutions 12a-c

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12d-1223- Resolution Amending the General, Library, Solid Waste & Drug Budgets of Franklin County, TN for the Fiscal Year Ending June 30, 2024.

***Motion by B.McMillan - Dist. 5 "A" 7:11:39 PM**

Second by J.Hand - Dist. 4 "B" 7:11:41 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12e-1223- Resolution Amending the General Fund Budget of Franklin County, TN for the Fiscal Year Ending June 30, 2024

***Motion by L.Johnson - Dist. 1 "B" 7:12:15 PM**

Second by J.Shetters - Dist. 6 "B" 7:12:16 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12f- 1223- Resolution Authorizing submission of an application for a State of Tennessee Recycling Equipment Grant for FY 2023-2024 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant.

***Motion by G.Benere - Dist. 7 "B" 7:12:57 PM**

Second by M.Jeffers - Dist. 1 "A" 7:12:58 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12g-1223- Resolution Authorizing submission of an application for a State of Tennessee Airport Maintenance Grant for FY 2024 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

***Motion by J.Hand - Dist. 4 "B" 7:13:38 PM**

Second by G.Benere - Dist. 7 "B" 7:13:38 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12h-1223- Resolution Authorizing submission of an application for a Courtroom Security Grant for FY 2023-2024 from the Tennessee Administrative Office of the Courts and authorizing the acceptance of said Grant.

***Motion by L.Johnson - Dist. 1 "B" 7:14:27 PM**

Second by B.Anderson - Dist. 2 "A" 7:14:27 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12i-1223- Resolution Authorizing Submission of an application for a state of Tennessee-Workforce Innovation & Opportunity Grant for FY 2024 for the South Central Tennessee Development and authorizing the acceptance of said Grant.

***Motion by B.Anderson to Approve, 2nd by M.Jeffers, 15 ayes, Motion Approved.**

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12j-1223- Resolution Amending the Meeting Schedule for the Franklin County Commission.

***Motion by B.McMillan - Dist. 5 "A" 7:15:40 PM**

Second by M.Jeffers - Dist. 1 "A" 7:15:41 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12k-1223- To Lower the Speed Limit on Latham Lane in Franklin County, Tn

***Motion by L.Johnson - Dist. 1 "B" 7:16:13 PM**

Second by G.Summers - Dist. 8 "A" 7:16:15 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12l-1223- Resolution to Approve Addition (Miller Farm Lane) to the Franklin County Private Road list.

***Motion by G.Benere to approve, 2nd by T.Bauer, 15 ayes, approved.**

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

Resolution 12m-1223- Resolution to Approve Changes on the Franklin County Road List

***Motion by C.Keller - Dist. 6 "A" 7:17:18 PM**

Second by L.Johnson - Dist. 1 "B" 7:17:18 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5

"A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"

New Business/Resolution N

Approval of the Franklin County Government Employee Handbook for 2024.

***Motion by B.Anderson - Dist. 2 "A" 7:17:59 PM**

Second by B.McMillan - Dist. 5 "A" 7:17:59 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

**YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"**

New Business/Resolutions O

Summary: Approve Resignation of County Attorney Ben Lynch

***Motion by C.Keller - Dist. 6 "A" 7:18:26 PM**

Second by L.Johnson - Dist. 1 "B" 7:18:27 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

**YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"
ABSENT: S.Riddle - Dist. 3 "A"**

New Business/Resolutions P- Handout from Floor

Summary: Resolution 12p-1223- TO OPT OUT OF STATEWIDE BUILDING CODE

Standard for One-Family and Two-Family Dwellings in Franklin County.

Summary: suspend rules to opt out of statewide building code * Hand Modified Motion to suspend the rules to vote for hand out 12p-1223

Result: Passed With Majority of Full Membership (YES: 13, NO: 1, ABSTAIN: 1, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO: L.Johnson - Dist. 1 "B"

ABSTAIN: S.Hosch - Dist. 5 "B"

ABSENT: S.Riddle - Dist. 3 "A"

**Resolution 12p-1223- TO OPT OUT OF STATEWIDE BUILDING CODE
Standard for One-Family and Two-Family Dwellings in Franklin County.**

***Motion by J.Hand - Dist. 4 "B"**

Second by C.Keller - Dist. 6 "A"

Result: Passed With Majority of Full Membership (YES: 13, NO: 1, ABSTAIN: 1, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

NO: L.Johnson - Dist. 1 "B"

ABSTAIN: S.Hosch - Dist. 5 "B"

ABSENT: S.Riddle - Dist. 3 "A"

23. New Business/Resolutions Q- Handout from floor from Finance Director

Hand out from Floor *Motion by Johnson, second by Wiseman to suspend the rules.

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle – Dist. 3 "A"

Resolution 12q-1223 Authorizing a Renewal of the Current Multiple Year Contract & Maintenance Agreement of an Online Payroll Time Clock System for the Franklin County Finance Department

***Motion by J.Shetters - Dist. 6 "B" 7:29:16 PM**

Second by B.Anderson - Dist. 2 "A" 7:29:17 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle – Dist. 3 "A"

24. Elections/Appointments 1 (a)

Appointments/Reappointments for December 4, 2023 Audit Committee- Reappoint Jackie Axt and Margaret Lynch

***Motion by L.Johnson - Dist. 1 "B" 7:29:52 PM**

Second by B.McMillan - Dist. 5 "A" 7:29:54 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

25. Elections/Appointments 1 (b)

Appointments/Reappointments for December 4, 2023 Judicial Commissioners -Appoint Part Time- Robert Tipps

***Motion by C.Keller - Dist. 6 "A" 7:30:35 PM**

Second by M.Jeffers - Dist. 1 "A" 7:30:36 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

26. Elections/Appointments 3

Approval of (24) Applications for Notary Public

***Motion by C.Keller - Dist. 6 "A" 7:31:34 PM**

Second by G.Benere - Dist. 7 "B" 7:31:34 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: M.Jeffers - Dist. 1 "A", L.Johnson - Dist. 1 "B", B.Anderson - Dist. 2 "A", C.Wiseman - Dist. 2 "B", D.Schultz - Dist. 3 "B", T.Bauer - Dist. 4 "A", J.Hand - Dist. 4 "B", B.McMillan - Dist. 5 "A", S.Hosch - Dist. 5 "B", C.Keller - Dist. 6 "A", J.Shetters - Dist. 6 "B", D.Eldridge - Dist. 7 "A", G.Benere - Dist. 7 "B", G.Summers - Dist. 8 "A", D.Kelley - Dist. 8 "B"

ABSENT: S.Riddle - Dist. 3 "A"

27. Public Comments- None

28. Adjournment

***Motion by M.Jeffers - Dist. 1 "A" 7:33:01 PM**

Second by C.Keller - Dist. 6 "A" 7:33:02 PM

Voting Criteria Used: Voice Vote

Votes Summarized at: 7:33:20 PM

29. Benediction: Commissioner Glenn Summers

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FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED NOV	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 16,499,566		\$ 1,259,866	\$ 2,671,037	\$ 13,828,529	16.19%
Licenses & Permits (41000)	156,500		29,398	70,165	86,335	44.83%
Fines, Forfeitures & Penalties (42000)	192,500		14,131	54,964	137,536	28.55%
Charges for Current Services (43000)	408,850		28,169	119,870	288,980	29.32%
Other Local Revenue (44000)	191,300	1,724	19,718	103,581	89,443	53.66%
Fees from Officials (45000)	2,277,000		183,906	670,464	1,606,536	29.45%
State of Tennessee (46000)	3,107,554	26,389	457,785	1,449,654	1,684,288	46.26%
Federal Government (47000)	5,985,625	228,251	35,744	185,239	6,028,637	2.98%
Other Governments & Citizens (48000)	1,490,302	22,339	500	25,790	1,486,851	1.70%
Other Sources (49000)	10,606	149,600	-	149,600	10,606	93.38%
Total County General	\$ 30,319,803	\$ 428,303	\$ 2,029,217	\$ 5,500,363	\$ 25,247,743	17.89%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 125,000		\$ 12,041	50,208	\$ 74,792	40.17%
Total Courthouse/Jail Maintenance	\$ 125,000	\$ -	\$ 12,041	\$ 50,208	\$ 74,792	40.17%
LIBRARY (115)						
Local Taxes (40000)	\$ 427,642		\$ 33,148	67,746	\$ 359,896	15.84%
Licenses & Permits (41000)	2,150		439	949	1,201	44.13%
Charges for Current Services (43000)	7,750		599	2,315	5,435	29.87%
Other Local Revenue (44000)	3,055		793	3,970	(915)	129.95%
Federal Government (47000)	3,500		-	-	3,500	0.00%
Other Governments & Citizens (48000)	33,500		2,420	10,027	23,473	29.93%
Total Library	\$ 477,597	\$ -	\$ 37,400	\$ 85,007	\$ 392,590	17.80%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 2,981,217		\$ 231,150	\$ 448,284	\$ 2,532,933	15.04%
Licenses & Permits (41000)	12,000		4,614	8,678	3,322	72.31%
Charges for Current Services (43000)	124,000		12,784	50,317	73,683	40.58%
Other Local Revenue (44000)	255,000		21,076	80,191	174,809	31.45%
State of Tennessee (46000)	118,000		7,731	74,304	43,696	62.97%
Other Sources (49000)	1,080,000		-	750,000	330,000	69.44%
Total Solid Waste	\$ 4,570,217	\$ -	\$ 277,355	\$ 1,411,775	\$ 3,158,443	30.89%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 822,663		\$ 76,675	\$ 323,036	\$ 499,627	39.27%
Licenses & Permits (41000)	24,000		332	21,098	2,902	87.91%
Other Sources (49000)	-		-	-	-	
Total Local Purpose	\$ 846,663	\$ -	\$ 77,007	\$ 344,134	\$ 502,529	40.65%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 27,475		\$ 277	\$ 730	\$ 26,745	2.66%
Other General Service Charges (43000)	2,500		-	-	2,500	0.00%
Other Local Revenue (44000)	20,100		-	2,066	18,034	10.28%
Federal Revenue (47000)	5,000		-	-	5,000	0.00%
Other Governments & Citizens (48000)	500		-	-	500	0.00%
Other Sources (Non-Revenue) (49000)	-		-	-	-	
Total Drug Control	\$ 55,575	\$ -	\$ 277	\$ 2,796	\$ 52,779	5.03%
HIGHWAY (131)						
Local Taxes (40000)	\$ 1,289,980		\$ 95,207	\$ 220,132	\$ 1,069,848	17.06%
Licenses & Permits (41000)	3,500		1,269	2,356	1,144	67.31%
Charges for Current Services (43000)	15,020		107	1,523	13,497	10.14%
Other Local Revenue (44000)	6,560		1,069	1,560	5,000	23.78%
State of Tennessee (46000)	2,868,342		240,975	1,005,972	1,862,370	35.07%
Other Sources (49000)	-		-	-	-	
Total Highway	\$ 4,183,402	\$ -	\$ 338,627	\$ 1,231,543	\$ 2,951,859	29.44%

FUND CATEGORY	ORIGINAL FY 23/24	AMENDED FY 23/24	COLLECTED NOV	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 18,438,500		\$ 1,404,138	\$ 4,133,443	\$ 14,305,057	22.42%
Licenses & Permits (41000)	62,160		11,275	25,563	36,597	41.12%
Charges for Current Services (43000)	305,000		42,426	97,949	207,051	32.11%
Other Local Revenue (44000)	142,056		22,909	72,790	69,266	51.24%
State of Tennessee (46000)	34,236,267	1,269,737	3,433,229	13,381,802	22,124,203	37.69%
Federal Government (47000)	123,867	464,072	29,439	87,360	500,578	14.86%
Other Government & Citizens (48000)	64,256		-	-	64,256	0.00%
Other Sources (49000)	-		-	-	-	
Total School General Fund	\$ 53,372,106	\$ 1,733,809	\$ 4,943,417	\$ 17,798,907	\$ 37,307,008	32.30%
Federal Projects Fund (142)						
Federal Government (47000)	3,514,098	8,571,114	547,386	4,867,107	7,218,105	40.27%
Other Sources (49000)	-	-	-	-	-	
Total School Federal Projects Fund	\$ 3,514,098	\$ 8,571,114	\$ 547,386	\$ 4,867,107	\$ 7,218,105	40.27%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 680,472		\$ 48,407	\$ 172,011	\$ 508,461	25.28%
Other Local Revenue (44000)	60,455		10,875	44,336	16,119	73.34%
State of Tennessee (46000)	-		-	-	-	
Federal Government (47000)	3,319,155		299,490	554,892	2,764,263	16.72%
Other Sources (48000)	-		-	-	-	
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 358,772	\$ 771,240	\$ 3,288,842	19.00%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,936,632		\$ 299,240	\$ 919,042	\$ 4,017,589	18.62%
Licenses & Permits (41000)	13,000		1,915	4,896	8,105	37.66%
Other Local Revenue (44000)	165,000		115,808	441,130	(276,130)	267.35%
Other Sources (48000)	185,520		-	-	185,520	0.00%
Other Sources (49000)	875,000		-	-	875,000	0.00%
Total General Debt Service	\$ 6,175,152	\$ -	\$ 416,963	\$ 1,365,068	\$ 4,810,084	22.11%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ 54,771	\$ 11,869	\$ 54,771	\$ -	100.00%
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ 54,771	\$ 11,869	\$ 54,771	\$ -	100.00%

FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 272,284	\$ 60,264	\$ 21,761	\$ 86,605	\$ 46,477	\$ 199,466	26.04%
Beer Board (51220)	1,375	-	29	396	204	775	28.79%
County Mayor (51300)	208,894	-	16,515	84,771	2,069	122,054	40.58%
County Attorney (51400)	18,000	-	1,500	7,500	10,500	-	41.67%
Election Commission (51500)	629,449	11,381	17,611	103,990	38,715	498,125	16.23%
Register of Deeds (51600)	420,011	-	26,924	144,310	38,733	236,968	34.36%
Planning & Zoning (51720)	235,463	-	14,323	74,542	4,475	156,447	31.66%
County Buildings (51800)	1,677,446	-	114,184	522,395	224,809	930,242	31.14%
Other General Admin - IT (51900)	193,150	-	14,709	89,385	93,220	10,545	46.28%
Preservation of Records (51910)	-	6,649	-	-	-	6,649	0.00%
Property Assessor (52300)	741,693	-	67,280	234,757	71,033	435,903	31.65%
County Trustee (52400)	386,996	-	34,176	165,232	1,893	219,871	42.70%
County Clerk (52500)	698,720	-	40,595	240,621	21,376	436,723	34.44%
Finance Dept. (52900)	972,980	-	74,731	402,355	11,997	558,628	41.35%
Circuit Court (53100)	1,126,113	-	80,636	448,297	12,773	665,044	39.81%
General Sessions (53300)	354,756	-	28,368	142,607	1,517	210,632	40.20%
Chancery Court (53400)	281,316	-	20,114	117,663	8,879	154,773	41.83%
Juvenile Court (53500)	154,134	-	11,312	60,044	142	93,948	38.96%
Judicial Commissioners (53700)	295,976	-	25,255	122,253	450	173,273	41.30%
Other Admin of Justice (53900)	211,156	69,606	17,340	74,365	50,509	155,887	26.49%
Probation Service (53910)	191,410	-	14,180	72,601	4,028	114,781	37.93%
Sheriff's Dept. (54110)	5,323,236	9,614	566,017	2,107,906	215,652	3,009,291	39.53%
Admin. Of Sexual Offender (54160)	25,475	-	1,602	8,131	1,000	16,344	31.92%
Jail (54210)	3,467,541	(20,000)	289,308	1,335,387	315,722	1,796,432	38.73%
Reentry Program (54230)	243,827	-	19,452	91,407	3,152	149,268	37.49%
Juvenile Service (54240)	50,500	-	160	2,540	25,960	22,000	5.03%
Civil Defense (54410)	200,808	-	15,893	77,513	10,011	113,285	38.60%
Rescue Squad (54420)	43,000	-	600	6,591	6,694	29,715	15.33%
Consolidated Communications(54490)	1,113,325	-	87,073	406,374	5,884	701,067	36.50%
County Coroner (54610)	57,500	-	500	11,700	10,800	35,000	20.35%
Other Public Safety (54710) Grants	12,429	1,773,083	43,756	479,941	692,096	613,476	26.88%
Other Public Safety (54900)	-	90,719	-	69,700	-	21,019	76.83%
Local Health Center (55110)	33,800	3,842	1,025	17,280	3,645	16,717	45.91%
Rabies & Animal Ctrl. (55120)	343,830	624	19,514	142,528	44,533	157,393	41.38%
Ambulance Services (55130)	600,000	-	50,000	250,000	350,000	-	41.67%
Other Local Health Serv (55190) Grant	185,560	-	5,947	30,695	6,310	148,555	16.54%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (10%Grant)	124,073	-	7,567	43,533	750	79,791	35.09%
Other Waste Collections (55739) (100%)	56,083	-	4,025	20,349	300	35,433	36.28%
Senior Citizens Assistance (56300)	37,500	-	230	16,710	19,290	1,500	44.56%
Parks & Fair Board (56700)	52,875	-	1,292	22,716	2,416	27,743	42.96%
Agriculture Extension Serv.(57100)	147,075	-	640	26,933	115,156	4,986	18.31%
Soil Conservation (57500)	120,146	-	8,610	41,693	458	77,995	34.70%
Industrial Development (58120)	121,840	20,000	6,017	22,706	7,124	112,010	16.01%
Other Econ & Comm. Dev. (58190)	121,772	130,055	-	28,457	176,733	46,637	11.30%
Airport (58220)	-	185,000	-	59,164	90,690	35,146	31.98%
Veteran's Services (58300)	119,519	7,496	9,295	46,210	3,972	76,832	36.38%
Other Charges (58400)	1,043,000	-	29,876	707,998	1,583	333,419	67.88%
COVID-19 Grant #5 (58805) Airport	-	-	-	-	-	-	-
COVID-19 Grant #7 (58807)	-	42,042	681	6,299	100	35,643	14.98%
American Rescue Plan Act # 3 (58833)	90,167	5,159,614	8,700	80,699	-	5,169,082	1.54%
American Rescue Plan Act # 6 (58836)	-	2,448,900	9,000	43,569	125,500	2,279,831	1.78%
American Rescue Plan Act # B (58842)	-	152,000	-	-	-	152,000	0.00%
Capital Projects (91000)	527,578	337,533	10,000	52,762	47,043	765,306	6.10%
Hwy & Street Capital Proj (91200)	140,000	13,000	-	41,234	98,763	13,003	26.95%
Total County General	\$ 23,522,202	\$ 10,501,423	\$ 1,838,325	\$ 9,493,415	\$ 3,073,554	\$ 21,456,656	27.90%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 1,450	\$ -	\$ 120	\$ 599	\$ -	\$ 851	41.30%
Transfers Out (99100)	125,000	-	-	-	-	125,000	0.00%
Total Courthouse/Jail Maintenance	\$ 126,450	\$ -	\$ 120	\$ 599	\$ -	\$ 125,851	0.47%

FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 463,902	\$ -	\$ 32,122	\$ 172,964	\$ 46,572	\$ 244,366	37.28%
Other Charges (58400)	46,600	-	2,795	25,782	1,641	19,177	55.33%
Operating Transfer (99110)	3,000	-	-	-	-	3,000	0.00%
Total Library	\$ 513,502	\$ -	\$ 34,917	\$ 198,746	\$ 48,212	\$ 266,543	38.70%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 4,200	\$ -	\$ -	\$ 2,200	\$ 1,200	\$ 800	52.38%
Convenience Centers (55732)	424,992	-	30,696	134,488	13,802	276,702	31.64%
Transfer Station (55733)	2,216,225	-	139,999	642,743	672,038	901,444	29.00%
Post closure Care Costs (55770)	11,500	-	-	-	9,285	2,215	0.00%
Other Charges (58400)	107,100	-	4,823	83,252	134	23,714	77.73%
Operating Transfers (99100)	753,803	-	-	-	-	753,803	0.00%
Total Solid Waste	\$ 3,517,820	\$ -	\$ 175,518	\$ 862,683	\$ 696,459	\$ 1,958,678	24.52%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	\$ 763,500	\$ -	129,138	\$ 129,690	\$ 519,476	114,334	16.99%
Other Charges (58400)	15,000	-	896	4,270	-	10,730	28.47%
Total Local Purpose	\$ 778,500	\$ -	\$ 130,034	\$ 133,960	\$ 519,476	\$ 125,064	17.21%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 71,500	\$ -	\$ 2,957	\$ 27,811	\$ 25,114	\$ 18,575	38.90%
Other Charges (58400)	900	-	3	15	-	885	1.69%
Total Drug Control	\$ 72,400	\$ -	\$ 2,960	\$ 27,827	\$ 25,114	\$ 19,459	38.43%
HIGHWAY (131)							
Administration (61000)	\$ 427,746	\$ -	\$ 36,412	\$ 172,585	\$ 7,778	\$ 247,383	40.35%
Highway Maintenance (62000)	1,233,130	-	78,136	413,018	9,387	810,725	33.49%
Operations & Maintenance (63100)	358,571	-	29,816	131,663	107,945	118,964	36.72%
Quarry Operations (63400)	418,838	-	41,814	124,340	36,538	257,960	29.69%
Other Charges (65000)	265,400	-	9,687	124,514	7,365	133,521	46.92%
Capital Outlay (68000)	1,122,000	769,124	27,900	215,632	135,831	1,539,661	11.40%
Highways & Streets (82120)	30,000	-	-	-	-	30,000	0.00%
Highways & Streets (82220)	3,802	-	-	-	-	3,802	0.00%
Transfers Out (99100)	3,803	-	-	-	-	3,803	0.00%
Total Highway	\$ 3,863,290	\$ 769,124	\$ 223,765	\$ 1,181,752	\$ 304,844	\$ 3,145,819	25.51%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 23,621,121	\$ -	\$ 2,104,354	\$ 6,422,849	\$ 392,270	\$ 16,806,002	27.19%
Alternative School (71150)	240,675	-	14,118	42,661	1,613	196,401	17.73%
Special Education Program (71200)	4,354,679	2,500	327,507	1,016,892	26,093	3,314,194	23.34%
Vocational Education Program (71300)	2,005,088	69,136	507,463	884,087	151,544	1,038,594	42.62%
Student Body Education Prog (71400)	829,845	-	96,777	189,587	60,822	579,436	22.85%
Support							
Attendance (72110)	\$ 243,742	\$ -	\$ 17,100	\$ 61,323	\$ 29,827	\$ 152,592	25.16%
Health Services (72120)	681,000	7,607	55,440	165,792	2,584	520,230	24.08%
Other Support Services (72130)	1,587,415	96,262	107,085	374,625	50,664	1,258,388	22.25%
Regular Instruction (72210)	1,600,652	(3,000)	116,580	384,166	16,868	1,196,619	24.05%
Special Educ Program (72220)	846,210	-	66,108	231,255	134,244	480,712	27.33%
Vocational Educ Prog (72230)	175,801	-	13,356	49,811	2,005	123,985	28.33%
Education Technology (72250)	1,198,820	62,127	70,833	384,811	318,459	557,677	30.52%
Other Programs (72290) OPEB	295,590	-	7,076	21,222	-	274,368	7.18%
Board of Education (72310)	1,251,993	27,000	35,428	771,881	81,521	425,592	60.35%
Director of Schools (72320)	454,387	19,720	27,416	159,636	22,670	291,801	33.67%
Office of Principals (72410)	2,937,386	-	242,573	788,637	-	2,148,750	26.85%
Fiscal Services (72510)	11,561	-	-	-	-	11,561	0.00%
Human Resources (72520)	297,027	-	18,970	123,217	8,169	165,641	41.48%
Operation of Plant (72610)	3,933,214	-	248,360	1,465,508	129,498	2,338,208	37.26%
Maintenance of Plant (72620)	2,007,903	196,752	122,330	581,562	362,259	1,260,835	26.38%
Transportation (72710)	3,069,485	-	256,271	1,008,304	1,549,541	511,640	32.85%
Central & Other (72810)	140,350	147,866	11,065	33,986	-	254,230	11.79%

FUND CATEGORY	ORIGINAL BG FY 23/24	AMENDED FY 23/24	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Non-Instructional							
Food Service (73100)	-	-	-	-	-	-	-
Community Services (73300)	\$ 606,619	\$ 745,447	\$ 70,639	\$ 267,276	\$ 493,730	\$ 591,060	19.77%
Early Childhood Education (73400)	1,081,412	828,522	84,972	299,445	-	1,610,489	15.68%
Capital Outlay & Debt Service							
Capital Outlay (76100)	700,000	-	(3,895)	(9,861)	4,999	704,862	-1.41%
Principal Debt Service (82130)	173,448	-	-	-	-	173,448	0.00%
Interest Debt Service (82230)	12,072	-	-	-	-	12,072	0.00%
Transfers Out (99100)	-	-	-	-	-	-	-
Total School General Fund	\$ 54,357,497	\$ 2,199,938	\$ 4,617,925	\$ 15,718,671	\$ 3,839,378	\$ 36,999,386	27.79%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,427,552	\$ 1,701,084	\$ 244,983	\$ 801,489	\$ 57,262	\$ 2,269,885	25.62%
Special Education Program (71200)	1,093,372	435,381	90,244	384,177	52,449	1,092,126	25.13%
Vocational Education Program (71300)	74,942	49,978	-	112,785	2,946	9,188	90.29%
Health Services (72120)	-	-	-	-	-	-	-
Other Support Services (72130)	170,013	427,622	21,032	36,530	17,673	543,432	6.11%
Regular Instruction (72210)	333,581	1,109,259	63,926	221,070	241,759	980,012	15.32%
Special Educ Program (72220)	216,359	152,256	20,258	109,530	11,436	247,649	29.71%
Vocational Educ Prog (72230)	4,400	-	214	609	2,011	1,780	13.84%
Operation of Plant (72610)	-	830,430	-	711,358	7,687	111,386	85.66%
Maintenance of Plant (72620)	-	34,044	-	28,067	-	5,977	82.44%
Transportation (72710)	178,879	-	12,983	38,948	-	139,930	21.77%
Food Service (73100)	-	-	-	-	-	-	-
Capital Outlay (76100)	-	3,907,405	-	2,947,445	883,737	76,223	75.43%
Total Federal Projects Fund	\$ 3,499,098	\$ 8,647,460	\$ 453,640	\$ 5,392,008	\$ 1,276,962	\$ 5,477,588	44.39%
Centralized Cafeteria Fund (143)							
Food Service (73100)	\$ 4,060,082	\$ -	327,265	\$ 1,227,038	\$ 1,131,143	\$ 1,701,901	30.22%
Total Centralized Cafeteria	\$ 4,060,082	\$ -	\$ 327,265	\$ 1,227,038	\$ 1,131,143	\$ 1,701,901	30.22%
General Debt Service (151)							
General Government Debt (82110)	\$ 2,229,473	\$ -	\$ 254,930	\$ 270,978	\$ 400	\$ 1,958,095	12.15%
Highway & Streets Debt (82120)	33,802	-	-	-	-	33,802	0.00%
Education Debt (82130)	3,393,889	-	6,000	763,784	450	2,629,654	22.50%
Transfers Out (99100)	750,000	-	-	750,000	-	-	100.00%
Total General Debt Service	\$ 6,407,163	\$ -	\$ 260,930	\$ 1,784,762	\$ 850	\$ 4,621,551	27.86%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	\$ 4,596,455	\$ -	\$ 729,600	\$ 2,303,655	\$ 2,292,800	\$ -	50.12%
Total School Capital Projects	\$ 4,596,455	\$ -	\$ 729,600	\$ 2,303,655	\$ 2,292,800	\$ -	50.12%

Franklin Co Trustee's Interest Earned Analysis & Comparison

November, 2023

Current Amt Invested in the Following:

CD	\$ 13,000,000	Interest Bearing Check/Savings	\$ 22,896,042	Mutual Funds	\$ -
Gross Interest Earned for the Month of Nov				\$ 132,408.26	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 10,730.14	\$ (214.60)	\$ 10,515.54
115	Library	\$ 758.14	\$ (15.16)	\$ 742.98
131	Highway	\$ 201.24	\$ (4.02)	\$ 197.22
141	Schools General	\$ 4,910.32	\$ (98.21)	\$ 4,812.11
151	General Debt Service	\$ 115,808.32	\$ (2,316.17)	\$ 113,492.15
Total		\$ 132,408.16	\$ (2,648.16)	\$ 129,760.00

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Nov-22	\$ 6,441.68	\$ 55.82	\$ 57.66	\$ 2,203.57	\$ 49,207.48
Nov-23	\$ 10,515.54	\$ 742.98	\$ 197.22	\$ 4,812.11	\$ 113,492.15
Over/Under	\$ 4,073.86	\$ 687.16	\$ 139.55	\$ 2,608.54	\$ 64,284.68

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2022/23	\$ 14,478.27	\$ 299.26	\$ 172.90	\$ 7,543.41	\$ 136,891.51
2023/24	\$ 47,651.19	\$ 4,772.51	\$ 809.65	\$ 23,485.33	\$ 527,508.53
Over/Uner	\$ 33,172.92	\$ 4,473.25	\$ 636.75	\$ 15,941.91	\$ 390,617.02

Fiscal Year 2023/24 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB& ARP)	\$ 80,000	\$ 47,651	59.56%	\$ 32,349
115 Library	\$ 2,000	\$ 4,773	238.63%	\$ (2,773)
131 Highway (OPEB)	\$ 910	\$ 810	88.97%	\$ 100
141 School General Fund (OPEB)	\$ 15,000	\$ 23,485	156.57%	\$ (8,485)
151 General Debt Service	\$ 165,000	\$ 527,509	319.70%	\$ (362,509)

Franklin Co Trustee's Interest Earned Analysis & Comparison

December, 2023

Current Amt Invested in the Following:

CD	\$ 13,000,000	Interest Bearing Check/Savings	\$ 36,026,349	Mutual Funds	\$ -
Gross Interest Earned for the Month of Dec				\$ 118,995.99	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 10,415.56	\$ (208.31)	\$ 10,207.25
115	Library	\$ 736.00	\$ (14.72)	\$ 721.28
131	Highway	\$ 195.11	\$ (3.90)	\$ 191.21
141	Schools General	\$ 4,764.83	\$ (95.30)	\$ 4,669.53
151	General Debt Service	\$ 102,884.49	\$ (2,057.69)	\$ 100,826.80
Total		\$ 118,995.99	\$ (2,379.92)	\$ 116,616.07

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Dec-22	\$ 6,616.44	\$ 54.04	\$ 79.70	\$ 2,144.69	\$ 51,785.29
Dec-23	\$ 10,207.25	\$ 721.28	\$ 191.21	\$ 4,669.53	\$ 100,826.80
Over/Under	\$ 3,590.81	\$ 667.24	\$ 111.50	\$ 2,524.84	\$ 49,041.51

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2022/23	\$ 21,094.71	\$ 353.30	\$ 252.60	\$ 9,688.10	\$ 188,676.79
2023/24	\$ 57,858.44	\$ 5,493.79	\$ 1,000.85	\$ 28,154.86	\$ 628,335.33
Over/Uner	\$ 36,763.73	\$ 5,140.49	\$ 748.25	\$ 18,466.76	\$ 439,658.54

Fiscal Year 2023/24 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balance to Collect
101 County General (OPEB)	\$ 80,000	\$ 57,858	72.32%	\$ 22,142
115 Library	\$ 2,000	\$ 5,494	274.69%	\$ (3,494)
131 Highway (OPEB)	\$ 910	\$ 1,001	109.98%	\$ (91)
141 School General Fund (OPEB)	\$ 15,000	\$ 28,155	187.70%	\$ (13,155)
151 General Debt Service	\$ 165,000	\$ 628,335	380.81%	\$ (463,335)

Local Option Sales Tax Analysis & Comparison

November 2023 (Received in December)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
Franklin County	307,317.82	(3,457.33)	303,860.49	303,860.49	-
Winchester	624,335.53	(7,023.77)	617,311.76	308,655.88	305,569.32
Cowan	26,552.72	(298.72)	26,254.00	13,127.00	12,995.73
Decherd	202,566.87	(2,278.88)	200,287.99	100,144.00	99,142.56
Estill Springs	53,534.27	(602.26)	52,932.01	26,466.00	26,201.34
Huntland	23,115.46	(260.05)	22,855.41	11,427.71	11,313.43
Tullahoma	12,017.45	(135.20)	11,882.25	5,941.13	5,881.72
Monteagle - FC	1,644.84	(18.50)	1,626.34	813.17	805.04
Total	1,251,084.96	(14,074.71)	1,237,010.25	771,424.74	461,909.13

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Nov-22 740,581
Nov-23 771,425

*Note Franklin County received an additional \$989.37 & This includes the new Online Sales that is not listed on the Monthly County Local Option Data

Over/Under 30,844

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2022/23 3,914,688
2023/24 3,791,502

Over/Uner (123,186)

FY 2023/24 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	7,900,000	3,046,977	38.57%	4,853,023
151 General Debt Service	1,860,905	744,525	40.01%	1,116,380

Fund 156 receives overages of collections from Fund 141

Finance Committee

November 21, 2023

The Finance Committee met in the community room, meeting was called to order by David Eldridge, at 6:00 P.M.

Members Present: David Eldridge; Dale Schultz, Luke McCurry; Cary Holman and Andrea Smith- Ex Officio;

Other Present: Jenny Phillips, secretary; Denise Marshall, Register of Deeds; Tina Clark, County Clerk; William Anderson, Commissioner; Angie Fuller; Kristi Bell, Trustee; Tim Fuller, Sheriff; Sharon Byrum; Chris Isbell, WCDT; Brian Justice, Herald Chronicle

1. ***Motion** by Schultz, second by McCurry to receive and file the October 5, 2023 Finance minutes. The vote resulted in all Ayes, motion carried.
2. ***Motion** by McCurry, second by Holman to both combine as well as receive and file the October and September 2023 Sales Tax Report and the October 2023 Trustee Interest Report. The vote resulted in all Ayes, motion carried.
3. ***Motion** by Schultz, second by McCurry to receive and file the September and October 2023 Finance Directors Report. The vote resulted in all Ayes, motion carried.
4. ***Motion** by McCurry, second by Holman to receive and file the 1st Qtr. Financial Report for all funds. The vote resulted in all Ayes, motion carried.
5. ***Motion** by Schultz, second by McCurry to receive and file the Finance Committee Meeting Calendar for 2024. The vote resulted in all Ayes, motion carried.
6. ***Motion** by Schultz, second by McCurry to both combine as well as receive and file Inter-category Amendments June 2023 and Inter-category amendments July-October 2023. The vote resulted in all Ayes, motion carried.
7. ***Motion** by McCurry, second by Holman to approve and send to the commission with recommendations the Transfer of BOE 2001 Chev Bluebird Bus to County maintenance. The vote resulted in all Ayes, motion carried.
8. ***Motion** by Schultz, second by Holman to approve and send to the commission with recommendations the Resolution for School Federal Projects Amendment Process. The vote resulted in all Ayes, motion carried.
9. ***Motion** by Schultz, second by McCurry to approve and send to the commission with recommendations funds in the amount of \$85,184.00 left over from the SRO grant after salary and benefits have been paid to be amended to line 718-Sheriff Dept Vehicles (SRO). The vote resulted in all Ayes, motion carried.
10. ***Motion** by McCurry, second by Holman to both combine and approve and send to the commission with recommendations School Budget Amendment "A" and "B"(BOE 11/13/23). The vote resulted in all Ayes, motion carried.
11. ***Motion** by Holman, second by Schultz to approve and send to the commission with recommendations the TDEC Recycling Grant Pre-App. The vote resulted in all Ayes, motion carried,
12. ***Motion** by Schultz, second by McCurry to approve and send to the commission with recommendations the TDOT Airport Maintenance Grant Pre-App. The vote resulted in all Ayes, motion carried.
13. ***Motion** by McCurry, second by Schultz to approve and send to the commission with recommendations the TN Admin of Courts - Courtroom Security Grant Pre-App. The vote resulted in all Ayes, motion carried.

14. ***Motion** by McCurry, second by Holman to approve and send to the commission with recommendations the SCTDD Workforce Improvement & Opportunity Act - Community Reentry Program Grant. The vote resulted in all Ayes, motion carried.
15. ***Motion** by Schultz, second by McCurry to approve and send to the commission with recommendations the County, Library, Solid Waste and amended Drug Fund Budget Amendments. The vote resulted in all Ayes, motion carried.
16. ***Motion** by Holman, second by McCurry to receive and file the FY24 Budget Calendar. The vote resulted in all Ayes, motion carried.
17. ***Motion** by Schultz, second by McCurry to adjourn at 6:30pm. The vote resulted in all Ayes, the motion carried.

Respectfully Submitted

Mayor, Chris Guess
CG/jp

**Franklin County Board of Commissioners
Legislative Committee
November 21, 2023**

The Legislative Committee met in Community room at the Franklin County Annex Building and was called to order at 5:31 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: Tyler Bauer, Dale Schultz, Glenn Summers, and David Eldridge

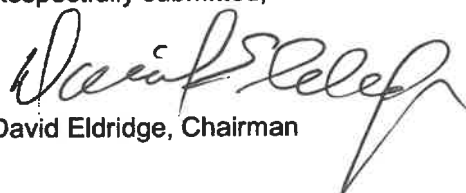
OTHERS PRESENT: Sharon Byrum, Secretary, Tina Sanders, Brian Justice; Herald Chronicle, Angie Fuller, William Anderson, Solid Waste Director, Luke McCurry

- **Bauer made a motion to approve the October 5, 2023 minutes; Second by Schultz. All Ayes. Motion Carried.**
- **Bauer made a motion to approve Resolution to lower Speed Limit on Latham Lane; Second by Schultz. All Ayes. Motion Carried.**
- **Summers made motion to combine and Approve Resolution to Approve Addition to Private Road List and Approve Changes to F.C. Road List; Second by Bauer. All Ayes. Motion Carried.**
- **Bauer made motion to Approve the Resolution to Amend the Meeting Schedule for the Franklin County Commission; Second by Schultz. All Ayes. Motion Carried.**
- **Summers made motion to Approve the Employee Handbook with 2024 Employee Holiday Calendar; Second by Bauer. All Ayes. Motion Carried.**
- **Bauer made motion to Approve Legislative Committee Schedule for 2024; Second by Summers. All Ayes. Motion Carried.**
- **Summers made motion to Approve and move to full County Commission the Planning & Zoning Department Updated Fee Schedule; Second by Bauer. All Ayes. Motion Carried.**
- **Motion made by Schultz to Approve Resignation of Attorney Ben Lynch; Second by Bauer. All Ayes. Motion Carried.**
- **Motion made by Summers to Approve Notary Applications; Second by Bauer. All Ayes. Motion Carried.**

Eldridge opened the floor for public comments. No one had any comments.

- **Bauer made motion to adjourn at 5:39pm; Second by Schultz. All Ayes. Motion Carried.**

Respectfully submitted,


David Eldridge, Chairman

DE/sb

**Inter-Category Amendment Request Fiscal Year ending June 30, 2024
(Informative Report to the Commission)**

Request made November 1 - December 31, 2023

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Sheriff's Dept. - 54110							
Sheriff's Department - Sergeant(s)	101	54110	115			35,757.00	
Sheriff's Department - Mechanic(s)	101	54110	142			4,150.00	
Sheriff's Department - Contracts With Private	101	54110	312				200.00
Sheriff's Department - Maintenance Agreements	101	54110	334				3,950.00
Sheriff's Department - Motor Vehicles	101	54110	718				35,757.00
Sheriff's Department - Lease/SBITA Payments	101	54110	330				4,000.00
Sheriff's Department - Law Enforcement Supplies	101	54110	431			4,000.00	
Debit/Credit Balance for Inter-Category Amendment						43,907.00	43,907.00
Move Allocations for Overages							
Jail - 54210							
Jail - Medical And Dental Services	101	54210	340				1,125.00
Jail - Law Enforcement Supplies	101	54210	431			1,125.00	
Jail - Inservice/Staff Development	101	54210	524				2,500.00
Jail - Other Equipment	101	54210	790			2,500.00	
Jail - Guards	101	54210	160				14,000.00
Jail - Overtime Pay	101	54210	187				11,640.00
Jail - Social Security	101	54210	201			20,000.00	
Jail - Pensions	101	54210	204			33,620.00	
Jail - Medical Insurance	101	54210	207			16,300.00	
Jail - Employer Medicare Liability	101	54210	212			4,720.00	
Jail - Maintenance And Repair Services-Equipment	101	54210	336				12,000.00
Jail - Transportation-Other Than Students	101	54210	354				35,000.00
Jail - Travel	101	54210	355				2,000.00
Debit/Credit Balance for Inter-Category Amendment						78,265.00	78,265.00
Move Funds to Cover Overages							
EMA - 54410							
Civil Defense - Maint & Repair Services- Equip	101	54410	336			1,500.00	
Civil Defense - Maint & Repair Services- Vehicles	101	54410	338				1,500.00
Debit/Credit Balance for Inter-Category Amendment						1,500.00	1,500.00
Move Funds to Cover Overages							

**Inter-Category Amendment Request Fiscal Year ending June 30, 2024
(Informative Report to the Commission)**

Request made November 1 - December 31, 2023

Line Item Description	Account Number					Debit to Decrease Appropriation	Credit to Increase Appropriation
	Fund	Category	Obj	CC	Sub Obj		
Rescue Squad - 54420							
Rescue Squad - Other Contracted Services	101	54420	399				1,200.00
Rescue Squad - Other Equipment	101	54420	790			1,200.00	
Debit/Credit Balance for Inter-Category Amendment						1,200.00	1,200.00
Move Funds to Cover Vehicle Maintenance Expense							
Library Fund 115 - Libraries 56500							
Libraries - Dues & Memberships	115	56500	320				15.00
Libraries - Other Supplies & Materials	115	56500	199			15.00	
Libraries - Other Charges	115	56500	599				400.00
Libraries - Other Capital Outlay	115	56500	799			400.00	
Debit/Credit Balance for Inter-Category Amendment						415.00	415.00
Move Funds to Cover Overages							

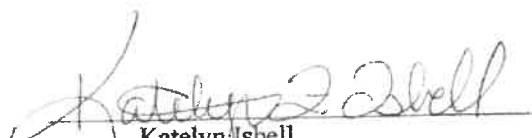
Filed 1-2-24
TINA SANDERS
FRANKLIN COUNTY CLERK
WINCHESTER, TN 37398

CHANCERY COURT
SUMMARY OF QUARTERLY REPORTS
SECOND QUARTER 2023-2024

Franklin County

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$	115,487.17
29900 (Fees and Commissions)	\$	23,043.33
TOTAL	\$	138,530.50

This 2nd day of January, 2024.


Katelyn Isbell
Clerk & Master

FRANKLIN COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2024 - PERIOD ENDING 12/31/2023

ACCOUNT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
1000	CURRENT LIABILITIES								
1420	ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
2000	OTHER LIABILITIES								
2100	BUSINESS TAX REV/GROSS RECEIPT	.00	.00	.00	.00	.00	.00	.00	.00
2101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
2102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
2103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
2500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
2501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
2502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
2503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE								
23110	BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23111	LITIGATION TAX - STATE	.00	.00	.00	.00	.00	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	1,343,066.82	1,275,903.98	67,152.84	.00	.00	.00
23131	LOCAL SALES TAX - AUTO	.00	.00	58,991.98	56,042.38	2,949.60	.00	.00	.00
23132	STATE SALES TAX - BOAT	.00	.00	150,472.41	142,948.80	7,523.61	.00	.00	.00
23133	LOCAL SALES TAX - BOAT	.00	.00	6,132.72	5,826.07	306.65	.00	.00	.00
23134	AUTO-STATE SINGLE ARTICLE	.00	.00	45,539.76	43,262.77	2,276.99	.00	.00	.00
23135	BOAT-STATE SINGLE ARTICLE	.00	.00	4,387.09	4,167.73	219.36	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	481.00	481.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE DUE STATE	.00	.00	2,505.00	2,379.75	125.25	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	8,640.00	8,640.00	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	260,859.57	260,859.57	.00	.00	.00	.00
23163	EVS NOTICE STATE	.00	.00	6,125.00	6,125.00	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	540,965.93	540,965.93	.00	.00	.00	.00
23168	Electric Vehicle Fee	.00	.00	3,383.25	3,383.25	.00	.00	.00	.00
23169	TRANSPORT MOD E-H FEE	.00	.00	.00	.00	.00	.00	.00	.00
23170	MVD - TITLE APPL - STATE	.00	.00	58,659.00	58,659.00	.00	.00	.00	.00
23171	REPLACE TITLES/NOTING OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
23300	NOTARY COMMISSIONS	-10.00	.00	300.00	270.00	.00	.00	.00	.00
23405	GUN PERMIT - SAFETY	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-10.00	.00	2,490,499.53	2,409,915.23	80,554.30	.00	.00	.00
24000	DUE TO COUNTY TRUSTEE								
24110	BUSINESS TAX DUE COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24140	LITIGATION TAX - GENERAL COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24150	LITIGATION TAX-SPECIAL PURPOSE	.00	.00	.00	.00	.00	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	1,670.00	1,586.50	83.50	.00	.00	.00
24221	BEER ANNUAL RENEWALS	.00	.00	1,758.31	1,670.39	87.92	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2024 - PERIOD ENDING 12/31/2023

CCCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
4296	Racetrack Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00
4310	REALITY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
4320	JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
4490	OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
4492	HELPING SCHOOLS	.00	.00	241.20	241.20	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	3,669.51	3,498.09	171.42	.00	.00	.00
16000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
16010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
16300	CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
16301	JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
16303	INVESTMENTS(HEIRS,LITIG,OTHER)	.00	.00	.00	.00	.00	.00	.00	.00
16310	PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
16311	REFUNDS	.00	.00	5,267.48	5,267.48	.00	.00	.00	.00
16315	CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	933.68	933.68	.00	.00	.00	.00
16401	CREDIT CARD FEES - BIS	.00	.00	6,712.50	6,712.50	.00	.00	.00	.00
16405	CREDIT CARD - BANK	.00	.00	15,171.72	15,171.72	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	28,085.38	28,085.38	.00	.00	.00	.00
29900	FEE & COMMISSION ACCOUNT	-2,754.70	.00	133,089.77	214,471.64	-80,725.72	-3,149.26	.00	-5,247.81
29901	CLERK'S FEES/COMMISSIONS	.00	.00	1,212.00	1,212.00	.00	.00	.00	.00
29902	COMPUTER FEES EARMARK	.00	.00	.00	.00	.00	.00	.00	.00
29951	DATA PROCESSING FEES EARMARK	.00	.00	4,735.00	4,735.00	.00	.00	.00	.00
29955	TITLE RECAP EARMARKS	.00	.00	2,150.00	2,150.00	.00	.00	.00	.00
29957	EIVS NOTICE COUNTY EARMARK	.00	.00	19,278.00	19,278.00	.00	.00	.00	.00
	EARMARK TITLE LOCAL 3	.00	.00	160,464.77	241,846.64	-80,725.72	-3,149.26	.00	-5,247.81
	*** SUB-TOTAL ***	-2,754.70	.00	2,682,719.19	2,683,345.34	.00	-3,149.26	.00	-5,287.81
	*** TOTAL ***	-2,754.70	.00	2,682,719.19	2,683,345.34	.00	-3,149.26	.00	-5,287.81

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2024 - PERIOD ENDING 12/31/2023

ACCOUNT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	1,275.00							1,275.00
CITIZENS COMMUNITY BANK	10.00							40.00
CREDIT CARDS	.00							.00
RETURN CK RECEIVABLE	1,479.70							3,972.81
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	2,764.70							5,287.81

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING DECEMBER 31, 2023.

Time Sanders (Signature) Em (Date) 1/4/24 (Date)

(Title)

This report is to be filed with the County Executive and County Clerk.

CLIENT CORNER

A Letter of Gratitude!

Dear Reentry Staff:

I just wanted to share that I completed my list of people to make amends with. Becky, who was a dear friend, graciously accepted my apology. I told her how sorry I was and asked for her forgiveness and for another chance to be a better friend. She accepted and agreed. Also, an old friend reached out to me and asked for my forgiveness and another chance. I accepted. I honestly do not think I would have the perspective I have now had I not gone through the reentry classes. Thank you, guys, for everything. A year later, I am continuing to grow and be mature and have the knowledge to do things the right way.

Thank You ALL,

Anonymous

Franklin County Reentry Quarterly Report October – December 2023

DIRECTOR'S CORNER – CHRISTINE HOPKINS

It is exciting to advise that Franklin County Reentry ended the year of 2023 with double success. 55 individuals were closed successful and 26 were closed unsuccessful. This is a very positive move in the right direction. In addition, Certified Production Technician training was provided in 23 through partnership with the Tennessee College of Applied Technician. This class will be offered again starting January, 16th, 2024. This training was no cost to Franklin County Reentry as all of expense was reimbursed by Workforce Investment Opportunity Act. Post secondary training enhances the skill level of individuals while incarcerated. Two main features of the training, is a self-esteem builder for the client and advancement in wages when employed upon release. Reentry will continue to encourage incarcerated individuals toward post-secondary education.

QUARTERLY SUMMARY

Number of Individuals Receiving Risk and Needs Assessment: 64
Number of Individuals Receiving Mental Health and A&D Assessments: 26
Number of Individuals Receiving Services/Classroom Instruction: 83
Number of Individuals Referred to Post-Release Treatment Services: 7
Number of Individuals Currently in Treatment: 14

GUEST SPEAKERS

Christie Shaw, Decisions, Choices and Options; Alan Burnett, Franklin County Prevention Coalition; Robert Tipps, Faith Based; Terry Quillen, American Job Center; Dave Van Buskirk, Character Building; Sisters of Faith, Bible Study; Eric Vanzant, Parenting; Sofia Meza; Franklin Co Health Department; Debbie Pearson, JSP; Jennifer Finchum, Tyson; Jenny King, Phoenix Boats; Jason Ashley, Ashley Custom Lumber; Maegan Acklen, TN Voc Rehab; David Eldridge, Building Self Esteem; Joeleana Irvine, Centerstone

FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT

NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109
WINCHESTER, TENNESSEE 37398

QUARTERLY REPORT

FISCAL YEAR 2023 - 2024
SECOND QUARTER

	October	November	December
PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT	\$6,217,000.00	\$4,707,360.00	\$4,999,000.00
TOTAL FEES COLLECTED	\$10,300.00	\$12,800.00	\$6970.00
RESIDENTIAL			
# OF PERMITS	11	21	8
\$ OF PERMITS	\$6200.00	\$9800.00	\$4000.00
COMMERCIAL			
# OF PERMITS	4	0	0
\$ OF PERMITS	\$1600.00	\$00.00	\$00.00
INDUSTRIAL			
# OF PERMITS	0	0	0
\$ OF PERMITS	\$00.00	\$00.00	\$00.00
ADDITIONS, MISC.			
# OF PERMITS	10	14	8
\$ OF PERMITS	\$1300.00	\$1700.00	\$950.00
CASES			
# OF CASES	11	10	12
\$ OF CASES	\$1200.00	\$1300.00	\$2020.00

F.C. BOARD OF ZONING APPEALS MET: No October Meeting/No Agenda
November 16, 2023 at 6:00PM
No Scheduled December Meeting

F.C. REGIONAL PLANNING COMMISSION MET: October 30, 2023 at 6:00PM
November 28, 2023 at 6:00PM
No Scheduled December Meeting

Eric Bradford
Director/Building Commissioner


FRANKLIN COUNTY, Tennessee
 Office of The Register of Deeds
 Financial Report
 For The Period Of 10/01/2023 - 12/31/2023

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	110074.28	0.00	107432.48	0.00	2641.80	0.00
CONVEYANCE TAX	0.00	0.00	338709.97	0.00	330580.94	0.00	8129.03	0.00
CLERK FEES	0.00	0.00	3722.00	0.00	3722.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	2368.00	0.00	2368.00	0.00	0.00	0.00
RECORDING FEES	-967.00	-334.95	46350.00	0.00	57413.78	0.00	-10770.83	-1009.00
LATE FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS FEES	0.00	0.00	175.45	0.00	175.45	0.00	0.00	0.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	93.94	0.00	93.94	0.00	0.00	0.00
SCROW	-1070.45	0.00	447.98	0.00	388.99	0.00	0.00	-1129.44
DR/DB CARD FEES	0.00	0.00	64.38	0.00	64.38	0.00	0.00	0.00
TOTALS:	-2037.45	-334.95	502006.00	0.00	502239.96	0.00	0.00	-2138.44
SUMMARY OF ASSETS:								
CASH ON HAND	850.00							850.00
CASH IN BANK	1070.45							1129.44
ACCOUNTS RECEIVABLE	117.00							159.00
TOTALS:	2037.45							2138.44

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 10/01/2023 through 12/31/2023.

Denise Marshall 1-8-24
 Register of Deeds Date
Christy Gunn 1-10-24
 County Mayor Date

 County Clerk Date

Filed 1-9-24
 TINA SANDERS
 FRANKLIN COUNTY CLERK
 WINCHESTER, TN 37398


Quarterly Report of The University of Tennessee Extension & Tennessee State Cooperative Extension July – Sept 2023

Franklin County Agricultural Programs – Matthew Deist

- CST Plot – Late Group IV w/Brooks Lynch (average pop = 104k)
- CST Plot – Mid-season Corn w/Brian Stewart (average yield = 227.6 bushels/acre)
- Sentinel Plot Monitoring – weekly monitoring for pests- three on-farm locations (Sam Jones, Justin Woodall, Holly Berke)
- Soybean Scout School – well attended, roughly 30 participants including several Co-op personnel in attendance
- National Corn Grower Yield Contest – supervised/verified harvest w/Pete Williams (275.2527 bushels/acre)
- Master Gardener Coordination – Coordinated projects and developed organizational structure in Franklin, Marion, and Coffee Counties
- Bridge Program at Campora Family Resource Center – Educating at-risk youth through raised bed gardening w/Master Gardeners
- TN State Fair Entries – Through a team effort w/John Ferrell over 130 crop entries were collected and submitted from Franklin County
- Promotional Pictures – Made by UT for Ag promotion throughout the state w/Sam Jones, Jeff Harrell, and John Ferrell

Family and Consumer Science – Mary Beth Henley

- Taught a 3-day *Kids in the Kitchen* class – 9 participants
 - Attended 4-H Behind the Scenes Atlanta as a regional assignment with 12 4-H members/ 2 other agents
 - Conducted the Family and Community Education Club's county level Cultural Arts competition – 30 participating
 - Hosted monthly Embroidery Club (1st Tues) and Quilt Club (1st Wed) with an average of 12 & 8 in attendance.
 - Presented *On My Own* financial education program at FCHS to 76 seniors.
 - Facilitated 3 Parenting Apart/ Co-Parenting classes- 8 participants
 - Attended TN Farm Bureau Policy Development meeting in Manchester
 - Distributed 100+ recipe calendars during commodities pick-up (July/Sept) at the Southern Middle TN Pavilion.
 - Taught a 4 session *Girl Talk* class for mothers and daughters
 - Assisted with 4-H *Chick Chain* Show and Sale - 24 participants
 - Conducted Cooking class with 9th grade students at FCHS- 102 students
 - Served as a judge at Sequatchie and Warren County Fairs
 - Serving as Central Region Family & Community Education Clubs (FCE) Advisor- assisted in planning, set-up and conducting the FCE Central Region Annual Meeting and Cultural Arts competition at UTSI. 241 participants
 - State Fair- displayed the Travel TN Exhibit for Franklin County, attended 4-H Picnic at the Fair with five 4-H members, served as a judge for 4-H Consumer Decision Making event, assisted with building 4-H Scarecrow.
 - Attend monthly Farm Bureau meetings and regular County Commission meetings.
 - Attended the Family and Consumer Sciences Professional Development Conference in Nashville
- Facts shared during Senior Vice president/ Senior Vice Chancellor, Keith Carver's Town Hall- every dollar spent on Extension returns \$8.21 on investment.
We are losing 8 acres per hour of agricultural land across the state.
John Chester (West TN farmer) asks us to ask ourselves every day, "How did I help a farmer today?"



4-H Youth Development – Hunter Isbell

- Coached two Consumer Decision Making teams (one judging high, one senior high, each with four team members). Weekly practice for 16 weeks. Senior high team named Central Region winner, qualifying for the Tennessee 4-H State Contest, with three of the four members placing individually in the top 10 overall. The junior high team finished second in the Central Region Contest, with two of the four members placing overall individually in the top 10.
- Engaged 127 4-H members in the Tennessee State Fair "All Things Corn" 4-H Photo Contest. As a result of the top ten advancing to the Tennessee State Fair "All Things Corn" 4-H Photo Contest, Brody Metcalf, Stella Kate Reed, and Emma Cowan were selected as state winners, each winning \$100.
- Tennessee 4-H Picnic at the Fair (state event) featured Christian Yannes, a Franklin County 4-H member, as a keynote speaker to share his 4-H camping experience to an audience of 350+, along with six other Franklin County 4-H members.
- Assisted two 4-H members to compete in the Southern Region 4-H Horse Championship in Perry, Georgia. Through participation, were awarded Junior Walking Division High Point High Individual, 12 Grand Champion Honors, and 7 Reserve Champion Honors.
- Mentored two Franklin County 4-H members, Brody Metcalf and Raegan Johnson, to present at the Franklin County Farm Bureau meeting on their experience at the Tennessee Leadership Summit.
- Led the 4-H Chick Chain Project Group and co-facilitated the 4-H Chick Chain Show and Sale with 24 participants, resulting in two grand champions and two reserve champions, auction total generating \$1,215.
- Coached a senior high Grill Master Challenge team with two adult volunteer leaders and six youth participants. Senior high team finished fifth out of 15 teams at the Central Region 4-H Grill Master Challenge contest. Texanna Steele placed 2nd overall high individual in beef, & Wyatt Patterson placed 3rd overall high individual in poultry.
- Coached a junior high livestock judging team to compete in the Tennessee Open Livestock Judging Contest at the Tennessee State Fair.
- Co-facilitated and served as Operations Chair for a three-day 4-H Culinary Camp with 84 4-H members, five teens, and nine adult leaders at Tennessee Tech University.
- Stella Kate Reed, a Franklin County 4-H member, was selected by the National 4-H Council as a National Spokesperson and featured Stella Kate for a National Campaign across all 50 states.
- Developed 4-H volunteers who contributed 158 hours (grill master challenge and 4-H clubs) with an estimated value of \$5,024.
- Secured \$4,970 in county program donations to support 4-H programming in Grill Master Challenge, Consumer Decision Making, Chick Chain Project, Horse Shows, etc.)
- Selected for the Leadership Franklin County Class of 2023-2024.
- Organized the Franklin County 4-H Advisory Committee Meeting on August 30, 2023.
- Attended Leadership Franklin County History/Education Day, FC Commission, FC School Board, FC Chamber of Commerce, FC Farm Bureau meetings, and Farm Bureau Policy Development Meeting.

TSU Small Farms Agent – John Ferrell

- Facilitated three Elk Valley Beekeepers Association meetings along with two beekeeping workshops, reaching over 85 clientele monthly.
- Responded to beehives and beekeeper management inquiries and beehive inspections, resulting in 24 site visits.
- Led the Central Region Master Beekeeping Course with 28 attendees from all over Middle TN.
- Coordinated 11 farm visits providing research-based information to local producers on forages.
- Coordinated and provided education for the Franklin County Farmers Market Night Market reaching over 200 community members.
- Trained in best management practices for raising quality beef cattle to 27 producers, resulting in Beef Quality Assurance certifications, testing for nitrate toxicity, and making the producers eligible for the Tennessee Ag Enhancement Program. Since its start in 2005, Franklin County's cumulative total is \$4.65 million.
- Taught a beekeeping program at the TSU Small Farm Expo, reaching 200+ in Nashville, TN.
- Attended the Grassland Partnership two-day in-service training in Spring Hill, TN.
- UT and TSU Ag Agents work together to collect 131 State Fair Entries from Franklin County.

Filed 1-3-24
TINA SANDERS
FRANKLIN COUNTY CLERK
WINCHESTER, TN 37398

FRANKLIN COUNTY TENNESSEE
 Veterans Service Office
 839 Dinah Shore Boulevard
 Winchester, Tennessee 37398

VETERANS SERVICE OFFICE QUARTERLY REPORT

October - December 2023

	OCT	NOV	DEC	TOTAL
Assistance Over the Phone	895	755	739	2389
Office Visits	189	179	144	512
Claims and Correspondence Filed on behalf of Veterans & Dependents	187	161	120	468
Total Assistance Provided to Veterans & Dependents	1271	1095	1003	3369
Home Visits & Outreaches (Delivered 81 food boxes) Local DAV, VFW and American Legion	8	8	18 +81 Food Boxes	115
Veteran Service Officer Training (hours)	48	20	4	72
Veterans That Were Provided Help for Groceries, Utilities, Lodging,	1	0	3	4
Trips Paid for Veterans on FC Public Transportation	25	34	36	95
Mileage	580	271	530	1381

BOBBY CLARK
 Veterans Service Officer

Bobby R. Clark

Resolution # 1A-0124

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	141	39000				\$ 8,914.55	
Vocational Instructional Equipment	141	76100	730	71300			\$ 8,914.55
						\$ 8,914.55	\$ 8,914.55
Budget Funds from Sales of Vocational Equip FY23							

Community Services-Inservice/Staff	141	73300	524		135		\$ 3,000.00
Other State Revenue	141	46590			135	\$ 3,000.00	
						\$ 3,000.00	\$ 3,000.00
Life Line (New Money)							

Community Service-Lease	141	73300	330		146	\$ 3,009.98	
Community Service-Other Contract	141	73300	399		146	\$ 30,303.29	
Community Service-Other Supplies	141	73300	499		146	\$ 971.98	
Community Service-Indirect Cost	141	73300	504		146	\$ 1,417.21	
Community Service-Inservice	141	73300	524		146	\$ 2,100.00	
Community Service-Other Charges	141	73300	599		146	\$ 5,901.83	
Federal Through State Revenue	141	47590			146		\$ 43,704.29
						\$ 43,704.29	\$ 43,704.29
SOR III (Grant Ended)							

(BOE approved 12/11/23)
Approved this the 16th Day of January 2024.


Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:

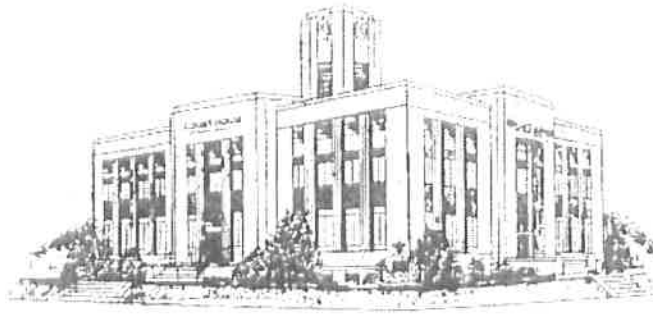

Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Schultz

Motion to Adopt By: J. Hand Second By: J. Shettlers

Votes: Ayes: 13 Nays: _____ Pass: _____ Declaration: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1a-0124- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders". The signature is written in black ink and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution # 16-0124

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024


WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure	
	Fund	Category	Obj	CC	Sub Obj			
Unassigned Fund Balance	141	39000				\$ 8,633.50		
Food Service-Other Charges	141	73100	599				\$ 8,633.50	
						\$ 8,633.50	\$ 8,633.50	
FY23 Lunch Charges paid by schools								

(BOE approved 12/11/23)

Approved this the 16th Day of January 2024.


 Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:

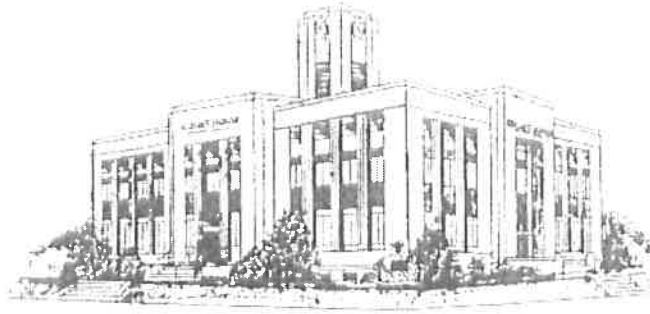

 Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Schultz

Motion to Adopt By: Ward Second By: Stetter

Votes: Ayes: 13 Nays: _____ Pass: _____ Declaration: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1b-0124- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Budget Fund,

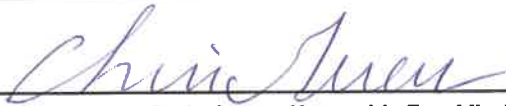
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure	
	Fund	Category	Obj	CC	Sub Obj			
CTE-Instructional Supplies	141	71300	429		802	\$ 7,415.40		
CTE-Vocational Inst Equipment	141	71300	730		802	\$ 28,652.80		
CTE-Other Support Contracted Services	141	72130	399		802	\$ 5,428.00		
Reserve Funds	141	34555			802		\$ 41,496.20	
						\$ 41,496.20	\$ 41,496.20	
SPARC Supporting Post Secondary Access								

CTE-Instructional Supplies	141	71300	429		802		\$ 3,000.00	
CTE-Other Salaries & Wages	141	72130	189		802	\$ 2,547.12		
CTE-Social Security	141	72130	201		802	\$ 157.92		
CTE-Pensions	141	72130	204		802	\$ 36.93		
CTE-Employer Medicare Liability	141	72130	212		802	\$ 224.13		
CTE-Retirement	141	72130	217		802	\$ 33.90		
						\$ 3,000.00	\$ 3,000.00	
SPARC Supporting Post Secondary Access								

Capital Outlay-Building Improvments	141	76100	707	CLARK			\$ 59,331.35	
Unassigned Fund Balance (liquidated po's)	141	39000				\$ 59,331.35		
						\$ 59,331.35	\$ 59,331.35	
Prior Year Retainage for Empire Clark roof								

Approved this the 16th Day of January 2024.
School Board January 8, 2024

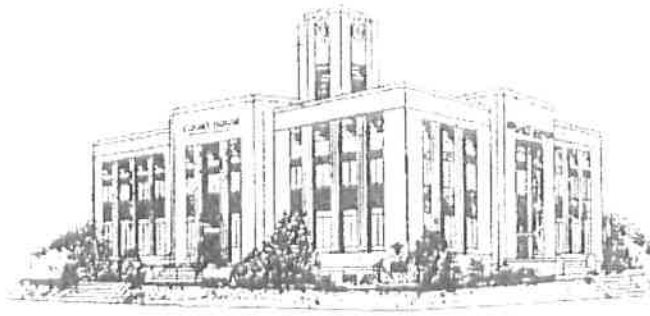

Chris Guess, Honorable Franklin County Mayor & Chairman to the Commission

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Riddle & Schultz
 Motion to Adopt By: Hand Second By: Anderson
 Votes: Ayes: 13 Nays: Pass: Declaration: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1c-0124- AMENDING THE FRANKLIN CO BOARD OF
EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 1d-0124
 A RESOLUTION AMENDING THE GENERAL, LIBRARY, SOLID WASTE,
 DRUG CONTROL & DEBT SERVICE BUDGETS OF FRANKLIN COUNTY, TENNESSEE
 FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,


NOW, THEREFORE, BE IT RESOLVED, that the General, Library, Solid Waste, Drug Control & Debt Service Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Contributions & Gifts	101	39000					3,000.00
Contributions & Gifts - VTAID	101	44570		VTAID		6,431.00	
Veteran's Admin - Transportation Veterans	101	58300	354	VTAID			4,000.00
Veteran's Admin - Other Charges	101	58300	599	VTAID			2,431.00
Total County General Fund 101						6,431.00	9,431.00
Budget Contributions for Veteran's Admin Program							
Unassigned Fund Balance	115	39000					7,200.00
Interest Earned	115	44110				7,200.00	
Total Library Fund 115						7,200.00	7,200.00
Increase Budgeted Revenue for Library Interest Earned							
Restricted for Public Safety	122	34525				2,065.53	
Vehicles	122	44170		EQUIT			2,065.53
Total Drug Fund 122						2,065.53	2,065.53
A							
Restricted for Debt Service	151	34580					68,915.59
Payments In Lieu of Taxes	151	40163				68,915.59	
Total Debt Service Fund 151						68,915.59	68,915.59
Increase Budgeted Revenue for Debt Service Fund -In Lieu of Tax (Nissan)							

Approved this the 16th Day of January 2024.

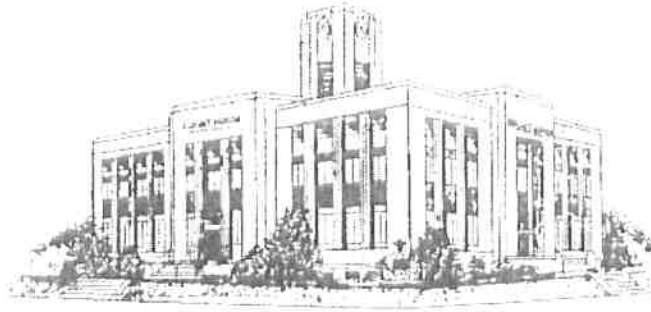

 Chris Guess, Honorable County Mayor &
 Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Wiseman & Eldridge
 Motion to Adopt By: Anderson Second By: Jeffers Votes: 13 Declaration: passed

CLERK'S CERTIFICATE



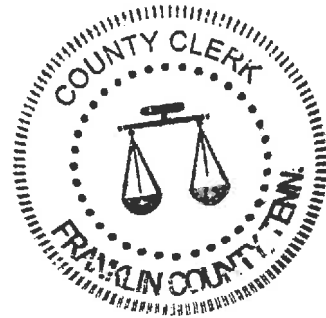
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1d-0124- AMENDING THE GENERAL, LIBRARY, SOLID WASTE,
DRUG CONTROL & DEBT SERVICE BUDGETS OF FRANKLIN COUNTY,
TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# 1e-0124

Resolution authorizing submission of an application for the Juvenile Court State Supplement Funds Grant for FY 2025 - 2029 from the State of Tennessee, Department of Children's Services and authorizing the acceptance of said Grant.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee, Department of Children's Services and,

Whereas, the contract for the Grant for FY 2025-2029 will impose certain legal obligations upon Franklin County.

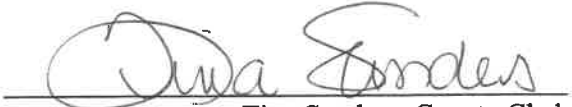
THEREFORE, BE IT RESOLVED:

1. That the Mayor of Franklin County is authorized to apply on behalf of Franklin County for a Juvenile Court State Supplement Funds Grant for FY 2025-2029 from the State of Tennessee, Department of Children's Services, and
2. That should said application be approved by the Tennessee Department of Children's Services the Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Juvenile Court State Supplement Funds Grant for FY 2025-2029 by Franklin County.

Approved at the regularly meeting held on the 16th day of January, 2024.


 Chris Guess, Honorable County Mayor
 & Commission Chair

ATTEST:


 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Riddle

MOTION TO ADOPT: Benere SECOND: Johnson

VOTES: AYES: 13 NAYS: ABSTAIN: DECLARATION: Passed

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: **Juvenile Court**

Grant/Program Title: **Juvenile Court State Supplement Funds**

Grant Beginning Period: **7/1/24**

Grant Ending Period: **6/30/29**

Grant Amount: **\$45,000**

Funding Agency (i.e. State, Federal, Private): **State**

Funding Agency Contact Information

Name: **Venus Singleton, Administrative Service Assistant – Dept of Children’s Services, Office of Juvenile Justice**

Address: **UBS Tower-9th Floor, 315 Deaderick Street, Nashville, TN 37243**

Phone: **615-741-9725 cell 615-351-2870**

Fax:

Email: **Venus.Singleton@tn.gov**

Funding Percentage or Match (i.e.100% or 75%/25%): **100% (5 Yrs. \$9K Yr.)**

Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**

Ongoing Funding Requirements(Yes/No & Length Required): **N/A**

Indirect Cost Availability (Yes/No): **No**

Grant Beneficiary: **Juvenile Court**

Purpose of Grant: **Reimburse for a portion of salaries for the Juvenile Services Probation Officer**

Person/Dept Responsible for Grant Program Management: **Beth Smith, Juvenile Services Officer**

Person/Dept Responsible for Reporting Expenditures: **Andrea Smith, Finance Director**

Person/Dept Responsible for Requesting Revenue Claims: **Andrea Smith, Finance Director**

Grant Requirements for Continuation of Program or Cooperative Agreements:

Juvenile Service Officer Labor, Training, Case Work Data reported Quarterly

Grant Requirements for Equipment, Ownership & Insurance: **N/A**

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.: **N/A**

Grant Requirements for Employment or Contracted Services: **N/A**

Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): **No**

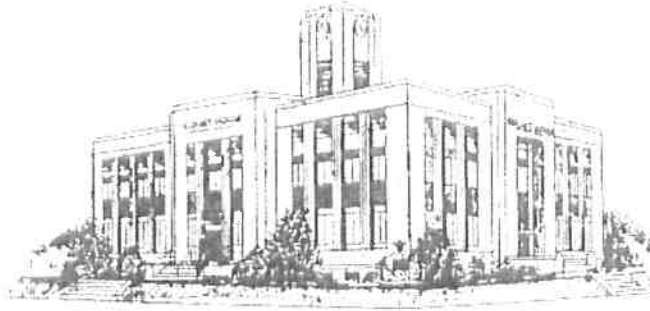
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): **No**

Approving Official Signature: **Chris Guess**

Date: **12/1/23**

342

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1e-0124- AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE JUVENILE COURT STATE SUPPLEMENT FUNDS GRANT FOR FY 2025-2029 FROM THE STATE OF TENNESSEE , DEPARTMENT OF CHILDREN'S SERVICES AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT.

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders". The signature is written in black ink and is positioned above the printed name.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION 19-0124

Resolution authorizing submission of an application for a Homeland Security Grant for FY 2022 - 2025 from the Tennessee Emergency Management Agency and authorizing the acceptance of said Grant.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Emergency Management Agency and,

Whereas, the contract for the Grant for Funding Year 2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a Homeland Security Grant for Funding Year 2023 from the Tennessee Emergency Management Agency.
2. That should said application be approved by the Tennessee Emergency Management Agency, then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Homeland Security Grant by Franklin County.

Approved at the regularly meeting held on the 16th day of January, 2024.



 Chris Guess, Honorable County Mayor
 & Commission Chair

ATTEST:



 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Wiseman

MOTION TO ADOPT: Johnson SECOND: Jeffers

VOTES: AYES: 13 NAYS: _____ ABSTAIN: _____

DECLARATION: Passed

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: **Emergency Management Agency**

Grant/Program Title: **US Dept. Emergency Management Performance Grant 2022**

Grant Beginning Period: **9/1/2022**

Grant Ending Period: **4/30/25**

Grant Amount: **\$41,930.51**

Funding Agency (i.e. State, Federal, Private): **FEMA**

Funding Agency Contact Information

Name: **Gary Baker - Middle TN Region - Emergency Management Agency**

Address: **3041 Sidco Drive, Nashville, TN 37204**

Phone: **615-741-0231**

Fax: **615-741-0498**

Email: **gary.baker@tn.gov**

Funding Percentage or Match (i.e.100% or 75%/25%): **100% Federal**

Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**

Ongoing Funding Requirements(Yes/No & Length Required): **No**

Indirect Cost Availability (Yes/No): **Yes, but not requested by EMA**

Grant Beneficiary: **Emergency Management Agency**

Purpose of Grant: **Funding to help with training, exercises, planning, management, administration & Equipment allowable under the FFY 2023 EM Performance Grant Program**

Person/Dept Responsible for Grant Program Management: **Scott Smith**

Person/Dept Responsible for Reporting Expenditures: **Scott Smith**

Person/Dept Responsible for Requesting Revenue Claims: **Scott Smith**

Grant Requirements for Continuation of Program or Cooperative Agreements:

Utilized equipment and staff in assisting in Homeland Security issues as they arise.

Or/ Mutual Aid to Municipal, Local, State and Federal Governments

Grant Requirements for Equipment, Ownership & Insurance:

Track equipment purchased, maintain & insure.

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

Maintenance of equipment through budget 101-54410

Grant Requirements for Employment or Contracted Services:

n/a

Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): **No**

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): **No**

Approving Official Signature: **Chris Guess**

Date: **12/10/23**



GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

Begin Date 09/01/2022	End Date 04/30/2025	Agency Tracking # 34101-15823	Edison ID		
Grantee Legal Entity Name FRANKLIN COUNTY			Edison Vendor ID 3890		
Subrecipient or Recipient <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		Assistance Listing Number 97.067			
		Grantee's fiscal year end June 30th			
Service Caption (one line only) HOMELAND SECURITY GRANT PROGRAM FEDERAL FISCAL YEAR 2022					
Funding —	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
FY					
2023		41,930.51			41,930.51
TOTAL:		41,930.51			41,930.51
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection					
<p>This contract is in the best interest of the State. State agencies and Tennessee counties are eligible recipients. Each of Tennessee's ninety-five counties is assigned to one of eleven Homeland Security Districts, all of which participate in the State Homeland Security Grant Program. The Homeland Security Council meets with the Governor to recommend allocations. The Homeland Security Council is briefed on the grant specifics and determines allocations of funding to Homeland Security Districts based on population, risk and need. Funds are allocated to the State's eleven Homeland Security Districts. Each District Council determines the projects and the associated funding to each county within the District based on that predetermined need and risk. The specific criteria used in making award determinations are risk and effectiveness of use of funds and correlation with the State of Tennessee's Homeland Security Strategy. Risk, need and vulnerability are determined by the Department of Homeland Security (DHS), in concert with the Federal Bureau of Investigation (FBI) and the Central Intelligence Agency (CIA). Effectiveness of use is determined by the collective leadership of the Homeland Security Council and the eleven Homeland Security District Councils.</p>					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				CPO USE - GG	
Speed Chart (optional)		Account Code (optional) 71301000			

ATTACHMENT 1

Page 1

GRANT BUDGET				
FRANKLIN COUNTY: HOMELAND SECURITY GRANT PROGRAM 2022				
The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: 09/01/2022 END: 04/30/2025				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	0.00	0.00	0.00
4, 15	Professional Fee, Grant & Award ²	41,930.51	0.00	41,930.51
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	41,930.51	0.00	41,930.51

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <https://www.tn.gov/finance/looking-for/policies.html>).

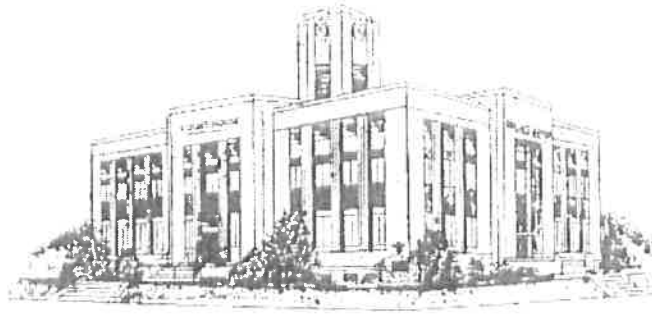
² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT 1**Page 2****GRANT BUDGET LINE-ITEM DETAIL:**

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
FUNDING OF TRAINING, EXERCISES, PLANNING AND EQUIPMENT PURCHASES ALLOWABLE UNDER THE FFY 2022 HOMELAND GRANT PROGRAM	41,930.51
TOTAL	41,930.51

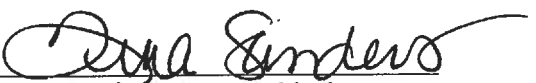
CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1f-0124- AUTHORIZING SUBMISSION OF AN APPLICATION FOR
A HOMELAND SECURITY GRANT FOR FY 2022-2025 FROM THE TENNESSEE
EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING THE
ACCEPTANCE OF SAID GRANT.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.


Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution authorizing submission of an application for a Safe Streets for All Transportation Grant - Safe System Approach Grant Program - from the United States Department of Transportation, and authorizing the acceptance of said Grant.


Whereas, the Franklin County Highway Department intends to apply for the aforementioned Grant from the United States Department of Transportation for approximately for a Safety Action Plan reducing roadway fatalities for pedestrians, bicyclist, public transportation users, motorists, personal conveyance ad micro-mobility users, and commercial vehicle operators, and

Whereas, the contract for the Grant for FY 2024 will impose certain legal obligations upon Franklin County Highway Department.

THEREFORE, BE IT RESOLVED:

1. That the Highway Superintendent & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a Federal Dept of Transportation (SS4A) Grant through the United States Department of Transportation for FY 2024, for Highway Improvement needs.
2. That should said application be approved by the Federal Government then the Highway Superintendent & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Contract and/or Grant by Franklin County.

Approved at the regularly meeting held on the 16th day of January, 2024.



 Chris Guess, Honorable County Mayor
 & Commission Chair

ATTEST:



 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Riddle

MOTION TO ADOPT: Nard SECOND: Benere

VOTES: AYES: 13 NAYS: _____ ABSTAIN: _____ DECLARATION: passed

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: **Highway**

Grant/Program Title: **Safe Streets For All**

Grant Beginning Period: **2024**

Grant Ending Period: **2029**

Grant Amount: **\$175,000**

Funding Agency (i.e. State, Federal, Private):

Funding Agency Contact Information

Name	Federal Highway Administration
Address	Office of Policy Development, Strategic Planning, and Performance U.S. Department of Transportation 1200 New Jersey Ave, SE Washington, DC 20590 United States
Phone	
Fax	
Email	SS4A@dot.gov

Funding Percentage or Match (i.e.100% or 75%/25%): **80%/20%**

Funding Type (Revenue Advanced or Reimbursed): **Reimbursed**

Ongoing Funding Requirements(Yes/No & Length Required): **No**

Indirect Cost Availability (Yes/No): **No**

Grant Beneficiary: **Public**

Purpose of Grant: **To improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development or projects focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance and micromobility users, and commercial vehicle operators.**

Person/Dept Responsible for Grant Program Management: **Luke McCurry/Highway**

Person/Dept Responsible for Reporting Expenditures: **Luke McCurry/Highway**

Person/Dept Responsible for Requesting Revenue Claims: **Luke Mccurry/Highway**

Grant Requirements for Continuation of Program or Cooperative Agreements: **Record retention for audit purposes**

Grant Requirements for Equipment, Ownership & Insurance:

Record retention for audit purposes

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

Record retention for audit purposes

Grant Requirements for Employment or Contracted Services:

Will require engineering services to be paid out by grant funding.

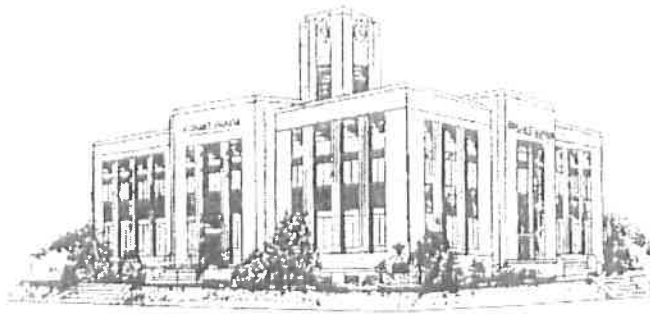
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): **No**

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): **No**

Approving Official Signature: 

Date: **11/22/2023**

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1g-0124- AUTHORIZING SUBMISSION OF AN APPLICATION FOR A SAFE STREETS FOR ALL TRANSPORTATION GRANT –SAFE SYSTEM APPROACH GRANT PROGRAM- FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT.

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in black ink that reads "Tina Sanders". The signature is written in a cursive style and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION # 1h-0124

“A RESOLUTION TO AUTHORIZE A GRANT APPLICATION TO THE TENNESSEE HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS”

WHEREAS, the Tennessee Housing Development Agency is accepting grant applications to authorize federal funding to address substandard housing; and

WHEREAS, Franklin County is eligible for HOME funds; and

WHEREAS, there exists a need for rehabilitation of substandard housing in Franklin County, Tennessee; and

WHEREAS, The County of Franklin wishes to submit an application, for the for mentioned grant.

NOW, THEREFORE, BE IT RESOLVED, THAT

1. The Mayor of Franklin County be authorized and directed to execute and submit an application for funds to the Tennessee Housing Development Agency for HOME funds in the amount of \$750,000.
2. The Mayor of Franklin County be authorized to enter into all necessary agreements with the Tennessee Housing Development Agency to receive grant funds and authorize South Central Tennessee Development District to administer such grant funds.
3. The South Central Tennessee Development District shall prepare all necessary documents for the completion of said application for the proposed project, and should the grant be awarded, shall be engaged to perform all administrative services for said project, at a cost of 8% of the total award. The administration costs will not be part of the award amount.
4. \$750,000 is the total cost of the project and no local matching funds are required to carry out the program.

PASSED AND SO ORDERED this 16th day of January 2024.

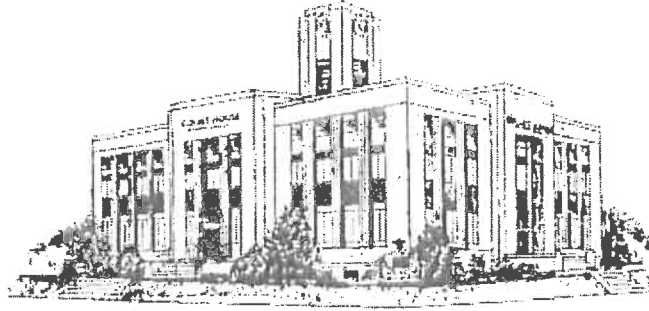

Chris Guess, Honorable County Mayor & Chairman to the Commission

ATTEST:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Wiseman
MOTION TO ADOPT: Johnson SECOND BY: Jeffers
VOTES: AYES 13 NAYS _____ PASS _____ ABSTAIN _____
DECLARATION: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

**RESOLUTION 1h-0124- TO AUTHORIZE A GRANT APPLICATION TO THE
TENNESSEE HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS.**

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders".

Tina Sanders, County Clerk
of Franklin County, Tennessee



Resolution: 10-0124

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR CONTRACT FOR THE ELECTRONIC MONITORING SERVICES
FOR THE FRANKLIN COUNTY GOVERNMENT**

WHEREAS, the Franklin County needs to utilize electronic monitoring services for housed inmates to work with county government employees, and

WHEREAS, the funding for this service contract is derived from the county general fund, 101-51800 County Buildings and is currently funded and requires no budget amendment, and

WHEREAS, the following company and Franklin County agree to the terms provided in the one-year contract, with the option to renew, and the Mayor legally can't enter into a multi-year contract without County Commission approval per TCA 7-51-904, and

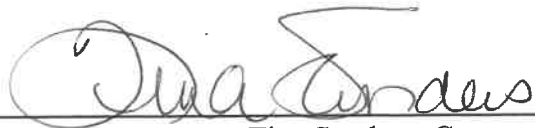
NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director or Franklin County Mayor be authorized per TCA 5-21-118, to enter into a multi-year contract agreement on behalf of the Franklin County with Tennessee Recovery & Monitoring, and the contract may extend beyond the one (1) year period if said parties agree.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 16th day of January 2024.



Chris Guess, Honorable Mayor & Chairman to the Commission

ATTEST:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Riddle & Wiseman

MOTION TO ADOPT: Johnson

SECOND BY: Shetter

VOTES: AYES 13 NAYS ---

DECLARATION: passed



Memorandum of Understanding-Service Program Outline
Tennessee Recovery & Monitoring LLC
&
Franklin County, TN

Tennessee Recovery & Monitoring LLC
1401 SpringPlace Rd. SE
Cleveland, TN 37311
855-472-7269

The following program outline will be between Tennessee Recovery & Monitoring (Provider) and Franklin County, TN (County). This is to outline the services that shall be rendered by the Provider to the County, fees collected and violations to be submitted via email by the provider in a timely manner and shall not waiver unless written consent from both parties occur and shall not take effect until 30 days after the agreement, unless change is imminent to the success of the program. If at any time the county or provider chooses to terminate this program, either party must give written notice and allow at least ninety (90) days to transition out of the program. Any violation of the program by a participant will be submitted to the county designee. Once filed, it will be the duty of the county to determine whether to impose a sanction or a violation of probation or juvenile services. If the participant is on pretrial services or is enrolled as a condition of bail, each violation will be submitted to the District Attorney’s Office and Clerk’s office for a hearing to determine whether a sanction shall be imposed or if the participant’s bail is revoked.

Work Release or Other County/Employer Paid Devices:
Tennessee Recovery & Monitoring (TRM) is able to provide GPS services to the county.

Table of Contents

Services	2
Fees	3
Program Options by Charges	4
Service Agreement Criteria	5

Services

1. Drug Patch

- a. Enhanced 24/7 drug monitoring
- b. Use on DUI cases where drugs were the contributing factor
- c. Use as a sanction for multiple failed urine drug screens
- d. Provide certified lab reports for positive and negative screens

2. Continuous Alcohol Monitoring(CAM)

- a. Provide reports of compliance and non-compliance
- b. Provide testimony to validate the reports

3. Remote Breaths

- a. Random or fixed alcohol testing by breath
- b. GPS Location when test is taken, failed or missed
- c. Facial Recognition
- d. Reports for compliance and non-compliance

4. Global Positioning Systems (GPS)

- a. Location monitoring for offenders/Work Release
- b. Victim set up for alerts generated by the GPS System
- c. House Arrest
- d. Curfew
- e. Exclusion Zones (stay away)

5. Work Release GPS Program effective 1/1/24

- a. Location monitoring for offenders or work release
- b. Approved Officers will be set up for alerts via text/email
- c. Installation/Removal
- d. Zones set up as imposed by the County Officials

Fees

With each program product, there will be fees assessed to the participant. Each participant or County Entity or Employer shall follow these fees.

- 1. Drug Patch**
 - a. \$140 per patch
 - b. Normal 2 week wear time
- 2. Continuous Alcohol Monitoring (CAM)**
 - a. \$10 per day (offender pay)
 - b. \$8 per day (county pay)
 - c. Weekly Reporting for downloads
- 3. Remote Breath**
 - a. \$10 per day (offender pay)
 - b. \$8 per day (county pay)
 - c. Min. 3 tests per day
- 4. Global Positioning System (GPS)/Work Release**
 - a. \$10 per day (offender pay)
 - b. \$8 per day (county pay/employer)
 - c. \$20/GPS/Month-Consumables if removed daily
 - d. \$125 GPS Wireless Chargers(county/employer pay)
 - e. \$75 Wired Charger Replacement due to damage
 - f. \$150 Wireless Charger Replacement due to damage
 - g. Includes installation/Removal during business hours(county/employer pay)

All Programs have a \$100 enrollment fee in which the offender will pay within the first 30 days of service. No offender will be left in jail for not having their enrollment fee at time of release. Offenders will be responsible for past due balances prior to installation plus new fees prior to release. Scheduled County Installations have no enrollment fee.

Program Options by Charges

The following will be a format to cross reference when setting a condition of bail, pretrial release, O.R. bonds or the the court.

This guide is only a template and is not a mandatory pre-set for every offender charged with a crime in the county. The tools laid out in this program are here to enhance public safety, reduce jail overcrowding, save taxpayers money and hold offenders accountable.

Charges	Device Type to use	EMIF will cover
DUI (2nd and above weather alcohol or drugs) & Reckless Endangerment	CAM, Remote Breath, Drug Patch	Yes
Domestic Violence (TCA 40-11-152)	GPS-establish exclusion zones	Yes
Habitual Theft	GPS-establish exclusion zones	No
Possession of Drugs (Schedule I-VI)	Drug Patch	Yes
Assault(Simple or Aggravated)	GPS-establish exclusion zones	Yes
Failure To Appear	GPS(W/or W/out House Arrest)	No (unless original charge is covered)
Violation of Probation	Depending on Reason i.e. Alcohol/Drugs/FTR	No (unless original charge is covered)
Rape	GPS w/ curfew/house arrest/or exclusion zones	Yes
Murder, Child Neglect	GPS/Drug Patch/CAM	No

Each participant will sign an agreement understanding the rules of services offered by the provider. If a participant wishes to not enroll in the program then the court shall be noticed.

Service Agreement for County & Employer Paid Monitors

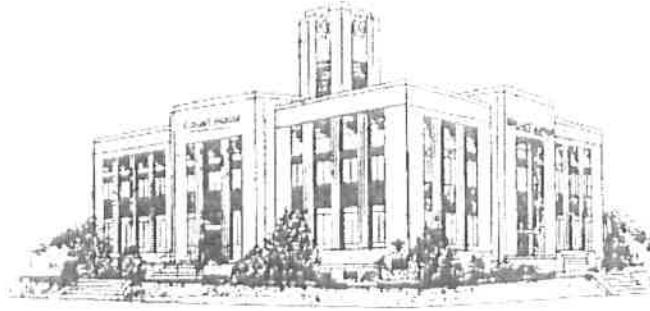
- **Payment by County or Employer must be assigned prior to installation of devices.**
- **Inmates with victims must have victim exclusion zones and contact information. The County is responsible for providing victim information to the provider.**
- **The County is responsible for notifying the victim of the released inmate and the conditions to the release.**
- **Zones restrictions must be set and provided to the provider prior to installation of GPS.**
- **Alerts generated by the system are assigned by the provider and provided by the county prior to installation of GPS. Alerts are systems generated by text and/or email.**
- **County/Employer will be billed on the 1st business day of each month. Invoice is due within 30 days of receipt.**
- **Payment methods accepted: Check or Credit Card**

This program will be in place for a period of one (1) year with auto renewal of five (5) years. All participants who are ordered to enroll in one of the above programs shall enroll with the provider.

The provider shall provide proper employment to ensure efficiency in the program. Each employee shall provide a background check proving the employee has no felonies on record and submit to random drug screens as required by the Drug Free Workplace Act. The employee shall remain in good overall standing with the criminal justice system.

Kelly Arnold- State Director: <i>Kelly Arnold</i>	County Official/Title Name Print:
Signature: <i>Kelly Arnold</i>	County Official Signature
Date 11/3/2024	Date

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1i-0124- AUTHORIZING A MULTIPLE YEAR CONTRACT FOR THE ELECTRONIC MONITORING SERVICES FOR THE FRANKLIN COUNTY GOVERNMENT.

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders". The signature is written in black ink and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION NO.: 1j-0124

A RESOLUTION TO DISSOLVE AND ABOLISH THE CONSOLIDATED COMMUNICATIONS BOARD AND THE EMERGENCY SERVICES COMMITTEE OF THE FRANKLIN COUNTY COMMISSION AND ESTABLISHING THE PUBLIC SAFETY COMMITTEE

WHEREAS, there is a Consolidated Communications Board and an Emergency Services Committee of the Franklin County Commission whose services and responsibilities overlap and both are not necessary and are not efficient; and

WHEREAS, the Franklin County Commission and County officials feel that the Consolidated Communications Board and the Emergency Services Committee should be dissolved and replaced by a combination committee which would serve in both capacities and be more effective and efficient, to be known as the Public Safety Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this 16th day of January, 2024, as follows:

1. The Consolidated Communications Board and the Emergency Services Committee shall be and hereby are abolished and dissolved.

2. There is hereby created a Public Safety Committee of the Franklin County Board of Commissioners.

3. The Public Safety Committee shall advise and make recommendations to the Franklin County Legislative body on matters pertaining to the provision of emergency services within Franklin County, Tennessee, to include but not limited to, preparedness, response, mitigation, and recovery to natural and man-made emergencies and/or disasters within Franklin County, Tennessee and other public services supplied to the citizens of Franklin County, Tennessee.

3. Members of the Public Safety Committee shall serve a term of two (2) years, provided that members may serve more than one term. The Public Safety Committee shall be composed of the following persons:

County Mayor – Chairman of said committee
Franklin County Sheriff
County Emergency Management Director
Priority Ambulance Representative
Franklin County Fire Chief
CEO of Southern Tennessee Regional Health System
E-911 Chairman
Two (2) County Commission Members to be appointed by the County Mayor and ratified by the County Legislative body. The initial Commission members will be Carolyn Wiseman and Charles Keller


4. The Public Safety Committee may be dissolved by the Franklin County

Board of Commissioners at any time by a simple majority vote

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this 16th day of January 2024.

APPROVED:


Chris Guess, Mayor and Chair

ATTEST: 
Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Bauer and Benere

MOTION TO ADOPT: Benere **SECOND:** Bauer

VOTES: AYES: 13 NAYS:

DECLARATION: Passed

CLERK'S CERTIFICATE



I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1j-0124- TO DISSOLVE AND ABOLISH THE CONSOLIDATED COMMUNICATIONS BOARD AND THE EMERGENCY SERVICES COMMITTEE OF THE FRANKLIN COUNTY COMMISSION AND ESTABLISHING THE PUBLIC SAFETY COMMITTEE.

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders". The signature is written in black ink and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



RESOLUTION# - 1K-0124

A RESOLUTION AMENDING THE GENERAL, SOLID WASTE, & DRUG CONTROL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the General, Solid Waste, & Drug Control Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Sale of Capital Assets	101	49600				2,049.30	
Other Gen Gov Proj - Motor Vehicles	101	91190	718				2,049.30
Total County General Fund 101						2,049.30	2,049.30
GovDeals Sale							
Homeland Security Grant	101	47235		54110		41,930.51	
Public Safety Grants Program - Other Capital	101	54710	799	54110			41,930.51
Total County General Fund 101						41,930.51	41,930.51
Homeland Security Grant							
Sale of Capital Assets	116	49600				32,328.19	
Transfer Station - Equipment	116	55733	733				32,328.19
Total Solid Waste Fund 116						32,328.19	32,328.19
GovDeals Sale							
Sale of Equipment	122	44530					10,000.00
Sale of Property	122	44540				15,381.69	
Sale of Capital Assets	122	49600				11,527.31	
Drug Control - Execution Refund	122	54150	509				573.75
Drug Control - Vehicles	122	54150	718				16,335.25
Total Drug Fund 122						26,909.00	26,909.00
GovDeals Sale							

Approved this the 16th Day of January 2024.


 Chris Guess, Honorable County Mayor &
 Chairman of the Commission

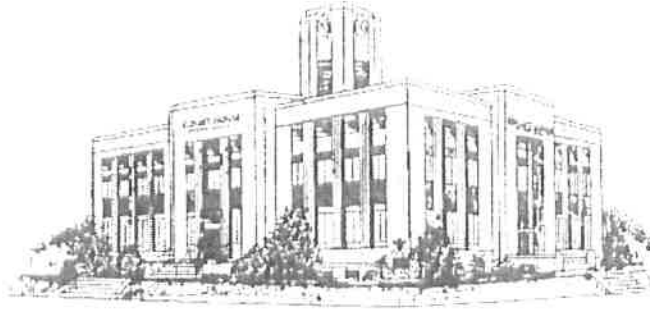
ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By:

Motion to Adopt By: Shelton Second By: Anderson Votes: 13 Declaration: Passed

CLERK'S CERTIFICATE



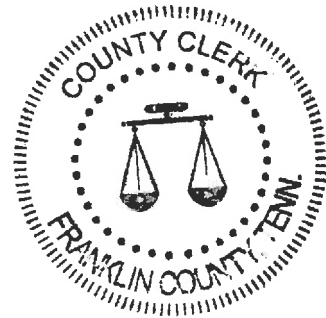
I, Tina Sanders, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1k-0124- AMENDING THE GENERAL, SOLID WASTE, & DRUG CONTROL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

This document was approved at a regular session of the Franklin County Board of Commissioners on January 29, 2024 and is recorded on file in my office in Commission Minute Book 43 Witness my hand and official seal, at office in Winchester, Tennessee, this the 31st day of January 2024.

A handwritten signature in cursive script that reads "Tina Sanders". The signature is written in black ink and is positioned above a horizontal line.

Tina Sanders, County Clerk
of Franklin County, Tennessee



Franklin County Commissioners

Mayor Guess has made a change in the County Holiday Schedule.

In December he has changed from being closed on December 27th, 2024.

To being closed on Christmas Eve, December 24, 2024.

Annex Building Closings 2024

January 1, 2024

January 15, 2024

February 19, 2024

March 29, 2024

May 27, 2024

June 19, 2024

July 4, 2024

September 2, 2024

November 11, 2024

November 28 and 29, 2024

December 24, 25th and 26, 2024

Approvals: A request in NOVAtime may be required for vacation time must be made two weeks in advance and approved by the Department Head or pay will not be granted. The Department Head will endeavor to schedule vacation for the convenience of the employee, but the needs of the department must be the controlling factor.

Holidays

A holiday is a single day and a day is defined as eight (8) duty hours. An employee who works on the Holiday will be paid for the hours worked (PLUS) eight hours of pay.

FRANKLIN COUNTY AUTHORIZED HOLIDAYS

New Year's Day -----	January 1
Martin Luther King, Jr., Day ---	January (3 rd Monday)
Presidents Day -----	February
Good Friday -----	March or April
Memorial Day -----	May (last Monday)
Juneteenth -----	June 19
Independence Day -----	July 4
Labor Day -----	September (1 st Monday)
Veterans Day -----	November 11
Thanksgiving Day -----	November (4 th Thursday and Friday after Thanksgiving)
Christmas -----	December (3) days- designated by County Mayor

When a holiday falls on Saturday, the Friday before the holiday is substituted. When the holiday falls on Sunday the Monday following the holiday is substituted.

A county employee working within a state funded organization may either take the state holiday as an unpaid administrative absence or work a normal duty day at the discretion of the Department Head. Because of the variety of county services, all county employees may not observe holidays on the same day. If your work schedule requires a deviation from the holiday schedule, your Supervisor will tell you about it.

Holidays within Vacation Period: When an authorized holiday falls within an employee's vacation period, an additional day of vacation shall be provided.

Sick Leave

1. Sick leave is earned at the rate of one (1) day per month for a total of 12 days per year. Sick time is not accrued unless the employee works a minimum of 20 hours per month or is on paid leave; i.e. vacation, sick, or comp time. There is no maximum accumulation of sick leave credits. Accumulated sick leave has no value except for the purpose granted. Unused sick leave shall be credited as creditable service under the Tennessee Consolidated Retirement System.
2. Upon return from three day's illness, the employee must furnish a physician's statement to verify illness. Abuse of sick leave will be grounds for termination. ***If no leave is available, a physician's statement will be required.**
3. Employee's Accumulated SICK LEAVE may be used per year for illness of employee's

FRANKLIN COUNTY, TENNESSEE

CHRIS GUESS, COUNTY MAYOR

855 DINAH SHORE BLVD., SUITE 3
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



To- Franklin County Commission

From- Mayor Chris Guess

Date- Tuesday, January 16th

This letter is notification to the Franklin County Board of Commissioners that it is my recommendation that Attorney Joey Johnson be appointed as County Attorney for Franklin County effective Tuesday, January 16th, 2024.

Sincerely,

Chris Guess

A handwritten signature in cursive script that reads "Chris Guess". The signature is written in dark ink and is positioned below the printed name.

Franklin County Mayor

FRANKLIN COUNTY, TENNESSEE

CHRIS GUESS, COUNTY MAYOR

855 DINAH SHORE BLVD., SUITE 3
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



January 16, 2024

Appointments/Reappointments

Agriculture Extension Service Board

Appoint- Lon Partin- Farm Man Representative District 7 (2 Yr. Term)

Reappoint - Kristie Bell- Farm Woman District 3 (2 Yr. Term)

Reappoint- Tyler Bauer- Commissioner (2 Yr. Term)

Audit Committee

Reappoint Mitch Coby

Pavilion Board

Appoint- Brian Lewis- Chamber Representative

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 JANUARY 16, 2024 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. KIM BRADFORD	181 GOLF COURSE LANE WINCHESTER TN 373982426	931-636-1357	735 UNIVERSITY AVE SEWANEE TN 373832000	931-598-3315	
2. TARA L BREWER	485 KEITH COVE RD COWAN TN 37318	931-308-3470	601 W CUMBERLAND ST COWAN TN 37318	9319677356	
3. KELLY HALL	47 TIMBERLAKE DR ESTILL SPRINGS TN 37330	931-2733947	100 HUDGINS ST ESTILL SPRINGS TN 37330	9316495188	
4. VICKI B. HENLEY	207 ROYAL OAK DR WINCHESTER TN 37398	931-690-6266	1024 DINAH SHORE BLVD WINCHESTER TN 37398	931-967-8099	
5. JARED M HOOD	26 LISA DR TULLAHOMA TN 373886283	931-273-1791	111 S ANDERSON ST TULLAHOMA TN 373883733	931-455-2886	
6. LINDA SUE OVERSTREET	621 WESTSIDE DR TULLAHOMA TN 373884620	615-877-5567	621 WESTSIDE DR TULLAHOMA TN 373884620		2168614
7. LEANDRA VETT PHILLIPS	65 WILDFIRE TRAIL TULLAHOMA TN 37388	931-247-8234	331 WALDRON RD SUITE 600 LA VERGNE TN 37086	6158840924	
8. DANIELLE QUICK	101 LEES FORD LN WINCHESTER TN 37398	931-308-8888	PO BOX 891 WINCHESTER TN 37398	9319629621	

SIGNATURE
 CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

**PLEASE SIGN-IN
GUEST AND MEDIA**

FRANKLIN COUNTY COMMISSION

January 29, 2024

	<u>NAME</u>	<u>AFFILIATION</u>
1.	Angie Fuller	
2.	Jared Sides	Surveyor
3.	Li Duff	Planning/Zoning
4.	Tom Kradonwicz	FC Mayors Office
5.	Jessica Drey	FC Planning & Zoning
6.	Kristie Bell	Trustee
7.	Chris Isbell	WCOT
8.	Mike Abblefeld	Citizen
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		