

Franklin County Board of Commissioners
Legislative Committee Agenda
January 5, 2017 – 6:00 pm

CALL TO ORDER: Chairman Johnny Hughes

APPROVAL OF MINUTES: November 17, 2016

OLD BUSINESS: None

NEW BUSINESS/RESOLUTIONS:

- Resolution to Affirm Compliance With Federal Title VI Regulations
- Approval of (27) Notary Applications

OTHER

ADJOURN

Franklin County Board of Commissioners
Legislative Committee
Minutes of November 17, 2016

The Legislative Committee met in the Commissioner's Conference room at the courthouse and was called to order at 6:00 pm by Johnny Hughes.

MEMBERS PRESENT: Chairman Johnny Hughes, Eddie Clark, Chuck Stines, Dave Van Buskirk, Iris Rudder

OTHERS PRESENT: Secretary Mary Sons, Jeff Harmon, Philip Lorenz, Michael Huffer, and Abby Taylor

1. Hughes opened the floor for nomination of chairman. *Motion by Clark to nominate Johnny Hughes for chairman, second Rudder; all ayes.*
2. *Motion by Van Buskirk to approve minutes of October 6, 2016 second Stines; all ayes.*
3. Resolution to Increase Court Costs to Defray Cost of Legal Representation and Support Services Provided Indigent Defendants in Criminal Proceedings. District Public Defender Jeff Harmon spoke on the resolution:
 - a) It will modify court costs in criminal cases
 - b) TCA allows \$12.50 to be used in the 12th Judicial District Public Defender's office. Their intent is to hire an investigator with the funds.
 - c) It would not affect property or sales tax
 - d) *Motion by Clark approve sending to full commission, second Stines; all ayes.*
4. (8) Notary Public Applications: *Motion by Van Buskirk to approve sending to full commission, second Rudder; all ayes.*
5. *Motion by Clark to adjourn at 6:14 pm, second Stines; all ayes.*

Respectfully Submitted,

Johnny Hughes, Chairman

RESOLUTION _____
TO AFFIRM COMPLIANCE WITH FEDERAL
TITLE VI REGULATIONS
Franklin County, Tennessee

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Franklin County, Tennessee, meeting in regular session at the Franklin County Courthouse, Winchester, Tennessee, that:

SECTION 1. The legislative body of Franklin County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 17th day of January 2017.

APPROVED: _____
Richard Stewart, Mayor

APPROVED: _____
Eddie Clark, Chair of Commission

ATTEST: _____
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Van Buskirk and Hughes

MOTION TO ADOPT: _____ **SECOND:** _____

VOTES: **AYES:** _____ **NAYS:** _____

DECLARATION: _____

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 17, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. MONTY ADAMS	3220 SPUR ROAD DECHERD TN 37324		PO BOX 130 SHERWOOD TN 37376	9315989800	
2. HEATHER ARNOLD	67 GREENBRIAR DRIVE TULLAHOMA TN 37388	931-308-4149	17 SOUTH COLLEGE STREET WINCHESTER TN 37398	931-967-1715	
3. LORI ASHLEY	408 LORENA ROAD WINCHESTER TN 37398	931-308-8390	301 CUMBERLAND ST EAST COWAN TN 37318	9319677318	
4. BINGHAM BRAGG	618 EASTBROOK ROAD ESTILL SPRINGS TN 37330	931-607-6880	ARNOLD AIRFORCE BASE ARNOLD AFB TN 37389	9314543627	
5. MELISSA COLLINS	95 OLD HOLDERS COVE ROAD WINCHESTER TN 37398	931-967-0611	300 SOUTH JEFFERSON STREET WINCHESTER TN 37398	931-967-0611	
6. ANDREA D. CORDOVA	261 FRANKLIN HEIGHTS DR WINCHESTER TN 37398	615 289 2324	261 FRANKLIN HEIGHTS DR WINCHESTER TN 37398	615 289 2324	
7. JANICE D. DODSON	333 ANDERSON CEMETERY RD SEWANEE TN 37383	931 598 9380	185 HOSPITAL RD WINCHESTER TN 37398	931 967 8346	
8. JAMES DAVID DUNCAN	PO BOX 486 TULLAHOMA TN 37388	931-455-5916	301 N JACKSON ST TULLAHOMA TN 37388	9314553417	
9. CHRISTINA HENLEY DUNCAN	507 GUM CREEK ROAD DECHERD TN 37324	931 581 1120	100 NORTH SPRING STREET MANCHESTER TN 37355	931 728 0820	
10. CONNIE FANN	202 12TH AVENUE DECHERD TN 37324	931-308-5562	4055 TULLAHOMA HWY WINCHESTER TN 37398	931-967-2277	
11. JOSEPH E. FORD	206 WESTWOOD DRIVE TULLAHOMA TN 37388	931-455-1908	17 SOUTH COLLEGE STREET WINCHESTER TN 37398	931-967-1715	
12. KIM HARAWAY	290 FOREVER LANE BELVIDERE TN 37306	931 962 3282	1418 DINAH SHORE BLV WINCHESTER TN 37398	9319673342	
13. BRITTANY HARTMAN	201 TURKEY CREEK BOAT DOCK RD TULLAHOMA TN 37388	--	219 2ND AVE NW WINCHESTER TN 37398	931-967-2238	VR WILLIAMS
14. TERRI HENLEY	441 PLUM TREE LANE DECHERD TN 37324	931-967-6401	13083 SOLLAJE M. FREEMAN HWY SEWANEE TN 37375	9315985228	
15. WINDI JONES	200 GEORGE LANE TULLAHOMA TN 37388	931-581-0812			
16. MARGARET B. LYNCH	1090 GARRETT LANE WINCHESTER TN 37398	931-580-1268	23 SOUTH COLLEGE STREET WINCHESTER TN 37398	9315801268	
17. GAYLE B. MATTHEWS	167 SUSIE DRIVE WINCHESTER TN 37398	931-967-8703	107 1ST AVE NE WINCHESTER TN 37398	967 9440	
18. CASEY MCKELVEY	89 LAKEVIEW ST ESTILL SPRINGS TN 37330	931-308-1646	107 N PORTER STE 8 WINCHESTER TN 37398	931-967-2030	
19. SANDRA K. PHILLIPS	247 JESS DUNCAN LANE ESTILL SPRINGS TN 37330	931-962-0495	1203 HILLSBORO BLVD MANCHESTER TN 37355	9317283381	
20. JENNIFER O. SAVARD	191 GOLF SHORES DR WINCHESTER TN 37398		300 N JACKSON ST TULLAHOMA TN 37388	931-455-9301	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

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NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
21. TERESA A. SMITH	9073 SHERWOOD RD SHERWOOD TN 37376	931-308-0071	735 UNIVERSITY AVE SEWANEE TN 37383	9315983558	
22. DAVID L. STEWART	109 8TH AVE SE WINCHESTER TN 37398	931-205-1429	300 S COLLEGE ST WINCHESTER TN 37398	9319674303	
23. K J THOMAS	140 PRINCE LANE HUNTLAND TN 37345	931-469-1374	BAXTER LANE WINCHESTER TN 37398	9629999	
24. MARIE THOMASSON	249 QUAIL LANE TULLAHOMA TN 37388	931-454-9597	100 HUNTERS LANE TULLAHOMA TN 37388	9314554616	
25. BRITTNEY WELLS	131 COLONIAL DRIVE WINCHESTER TN 37398	931-967-0611	300 SOUTH JEFFERSON STREET WINCHESTER TN 37398	931-967-0611	
26. WILMA S. WRIGHT	102 FLOWER LANE DR ESTILL SPRINGS TN 37330	931-581-5945	120 N SPRING ST MANCHESTER TN 37355	931-563-5556	
27. PAULA R. INGLE YOUNG	103 WOODLAND DR DECHERD TN 37324	931-247-7597	185 HOSPITAL RD WINCHESTER TN 37398	9319678350	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE