

Franklin County Board of Commissioners  
**Legislative Committee Agenda**  
April 5, 2018 – 6:00 pm

**CALL TO ORDER:** Chairman Johnny Hughes

**APPROVAL OF MINUTES:** March 8, 2018

**NEW BUSINESS/RESOLUTIONS:**

- Resolution Amending the Solid Waste Fund Budget
- Resolution Amending the Highway Fund Budget
- Approval of (11) Notary Applications

**OTHER**

**ADJOURN**

# Franklin County Board of Commissioners

## Legislative Committee

### Minutes of March 8, 2018

The Legislative Committee met in Conference Room at 204 at the courthouse and was called to order at 6:00 p.m. by Chairman, Johnny Hughes.

**MEMBERS PRESENT:** Chairman Johnny Hughes, Eddie Clark, Helen Stapleton, and David Eldridge

**OTHERS PRESENT:** Secretary Heather Morgan, Kelli Riley- ID Board, Bryan Justice- Herald Chronicle and Payton Brannon WCDT.

1. **Motion made by Clark to approve minutes of January 4, 2018 second by Stapleton; all ayes.**
2. **Resolution to Authorize IDB Director to apply for Invest Prep and TVA Grant: Motion by Clark to approve sending to full commission, second Eldridge; all ayes.**
3. **Resolution of Require FC Board of Equalization Members and FC Board Hearing Officers to Complete Annual Continuing Education: Motion by Eldridge to approve sending to full commission, second by Stapleton; all ayes.**
4. **Resolution Supporting Legislation Establishing Medicaid/Tenncare Rates as the Maximum Chargeable Amount for Medical Services Provided to Inmates in County Jails and State Prisons: Motion by Clark to approve sending to full commission, second by Eldridge; all ayes.**
5. **Resolution to Approve a Road change (Strope Lane). Motion by Clark to approve sending to full commission, second by Eldridge; all ayes.**
6. **Resolution to Lower the Speed Limit on State Route 50 Old Lynchburg Hwy. From Winchester City Limits to New George Fraley Bypass SR. 50. Motion by Stapleton to approve sending to full commission, second by Eldridge. All Ayes.**
7. **Resolution to Approve Changes to the 2018 FC Road List. Motion by Clark to approve sending to full commission, second by Eldridge. All Ayes.**
8. **Motion by Eldridge to approve sending (21) notary applications to full commission, second by Clark. All Ayes**
9. **Motion by Clark to adjourn at 6:30 p.m., second by Stapleton; all ayes.**

Respectfully submitted,

Johnny Hughes, Chairman

Date Approved: \_\_\_\_\_

J/hm

**RESOLUTION# -**

**A RESOLUTION AMENDING THE SOLID WASTE FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018.**

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 Solid Waste Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Commercial & Industrial Waste Collections Cha	116	43106				50,000.00	
Committed for Debt Service	116	34680					29,540.49
Truck Driver	116	55733	147				16,255.00
Social Security	116	55733	201				1,007.81
Medical Insurance	116	55733	207				2,863.00
Unemployment Compensation	116	55733	210				98.00
Employer Medicare Liability	116	55733	212				235.70
<b>Total Solid Waste Fund 116</b>						<b>50,000.00</b>	<b>50,000.00</b>

Approved this the 16th Day of April 2018.

\_\_\_\_\_  
Eddie Clark, Chairman of the Commission

\_\_\_\_\_  
Richard Stewart, County Mayor

\_\_\_\_\_  
ATTEST: Phillip Custer, County Clerk

Resolution Sponsored By: \_\_\_\_\_ Barbara Finney & Eddie Clark

Motion to Adopt By: \_\_\_\_\_ Second By: \_\_\_\_\_

Votes: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Declaration: \_\_\_\_\_

**RESOLUTION# \_\_\_\_\_**

**A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET  
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018.**

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 Highway Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
<b>Revenue &amp; Liabilities</b>							
State-Aid Program - Spring Creek Rd	131	46420		SPRCR		619,043.73	
State-Aid Program - Old Estill Springs Rd	131	46420		OESR		264,705.08	
<b>Capital Outlay</b>							
Highway Construction - Dist 2	131	68000	713		002	5,402.15	
Highway Construction - Dist 4	131	68000	713		004	12,633.55	
State-Aid Roads - Spring Creek Road	131	68000		SPRCR			631,677.28
State-Aid Roads - Old Estill Springs Road	131	68000		OESR			270,107.23
<b>Total Highway Fund 131</b>						<b>901,784.51</b>	<b>901,784.51</b>

Approved this the 16th Day of April 2018.

\_\_\_\_\_  
Eddie Clark, Chairman of the Commission

\_\_\_\_\_  
Richard Stewart, County Mayor

\_\_\_\_\_  
ATTEST: Phillip Custer, County Clerk

Resolution Sponsored By: Hughes & Clark

Motion to Adopt By: \_\_\_\_\_ Second By: \_\_\_\_\_

(approved Hwy Comm 2/15/18 Meeting)

Votes:     Ayes         Nays

**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 APRIL 16, 2018 MEETING OF THE GOVERNING BODY:**

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. COYLE O. CLARK	2152 ROWE GAP RD WINCHESTER TN 37398	931-580-0514	220 N JEFFERSON ST WINCHESTER TN 37398	9319673877	
2. LYNNE W. CURTIS	252 KNIGHT LANE WINCHESTER TN 37398	931-607-1773	1002 W MAIN ST DECHERD TN 37324	9319621144	
3. BEVERLY GOTTS	149 PRINCE PLACE WINCHESTER TN 37398	931-968-9033	1981 COWAN HWY WINCHESTER TN 37398	9319674513	
4. BRENDA C. GUNN	105 TANYA TERRACE WINCHESTER TN 37398	931-967-0031	220 N JEFFERSON ST WINCHESTER TN 37398	9319673877	
5. MELISSA HAMMETT	210 TULIP TREE TRAIL ESTILL SPRINGS TN 37330	931-691-2337	360 WILTON CIRCLE ROOM 164 WINCHESTER TN 37398	9319672089	
6. BRENDA C. HESSEY	100 BONNER WAY ESTILL SPRINGS TN 37330	931 967 8584	165 ALSONIA ST PO BOX 640 ESTILL SPRINGS TN 37330	931 649 5171	
7. ALISON MCCORMICK	304 2ND AVE NW WINCHESTER TN 37398	931-308-4782	1 S JEFFERSON ST WINCHESTER TN 37398	9319673869	
8. JENNY SHELTON	205 PRINCE LANE TULLAHOMA TN 37388	931-247-5658	1801 N JACKSON ST TULLAHOMA TN 37388	9313937938	
9. ANDREA L. SMITH	1715 WATER CURE ROAD WINCHESTER TN 37398	931-967-8618	PO BOX 518 WINCHESTER TN 37398	9319671279	
10. PENELOPE J. STANDLEY	111 DUNCAN LANE WINCHESTER TN 37398	404-578-6749	107 W 3RD AVE NE WINCHESTER TN 37398	9319672228	
11. TIFFANY VAUGHN	192 HORSE CREEK LANE DECHERD TN 37324	931 308 2956	PO BOX 250 WINCHESTER TN 37398	931 967 4524	

\_\_\_\_\_  
SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

\_\_\_\_\_  
DATE