

Franklin County Board of Commissioners
Legislative Committee
Minutes of April 5, 2018

The Legislative Committee met at the courthouse and was called to order at 6:10 pm by Chairman Johnny Hughes

MEMBERS PRESENT: Chairman Johnny Hughes, Chuck Stines, Helen Stapleton

OTHERS PRESENT: Secretary Mary Sons

1. *Motion by Stapleton to approve minutes of March 8, 2018 second Stines; all ayes.*
2. Resolution Amending the Solid Waste Fund Budget: *Motion by Stines to approve sending to full commission, second Stapleton; all ayes.*
3. Resolution Amending the Highway Fund Budget: *Motion by Stapleton to approve sending to full commission, second Stines; all ayes.*
4. (11) Notary Applications: *Motion by Stines recommending all be sent to full commission for approval, second Stapleton; all ayes.*
5. Highway Department: (2) TDOT State-Aid Program Grant Pre-Application Notification Forms: *Motion by Stines to approve both be sent to full commission; second Stapleton; all ayes.*
6. Stapleton discussed establishing a resolution from our county requesting the state to have voting systems that have a paper trail and not connected to the internet. Other counties could join with a similar resolution in support as well.
7. *Motion by Stines to adjourn at 6:19 pm, second Stapleton; all ayes.*

Respectfully Submitted,

Johnny Hughes, Chairman

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
Total Solid Waste Fund 116						50,000.00	50,000.00

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		
Revenue & Liabilities							
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	
Capital Outlay							
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
Total Highway Fund 131						901,784.51	901,784.51

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

Franklin County Government Grant Pre-Application Notification Form	
Department or Organization Applying for Grant:	Franklin County Highway Department
Grant/Program Title:	TDOT State-Aid Program
Grant Beginning Period:	April 1, 2018
Grant Ending Period:	April 30, 2019
Grant Amount:	\$631,677.28
Funding Agency (i.e. State, Federal, Private):	TN Dept of Transportation
Funding Agency Contact Information	
Name	Jamica Cook, Transportation Program Monitor
Address	
Phone	615-741-2028
Fax	
Email	Jamica.Cook@tn.gov
Funding Percentage or Match (i.e. 100% or 75%/25%):	98/2 or \$619,043.73 with \$12,633.55 county
Funding Type (Revenue Advanced or Reimbursed):	Unknown
Ongoing Funding Requirements(Yes/No & Length Required):	General Maintenance
Indirect Cost Availability (Yes/No):	Unknown
Grant Beneficiary:	Franklin County Road Citizens
Purpose of Grant:	Resurface Spring Creek Road
Person/Dept Responsible for Grant Program Management:	John Woodall
Person/Dept Responsible for Reporting Expenditures:	Andrea Smith or Andrea Ratcliffe
Person/Dept Responsible for Requesting Revenue Claims:	Andrea Smith or Andrea Ratcliffe
Grant Requirements for Continuation of Program or Cooperative Agreements:	
	Just maintenance
Grant Requirements for Equipment, Ownership & Insurance:	
	Not applicable
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:	
	Not applicable
Grant Requirements for Employment or Contracted Services:	
	Not applicable
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	Yes
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	No
Approving Official Signature: John Woodall, Highway Superintendent	Date: April 2018

Franklin County Government Grant Pre-Application Notification Form	
Department or Organization Applying for Grant:	Franklin County Highway Department
Grant/Program Title:	TDOT State-Aid Program
Grant Beginning Period:	April 1, 2018
Grant Ending Period:	April 30, 2019
Grant Amount:	\$270,107.23
Funding Agency (i.e. State, Federal, Private):	TN Dept of Transportation
Funding Agency Contact Information	
Name	Jamica Cook, Transportation Program Monitor
Address	
Phone	615-741-2028
Fax	
Email	Jamica.Cook@tn.gov
Funding Percentage or Match (i.e.100% or 75%/25%):	98/2 or \$264,705.08 with \$5,402.15 county
Funding Type (Revenue Advanced or Reimbursed):	Unknown
Ongoing Funding Requirements(Yes/No & Length Required):	General Maintenance
Indirect Cost Availability (Yes/No):	Unknown
Grant Beneficiary:	Franklin County Road Citizens
Purpose of Grant:	Resurface Old Estill Springs Road
Person/Dept Responsible for Grant Program Management:	John Woodall
Person/Dept Responsible for Reporting Expenditures:	Andrea Smith or Andrea Ratcliffe
Person/Dept Responsible for Requesting Revenue Claims:	Andrea Smith or Andrea Ratcliffe
Grant Requirements for Continuation of Program or Cooperative Agreements:	
	Just maintenance
Grant Requirements for Equipment, Ownership & Insurance:	
	Not applicable
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:	
	Not applicable
Grant Requirements for Employment or Contracted Services:	
	Not applicable
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	Yes
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	No
Approving Official Signature: John Woodall, Highway Superintendent	Date: April 2018