Franklin County Board of Commissioners

Legislative Committee Minutes

November 21, 2019

The Legislative Committee met in Conference Room at 204 at the courthouse and was called to order at 5:50 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: Carolyn Montoye, Barbara Finney, David Eldridge, and Chuck Stines,

OTHERS PRESENT: Secretary Heather Morgan, Mayor David Alexander, Solid Waste Director, William Anderson and Mayor's Secretary Sharon Byrum.

- 1. Motion made by Stines to approve minutes of October 10, 2019 second by Montoye; all ayes.
- 2. Finney made the motion to send to the full commission the Resolution to amend the "Rules for the Government of Franklin County Board of County Commissioners of Franklin County Tennessee"-The Long Range Planning Committee to go from 5 members to 8 members. Second by Montoye. All Ayes.
- 3. Stines made the motion to send to the full commission Resolution accepting The Franklin County Hazard Mitigation Plan. Second by Finney. All Ayes.
- 4. Stines made the motion to send to the full commission Resolution Naming the Thoroughfare Located between the Franklin County Annex Building and The Tennessee college of Applied Technology Building "Christine Hopkins Way". The Committee requests for the name to be left off the Agenda and announced in the Commission Meeting. 2nd by Finney. All Ayes
- 5. Finney made the motion to send Seventeen (17) notary applications to full commission, eighteen names (18) were presented and the committee is requesting that #1 be removed. Second by Wiseman. All Ayes.
- 6. William Anderson spoke to the Committee on the Census and he passed out a handout which is attached. He stressed the importance of the Census. April 1, 2020 is Census Day.
- 7. Finney made the motion to elect David Eldridge as Chairman for the Legislative Committee and Wiseman second the motion. All Ayes.
- 8. The Committee set the Dates for the Legislative Committee Meetings.
 - January 9, 2020
 - March 5, 2020
 - April 9, 2020
 - June 4, 2020
 - July 9, 2020
 - September 10, 2020
 - October 8, 2020
 - November 24, 2020 @ 5:00p.m. (Before the Finance Committee Meeting)
- 9. Eldridge asked Mayor Alexander the Resolution that was passed at the last meeting for the Budget Committee, he wanted to make sure the resolution with changes as voted on by the legislative committee will be presented. Sharon and Mayor Alexander will make sure the resolution is correct in the Commissioners packet.
- 10. Stines made the motion to adjourn, Montoye second the motion. All Ayes.

Respectfully submitted,

David Eldridge, Chairman

DE/hm