

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 24, 2012

4:00 P.M.

CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Committee Members:

Ann Petersen, Chairman

Brandy Blanton

Beverly Burger

Michael Skinner

01. Call To Order
02. Approval Of Committee Minutes
 - September 26, 2012
03. Consideration of Resolution 2012-57, a Resolution Adopting An Alternative Payments Acceptance Policy and Procedure for the City of Franklin, Tennessee.

Steve Sims, Assistant City Recorder/Court Clerk
04. Consideration of Ordinance 2012-56, an Ordinance to Amend the FY 2013 Budget for 1st Quarter Adjustments.

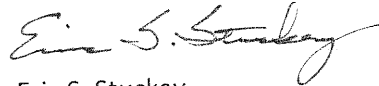
Mike Lowe, Comptroller
05. Consideration of Approval For EMC Archiving/Retrieval Solution, an E.Discovery Software System.

Fred Banner, IT Director
06. Update on Bi-County Waste Disposal / Hauling Agreement

Russ Truell, ACA Finance & Administration
Becky Caldwell, Solid Waste Director
07. Review of Street Aid
08. Monthly Reports (Information Only)
 - a) Sales Tax Report-August 2012
 - b) Property Tax Report –September 2012
 - c) Transit System Report- September 2012
 - d) Conference Center Report – September 2012
 - e) Construction Activities Report- September 2012
 - f) Fuel Hedging Report – September 2012
 - g) Investment Report – September 2012

ADJOURN

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.