**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, and Commissioner Barker

Meeting held by Zoom and Mt. Blue TV

**Franklin County Commissioners Meeting**

**June 01, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 3:00 P.M.

Pledge of Allegiance

**Audience:**  Vickie Braley, Jim Desjardins, Donna Perry, Pamela Prodan, Tiffany Baker.

**APPOINTMENTS: NONE**

**NEW BUSINESS:**

1. **Clerk’s Report: A motion to approve the minutes of May 18, 2021, Commissioner Barker motioned first, Commissioner Harvell second (3/0) Accepted**
2. **Treasurer Report**: Three warrants: One each, UT, TIF and County. One new electronic fund transfer for retirement, will be filed with warrants.

Bank reconciliations for April are complete. Changed type of collateral for Unorganized Territories through Skowhegan Savings Bank-mortgage backed security letter of credit. No cost to Franklin County. Consulted County attorney for this change. Received the letter for a max credit amount of $2 million. Will renew when it closes in one year.

Auditor finished auditor statements and we will receive a copy in paper and/or pdf form. Commissioners Barker and Brann would prefer paper copies, and Commissioner Harvell would like a Pdf. Copy. **A motion to approve the Treasurer’s report, Commissioner Harvell motioned first, Commissioner Barker second. (3/0) Accepted.**

**OLD BUSINESS: NONE**

**MISCELLANEOUS:** Vickie Braley rescheduled the NCEU negotiations for June 9 at 1pm. Vickie will communicate this date and time with Scott Nichols and Douglas Blauvelt.

**Executive Session: 1 MRSA 405 (6) (A) Personnel Matters:**

**Executive Session: 1 MRSA 405 (6) (A) & (E) Personnel Matter & Legal Consultation: A motion to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter made by Commissioner Harvell, second Commissioner Barker. (3/0) Entered at 3:10 p.m. and exited at 4:00 p.m. No action taken.**

**Warrants were reviewed and signed by Commissioners.**

**ADJOURNMENT:**

**A motion and second to adjourn. (3/0) (Harvell/Clyde)**

**Meeting adjourned at 4:02p.m.**

**Next regular meeting will be June 17, 2021 at 3:00 p.m.**

**A recording is available for this meeting.**

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FRANKLIN COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, CLERK