**Minutes**

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

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**June 29, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 10:02 A.M.

Pledge of Allegiance

**Audience:**  Vickie Braley, Jim Desjardins, Donna Perry, Tiffany Baker, Fen Fowler, Tim Hardy, Susan Black, Pam Prodan, Levi Gould, Penny Camfferman, Amanda Simoneau

**APPOINTMENTS:**

**10:00 A.M. Executive Session: 1 MRSA 405 (6) (D) Personnel Matters, Wages for the EMA Director and Deputy Director**

**Motion to enter Executive Session at 10:06am: Clyde/Lance (3/0)**

**Exited Executive Session at 10:27am. Action Items: Add the EMA Director and EMA Deputy Director to the COLA.**

**NEW BUSINESS:**

1. **Clerk’s Report:** June 15 and June 24 minutes.

**Motion to approve the minutes from 6/15 and 6/24: Terry/Lance (2/1) Clyde opposed.**

1. **Treasurers Report: 1 warrant for TIF, a few others in process.**

**Motion to approve the warrants: Clyde/Lance (3/0)**

1. **FY 22 Budget Approval:**

1005-Superior Court: **Motion to approve the budget of $3,000: Lance/Clyde (3/0)**

1010-EMA- **Motion to approve the budget of $196,938: Lance/Terry (3/0)**

1015-DA Office- **Motion to approve the budget of $307,962: Lance/Clyde (3/0)**

1020-Commissioners- Error in the HR/AA salary. **Motion to approve the adjusted budget of $232,302: Clyde/Lance (3/0)**

1025-Treasurer- **Motion to approve the budget of $128,059: Lance/Clyde (3/0)**

1030-IT Dept.- **Motion to approve the budget of $270,104: Clyde/Lance (3/0)**

1040-Courthouse- **Motion to approve the budget of $135,193: Clyde/Lance (3/0)**

1050-Jail- **Motion to approve the budget of $2,301,701: Lance/Clyde (3/0)**

1065-Deeds- **Motion to approve the budget of $224,149: Lance/Clyde (3/0)**

1070-Probate- **Motion to approve the budget of $187,117: Terry/Lance (2/1) Clyde opposed.**

1075-Sheriff Dept.- **Motion to approve the budget of $1,856,953: Lance/Clyde (3/0)**

1080-Communications- **Motion to approve the budget of $991,940: Clyde/Lance (3/0)**

1095-Debt Service- **Motion to approve the budget of $50,008: Lance/Terry (3/0)**

2005-Cooperative Extension: **Motion to approve the budget of $49,400: Clyde/Lance (3/0)**

2045-Program Grants: **Motion to approve the budget of $23,700: Terry/Lance (3/0)**

2050-Insurance: **Motion to approve the budget of $62,200: Terry/Clyde (3/0)**

1. Vote on payment to the Program Grants from the undesignated funds.

**Motion to pay the $58,001: (Clyde/) Motion failed.**

**Motion to reject payment of $58,001 to the Program Grants: Lance/Terry (2/1) Clyde opposed.**

1. **Motion to approve the final expense budget in the amount of $7,020,726: Lance/Clyde (3/0)**

**OLD BUSINESS:**

**MISCELLANEOUS: Commissioner Brann presented Penny Camfferman a plaque for her 33 years of service.**

**Warrants:** 1 TIF, 1 UT, and 1 county warrant

Warrants were approved and signed.

**ADJOURNMENT:**

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

**Meeting adjourned at 11:37am.**

**Next regular meeting will be July 6, 2021 at 10:00 a.m.**

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

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FRANKLIN COUNTY COMMISSIONERS

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