**Minutes**

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

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**July 6, 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, Susan Black, Pam Prodan, Steve Lowell, Lorna Nichols,

**APPOINTMENTS:**

**10:00 A.M. Steve Lowell, Chief Deputy, changing of cell phone company and cruiser bids.**

Current cruiser bids- Three SUV bids, want to trade three, and price a hybrid. The Responders are on back order, due to arrive August 23rd, and are separate from these bids.

The Sheriff’s department would like to switch cell phone carriers from US Cellular to AT&T. Terry commented that if we switch, it should be county wide. The commissioners would like to investigate the possible switch county wide before making a decision. Jim will provide information and cost for comparison at the next meeting.

**10:15 A.M. Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Wage Reclassification Cook Supervisor**

**Motion to enter Executive Session: Lance/Clyde (3/0) Entered at 10:12 A.M.**

Exited Executive Session at 11:02 A.M., No action taken.

10:30 A.M. Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Wages, Deeds

**Motion to enter Executive Session: Lance/Clyde (3/0) Entered at 11:05 A.M.**

Exited Executive Session at 11:35 A.M., Action: Increase Susan Black’s salary to $46,000

**Motion to approve an increase to Susan Black’s salary to $46,000: Lance/Clyde (3/0)**

**NEW BUSINESS:**

1. **Clerk’s Report:**

**Motion to approve the clerk’s report: Clyde/Lance (3/0)**

1. **Treasurers Report: Warrants- 1 payroll, 2-county, 2-UT, and 1-TIF**

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

1. **FY 22 Tax Commitment:**

**Motion to approve the new estimated revenues: Lance/Clyde (3/0)**

**Motion to approve the tax commitment for an assessment of $6,015,102 and overlay of $42,600 with a milrate of .00131: Lance/Terry (3/0)**

**Motion to set the interest rate for delinquent taxes at 6%: Lance/Clyde (3/0)**

**OLD BUSINESS: None**

**MISCELLANEOUS:** Received a quote for the investigation, will cost $300 per hour.

**Motion to accept the cost of $300 per hour: Lance/Clyde (3/0/1) Terry abstained.**

**Would like to hire a stimulus expert to help manage the stimulus funds. Draw up a job description for posting for the next meeting.**

**Warrants:** **1 payroll, 2-county, 2-UT, and 1-TIF. All warrants were approved and signed.**

**ADJOURNMENT:**

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

**Meeting adjourned at 11:39 A.M.**

**Next regular meeting will be July 20, 2021 at 10:00 a.m.**

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

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 FRANKLIN COUNTY COMMISSIONERS

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