**Minutes**

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

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**November 17, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 3:15 PM

Pledge of Allegiance

**Audience:**  Tiffany Baker, Jim Desjardins, Vickie Braley

**APPOINTMENTS:**

**3:15 PM-Executive Session: 1 MRSA 405 (6) (A) Personnel Matters: Employment Discussion**

**Motion to enter executive session at 3:17 PM: (Clyde/Terry) (2/0) Exited at: 3:42 PM.** Lance Harvell entered the session late. **Action: Motion to hire Sue Pratt as ARPA Program Administrator at $500 per day starting on November 29, 2021. (Lance/Clyde) (3/0)**

**NEW BUSINESS:**

1. **Clerk’s Report: N/A**
2. **Treasurer Report: N/A**

**OLD BUSINESS:**

**MISCELLANEOUS:**

1. **COVID Hazard Pay: Move to set the parameters around who receives the bonus to include those employed by the county between March 2020 and June 30, 2021. This includes former employees as well as active employees. Employees of the county who will receive $1,000 for the first payroll in December and another $1,000 in January. (Lance/Clyde) (3/0)**

**Warrants:**

**ADJOURNMENT:**

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

**Meeting adjourned at 3:44 PM**

**Next regular meeting will be December 7, 2021 at 3:15pm**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FRANKLIN COUNTY COMMISSIONERS

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