**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, Commissioner Carlton

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**October 4, 2022 Minutes**

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

Pledge of Allegiance

**Audience: Mike Pond, Susan Black, Sarah Bickford, Tim Hardy, Fen Fowler, Amy Bernard, Tiffany Baker, Pamela Prodan, Diane Dunham, Jim Desjardins, Nick Palmer, Heidi Jordan, MBTV, Donna Perry**

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerk’s Report: Motion to approve the minutes from September 20th and 27th: Bob/Lance (3/0)**
2. **Treasurer Report:** Warrants presented for signature include: 1 county, 1 UT, 1 TIF, 2 ARPA, 1 Payroll, Empower Retirement EFT. **Motion to approve and sign the warrants: Lance/Bob (3/0)**
3. **TIF Scholarships:** Three scholarships were presented for approval:
   1. Madison Phelps, attending KVCC, requested $2,944.79 for travel cost.
   2. Trenton Reed, attending CMCC, requested $4,000.
   3. Treavor Phelps, attending CMCC, requested $5,000 to cover tools and room and board. **Motion to approve all three scholarships in the amount stated: Lance/Bob (3/0)**
4. **West Freeman Snowplow Contract:** The contractor requests an additional 1-year term for a total of 2 years. The county will renegotiate the cost in the spring of 2023**. Motion to sign the contract for the remaining 2 years with the understanding that we will revisit the cost in spring of 2023: Lance/Bob (3/0)**
5. **Timekeeping Policy Revision for Approval:** Bob would like more time to review. Will revisit at the next meeting.

**OLD BUSINESS:**

1. **Executive Session 1MRSA §405 (6) (A) Personnel Matters: Motion to enter Executive Session at 4:36pm: Lance/Bob (3/0) Exit at 5:02pm.** No action
2. **Executive Session 1 MRSA § 405 (6) (F): Confidential Records: Motion to enter Executive Session at 3:39pm: Lance/Bob (3/0) Exit at 4:36pm.** No action.

**MISCELLANEOUS:**

**Teamsters Union Contract: Motion to ratify and sign the Teamsters Union contract beginning on July 1, 2022: Lance/Bob (3/0)**

**Warrants:**

**ADJOURNMENT:**

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

**Meeting adjourned at 5:03pm**

**Next regular meeting will be October 18th at 3:15pm**

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

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FRANKLIN COUNTY COMMISSIONERS

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