**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell (Tardy), Commissioner Carlton

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**January 17, 2023 Minutes**

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

Pledge of Allegiance

**Audience:** Susan Black, Donna Perry, Pamela Prodan, Amy Bernard, Tiffany Baker, Fen Fowler, MBTV

**Virtual:** Marlene Bradley, Jim Desjardins, Diane Dunham, Annie Twitchell**,** Elaine Fitch

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerk’s Report:** The minutes from January 3, 2023, were presented for approval and signature. **Motion to accept the Clerks report and minutes with additions: Lance/Bob (3/0)**
2. **Treasurer Report:** Pamela presented the warrants for signature to include 1 county A/P, 1 UT, 1 TIF, and 1 ARPA warrant. **Motion to approve the Treasurers report and sign the warrants: Lance/Bob (3/0)**
3. **Meeting Dates for February:** Amy would like to have an extra meeting on January 31st at 3:15pm. **Motion to have a commissioner meeting on January 31, 2023, at 3:15pm: Bob/Lance (3/0)**
4. **Personnel Policy Updates: Inclement Weather and Employee Benefits: Motion to approve the adoption of new language for the Inclement Weather policy: Bob/Lance (2/1) Terry opposed. Motion to adopt the new language for the Employee Benefits: Bob/Lance (2/1) Terry opposed.**
5. **Update on Economic Development Goals for the Coming Year and ROI:** Charlie presented the most prevalent issues within the community and asked the Board what they would like to see from Greater Franklin.
6. **Approval for BTR to Have Access to Bank Accounts:** **Motion to authorize BTR to have access to the county bank accounts including the County, UT, ARPA, and TIF accounts for reconciliations and payments: Lance/Bob (3/0)**
7. **Approval to Apply for LATCF Funds:** These are funds available to counties who receive payment in leu taxes for federal lands. **Motion to approve Amy to apply for LATCF funds: Lance/Bob (3/0)**

**OLD BUSINESS: None.**

**MISCELLANEOUS:**

1. The County Administrator requests authorization for the Treasurer and Deputy to invest $4 million in ARPA funds into a 4-week CDAR at 3.5%. **Motion to authorize the funds to be transferred by the Treasurer and Deputy to a CD at a rate of 3.5% for 4 weeks. Lance/Bob (3/0)**

**WARRANTS:** 1 County A/P, 1 UT, 1 TIF, and 1 ARPA

**ADJOURNMENT:**

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

**Meeting adjourned at 4:37 pm**

**The next regular meeting will be on February 7, 2023**

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

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FRANKLIN COUNTY COMMISSIONERS

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