**Minutes**

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

The meeting was available via Zoom

**Franklin County Commissioners Meeting**

**November 29, 2022 Minutes**

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

Pledge of Allegiance

**Audience:** Amy Bernard, Jim Desjardins, Pamela Prodan, Mike Pond, David Rackliffe, Sue Pratt, Donna Perry, Fen Fowler, Charlie Woodworth, MBTV, Sara Bickford, Tiffany Baker

**Virtual Audience:** Sue Black, Nick Palmer, Diane Dunham

**NEW BUSINESS:**

1. **Clerk’s Report:** Minutes from 10/26/2022 and 11/1/2022 were presented for approval and signature. **Motion to approve the clerk's report and the minutes from 10/26 and 11/1: Bob/Lance (3/0)**
2. **Treasurer Report:** Warrants presented for approval and signature include: 1 county, 1 UT, 1 ARPA, and 1 payroll. **Motion to approve the Treasurers report and sign the warrants: Bob/Lance (3/0)**
3. **Hiring:**
4. **Permanent Full-Time Deputy:** Lieutenant Rackliffe would like approval to hire Luke DiSilvestro as a permanent full-time Deputy. A position became vacant, and it was posted in-house for 10 days of which Luke was the only applicant. **Motion to hire Luke DiSilvestro as full-time permanent Deputy: Bob/Lance (3/0)**
5. **Authorize Cyber Coverage Policy through MCCA Risk Pool Effective 12/1/2022:** Lt. Rackliffe mentioned his concern about not having coverage for K-9 or the phlebotomy grant (blood draw).The Board of Commissioners agreed to investigate blood draw services for the county. **Motion to authorize Amy Bernard to sign a policy for coverage for cyber security beginning December 1: Lance/Bob (2/1) Terry opposed.**
6. **Deputy County Administrator/UT Manager/HR Director Job Description:** Amy would like to appoint Tiffany Baker as the Deputy and promote her to HR Director from HR Specialist.1/3 of the salary will come from the UT Administration budget. **Motion** **to appoint Tiffany Baker as Deputy County Administrator/Deputy UT Manager/HR Director: Bob/Lance (3/0)**

**APPOINTMENTS:**

**Deputy County Administrator/UT Manager/HR Director: See #5 for the appointment motion.**

**OLD BUSINESS:**

**MISCELLANEOUS:**

Received a quote from Ripley and Fletcher for a 2022 Ford Super Cab truck in South Paris for $39,264.12. Amy suggested the Commissioners move funds into a UT vehicle reserve account to cover the cost. In addition, the Commissioners authorized Mike Pond to go get a quote from Scott’s Recreation for a trailer that would fit the county's needs. **Motion to approve the purchase of the 2022 Ford truck and move $50,000 into a UT vehicle reserve account: Lance/Bob (3/0)**

**Motion to approve Mike going to Scott’s Recreation to get a quote for a trailer and Amy having the truck logoed: Lance/Bob (3/0)**

Mike requested permission to have the property at the Madrid pit surveyed and title work to be done. **Motion to approve survey and title work for the Madrid pit: Lance/Terry (3/0)**

Sue Pratt provided a report to Nancy Allen from the advocacy group showing the allocation of ARPA funds for the Jail facility. She also informed the Commissioners she has received a new design for the Jail medical space at 450 square feet, including the repurposing of existing space.

**WARRANTS:** 1 county, 1 UT, 1 ARPA, and 1 payroll

**ADJOURNMENT:**

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

**Meeting adjourned at 3:58 pm**

**The next regular meeting will be on December 6, 2022**

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

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FRANKLIN COUNTY COMMISSIONERS

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