**Minutes**

**PRESENT:** Commissioner Brann (tardy), Commissioner Harvell (zoom), Commissioner Carlton

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**June 20, 2023 Minutes**

The meeting was called to order by Commissioner Carlton at 10:09 AM

Pledge of Allegiance

**Audience:** Sue Pratt, Charlie Woodworth, Donna Perry, Jim Desjardins, David Rackliffe, MBTV, Mike Pond, Annie Twitchell, Renae Whitley, Fen Fowler, Shannon Smith, Dorothy White, Sue Black, Brad Timberlake, Amy Bernard, Tiffany Baker, Amy Heckbert

**APPOINTMENTS:**

**NEW BUSINESS:**

1. Clerks Report: **Motion to Accept (Lance/Bob) (2/0)**
2. Treasurers Report: **Motion to Approve 1 Payroll Warrant, 1 A/P Warrant, and 1 UT Warrant (Lance/Bob) (2/0)**
3. Spirit of America Recognition
4. Commit Taxes for FY24: **Motion to Accept .162 Tax Rate (Lance/Bob) (2/0)**
5. Greater Franklin Development Update
6. TIF Projects and Scholarships

* **Motion to Accept $36,900 for Salem Sno Drifters (Lance/Terry) (3/0) unanimous**
* **Motion to Accept $10,930 for Oquossoc ATV Club (Lance/Terry) (3/0) unanimous**
* **Motion to Accept $30,000 for Stoney Brook Parking & Trail Head (Lance/Terry) (3/0) unanimous**
* **Motion to Accept $116,400 for Franklin County IMC Upgrade (Lance/Bob) (2/1)**
* **Motion to Accept $125,000 for Greater Franklin Economic Community Development (Lance/Bob) (2/1)**

1. Carry forward accounts:
   1. Deeds Reserve Account Request: **Motion to Carry forward up to $59,808 (Lance/Terry) (3/0) unanimous**
2. Paving RFP: **Motion to Accept Bid from Pike Industries for $336,767.80 for Paving (Lance/Terry) (3/0) unanimous**
3. Fish Hatchery Road Repair: **Motion to Approve to give Amy a Cap of up to $13,000 (Lance/Terry) (3/0) unanimous**

**OLD BUSINESS:**

1. UT Road Project Award:

* **Freeman Ridge:** **Motion to Accept Fenwick Construction for a bid of $44,789 (Lance/Terry) (2-0-1) Bob abstained**
* **Amy recommended to put the remaining projects back out to bid**

**MISCELLANEOUS:**

1. Setting Meetings for July

**July 11, 2023 – 10 am**

**July 25, 2023 – 10 am**

**August 8, 2023 - 10 am**

**WARRANTS:**

**1 Payroll**

**1 A/P**

**1 UT**

**ADJOURNMENT:**