**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**July 11, 2023**

The meeting was called to order by Commissioner Brann at 10 AM

Pledge of Allegiance

**Audience:** Sarah Caton, Sara Bickford, Steve Lowell, Amanda Simoneau, Brad Timberlake, David St. Laurent, Susan Black, Pamela Prodan, Amy Bernard, Tiffany Baker, MBTV, Mike Pond, Tom Skofield, Sue Pratt, Annie Twitchell, Donna Perry, Jim Desjardins, John Newell, Donna Newell, Amy Heckbert

**Virtual:** Elaine Fitch, Nick Palmer, Roberta Manter

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerks Report**

**Motion to Accept Clerks Report (Lance/Bob) (3/0) unanimous**

**Motion to Approve Meeting time change to 10AM (Lance/Bob)(3/0) unanimous**

1. **Treasurers Report**

**Nothing to Report**

1. **Open Bids for UT Projects**

**Fenwick Construction – Freeman-Salem TWPs Snow Removal - $388,567**

**Orr Excavation – Washington-Perkins TWPs Snow Removal - $136,000**

**Chase Logging – Madrid TWP Snow Removal - $101,520**

**Motion for Amy to look over bids for Snow Removal and make a recommendation to Commissioners at the next meeting (Lance/Bob) (3/0) unanimous**

**York Tree – Reed Mills/Cook Hill/East Madrid – Ditching & Culverts - $146,987**

**York Tree – Cherry Hill/Alder Brook – Ditching & Culverts - $19,000**

**CCC Construction – Reed Mills/Cook Hill/East Madrid – Ditching & Culverts - $170,250**

**CCC Construction – Cherry Hill/Alder Brook – Ditching & Culverts - $19,600**

**Motion for Amy to look over bids for UT Projects and make a recommendation to Commissioners at the next meeting (Lance/Bob) (3/0) unanimous**

1. **Approval to Hire IT Specialist**

**Motion to Approve hire of Jacob Nichols to start on 7.31.2023 (Lance/Bob) (3/0) unanimous**

1. **PILT Payment**

**Motion to Accept PILT Payment of $20,552 (Lance/Bob) (3/0) unanimous**

1. **Sheriff’s Office Vehicles Purchase Approval**

**Motion to put Vehicle Purchases out to Bid (Lance/Bob) (3/0) unanimous**

**Motion to put Vehicle Maintenance out to Bid (Lance/Bob) (3/0) unanimous**

1. **John Newell – Kennebago Rd Langtown**

**Motion for Amy to Start the Process of Discontuing Kennebago Rd (Bob/Lance) (3/0) unanimous**

1. **Strategic Planning**

**Motion to Get Started on a Mission Statement (Bob/Terry) (3/0) unanimous**

**OLD BUSINESS:**

**None**

**MISCELLANEOUS:**

Amy asked to have another meeting next week for more items that didn’t make it on the agenda today – **Motion for a Meeting July 18, 2023 at 10AM (Lance/Bob) (3/0) unanimous**

**WARRANTS:**

**1 Payroll**

**1 County**

**1 UT**

**ADJOURNMENT:**

**Motion to adjourn (Lance/Bob) (3/0) unanimous**

**Meeting adjourned at 11:23 AM**

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

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FRANKLIN COUNTY COMMISSIONERS

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