

Minutes

PRESENT: Commissioner Brann, Commissioner Harvell, Commissioner Carlton

The meeting was held via Zoom
Franklin County Commissioners Meeting

August 8, 2023

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

Audience: Steve Lowell, Scott Nichols, Sue Pratt, Pamela Prodan, Amy Bernard, MBTV, Annie Twitchell, Donna Perry, Jim Desjardins, Mike Pond, Jake Nichols, Sara Bickford, John Rosenwald, Scott Landry, Bill Patterson, Steven Richardson, Amy Heckbert

Virtual: Sue Black, Fen Fowler, Annie Twitchell, Brad Timberlake, Charlie Woodworth,

APPOINTMENTS:

None

NEW BUSINESS:

1. Clerks Report

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

2. Treasurers Report

Motion to Accept Treasurers Report with removing 1 Warrant to have that warrant separated and go to the Commissioners individually (Non-Profits) (Lance/Bob) (3/0)

3. Discuss investing TIF Funds

Motion to Transfer TIF money as Amy recommended (Lance/Bob) (3/0)

4. LUPC Interview Dates

Interviews will be held on the same day as the next Commissioners meeting, August 22nd

5. Open Bids:

a. Fleet Vehicle(s)

Quirk Auto Group

2023 Chevrolet Tahoe \$45,987.96

2023 Ford Interceptor \$44,387.00

2023 Ford F150 \$48,204.00

Berger Chevrolet Inc

2023 Chevrolet Tahoe \$49,051.16

MHQ

2023 Ford Interceptor \$44,713.95

Ford F150 – Red \$49,449.70

Ford F150 – White \$46,700.80

Motion to have Sheriff look bids over and choose best offer (Lance/Terry) (3/0)

Motion to Accept 3 Bids below (Lance/Terry) (3/0)

Quirk Auto Group

2023 Chevrolet Tahoe \$45,987.96

2023 Ford Interceptor \$44,387

MHQ

2023 Ford F150 \$46,700.80

b. Vehicle Maintenance

Randy Keach Auto \$80/hour

Motion to Accept Bid from Randy Keach Auto (Lance/Bob) (3/0)

6. Authorize UT Manager to sign Snow Removal Contracts for FY23-24

Motion to Authorize Amy to sign snow contracts (Lance/Terry) (3/0)

7. Peter Axelson Abatement Hearing Date

Motion to have a Pre Tax Abatement Hearing on August 22nd at 1 PM (Lance/Bob)

(3/0)

Motion to Recess at 10:40 and Reconvene at 1 PM to meet with Parks & Land about Byron Road

(Lance/Bob) (3/0)

Reconvened at 11:07 AM with Bill Patterson & Steven Richardson from Parks & Land

8. Byron Road Discussion

**Parks & Land with connect with Amy about recommendations,
specifications, etc for Byron Road**

OLD BUSINESS:

None

MISCELLANEOUS:

None

WARRANTS:

1 County

1 UT

1 AP

ADJOURNMENT:

Motion to recess at 10:40 AM till 1 PM (Lance/Bob) (3/0)

Reconvened at 11:07 AM

Motion to adjourn at 11:50 AM (Bob/Lance) (3/0)

Meeting Adjourned at 11:51 AM

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK