Minutes

PRESENT: Commissioner Harvell, Commissioner Carlton, Commissioner Brann

The meeting was held via: Zoom
Franklin County Commissioners Meeting

April 2, 2024

The meeting was called to order by Commissioner Harvell at 3:33 p.m.

Pledge of Allegiance

Audience: Sue Black, Susan Pratt, Nathan Hiltz, Doug Hiltz, Jim Desjardins, Jake Nichols, MBTV, Fen Fowler, Jeff Gilbert, Keith Amato, Pamela Prodan, Ryan Close, Donna Perry, Sarah Bickford, Heidi Jordan, Marlene Bradley, Mike Pond, Amy Bernard, Tiffany Baker, Jamie Sullivan and Brenda Bitle

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Opioid Settlement Committee - Motion to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Opioid Settlement Committee at 3:35 p.m.: Bob/Terry (3/0); Motion to End Executive Session at 4:10 p.m.: Bob/Terry (3/0) – This matter was tabled until further information can be gathered and reviewed.

APPOINTMENTS: None

NEW BUSINESS:

1. **Clerk's Report- Motion to accept the Clerk's Report: Bob/Terry (3/0)**
2. **Treasurer's Report – Motion to accept the Treasurer's Report: Bob/Terry (3/0)**
3. **Summer Fest – Use of parking lot on July 27, 2024. – Motion to allow use of County Parking lot for Summer Fest: Bob/Terry (3/0)**
4. **Engineering RFQ – Commissioner Appointed for Interviews –** The County received RFQs for the engineering of the Reeds Mills Road Bridge Project. Interviews are to be conducted. **Motion to appoint Bob as part of the interview committee for the Reeds Mills Road Bridge Project RFQs: Lance/Terry (3/0)**
5. **National Opioid Settlement Grant Fund – Commissioner Designee –** Elaine Jeffrey from the National Opioid Settlement Grant requested a Commissioner be a point of contact for the fund: **Motion to appoint Lance as the point of contact for the National Opioid Settlement Grant Fund: Bob/Terry (3/0)**

OLD BUSINESS:

1. **Salary Administration Policy – Motion to accept Salary Administration Policy as written: Lance/Bob (2/1)**

MISCELLANEOUS:

1. **Road Commissioner Position – Motion to appoint Bob as part of the interview committee for the Road Commissioner position: Lance/Bob (3/0)**
2. **Next Commissioner's Meeting – Motion to hold a Commissioner's Meeting on April 9, 2024 at 3:30 p.m.: Lance/Terry (3/0)**

WARRANTS: Payroll, TIF, ARPA, UT and County A/P

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Road Supervisor – Tabled for next Commissioner's Meeting

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: County Administrator Annual Review – Tabled for next Commissioner's Meeting

ADJOURNMENT: Motion to adjourn at 4:32 p.m. Bob/Terry (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK