FRANKLIN COUNTY COMMISSIONERS MEETING AGENDA

LOCATION: Franklin County Commissioners Conference Room 2nd Floor

DATE AND TIME: April 16, 2024 @ 10:00 A.M.

The Franklin County Commissioners' meetings are open to the public. This meeting is also available virtually via <u>Video Conferencing</u>, <u>Cloud Phone</u>, <u>Webinars</u>, <u>Chat</u>, <u>Virtual Events | Zoom</u>. Here is the meeting ID# 492 510 0482 passcode 030621.

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerk's Report
- 2. Treasurer's Report
- 3. Opioid Settlement Committee
- 4. Public Notice of Intent to Build Emergency Operations Center Application
- 5. Salary Structure
- 6. Tree removal at County Way

OLD BUSINESS:

1. Awarding RFP for Reeds Mills Bridge

MISCELLANEOUS:

WARRANTS: UT and County AP

ADJOURNMENT:

County Commissioner's Meeting

Agenda Discussion and Analysis

April 16, 2024

Appointments: None

Agenda Item: Clerk's Report

Comments: Minutes from the April 09, 2024, meeting

- GCA anticipates starting grading of the roads the week of 04/30/2024.
- Reinvest the ARPA funds for 4 weeks at a rate of 3.7%.
- Coplin Plantation bridge inspection has been received. See the report in the Clerk's folder.

Motion: Recommended: Motion to approve and sign the minutes from April 09, 2024.

Treasurer's Report: None provided.

Opioid Settlement Committee

Comments: Lance requested we bring forward the option of disbanding the Opioid Settlement Committee. My recommendation is we do not do that as we do not have the resources to properly vet the applications the way the committee does.

Recommendation: Motions: Recommend taking no action at this time and give the committee another year.

Public Notice of Intent to Build the EOC

Comments: As part of the USDA application, we have to hold a formal public meeting notifying the citizens of Franklin County of the intent to build the EOC using USDA funds along with other sources.

Recommendation: Motion:

Tree Removal at County Way

Comments: Abutters to County Way are clear-cutting their lot. There is concern about the integrity of the remaining trees behind the jail where the recreational yard is, and their ability to sustain high winds. Additionally, there is suspicious activity that occurs behind the tree cover. Recommend clearing the trees parallel to the back of the Correctional Facility.

Recommendations: Motion:

Salary Structure Revision:

Comments: The Custodial position is the lowest grade on the salary structure at a starting rate of \$15.10 which is only \$0.95 greater than minimum wage, in part because this position has always been part-time. The county is going to make this position full-time as of July 1, 2024; and we have learned the hourly rate for this position is considerably lower than that of a full-time union position within the county, and the local school district's pay structure for Custodian.

Option 1, you give the nonunion an 8.3% increase in the current fiscal year at a cost of \$138,156.

Option 2, you leave the part-time Custodian position on Grade 3 and add the full-time Custodian position on Grade 4 which is a difference of approximately \$4,000.

Recommendations: Motion: Motion to move forward with option _____ and amend the salary structure.

Old Business:

Awarding the RFP for Reeds Mills Bridge

Comments: The county received one RFP for engineering for the Reeds Mills Road bridge project. Calderwood Engineering submitted a proposal for services at a quote of \$102,000. The scope of the proposal includes options for repair, permits, site inspection, and the inspection of the final product.

Recommendations: Motion: Motion to accept the bid from Calderwood Engineering for \$102,000.