

FRANKLIN COUNTY COMMISSIONERS
January 25, 2016 9:00 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. PLEDGE OF ALLEGIANCE

2. AGENDA - Scott made the motion to approve the agenda with the addition of the following information items: LTAC, State Fair and Republican Chair Nikki Hollingsworth. Boyd seconded the motion. All voted in favor.

3. LINCOLN DAY BANQUET - The Republican Lincoln Day Banquet will be held on February 26 according to Chairman Nikki Hollingsworth. Steve Yates, State Chairman will be the speaker. There will be a silent auction. The tickets will sell for \$40.00 a couple. Nikki encouraged the Commissioners to purchase tickets and donate silent auction items.

4. SHERIFF DAVE FRYAR/DEPUTY KAREN HATCH-- Karen has found a language interpretation service for 911. The company is in Salt Lake City and charges \$50.00 a month and then by the minute the services are used. Spanish is \$1.50 a minute, other languages are \$1.95 a minute. There is no charge at all if the service is not used. Scott made the motion to authorize Chairman Dirk Bowles to sign the contract. Boyd seconded the motion. The motion was carried unanimously.

Car Bids –Sheriff Fryar said Ireland Bank is the only lending institution who is willing to do leases for the Sheriff vehicles. Their interest rate will be .0465. He is getting 3 vehicles. Boyd made the motion to authorize Dirk to sign the leases for the cars. Scott seconded the motion. All voted in favor.

Building Modification—Sheriff Fryar is concerned about security downstairs on days that the inmates are here awaiting court. They use the same bathroom as the public. Contraband has been hid in the bathroom for the prisoners to pick up. A gate has been placed, but he would like a wall built with a door that could be closed to the public. This would isolate the inmates and prevent mixing with the public. Other options will be looked at.

5. ALTERNATIVE SOLUTIONS TO CERTIFICATE OF OCCUPANCY—
Randy Henrie proposed alternative ideas to the \$500.00 deposit for completing the Certificates of Occupancy. He has researched the surrounding areas. He will send a letter if the project appears to be complete, but does not have the final inspection. He will attach a “Project Incomplete” document to the parcel card. He would like to try for a while. All of the Commissioners agree. Attorney Vic Pearson agrees that this is a better way to handle the situation.

Cost of Building Permit- The cost of the building permit still needs to be established by ordinance. A public hearing will be held Feb 22, 2016 at 10:00 a.m. to allow public input.

6. **LTAC**—Scott reported that Main Street will be re-paved this summer by the State. And that the Bridge west of town on Highway 34 to Dayton will be replaced next winter.
7. **STATE FAIR**—Commissioner Workman reported that the State Fair had a record turn-out this year of 260,000 visitors. The Fair board would like to replace some of the old buildings and are seeking names of possible donors.
8. **POLLING PLACES** - A motion to accept the polling places for the March 8 Republican Presidential Primary as established was made by Boyd. All voted in favor after a second from Scott.
9. **BEER LICENSES**—Bessingers Best Stop in Franklin made application for a Beer License for the following: Beer To be Consumed on Premises, Wine By the Drink and Retail Wine. Boyd made the motion to approve the license, which was seconded by Scott. Motion passed unanimously.
10. **CHAIRMAN OF THE BOARD**—Scott made the motion to have Dirk remain as Chairman for the Board of County Commissioners. Boyd seconded the motion. All voted in favor.
11. **CACHE CHAMBER/ MISTY RICHARDS & SANDY EMILE**—Sandy is the President of the Cache Chamber and Economic Development Director for Cache Valley. Misty is the Membership Director for the Chamber. They have been working with PGBA and Kathy Ray to include the upper part of Cache Valley in their programs. Their interest is to protect and enhance the quality of life as well as grow business and manufacturing. They have reached out to the Cities and Communities in Franklin. They would like Franklin County to join their Chamber. Boyd made the motion to join Cache Chamber, with a second by Scott. All voted in favor.

Recess meeting at 10:40 a.m.

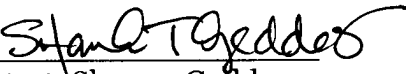
BOARD OF EQUALIZATION

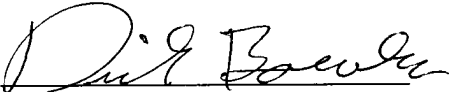
The Commissioners met as the Board of Equalization at 10:40 a.m. There was no business. Meeting was adjourned at 10:41 a.m.

Commissioners reconvened as Board of Commissioners at 10:43 a.m.

12. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)** At 10:43 a.m. Scott made the motion to go into executive session. There was a second by Dirk and a roll call vote was taken. Each Commissioner voted "Aye". At 11:20 a.m. the executive session ended.
13. **INDIGENT CASES - IF2016-10007** - Boyd made the motion to approve indigent case IF2016-10007. Scott seconded the motion. Motion carried unanimously.
IF2016-10008- Boyd made the motion to approve indigent case IF2016-10008. All voted in favor after a second by Scott.
IF2016-10005 – A motion to deny indigent case IF2016-10005 was made by Boyd, seconded by Scott. All voted in favor.

Meeting was adjourned at 11:30 a.m. Next meeting will be Monday, February 8, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair