FRANKLIN COUNTY COMMISSIONERS

July 8, 2013 9 a.m.

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

1. PLEDGE OF ALLEGIANCE

- **2. APPROVAL OF MINUTES**—Boyd made a motion to approve the minutes of May 27 with minor changes. The 2nd was made by Scott and passed unanimously.
- **3. ADDITIONS TO AGENDA**—Boyd made the motion to add Table-top meeting with the Fire Dept and Gas Cards to the agenda. Scott seconded the motion in which all voted in favor.
- 4. **APPROVAL OF PAYMENT OF BILLS** Scott made the motion to approve the payment of the bills as presented. Boyd seconded the motion. All voted in favor.
- neighbors presented a petition and letters from residents on 1600 South asking that their road be chipped because of health and dangerous road conditions. They expressed concern because of the heavy traffic and semis which use the road. Danny stated that the Mag-Cloride dust control which had been used in the past was much more effective. Road Supervisor, Troy Moser explained that the cost of the Mag was significantly more than the salt brine which is currently being used. The Commissioners told the residents that if they would pay for the difference the Road Dept would put down the Mag-Cloride.
- 6. **HERITAGE DAYS/ SAUNDRA HUBBARD** City Councilwoman Saundra Hubbard invited the Commissioners to Heritage Days being held on July 24th at the city park. She asked if they would give opening remarks at the flag ceremony at 1:00 p.m. She remarked that this will be the first of an annual celebration to honor the heritage of this area.
- 7. **EXTENSION OFFICE BUDGET & SCHEDULE** Stuart Parkinson and Laura Sant discussed the Extension budget for next year. They also told Commissioners that Anisa Lignell would be willing to return to full time and work as the secretary to the Weed and Abatement Departments along with her extension duties.
- **8. AMBULANCE BUDGET** Mark Gilbert met with the Commissioners to discuss the ambulance budget for next year.

9. TABLE-TOP MEETING TO DISCUSS FIRE PROTOCOL-- Warren Wilde told the Commissioners that there would be a meeting on July 16 at 7:00 p.m. at the fire station to discuss protocol for payment of fires in the county. He will invite the surrounding counties.

10. COUNTY BUSINESS -

Gun Range – Commissioner Burbank reported that there have been significant improvements to the gun range recently. Boyd said that they needed about \$250.00 to finish the improvement, but that the range budget was depleted. Attorney Vic recommended that the project be completed. The Commissioners authorized to use Special Project money to complete the project. The Police and Sheriff Dept will begin locking the range at night.

Smoking Ordinance – Several citizens have inquired about smoking in public buildings and asked if there was a county ordinance. Vic Pearson stated that there was state ordinance prohibiting smoking in public buildings.

Drought Declaration- The Commissioners are not ready to declare a drought but they are still watching.

County Party – The summer county party will be on July 18 at 6:00 p.m. in the shelter at the Robinson Building.

Gas Cards – Kelly has changed his cards for his gas stations. He is changing to Exxon. The county needs to apply for new cards to get the rebate.

11. **EXECUTIVE SESSION** ¶67-2345 (1)(c)— No executive session was needed.

BOARD OF EQUALIZATION

No Agenda Items for Board of Equalization

Meeting was adjourned at 11:50 a.m. Next meeting will be July 22, 2013.

Attest, Shauna T. Geddes

Dirk Bowles, Chair