

FRANKLIN COUNTY COMMISSIONERS

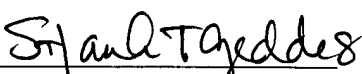
July 16, 2014 8:00 a.m.

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

Meeting was reconvened at 8:00 a.m. to talk to Road Supervisor Troy Moser regarding a bid for an asphalt paver, Warren Wilde about State Grant and Budgets.

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Boyd made the motion to add Warren Wilde to the agenda. Scott second and passed unanimously.
3. **ROAD SUPERVISOR/TROY MOSER**—Troy has been trying out a paver. With the proper equipment he can reduce the cost of paving. Last year it cost \$41,942 per mile. This year with the paver it cost \$41,568 per mile. With the paver it is easier to maintain a proper surface and crown of the road, extending its life. He can either lease a paver for \$8,000 per month or he found a used one for \$20,500 from Western States. He would like to purchase the used one, as he feels this is a good way to get started. A motion to purchase the used paver from Western States Equipment for \$20,500 was made by Boyd. Seconded by Scott. All voted in favor.
4. **WARREN WILDE/STATE GRANT**—Warren wanted to know if the Commissioners would like to participate in a State Grant to update the Hazard Mitigation Plan. The match is “in kind.” And Warren will handle that. Boyd motioned that the county participate in the Update to the Hazard Mitigation Plan Grant. Scott seconded the motion. The vote was unanimous.
5. **BUDGETS FOR FY 2015**—It was decided that the Health Insurance would be moved into the departments. Each department would be assessed according to the number of full-time employees. The budget for Court translator would be removed from the Sundry fund. It will now be paid per use. The commissioners will each meet with the department heads individually regarding their budgets.

Meeting was adjourned at noon. Next meeting will be Monday, July 21, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair