

FRANKLIN COUNTY COMMISSIONERS

September 22, 2014 9:00 a.m.

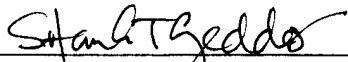
Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Boyd made the motion to add the Jay Foncesbeck Road and Conference Report to the agenda. Scott seconded it and it passed unanimously.
3. **APPROVAL OF MINUTES**—Scott motioned to accept the minutes of September 8. All voted in favor after a second from Boyd.
4. **LHTAC ROAD SCHOLAR AWARDS**—The Road Scholar Award was presented to Troy Moser and Travis Ashby by Scott Ellsworth of LHTAC. LHTAC provides assistance to road departments through continuing education and workshops. Troy and Travis completed the training for Road Scholar.
5. **FEES FOR FINGERPRINTING/REPORTS**--The Sheriff's office would like to begin charging for fingerprinting and reports requested through the Sheriff's office. Most of the surrounding counties charge for the services. The Commissioners agree this would be a good idea. They asked Deputy Karen Hatch to get a fee schedule and let them know what the charges will be.
6. **NOISE ORDINANCE/RESOLUTION #2104-9-22**—County Attorney Vic Pearson prepared an ordinance for approval. It prohibits loud and offensive noises between the hours of 12:01 a.m. and 7:00 a.m.; provides for exemptions, enforcement and penalties. Preston Police Chief Ken Geddes stated by prohibiting the noise between 12 and 7, it will then allow the noise during the other hours. He feels that the "Disturbing the Peace" ordinance is complaint driven and allows officers to make contact with offenders. Sheriff Fryar likes the ordinance if the "hours" was not included and feels that it would be more restrictive for his officers. Commissioner Burbank feels that the hours should be included because it sets some limitations. Chief Geddes will take the ordinance to the City Council for comment. The Sheriff and Commissioners will review the ordinance and make changes and give to Vic Pearson before meeting on the 14th.
7. **GRANTS/KIM KELLER**—An estimate to repair the front steps of the courthouse came in at \$250,000 and \$80,000 for the back steps. Kim Keller has been working to obtain a grant to help with the costs. The grant is only for \$10,00.00 and requires a dollar match. Boyd would like to bond and pay for the whole thing to get it done and reduce liability. It is too late to put on the ballot this year. The next time it could be done is in 2016. Kim is looking for other grants and she is also looking for one for equipment for the Senior Center.

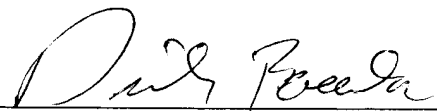
8. **CONFLICT COUNCIL/JARED COBURN**—Jared is an Attorney in Preston who is interested in doing the conflict work for the county. He feels that it would benefit the county to have the work done locally. The Commissioners think that it would be good to have a pool to work from and would like an add put in the paper.
9. **WARREN WILDE/RAISES**—Warren would like to give LaMont Doney the 3% raise in the amount of \$45.00 per year. The Commissioners approved the raise. **SHSP Grant** in the amount of \$29,498.52 was submitted by Warren for Commissioner's signatures. This Grant requires matching funds. There will be changes to how the grants are managed. The Counties will have more responsibility and it is now a two-year grant. The County will write the checks and generate the exercises. A motion was made by Boyd to authorize Dirk to sign the SHSP grant. It was seconded by Scott and passed unanimously. **Snowmobile budget** was cut by \$3,000 for the next year. He needs the money for the Treasureton parking lot which needs to be surveyed. Copenhagen parking lot was doubled in size by the Forrest Service Road Crew. Albert Moser Parking lot needs an exit road on the NorthWest corner. A 6' culvert will need to be put in. Work at Albert Moser will begin on Monday and Doug Porter is doing the work. Warren would like the county to haul 10 loads of gravel and stockpile it for when they need it.
10. **ORDINANCE AMENDING 1999-1 PROHIBITING BUILDING ON UNIMPROVED ROADS**—Planning & Zoning is recommending to amend Ordinance 1999-1 to allow building on unimproved roads. Ten of the surrounding counties allow it. All of the Commissioners agree that this would be good for the county. The Planning & Zoning must first have a public hearing and then the Commissioners will have one.
11. **COMPUTER ARTS CONTRACT**- Scott made a motion to sign the Contract with Computer Arts for the annual lease for CAI treasurers and recording programs; their support and maintenance for the next fiscal year in the amount of \$3,912.36. After a second from Boyd all voted in favor.
12. **POLLING PLACES**—A motion to designate the polling places as presented and the same as in previous elections was made by Boyd, seconded by Scott and passed unanimously.
13. **SURPLUS SALE**- the Surplus Sale will be held on September 26 at 1:00p.m. There will be a minimum bid of \$3,00.00 for the car.
14. **MINK CREEK ROAD** –A Notice of Initiation of Road Validation/Abandonment Proceedings was received from Mink Creek Canyon, LLC. Boyd made the motion to initiate combined validation and abandonment proceedings with respect to the Eastern segment of the Mink Creek Road, pursuant to the September 8, 2014 petition by Alan Barber via Mink Creek Canyon LLC. Scott seconded the motion. All voted in favor.

15. **EXECUTIVE SESSION ¶IC 67-2345 (1) (b)(d)** At 11:52 a.m. Boyd made the motion to go into executive session. There was a second by Scott and a roll call vote was taken. Each Commissioner voted "Aye". At 1:15 p.m. the executive session ended.
16. **ROAD TOUR**—Road Supervisor Troy Moser along with the Commissioners and County Attorney Vic Pearson drove to examine the Maple Grove Hot Springs road and the Jay Fannesbeck road.

Meeting was recessed at 1:20 p.m. and will reconvene at 9:00 a.m. on Monday September 29 for the purpose of a Public Hearing regarding the raising of fees for Vehicle Registration.



Attest, Shauna Geddes



Dirk Bowles, Chair