

FRANKLIN COUNTY COMMISSIONERS

October 28, 2013 9:00 a.m.

Present: Chairman Dirk Bowles and Commissioners Scott Workman and Boyd Burbank, County Attorney Vic Pearson and Deputy Clerk Camille Larsen

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES—Scott made a motion to approve the minutes. The second was made by Boyd and passed unanimously.

3. ADDITIONS TO AGENDA—Scott made the motion to add Subsection (f) to Executive Session, Parking Lot, and Beer License. Dirk seconded the motion in which all voted in favor.

4. DEPARTMENT HEAD MEETING—Dave Fryar, Jeanette McKay, Sid Jensen, Jase Cundick; John Burg and Boone Smith

- A. Department Head meetings will be held on the second meeting of the Commissioners at noon, starting November 25. Agenda items are to be set before noon or after 1:00 p.m.
- B. Phones - The phone system in the Courthouse is need of updating. Sheriff Office is currently updating the 911 system. The Commissioners would like a centralized system to aid in transferring phone calls. Boyd asked the department heads to let him know of any needs.
- C. Copiers - The printers will not be included with the maintenance agreement with Valley Office Systems. The copiers will be all on one contract for 350,000 copies county-wide. This will help from having to pay overages within the departments. The Commissioners are hoping that with one vendor to have the contract, there will be a price break. Also, by having all the contracts come do at one time, it will be easier to bid out. The statement will come and Leiza will send out to the departments for their approval. Scott motioned to have Boyd sign the contracts, if they state the combined 350,000 copies, the price, and no printers. Motion seconded by Dirk and passed unanimously.
- D. Budgets – The majority of the departments came in under budget. The Commissioners expressed appreciation to the department heads for staying with their budgets. Health Insurance is way over budget. Fair is over budget but that is from the fence and property purchase.
- E. The water leak in front of Juvenile Service building has been repaired.

5. 911 CONTRACT—

The Sheriff Office has been awarded a grant from the IECC for training \$2,000 and \$316,801 for upgrade. No match. The grant comes from the state that the \$.25 of phone fees the county pays into quarterly. It will take six months to get up and running. Boyd motioned to accept the IECC Grant and Scott second and passed unanimously.

There is concern about the mapping of the county being completed by May for the mapping part of the 911 system. The Assessor's Office is working with Cache County and before the 911 system upgrade the maps will need to be completed. Caribou County has offered their mapping personnel to assist.

6. DELINQUENT TAXES—

Jeanette asked if outstanding invoices for Parcel #04347.01; #05001.00; #02264.02; #03495.04; and #02633.04. These will be attached to their real property taxes. Scott motioned to attach to taxes and Boyd second and passed unanimously.

7. PARKING LOT—

Boyd and the Prosecuting Attorney will write a letter to hand deliver to the businesses that share the cost of the parking lot discussing the 2013-14 snow removal.

8. BUS PROPOSAL—

Dave Doran met with the Commissioners concerning the Cache Valley Employment Training bus route and PRT. Garth plans to retire in 2015 and PRT is hoping to take over the route. Some concerns are if the contribution money from Cache Valley Employment Training would need to come through the County or can be paid directly to PRT and driver consistency with the riders. Dave will find out if the County will still need to be involved with the money.

9. Test Ballot Counter—

The test went well.

10. Executive Session ID#67-2345(1)(d) (f)—

Commissioners went to Executive Session at 11:00 a.m. and came out at 11:15.

11. Indigency—

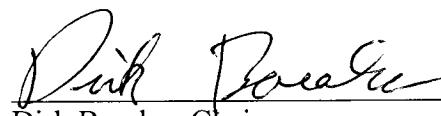
Boyd motioned to approve indigency case # 1F-2014-10002, Dirk seconded and motion passed unanimously.

12. Beer License—

Ransom's Country Store presented a beer license and to sell wine by the bottle. Scott motion to sign and Boyd second. Motion passed unanimously.

Meeting was adjourned at 11:45 a.m. Next Meeting will be November 12, 2013.


Attest, Camille Larsen


Dirk Bowles, Chair