

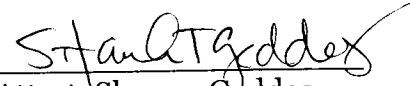
FRANKLIN COUNTY COMMISSIONERS

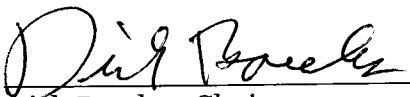
December 16, 2013 10:00 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Scott made the motion to approve the agenda as posted. Dirk second and passed unanimously.
3. **TAX CANCELLATIONS** – Assessor Jase Cundick and Treasurer Jeanette McKay presented 9 parcels where the taxes needed to be cancelled. Parcels #5449.03, #5515.01, #4424.44, #1763.01, #4424.20 and #5157 were all new constructions and the taxes in the computer jumped above what was entered by the Assessor. These need to be put back to original amounts. The amount to be cancelled on these parcels is \$4,513.88 collectively. Parcels #5275, #4418, and #5500.01 had land values that were incorrect. They were billed for double lot value (the back lots were treated as the building lot). The amount to be cancelled on these lots is \$1,336.14. Scott made the motion to cancel taxes in the amount of \$5850.02 as submitted by the treasurer and assessor. Dirk seconded the motion and it was carried unanimously.
4. **GRAVEL PIT CONTRACT** – Scott made the motion to approve the correct amount of the Gravel purchase from Linden Beckstead to be \$250,000. (10 acres @25,000 per acre) Dirk seconded the motion. All voted in favor.
5. **JUVENILE SERVICES SUPERVISOR** - On December 10, Guy Ebanes submitted his letter of retirement from Juvenile Services Supervisor. He has served the county for 19 1/2 years. The Juvenile Probation has run smoothly under his direction.
6. **Executive Session ¶67-2345 (1)(a)**
At 10:05 a.m. Scott made the motion to go into executive session to discuss the hiring. Dirk seconded the motion. Motion passed unanimously. At 10:20 a.m. the executive session ended.

Meeting was adjourned at 10:25 a.m. Next meeting will be Monday, December 23, 2013.


Attest, Shauna Geddes


Dirk Bowles, Chair