

May 4, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m.

Roll call: Chair Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris absent, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Commissioner Renoud

No Public Comment.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on April 27, 2016, claim vouchers in the amount of \$313,238.72, payroll in the amount of \$1,093,854.67, tax change orders in the amount of \$966.08, and four emergency vehicle permit applications. All voted "yes" except Commissioner Dunn abstained from the minutes.

Commissioner Renoud moved and Commissioner Dunn seconded to amend the agenda to include an Executive Session for 15 minutes with the County Counselor and County Administrator for a matter of Attorney Client Privilege All voted "yes".

Nick Robbins, EMS Chief, discussed the remount of Medic 6. The EMS Department budgeted for the remount of one truck in 2016. The remount schedule shows a Ford ambulance to be remounted, but the department is requesting the only Chevrolet in the fleet due to some mechanical concerns and costs. The ambulance will be remounted with at Ford chassis at a cost of \$106,611. An additional \$7,200 is being requested for lettering on the truck, although the department will work to lower that cost by getting other bids.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the remount of Medic 6 with Rocky Mountain Emergency Vehicles at a cost of \$106,611 and an additional \$7,200 for lettering. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator and Jeff Richards, Sheriff.

Commissioner Renoud moved and Commissioner Dunn seconded to enter into Executive Session for a matter of Attorney/Client Privilege for 15 minutes with the County Counselor and County Administrator at 9:02a.m. All voted "yes".

The Commission reconvened at 9:17a.m. No action taken.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:17a.m. All voted "yes".

Clerk

Chair