

October 19, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONER

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 absent, 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 Craig Robertson, Pastor of 1st Christian Church.

Public Comment

Gene Hirt, 107 Jefferson St, Pomona- He mentioned that Steve Harris was gone again. Two citizens from the 4th Commission district contacted Gene to let him know about serious concerns in the district. He needs to be taking care of issues in his district.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: tax change orders in the amount of \$29.66 and claim vouchers in the amount of \$693,954.75. All voted "yes".

Jim Haag, Public Works Director, discussed the need for a replacement truck for the Noxious Weeds Department. The department plans to solicit for bids for a heavy duty truck to replace a Ford F550. The current truck would be transferred to Road and Bridge to carry salt spreader and patch material. A 1993 Ford in the Road and Bridge Department will be sold on PurpleWave. The new vehicle will be paid for out of Noxious Weeds Special CAPS.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the solicitation of bids for a 2016 or 2017 heavy duty truck for the Noxious Weeds Department. All voted "yes".

Gayla Wilkins, Human Resource Director, discussed the need to modify some positions in the current pay plan to meet new Fair Labor Standards Act (FLSA) changes. Ten positions would need to be changed to meet the regulations. It is recommended to change Grade 25 to a base hourly rate of \$22.825. All ten employees in this range are already being paid at least this amount. Also, the County Attorney I and II positions should be moved up one pay grade each to 25 and 26 respectively.

Commissioner Waymire moved and Commissioner Dunn seconded to increase the Grade 25 range by \$0.09 and move the County Attorney I and II positions up one pay grade each to 25 and 26 respectively. All voted "yes".

A staff report was given by Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Dunn seconded to enter into Executive Session for matters relating to security with the Sheriff, IT Director, County Counselor and the Commission for 30 minutes. The session will begin at 9:00a.m. after a four minute recess. All voted "yes".

The Commission reconvened at 9:30a.m. No action taken.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 9:30a.m. All voted "yes".

Clerk

Chair