

August 17, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Invocation was led by Madelynn Jones, Hope Anthem Church staff member.

No Public Comment.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on August 10, 2022 and claim vouchers in the amount of \$1,291,645.01. All voted "yes".

Dustin Browning, Community Corrections Director, discussed amending the 4<sup>th</sup> Quarter Budget for Community Corrections. Surplus funds in individual lines are being moved to cover shortages in other line. A budget adjustment of \$11,002.19 is needed.

Commissioner Harris moved and Commissioner Dickinson seconded to approve the FY2022 Adult 4th Quarter Budget Adjustment for Community Corrections. All voted "yes".

Dustin Browning, Community Corrections Director, discussed additional grant funding for FY2023 that is targeted at increasing Community Corrections salaries. This is a statewide increase aimed at making the wages for the department more competitive. The increases are \$137,352.69 for adult services and \$175,878.94 for Juvenile Services. The funds would allow a \$5 per hour increase for the employees. The funds can only be used for existing staff and not for adding additional staff.

Staff reports were given by Jeff Richards, Sheriff; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Harris seconded to enter into Executive Session for 15 minutes for a legally privileged matter with the Board and the counselor at 8:54a.m. to return to session at 9:09a.m. All voted "yes".

The Chair reconvened the meeting at 9:09a.m. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:09a.m. All voted "yes".

---

Clerk

---

Chair