

January 24, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

No Public Comment.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: tax change orders in the amount of -\$100,403.36 and minutes from the meeting on January 17, 2024. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the need to purchase a replacement vehicle. He received a bid for a used 2021 Ford Escape from Bob Allen Ford in the amount of \$20,000. The price quoted includes a trade-in allowance for two vehicles, a 2016 Ford Explorer- \$7,000 and a 2009 Ford Fusion- \$1,500. The vehicle will be purchased with funds from the Community Corrections' adult grant and is budgeted in the 2024 fiscal year.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve Community Corrections purchasing a used 2021 Ford Escape in the amount of \$20,000. All voted "yes".

Sarah Peffly, Emergency Communications Director, discussed the call volume for the dispatch center for 2023. The department received 11,606 911 calls, 58,345 administrative calls, and 142 text to 911 calls. The department met the national standard by answering 95% of calls within 15 seconds. The department also had 326,928 Push to Talk on the radios which equals 350.12 hours of speaking on the radio. This report is informational only.

W. David Lee, Public Works Director, discussed the need to rebuild a bucket cylinder on a 2017 CAT 323F Track Hoe. Foley Equipment has provided a quote for the work that is needed in the amount of \$10,859.79 with a 3-year warranty on the work. Purchasing a new part would be more expensive with a shorter warranty. Staff recommends moving forward with the rebuild.

Commissioner Harris moved and Commissioner Dunn seconded to authorize Foley Equipment to rebuild the bucket cylinder on a 2017 CAT 323F Track Hoe in the amount of \$10,859.79. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Christi Hilliker, EMS Chief; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 8:57a.m. All voted "yes".

Clerk

Chair