

March 29, 2023

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on March 22, 2023, payroll in the amount of \$1,241,102.91, and tax Change Orders in the amount of -\$1,531.34. All voted "yes".

Pat Campbell, Noxious Weed Superintendent, discussed the Annual Noxious Weed 2023 Management Plan. This was supposed to be included with an agenda item at an earlier meeting but was not. The plan needs to be approved and then signed by two Commissioners.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the Annual Noxious Weed 2023 Management Plan. All voted "yes".

Pat Campbell, Noxious Weed Superintendent, discussed the chemical bids that were opened in the Clerk's Office on March 20, 2023. Two bids were received with VanDiest Supply providing the lowest bid on all of the chemicals requested.

Commissioner Waymire moved and Commissioner Dunn seconded to award the 2023 Noxious Weed Chemical Bid to VanDiest Supply. All voted "yes".

Staff reports were given by Jeff Richards, Sheriff and Pat Campbell, Noxious Weed Superintendent.

Commissioner Waymire moved and Commissioner Dunn seconded to enter into Executive Session for 20 minutes to discuss a non-elected personnel matter to begin at 8:43a.m. with the County Administrator and the Commissioners. All voted "yes".

The meeting reconvened at 9:03a.m. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:03a.m. All voted "yes".

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Clerk

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Chair