

July 26, 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.

Public Comment:

Sabrina Meador, 3404 California Rd, Pomona- came to say thank you for the quick response from the Sheriff's Office and the Road and Bridge crews to repair a damaged culvert that was causing a hole in the road.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on July 19, 2023, special claim vouchers in the amount of \$67,777.97, and payroll in the amount of \$1,349,001.68. All voted "yes".

Paul Bean, FCDC Director, provided an update on the activities of FCDC.

Dustin Coureton, IT Director, discussed the proposed quote for the Microsoft Enterprise Agreement Renewal. The increases in the renewal are for the following: \$23 per user making each user \$281.36, adding Windows Remote for the Appraiser's Office tablets, and room licenses for the 6 conference rooms in county buildings. The total proposed agreement is \$75,032.87.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the quote from SHI for the renewal of the Microsoft Enterprise Agreement in the amount of \$75,032.87. All voted "yes".

A staff report was given by Sheriff Jeff Richards.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:19a.m. All voted "yes".

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Clerk

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Chair