

August 2, 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 via Zoom, 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 Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on July 26, 2023, claim vouchers in the amount of \$332,507.91, and tax change orders in the amount of \$24,902.26. All voted "yes".

Derek Brown, County Administrator, discussed a request from Wellsville Chamber of Commerce to give \$3,000 to help fund a tourism brochure for the Wellsville Area. The request is for transient guest tax funds to help with the brochure. If produced, the brochure will be placed at Bert's, Casey's and Wellsville Rehab.

Commissioner Dunn moved and Commissioner Harris seconded to approve the TGT Sponsorship application from Wellsville Chamber of Commerce for \$3,000 to help fund a Wellsville tourism brochure. All voted "yes" except Commissioner Stottlemire abstained.

Derek Brown, County Administrator, discussed adopting an Emergency Disaster Declaration due to storm damage from July 30, 2023. Adopting the disaster declaration opens up possible funding avenues from state and federal partners.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve Emergency Disaster Declaration #23-01. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Christi Hilliker, Ems Chief; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:04a.m. All voted "yes".

Clerk

Chair