

August 16, 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.

Larry Barber, President of the Over the Road Gang Car Club, discussed the upcoming car show in September. He requested the use of the Courthouse lawn for cruise night and requested that the dump fees be waived for the show.

Commissioner Harris moved and Commissioner Waymire seconded to approve the use of the Courthouse lawn and waive the dump fees for the annual car show in September. All voted "yes".

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on August 9, 2023, claim vouchers in the amount of \$1,509,798.47, and tax change orders in the amount of \$612.44. All voted "yes".

Dallas Purkeypile and Shawn Perry from AdventHealth were in to discuss the use of the hospital sales tax. The approved budget is \$2,614,020. \$1,387,063 has been spent so far. Commissioner Waymire asked about the expenses regarding Charity Care and the policies that govern the Charity Care expenses. Dallas said he would get some answers and come back to discuss the answers with the commissioners.

The Commissioner will tour the newly renovated rehab suite in the Annex Building with the AdventHealth representatives.

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Tom Winter, Emergency Management Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:17a.m. All voted "yes".

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Clerk

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Chair