

Minutes

PRESENT: Commissioner Harvell, Commissioner Carlton, Commissioner Brann

The meeting was held via: Zoom

Franklin County Commissioners' Meeting

December 3, 2024

The meeting was called to order by Commissioner Harvell at 3:30 p.m.

Pledge of Allegiance

Audience (Present): Harold Jones, Susan Pratt, Nathan Hiltz, Doug Hiltz, Susan Black, Laura Columbia, Donna Perry, Robert Lightbody, Scott Nichols, Ryan Close, Austin Couture, David Rackliffe, Pamela Prodan, Tom Saviello, Jeff Gilberts, Mt. Blue T.V., Amy Bernard, Tiffany Baker, Jamie Sullivan, and Brenda Bittle.

Audience (Zoom): Fen Fowler, Charlie Woodworth and Registry of Deeds

APPOINTMENTS:

None

NEW BUSINESS:

1. **Clerk's Report - Motion to accept the Clerk's Report: Bob/Terry (3/0)**
2. **Treasurer's Report – Motion to accept the Treasurer Report: Bob/Terry (3/0)**
3. **Unorganized Territories – Public Hearing – Motion to open Public Hearing for Unorganized Territories FY25-26: Terry/Bob (3/0).** The proposed UT Budget is set for \$3,368,715.38 which is a significant increase due to the replacement of two bridges, one in Salem Township and one in Madrid Township. **Motion to accept the UT Budget for FY25-26 in the amount of \$3,368,715.38: Bob/Terry (3/0).**
4. **Change Orders – Change Order #2 along with Change Proposals 2, 3, & 4 from JF Scott were received in the amount of \$56,725. \$13,694 to provide Builder's Risk Insurance, \$6,393 for added Millwork, and \$36,638 for BABAA Compliant Material not carried in the Guaranteed Maximum Price. Motion to authorize Chair to sign Change Orders: Bob/Terry (3/0).**
5. **Resource Officer – MSAD#58 – Commissioner Harvell requested this matter be included on the agenda. He wanted to discuss with the Superintendent, Laura Columbia and Sergeant Close, the long-term viability of the program in this district. Sheriff Nichols along with members of the Sheriff's Department spoke in support of this program.**

OLD BUSINESS: None

MISCELLANEOUS:

- 1. Sargeant Bean's Service Weapon** – Sergeant Nathan Bean will be retiring from the Franklin County Sheriff's Department on December 14, 2024 after 27 years of service. Members of the Sheriff's Department have requested to purchase Sergeant Bean's service weapon for him as a retirement gift. **Motion to allow Sheriff Department individuals to purchase Sergeant Bean's firearm for his retirement gift Bob/Terry (3/0).**

WARRANTS: County AP, UT, ARPA, and Payroll – Motion to sign Warrants: Bob/Terry (3/0)

ADJOURNMENT: Motion to adjourn at 4:57 p.m.: Bob/Terry (3/0)

A recording is available for this meeting.







FRANKLIN COUNTY COMMISSIONERS

ATTEST: , CLERK