

Franklin County Council

Memorandum and Minutes

April 23, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Present: Jeff Koch, Daryl Kramer, Hollie Maxie, Joe Sizemore, Dean McQueen, Aaron Leffingwell, Becky Ogelsby

Auditor: Stephen Brack

The meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes: A motion was made by Hollie Maxie to approve the minutes and 2nd by Daryl Kramer.

Additional Appropriations: Discussion was held on the following Additional: Voter Registration – Becky Oglesby wanted to deny the complete amount of \$4,812.00; however a motion to approve \$1,612.00 was made by Aaron Leffingwell and 2nd by Dean McQueen. The council asked for more clarification from the Attorney regarding payment and the ordinance. County General – Holiday Pay/Jail – a motion was made by Aaron Leffingwell and 2nd by Daryl Kramer for a reduction to salary adjustment. Salary Adjustment – A motion was made by Daryl Kramer and 2nd by Aaron Leffingwell to request reduction to Council Salary *for or* adjustment line to offset all *County General* approved *additional* for the remainder of the year. *LINE*

Transfer – A motion was made by Hollie Maxie to approve and 2nd by Joe Sizemore.

LOW System – further discussion was held concerning the purchase of LOW software. Becky Oglesby was concerned that there was not a comparison from the existing software from Harris and felt there was no competition. Aaron Leffingwell made a motion to approve the purchase of the new software with one payment and the money to taken from CAGIT and 2nd by Daryl Kramer. The motion carried with Daryl Kramer, Joe Sizemore, Jeff Koch, Hollie Maxie and Aaron Leffingwell voting for and Becky Oglesby and Dean McQueen voting no.

Health Department: Diane Turney came to discuss the grant money they were receiving in the Health Department. She advised the council if they didn't use the money which is received they would not get it again.

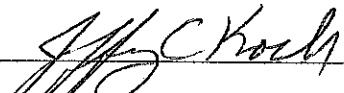
EDC – a letter of resignation from the Economic Development Commission was received from Jim Black. Council will decide on a replacement at another meeting.

With no further business a motion to adjourn was made by Dean McQueen and 2nd by Hollie Maxie.

Others in attendance: Tom Wilson, Linda Vaughan, Charles Thomas, Diane Turney, Beth Caudill, Brian Bauman, James Sprague and Veronica Voelker.


AYE

NAY



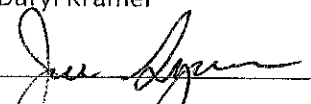
Jeff Koch

Jeff Koch



Daryl Kramer

Daryl Kramer



Joe Sizemore

Joe Sizemore

Dean McQueen

AYE

Dean McQueen

Dean McQueen

Becky Oglesby

Hollie Maxie

Hollie Maxie

Aaron Leffingwell

Aaron Leffingwell

Attest:

Stephen Brack

Stephen Brack, Auditor

May 28, 2013

NAY

Dean McQueen

Becky Oglesby

Hollie Maxie

Aaron Leffingwell