

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 1st, 2011 @ 1:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 7/25/2011- MOTION- Tom Linkel motioned to approve the minutes for July 25th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF. MC.

CHAMBER OF COMMERCE: LOIS CLARK- Lois was here to propose and get approval for Music on Main in connection with Main Street After Hours. There are currently nine to ten bands that have signed up to participate. Lois asked on behalf of the Chamber if they could utilize the Courthouse Lawn as well as the electric on Friday August 19th starting at 6:00 PM. The Commissioners granted permission.

BARTH & ASSOCIATES: DREW BARTH- Bridge #117- Duke Energy is requiring \$29,000.00 to move a line which is required prior to completion. E& H is proposing \$98,826.58 for the steel beams. MOTION- Scott McDonough motioned to pay Duke \$29,000.00 to move the line with the understanding that the Commissioners will seek reimbursement. Tom Linkel 2nd. Thomas Wilson, AIF. MC. The Commissioners are going to send Duke a letter informing them of their intentions to seek reimbursement by charging all fees that were previously waived in Franklin County for any work performed by Duke. MOTION- Thomas Wilson motioned to order the steel beams from E & H in the amount of \$98,826.58. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted Cooley (County Engineer) provided updates and specifically mentioned the 6 projects totaling \$159,000.00 submitted originally to NRCS were turned over to FEMA; please refer to the July 25th update report for specific details.

DON JONES- Don reported a drainage issue of Keeler Road; water runs down onto his property and into the culvert which has been causing severe flooding. Joe Gillespie is going to contact the Golf Course. An obstruction can be ordered per the Commissioners to resolve the issue. Don stated that the property owner purchased the property fully aware that there was an issue that large amounts of water are retained.

CLAIMS- MOTION- Tom Linkel motioned to approve claims. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

RISK MANAGEMENT- Tom Linkel is going to try to be present for Bliss McKnight (Mark Ennis) at the Highway on August 9th to talk about policy risks and safety. If he cannot attend one of the other Commissioners agreed to fill in.

LPA INVOICE VOUCHER- This was Claim #8 from BF&S (Butler, Fairman & Seufert) for bridge inspection in the amount of \$5,519.40; 80% reimbursable. MOTION- Scott McDonough motioned for Thomas Wilson to sign the LPA voucher. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

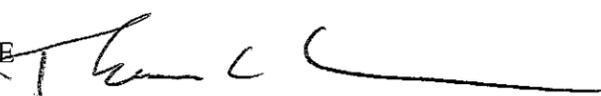
JOHN STEELE- The Commissioners and John briefly discussed the Zoning Amendments. John feels that there needs to be a public hearing very soon to discuss the progress, deadlines, and finalization. Scott McDonough feels that it is relevant to involve the County Attorney (John Worth) and the APC's attorney (Tammy Davis) at the next APC meeting. July 21st was the 90 day deadline and there were no extensions requested. John also mentioned that he is not impressed with WTH because he called several weeks ago to discuss negotiating the price for the APC and has never heard anything back.

AUDITOR: ERICA HUDSON- Erica mentioned that there were three computers in her office (2 public and one on the counter) crashed during an update with LOW because they were not compatible. LOW replaced the computers at no cost to the County by utilizing funds that were available in the conversion and training from the LOW Tax System. This covered the expenses for the new computers as well as installation. Erica also discussed the claims she found for the Counties current GIS system with WTH which include a claim from EMA for the GIS user software agreement in the amount of \$4,500.00 invoice date is 4/23/2010 and invoice number 12465, two claims from the Highway Department both in the amount of \$4,025.00 invoice number 11847 invoice date 10/23/2009 and #12788 date 10/15/2010 (totals \$8,050), and claims for the Assessor as follows annual GIS in the amount of \$4,025.00 dated 12/15/2009 invoice number 12006 and a claim for GIS maintenance dated 3/15/2010 invoice number 12369 in the amount of \$3,600.00 which totals \$7,625.00; overall annual payments for 2010 to WTH is \$20,175.00. 39 Degrees North does not charge license fees and their annual fee is \$16,984.00 with the one-time set up fee of \$8,700.00.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present: Haroline Ison Donnie Jones Drew Barth John Estridge Frank Thompson
George Hartman Sara Duffy Lois Clark Wayne Monroe John Steele

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE 
Thomas Wilson

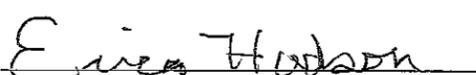

Tom Linkel


Scott McDonough

NAY
Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor