

**FRANKLIN COUNTY COUNCIL SPECIAL MEETING
MEMORANDUM & MINUTES
Thursday, June 2nd, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: Council Members: Jeff Koch Carroll Lanning Jason Allen (absent)
 Joe Sizemore Daryl Kramer Aaron Leffingwell Hollie Maxie
 County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

CLERKS OFFICE- Council met briefly to discuss filling the First Deputy Position in the Clerk's Office. Council mentioned that this issue should have been resolved at the regular meeting in May. Jeff Koch mentioned that all Part Time positions being filled must come before Council prior to advertising or hiring. Jeff Koch stated that there will be an amendment to the Hiring Freeze Ordinance that will be discussed at the June 28th, 2011 Council's meeting. Erica Hudson (Auditor) discussed the benefit pay for SAC was paid out of SAC's budget and should have come out of Council's Salary Adjustment. A budget adjustment can be done and the payroll voucher will need to be revised and initialed. Hollie Maxie felt that the funds should come out of the Department because Highways has in the past. However, the Highway must be paid out of Highway Funds and not County General. MOTION- Hollie Maxie motioned to allow the Clerk to fill the Full Time First Deputy position effective as of June 3rd, 2011. Daryl Kramer 2nd. AIF. MC. MOTION- Carroll Lanning motioned to pay the previous First Deputy's benefits out of Council's Salary Adjustment \$5,530.35. Aaron Leffingwell 2nd. AIF (5). Opposed (1) - Hollie Maxie. MC.

Others Present: Renee Estridge

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

AYE

Jeff Koch
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Carroll Lanning
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Jason Allen
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Joe Sizemore
Joe Sizemore
Daryl Kramer
Daryl Kramer
Aaron Leffingwell
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Hollie Maxie
Hollie Maxie

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor