STATE OF ALABAMA))	FRANKLIN COUNTY COMMISSION
))	REGULAR MEETING
FRANKLIN COUNTY)		APRIL 15, 2024 8:30 AM

PRESENT: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Chris Wallace, Jason Miller, Joseph Baldwin and David Hester as Members.

ALSO PRESENT: Mark Latham of the Franklin County Sheriff's Office, EMA Director Mary Hallman-Glass, County Engineer Jason Baggett, Assistant County Engineer Caleb Sherill, Terry Bolton, County Administrator Leah Mansell, Jessica Thompson, Evan Hargett, Erik Fuller, Brain Fuller, Kevin Richardson, and Christy Richardson.

CALL TO ORDER

Chairman Moore called the meeting to order.

INVOCATION

The meeting was opened in prayer by Member David Hester.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Joseph Baldwin.

ROLL CALL

Chairman Moore stated that all Members are present.

PUBLIC COMMENTS

Chairman Moore reminded the Members – National Volunteer Week is April 21-27, 2024. Encouraged them if you happen to see any volunteers in the community to thank them for their service.

Chairman Moore informed the Members that the Health Department has received state funds to repair light fixtures, wall paper, water heaters, and other building improvements.

Chairman Moore states that Bill Cheatham has requested to change the open custodian position from part time employee to full time.

Chairman Moore request to add the following items to the agenda at the request of County Engineer, Jason Baggett.

- 1. Full time Temporary Employee
- 2. Advertise for Utility Maintenance Technician

APPROVAL OF AGENDA

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the addition of item D under Highway Department, Hire full time temporary employee, Brock Britton.

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the addition of item E under Highway Department, to advertise for Utility Maintenance Technician.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the overall agenda.

APPROVAL OF MINUTES

It is on motion of Mr. Daivd Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the March 18, 2024 Regular Meeting Minutes.

APPROVAL OF BILLS

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the March bills for payment.

NEW BUSINESS

COURTHOUSE

ADVERTISE FULL TIME CUSTODIAN

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to advertise for full time custodian.

<u>EMA</u>

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the budget amendments.

Budget Amendments as follows:

HIGHWAY DEPARTMENT

INDIANA STREET

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve resolution to vacate Indiana Street. Public Hearing was held at 8:00 A.M., no one came to contest the closure.

Resolution as follows:

TAYLOR ROAD

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve resolution to vacate Taylor Road. Public Hearing was held at 8:00 A.M., no one came to contest the closure.

Resolution as follows:

HIRE TEMPORARY EMPLOYEE

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to hire Caden Watts as a full-time temporary employee, effective April 29,2024.

Letter as follows:

HIRE TEMPORARY EMPLOYEE

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to hire Brock Britton as a full-time temporary employee, effective April 15,2024.

Letter as follows:

ADVERTISE UTILITY MAINTENANCE TECHNICIAN

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the change from Equipment Maintenance Technician II position (due to lack of interest) to advertising for Utility Maintenance Technician.

Letter as follows:

SHERIFF'S OFFICE/JAIL

CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to table the hiring of a Corrections Officer/ Dispatcher.

RESIGNATION OF CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Corrections Officer/ Dispatcher, David Lang, effective March 24, 2024.

ADVERTISE FOR CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to advertise for Corrections Officer/ Dispatcher.

Letter as follows:

TERMINATION OF CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the termination of Bobby Swinney, effective April 12,2024. Mr. Swinney was working a military leave and his services are no longer needed.

Letter as follows.

ARPA FUNDS RESOLUTION

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the Resolution for Expenditure of ARPA funds for Government Services with UNA.

Resolution as follows:

ADJOURNMENT

Chairman Moore thanked everyone for attending the meeting.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, that the meeting be adjourned.

Barry Moore, Chairman

Chris Wallace, District I

Jason Miller, District II

Joseph Baldwin, District III

David Hester, District IV