

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
FISCAL YEAR END MEETING  
SEPTEMBER 30, 2002**

**OFFICIALS IN ATTENDANCE:** Cheryl Sanders, Vice-Chair; Bevin Putnal and Clarence Williams, Commissioners; Kendall Wade, Clerk; Amelia Varnes, Deputy Clerk.

**ABSENT:** Chairman Eddie Creamer and Commissioner Jimmy Mosconis

**9:00 A.M.** Vice-Chair Cheryl Sanders called the meeting to order.

**THIS MEETING WAS NO TAPED DUE TO AN ELECTRICAL PROBLEM IN THE FRANKLIN COUNTY COURTHOUSE ANNEX BUILDING.**

Commissioner Williams made a **motion to pay the year-end County bills.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

**BID-ONE (1) THREE POST AXLE ENGAGING LIFT**

Mr. Wade, the Clerk, opened the one bid submitted for the Three Post Axle Engaging Lift. He said the company submitting the bid was Automotive Industrial Service, Inc. in the amount of \$22,900.00 providing the County provides them with a backhoe and dump truck, and also the incorporation of the existing pit (not leaking). He said if the company doesn't have these items available it would cost the County an additional \$9,900.00.

Commissioner Putnal made a **motion accepting the bid and authorizing the purchase of this equipment by the Road Department from FY 2001-2002 Budget.**

Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

Mr. Wade presented the Board with a request to remove two 1996 Mack Trucks from the inventory list. He explained these trucks were traded in for newer ones. He informed the Board their property numbers were A003445 and A003199. Commissioner Putnal made a **motion authorizing the removal of two Mack Trucks, property #A003445 and property #A003199, from the Franklin County Inventory List.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

Mr. Wade also presented the annual State of Florida State Aid to Libraries Grant for the Franklin County Library. He asked the Board to approve the Chairman's signature on the Grant request. Commissioner Putnal made a **motion authorizing the Chairman's signature on the annual State of Florida State Aid to Libraries Grant.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

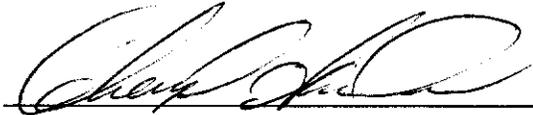
Mr. Wade asked the Board if they wanted, since it was the end of the Fiscal Year, to continue to pay EmergyStat, Inc. the subsidy, \$3,000.00, the County is paying in addition to the regular payment. Commissioner Putnal made a **motion to pay EmergyStat, Inc. \$3,000.00, for the month of October.** Mr. Wade said the Board would have to make a final decision at the meeting the next day. Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

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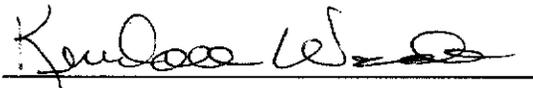
**LINK MCWHINNIE-FCSO FINANCE OFFICER**

Ms. McWhinnie appeared before the Board this morning to inform them the COPS Grant had been denied for the Franklin County Sheriff's Department. She reminded the Board the County agreed to fund the amount the grant would have funded if it had been approved. Commissioner Williams made a **motion to move the funds allocated for the Sheriff's Department from Reserve for Contingencies to the Sheriff's Department's Budget.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD  
THE MEETING WAS ADJOURNED.**



**CHERYL SANDERS, VICE-CHARIMAN**



**KENDALL WADE, CLERK**