

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
SEPTEMBER 30, 2019
9:00 AM
MINUTES**

Commissioners Present: Noah Lockley – Chairman, William Massey-Vice-Chairman, Joseph Parrish, Ricky Jones, Bert B. Boldt, II

Others Present: Erin Griffith-Assistant Finance Director, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Lockley called the meeting to Order.

Public Comments

Chairman Lockley asked for public comment. There were no public comments. Mrs. Erin Griffith, Assistant Finance Director, explained this is everything they have that is dated for the current fiscal year as of today. She reported they will still be paying bills through November 30, 2019 but this is the bulk of the bills and will save accounting entries. She stated for their information a check register has been submitted. **Commissioner Massey made a motion to pay the bills. Commissioner Boldt seconded the motion.** Commissioner Jones questioned a payment to Ring Investments. Mrs. Griffith stated that is an additional payment going to principal for the Road Department's motor grader. He explained Mr. Howard Nabors, Road Department, wanted to use any of the funds left from his FEMA proceeds towards the motor grader. Chairman Lockley asked if this is the only new equipment they had. Mrs. Griffith said this was the only additional payment to principal. Commissioner Massey stated Mr. Nabors told them this is what he was going to do. Mrs. Griffith reported this is a wise decision. The Board agreed. Chairman Lockley asked about Mr. Fonda Davis, Solid Waste Department. Mrs. Griffith explained Mr. Davis has not had a lot of FEMA funds come back yet so that will probably be in the new year. She stated they do not know how much is coming back yet. Commissioner Boldt reported the county must have good credit rates. Mrs. Griffith responded yes, the county is in good standing, pays their bills and do not have a lot of debt. She explained this is good so in times when the tax base expands or contracts because Franklin County is able to stay stable. **Motion carried; 5-0.**

There being no further business to come before the Board, the meeting was adjourned at 9:05 a.m.

Noah Lockley - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts