

FRANKLIN COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING - MINUTES February 5, 2024

6:00 PM

You Are Why We Are Here

- Present: Chairman, Jeff Jacques District 1 Commissioner - Robert Franklin District 2 Commissioner - Kyle Foster District 3 Commissioner - Elizabeth Busby District 4 Commissioner - Josh Smith
- Media: Shane Scoggins, Franklin County Citizen Leader MJ Kneiser, WLHR Radio – via Zoom
- Staff:Terry Harris, County Manager
Team Samuels, County Attorney
Robert Ogburn, Planning & Zoning Director/Assistant County Manager
Alexandria Gunter, Planner Planning & Zoning
- Item 1. Call to Order

Chairman Jacques called the meeting to order and welcomed everyone in attendance.

Item 2. Invocation and Pledge of Allegiance to the American flag: led by Commissioner Busby

Item 3. Approval of the Agenda

<u>Chairman Jacques asked the board for a motion to approve the agenda as presented.</u> <u>Motion to Approve</u> – Commissioner Busby <u>Motion Seconded</u> – Commissioner Franklin <u>Discussion</u>: None <u>All in favor vote</u>: motion carried 5-0 (agenda approved)

Item 4. Approval of Minutes

- A. BOC Public Hearing Meeting Minutes January 8, 2024
- B. BOC Regular Meeting Minutes January 8, 2024
- C. BOC Work Session Meeting Minutes January 30, 2024

<u>Chairman Jacques asked the board for a motion to approve the minutes.</u> <u>Motion to Approve</u> - Commissioner Busby <u>Motion Seconded</u> – Commissioner Foster <u>Discussion</u>: None <u>All in favor vote</u>: motion carried 5-0 (approved)

Item 5. Public Comment

<u>Stewart Bennett 1296 E. Mainstreet Royston GA</u> Spoke on Silver Circle, Property zoning – property is zoned suburban residential. <u>Robert Ragsdale 551 Ruckersville Road Canon GA</u> Suggestions about the amendments to UDC Changes – citizens should have dialogue about changes, let committees decide and let the system work.

Item 6. Items for Discussion

A. Audit Report

Samuel Latimer, CPA, CFE with Rushton Accounting & Business Advisors presented an overview of the audit report. <u>Commissioner Busby:</u> Recommendations? <u>Latimer:</u> I would recommend a full-time finance director. <u>Chairman Jacques</u>: Asked Latimer what can you do to help us? We want to evaluate this on a monthly basis. <u>Latimer</u>: That is exactly what you want to do, that goes along with having a fulltime financial person. I would like to see budget adjustments done quarterly or twice a year to see where we are and what we need to adjust.

B. GEFA Funding Recommendation

<u>Chairman Jacques asked the board for a motion to approve, deny, and/or table.</u> <u>Motion to Approve Grant and Authorize to sign document</u> - Commissioner Foster <u>Motion Seconded</u> – Commissioner Busby <u>Discussion</u>: None <u>All in favor vote</u>: motion carried 5-0 (approved)

C. District 2 Planning and Zoning Committee Appointment

Person Recommended: Lyndon Burgess

<u>Chairman Jacques asked the board for a motion to approve, deny, and/or table.</u> <u>Motion to Approve to reappoint Lyndon Burgess</u> - Commissioner Foster <u>Motion Seconded</u> – Commissioner Smith <u>Discussion</u>: None <u>All in favor vote</u>: motion carried 5-0 (approved)

Item 7. Announcements

<u>Commissioner Smith:</u> 911 system is still a top priority and still working on it diligently. <u>Chairman Jacques:</u> As we approach a new year the board wants to form a subcommittee to research Health Insurance, with employees, staff, and Commissioner Smith will head that committee.

<u>Chairman Jacques:</u> The board received a very detailed financial report from Interim Terry Harris and staff for the board to review.

<u>Commissioner Franklin:</u> He will not be running again for Commissioner but has enjoyed serving on the board.

<u>Chairman Jacques:</u> Thanked Commissioner Franklin for his service. <u>Terry Harris:</u> Sewer line bid for South Franklin Elementary - will be opened on March 7, 2024 at 2:00 PM at the Board of Commissioner's Office.

Item 8.	Adjourn <u>Chairman Jacques asked the board for a motion to adjourn.</u> <u>Motion to Adjourn</u> - Commissioner Busby <u>Motion Seconded</u> – Commissioner Foster <u>Discussion</u> : None <u>All in favor vote</u> : 5-0 (approved to adjourn)			
Upcoming Meetings February 27, 2024 – BOC Work Session @ 6:00 PM March 4, 2024 – BOC Public Hearing @ 5:30 PM March 4, 2024 – BOC Regular Meeting @ 6:00 PM March 26, 2024 – BOC Work Session @ 6:00 PM				
Signed	on the	day of _		_ 2024
Jeff Jaco	ques, Chairman		Josh Smith, District 4	I Commissioner
Robert L	Franklin, District 1 Com	nmissioner	Terry Harris, County	Manager
	ster, District 2 Commissio		Kandy Bond, County	Clerk
Elizabetl	h Busby, District 3 Comn	nissioner		