

# 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

Chairman Jacques asked the board for a motion to approve the agenda as presented.

<u>Motion to Approve</u> – Commissioner Busby <u>Motion Seconded</u> – Commissioner Franklin

Discussion: None

All in favor vote: 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

Chairman Jacques asked the board for a motion to approve the minutes.

<u>Motion to Approve</u> - Commissioner Busby Motion Seconded - Commissioner Foster

Discussion: None

All in favor vote: motion carried 5-0 (approved)

### Item 5. Public Comment

Stewart Bennett 1296 E. Mainstreet Royston GA

Spoke on Silver Circle, Property zoning – property is zoned suburban residential. Robert Ragsdale 551 Ruckersville Road Canon GA

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.

Commissioner Busby: Recommendations?

Latimer: I would recommend a full-time finance director.

Chairman Jacques: 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
Motion Seconded – Commissioner Busby

Discussion: None

All in favor vote: motion carried 5-0 (approved)

# C. District 2 Planning and Zoning Committee Appointment

Person Recommended: Lyndon Burgess

Chairman Jacques asked the board for a motion to approve, deny, and/or table.

Motion to Approve to reappoint Lyndon Burgess - Commissioner Foster

Motion Seconded - Commissioner Smith

Discussion: None

All in favor vote: 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.

Chairman Jacques: 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

Chairman Jacques asked the board for a motion to adjourn.

<u>Motion to Adjourn</u> - Commissioner Busby

<u>Motion Seconded</u> – Commissioner Foster

Discussion: None

All in favor vote: 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	March 2024
Jeff Jacques, Chairman	Josh Smith District Commissioner
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Robert I fromham	Jam T. 4C
Robert L. Franklin, District 1 Commissioner	erry Harris, County Manager
the for	Kande Bond
Kyle Foster, District 2 Commissioner	Kandy Bond, Colinty Clerk
Elizabeth Busby, District 3 Commissioner	

1.2. Agree 1.2. Agree