

**FRANKLIN COUNTY
BOARD OF ETHICS
AUGUST 29, 2013**

5:00 P.M.

Present: Diane Toney, Chairman
Michael O'Connell
Jackie Payne

Media: None

Staff: County Clerk Elaine Evans
Visitor: Lisa O'Brien

Chairperson Diane Toney called the meeting to order and thanked the members for their attendance and willingness to serve on the Ethics Board.

Mrs. Toney said that the purpose of this meeting is to satisfy the requirement that the Ethics Board meet annually. She said there is an issue that needs to be addressed. Two member positions are vacant. The positions were for two-year terms which were previously held by Shirley Brookshire and Lisa O'Brien. Mrs. Brookshire did not attend this meeting. Ms. O'Brien attended as a visitor.

Mrs. Toney asked Ms. O'Brien to contact the Republican Party for a reappoint if she was willing to serve on the Board again. Jackie Payne said that she would contact the Democratic Party and inform them of the vacancy created by the end of Mrs. Brookshire's term. Mrs. Toney said that she would contact County Manager Billy Morse and inform him of the two vacancies also.

Mrs. Toney asked if there were any issues or concerns which needed to be addressed by the Ethics Board. There were no issues or concerns to be brought before the Ethics Board.

The meeting was adjourned at 5:15 p.m. by Mrs. Toney with the consent of both Ms. Payne and Mr. O'Connell.

Signed on the _____ day of _____, 2014

Diane Toney, Chair

Elaine Evans, County Clerk