



*You Are Why We Are Here*

**FRANKLIN COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
December 19, 2017  
6:00 P.M.**

**BOC:** *Commission Chairman Thomas Bridges  
District 1 Commissioner Robert Franklin  
District 2 Commissioner Dr. Jason Macomson  
District 3 Commissioner Jeff Jacques  
District 4 Commissioner Eddie Wester*

**Media:** *Shane Scoggins, Franklin County Citizen*

**Staff:** *County Manager Beth Thomas  
County Clerk Elaine Evans*

**Item 1:** ***Call Meeting to Order** – Chairman Bridges called the December work session to order at 6:00 p.m. and expressed appreciation for those in attendance.*

**Item 2:** ***Invocation and Pledge of Allegiance** – Dr. Macomson led the invocation and pledge of allegiance to the American flag.*

**Item 3:** ***Items for discussion:***

*A. **Public Comment** – There was no public comment.*

*B. **Manager's Report** – Mrs. Thomas gave an update on the open board positions. She said an updated list of board applicants was provided to the Commissioners by the County Clerk with their first and second choices listed. Mrs. Thomas asked the Commissioners to look the list over and make the appointments at the January meeting. There are four positions for the Recreation Board, two positions for the Industrial Building Authority and one for the Tax Assessor Board.*

*The software implementation at the Board of Commissioners office is scheduled to go live on January 1, 2018 with finance and payroll. Mrs. Thomas commended the BOC staff for their diligence with the two training sessions.*

*Dr. Macomson asked if any the current members on the boards want to be reconsidered for reappointment. Mrs. Thomas said all members were asked to make application if they wanted to be reconsidered. All applicants including the current members if they made application are on the updated list provided to the*



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*Commissioners for the appointments. Mrs. Thomas said the four members on the Recreation Board choose not to be reappointed, both members of the IBA made application along with the one member from the Tax Assessor Board. Only one application was received for the Tax Assessor Board.*

*C. **Executive Session** – Chairman Bridges asked for a motion to go into executive session for the purpose of discussion for land acquisition and personnel. Commissioner Jacques made the motion to go into executive session. Chairman Bridges asked for a second. Commissioner Franklin seconded the motion. There was no discussion. Chairman Bridges asked for a show of hands. The motion passed by (5) five **YES** votes to zero (0) **NO** votes. The **YES** votes were Commissioner Franklin, Commissioner Wester, Dr. Macomson, Commissioner Jacques and Chairman Bridges. The regular session closed at 6:15 p.m. Commissioner Wester exited the executive session at 6:45 p.m.*

*Chairman Bridges asked for a motion to come out of executive session. Commissioner Jacques made the motion to come out of executive session and go back into regular session and as part and parcel of the motion to give the Chairman authorization to sign the closed meeting affidavit in which land acquisition and personnel was discussed. Chairman Bridges asked for a second. Dr. Macomson seconded the motion. There was no discussion. Chairman Bridges asked for a show of hands. The motion passed by four (4) **YES** votes to zero (0) **NO** votes. The **YES** votes were Chairman Bridges, Dr. Macomson, Commissioner Franklin and Commissioner Jacques. The regular session resumed at 6:55 p.m.*

*D. **Announcements** – There were no announcements.*

*Chairman Bridges asked for a motion and a second to adjourn. Commissioner Jacques made the motion to adjourn. Dr. Macomson seconded the motion. Chairman Bridges asked for a show of hands. The motion passed by four (4) **YES** votes to zero (0) **NO** votes. The **YES** votes were Dr. Macomson, Commissioner Franklin, Chairman Bridges and Commissioner Jacques. The meeting adjourned at 6:57 p.m.*



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Signed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

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*Chairman J. Thomas Bridges*

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*Robert L. Franklin, District 1 Commissioner*

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*Dr. Jason Macomson, District 2 Commissioner*

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*Jeff Jacques, District 3 Commissioner*

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*Eddie Wester, District 4 Commissioner*

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*Elaine H. Evans, County Clerk*