FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE MAY 31, 2023 4:00 P.M. SPECIAL MEETING

Work Session:

• Felicia Cummings/Thornhill Learning Center

Franklin County Fiscal Court met on Wednesday, May 31, 2023. The meeting was made available for video teleconference (VTC) participation with the primary location and public observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 5:05 p.m. with Judge Michael Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian via Zoom, Squire J.W. Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. County Attorney Max Comley was in attendance.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve the appointment of Fred Goins to the reapportionment board. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve the appointment of Avinash Tope to the reapportionment board. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Sebastian, for authorization to approve the appointment of Paola Roe to the reapportionment board. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Sebastian, for authorization to approve their compensation of \$50 per meeting for the reapportionment board. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve the reappointment of Jon Dailey to Farmdale Water District, with a term ending May 14, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to approve the reappointment of Eddie Harrod to Farmdale Water District, with a term ending May 14, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 5:10 p.m.)

Michael Mueller County Judge/Executive

Fiscal Court Clerk