

# **PUBLIC NOTICE**

## **Franklin County BOS**

### **PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

**JANUARY 6TH, 2021**

Be it duly noted that these minutes of 1/6/21 are UNOFFICIAL minutes.

The Board of Supervisors met in a special session at 8:30AM with Board members Michael Nolte, Gary McVicker and Chris Vanness present.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker to appoint

Mike Nolte as Chairman, Seconded by Vanness. All ayes. Motion carried.

Motion by McVicker, seconded by

Vanness to approve the Agenda as presented, Seconded by. All ayes.

Motion carried.

Motion by Vanness, Seconded

by McVicker Nolte to approved the

Board of Supervisor minutes dated

1/4/21 and Drainage minutes dated

12/28/20 and 1/4/21. All ayes. Mo-

tion carried.

The board met with various de-

partment heads regarding FY22

Budget requests.

Motion by Vanness, Seconded

by McVicker to rescind Resolution

#2021-01 "Credit Card Policy & Pro-

cedures". All yes. Motion carried.

Motion by McVicker, Seconded

by Vanness to Adopt Resolution

#2021-05 "Credit Card Policy &

Procedures". Resolution reads as

follows,

RESOLUTION #2021-05

**RESOLUTION TO ADOPT FRANK-**

**LIN COUNTY CREDIT CARD POL-**

**ICY AND PROCEDURES**

WHEREAS, Franklin County has

determined that a need arises for

policy and procedures to be in place

when implementing County credit

cards; and

WHEREAS, there are certain

guidelines to follow in implementing

County credit cards; and

WHEREAS, the Board of Super-

visors has determined that County

credit cards may be applied for by

the Department Heads only after

first approval by them;

WHEREAS, the Board of Super-

visors will determine the maximum

amount that can be allowed on each

card.

WHEREAS, the Board has deter-

mined that the credit cards shall only

be used for necessary purchases

and limited in usage;

WHEREAS, all Department

Heads using their County credit card

shall know that no finance charges

or annual fees shall be incurred. If

said charges are incurred, the De-

partment Head will be responsible

for such charges, with the exception

of the month of July at year end.

AND IT IS HEREBY RESOLVED

THAT all county employees shall

abide by these policies and proce-

dures. Said Credit Card policy will

be added to the Franklin County

Policy Manual.

Ayes: McVicker, Nolte, Vannes. Duly

Adopted.

Motion by McVicker, Seconded

by Vanness to appoint Adam Blau

to the Franklin County Magistrate

Appointing Commission with a term

ending 12/31/2026. All ayes. Motion

carried.

Motion by McVicker, Seconded

by Vanness to appoint Brad Mulford

to Condemnation Compensation

Board. All ayes. Motion carried.

Motion by McVicker, seconded by

Nolte to appoint Michelle Giddings

to the Condemnation Compensation

Board. All ayes. Motion carried.

Motion by Vanness, Seconded by

McVicker to adjourn at 2:37PM, un-

til, January 7<sup>th</sup> 2021. All ayes. Motion

carried.

ATTEST:

*Michael Nolte, Chairman Katy A*

*Flint, Auditor*

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