



**FRANKLIN COUNTY
BOARD OF ETHICS
September 28, 2017
5:00 P.M.**

*Members Present: Debra Grizzle, Chair
Mark Herndon
Jackie Payne*

*Members Absent: Mike O'Connell
Sheila Spencer*

Media: None

Staff: County Clerk, Elaine Evans

Chairperson Debra Grizzle called the meeting to order at 5:30 p.m. and thanked Mr. Herndon and Ms. Payne for taking the time to come. Mrs. Grizzle said she has talked with Judge Malcom by phone and does plan to make an appointment to meet with him for clarity on the Ethics Ordinance.

*Mrs. Grizzle gave the complaint forms to the Ethics Board members for review. The County is in the process of updating the information on the website and the Ethics Board was asked if they wanted to have the complaint forms and ordinance placed on the County website. Ms. Payne made a motion that the forms and ordinance be available on the website for the public to give more information and be more accessible. Mr. Herndon seconded the motion. There was no further discussion. Mrs. Grizzle asked for a show of hands. The motion passed by three (3) **YES** votes to zero (0) **NO** votes. The YES votes were Mrs. Grizzle, Ms. Payne and Mr. Herndon.*

*The minutes from last year's meeting were mailed to the members for review. There were no corrections to the minutes. Mrs. Grizzle asked for a motion to approve the minutes. Ms. Payne made the motion to approve the minutes from last year. Mr. Herndon seconded the motion. Mrs. Grizzle asked for a show of hands. The minutes were approved by three (3) **YES** votes to zero (0) **NO** votes. The YES votes were Mr. Herndon, Mrs. Grizzle and Ms. Payne.*

Mrs. Grizzle asked for feedback on contacting the two members who did not attend this meeting to ask if they are interested in continuing their service. Ms. Payne



was in agreement because this is only one meeting per year for around 20 minutes. Mr. Herndon agreed. Mrs. Grizzle asked the County Clerk to send a letter to these members from the Ethics Board asking if they want to continue serving. Ms. Payne suggested also sending a letter to the Democratic and Republican Parties asking for a volunteer from each. The County Clerk said the letters would be sent to Mrs. Grizzle for approval before being mailed.

There was no further business or discussion. Mrs. Grizzle adjourned the meeting at 5:45 p.m.

Signed on the _____ day of _____ 2018

Debra Grizzle, Chairperson

Elaine Evans, County Clerk