



You Are Why We Are Here

**FRANKLIN COUNTY
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES
June 4, 2018
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
County Attorney Bubba Samuels*

Item 1: **Call meeting to order** – *Chairman Bridges called the meeting to order and welcomed everyone.*

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

Item 3: **Approval of Minutes**

*May 7, 2018 public hearing
May 7, 2018 regular board meeting
May 29, 2018 work session*

*Chairman Bridges said there were three meetings in May and the minutes were sent out by the Clerk for review. He asked for a motion to approve the May minutes. Commissioner Wester made the motion to approve the minutes as written. Chairman Bridges asked for a second. Commissioner Jacques seconded the motion. There was no discussion. Chairman Bridges asked for a show of hands. The motion passed by five (5) **YES** votes to zero (0) **NO** votes. The **YES** votes were Dr. Macomson, Commissioner Wester, Commissioner Jacques, Commissioner Franklin and Chairman Bridges.*

Item 4: **Items for discussion**

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



You Are Why We Are Here

B. Health Insurance Renewal – *Chairman Bridges asked Mrs. Thomas to give an overview of the health insurance before the vote. Mrs. Thomas recommended the County continue contracts with United Healthcare for medical coverage, Avesis for eye coverage, Lincoln for dental, life and disability coverage and Unum for accident, cancer and critical illness. She also recommended to continue the use of a base plan offered to employees at no cost and to offer the option of a buy-up plan for an additional premium at rates and coverages presented to the Commissioners at the May work session.*

*Mrs. Thomas said a payroll staffer will go out this week stating that open enrollment will be held this Friday, June 8. The employee insurance handbooks are ready to be printed pending tonight's approval. Chairman Bridges asked for a motion to accept the recommendation from Mrs. Thomas to continue with these companies for the employees' insurance coverage. Commissioner Jacques made the recommendation to continue with these companies per the recommendation from Mrs. Thomas. Chairman Bridges asked for a second. Dr. Macomson seconded the motion. Commissioner Jacques stated he is thankful with the current economy that the County can still provide this benefit to the employees. He also thanked the staff for getting the best product and giving understandable information. Chairman Bridges asked for a show of hands. The motion passed by five (5) **YES** votes to zero (0) **NO** votes. The **YES** votes were Commissioner Franklin, Dr. Macomson, Commissioner Wester, Commissioner Jacques and Chairman Bridges.*

C. Announcements

Mrs. Thomas said the glitch has not been fixed on the FCC website for the information to be looked up by proceedings. She thanked Shane Scoggins of the Franklin County Citizen Leader for his article. Because of the article in the newspaper there have been citizens who have been able to make comments on the FCC website. Mrs. Thomas said she is working on a step by step instruction process so all four proceedings will be commented on. She said she has worked with the FCC to fix this but so far this hasn't happened.

Commissioner Wester thanked the Road Department and the Fire Departments for working together this past Friday night during the rough weather. He said they did a great job in keeping the roads open and safe. Chairman Bridges said yes, they did a great job. There are still a lot of trees down but the County is working on clean up.

Commissioner Jacques confirmed the meeting dates and times for the budget public hearings. Mrs. Thomas said June 12 at 6 p.m. and June 26 at 5:30 p.m. at the Justice Center. Commissioner Jacques questioned if the budget would be formalized at the July meeting or at the June 26 meeting. Mrs. Thomas said she would recommend at the June 26 meeting so the budget would be passed prior to the start of July.

Chairman Bridges directed everyone to the upcoming meetings at the bottom of the agenda and asked them to be mindful of the meeting dates.



You Are Why We Are Here

*Chairman Bridges asked for a motion to adjourn. Commissioner Jacques made the motion to adjourn. Chairman Bridges asked for a second. Dr. Macomson seconded the motion. Chairman Bridges asked for a show of hands. The motion passed by five (5) **YES** votes to zero (0) **NO** votes. The **YES** votes were Dr. Macomson, Commissioner Jacques, Commissioner Wester, Commissioner Franklin and Chairman Bridges. The meeting adjourned at 6:09 p.m.*

Signed on the _____ day of _____, 2018

Chairman J. Thomas Bridges

Robert L. Franklin, District 1 Commissioner

Dr. Jason Macomson, District 2 Commissioner

Jeff Jacques, District 3 Commissioner

Eddie Wester, District 4 Commissioner

Elaine H. Evans, County Clerk