

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES OCTOBER 14, 2019

Be it duly noted these minutes of Oct. 14, 2019 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30 a.m. with Board members Corey Eberling-Chairman and Gary McVicker present; Mike Nolte absent.

Chairman Eberling led the Pledge of Allegiance.

Motion by McVicker, seconded by Eberling, approves the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves the Minutes of Oct. 7, 2019. All ayes. Motion carried.

Committee Updates: ISAC Legislative Priorities

Russell Wood, Mayor City of Hampton, met to discuss US Census Complete Count Commission. Wood will draft a letter to the US Census Bureau requesting the Commission be a combination of the corporate and un-incorporated areas in Franklin County.

Deb Jones, Home Care Director, met to update the Board on her department.

At 10 a.m., an Informational Meeting was held regarding DD #16, WO 120.

Present was: Lee Gallentine-Clapsaddle Garber Inc., Kelly Reed-Franklin County Drainage Clerk and Brad Staley-Landowner

Four Options were discussed:

Option A: Repair the tile and sink hole, remove trees within 50', Replace headwall at existing location, regrade swale upstream of the headwall with estimated construction cost between \$30,000-\$40,000.

Option B: Remove headwall and install new one at property line 200 +/- upstream, install open ditch from new headwall to location of removed headwall with estimated cost between \$30,000-\$40,000.

Option C: Wait and monitor

Option D: Abandon the District

Landowner, Brad Staley suggested the Board choose Option C to wait and monitor this situation since the water is still flowing. The Board agreed to proceed according to Option C.

The Board acknowledged the Cost Advisory Services, Inc. FY2019 Cost Allocation Plan Report.

Motion by McVicker, seconded by Eberling, adjourns at 10:41 a.m., until Oct. 21, 2019. All ayes. Motion carried.

ATTEST:

Corey Eberling, Chairman

Michelle S. Giddings, Auditor