

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

January 23, 2008

Be it duly noted these minutes of 1/23/08 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Jerry Plagge-Chairman, Michael Nolte-Vice Chair, Corey Eberling present.

Motion by Eberling, seconded by Plagge, to approve the agenda as submitted. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, to approve the minutes of 1/21/08. All ayes. Motion carried.

The Board reviewed FY08/09 Budgets for all departments. No action taken.

The Board recessed at 11:45AM. The Board reconvened at 1:30PM.

Motion by Nolte, seconded by Eberling, to adjourn at 4:20PM, until January 28, 2008. All ayes. Motion carried.

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Jerry L. Plagge, Chairman

ATTEST:

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Michelle S. Giddings, Auditor & Clerk to Board