

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 6, 2009

Be it duly noted these minutes of 1/6/09 are UNOFFICIAL minutes.

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

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

Motion by Eberling, seconded by Plagge, approves the minutes of 1/5/09. All ayes. Motion carried.

The Board discussed many scenarios for budgeted expenditures and revenues for FY09/10.

Motion by Plagge, seconded by Eberling, adjourns at 12:21 PM, until January 12, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board