

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 25, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Dr. Thomas Swafford, Wellsville Baptist Church, Wellsville.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

F. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

G. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Commission Meeting Minutes For Jan. 18, 2017.
2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Discussion Of Using Transient Guest Tax (TGT) Funds To Help Incentivize A Potential Hotel Development Project. Mike Works

Documents:

[leisurealestateagendacoversheet.pdf](#)
[tgt request - franklin county.pdf](#)

- I. **STAFF REPORTS**
- J. **COMMISSIONER COMMENTS AND BOARD REPORTS**
- K. **ENTER INTO EXECUTIVE SESSION FOR A MATTER OF ATTORNEY/CLIENT PRIVILEGE (45 MINUTES).**
- L. **CONSIDER A MOTION FOR ADJOURNMENT**
- M. **INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Commission Meeting on Feb. 1, 2017 at 8:30 A.M.
- Commission Study Session on Feb. 6, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 8, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 15, 2017 at City Hall at Noon.
- Franklin County Offices will be closed in observance of President's Day.
- Commission Meeting on Feb. 22, 2017 at 8:30 A.M.