

*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, February 8, 2017 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Waymire    Howard    Dunn    Oglesby    Renoud

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Rev. Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**E. 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.

**F. 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 Feb. 1, 2017 And Commission Study Session For Feb. 6, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**G. ITEMS OF BUSINESS:**

1. Consider A Motion To Approve The Rezoning Application #1611-1440 (Dunn) To Rezone Approximately 10.00 Acres From An A-1 (Agriculture)

Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrold, Planning & Building Director

Documents:

[02082017 1440 dunn cv.pdf](#)  
[02082017 1440 dunn attachments.pdf](#)

2. Consider A Motion To Approve The Rezoning Application #1611-1441 (Taylor) To Rezone Approximately 8.64 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District And To Rezone Approximately 33.16 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[02082017 1441 taylor cv.pdf](#)  
[02082017 1441 taylor attachments.pdf](#)

3. Consider Authorizing The Chairman To Execute The Biennial Bridge Inspection Proposal From CFS Engineers. James M. Haag, Jr. Public Works Director

Documents:

[2017 0208 biennial bridge inspection cv.pdf](#)  
[proposal.pdf](#)

4. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2016. Janet Paddock, County Clerk

Documents:

[gaap waiver 2016-cv.pdf](#)  
[gaap waiver 2016.pdf](#)

5. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2017. Janet Paddock, County Clerk

Documents:

[gaap waiver 2017-cv.pdf](#)  
[gaap waiver 2017.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- 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 on Feb. 20, 2017 in observance of President's Day.
- Commission Meeting on Feb. 22, 2017 at 8:30 A.M.
- Commission Meeting on March 1, 2017 at 8:30 A.M.
- Commission Study Session on March 6, 2017 at 8:30 A.M.
- Commission Meeting on March 8, 2017 at 8:30 A.M.
- Commission Meeting on March 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on March. 15, 2017 at Franklin County Commission Chambers at Noon.
- SEK District Officials Meeting, Labette County on March 16, 2017