

*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, March 9, 2016 | 8:30 a.m.**

---

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

---

**A. CALL TO ORDER**

**B. ROLL CALL:**

Waymire    Howard    Dunn    Harris    Renoud

**C. PLEDGE OF ALLEGIANCE**

**D. INVOCATION:**

1. Invocation Led By Rev. Larry Carrier, Ottawa Bible Church, Ottawa.

**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 Minutes For March 2, 2016 And Commission Study Session For March 7, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**H. ITEMS OF BUSINESS:**

1. Approval Of Special Use Permit Application #1601-1378 (Camp

Chippewa) For The Placement Of Six (6) RV Pads For Additional Temporary Seasonal Housing And A 2,800 Gallon Holding Tank For On-Site Sanitation In An A- 1 (Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[03092016 1378 camp chippewa.pdf](#)

**I. STAFF REPORTS**

**J. COMMISSIONER COMMENTS AND BOARD REPORTS**

**K. CONSIDER A MOTION FOR ADJOURNMENT**

**L. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Management Luncheon on Mar. 9, 2016 in the Commission Chambers at Noon.
- Commission Meeting on Mar. 16, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 16, 2016 at Franklin County Commission Chambers at Noon.
- Commission Study Session on Mar. 21, 2016 at 8:30 A.M.
- Commission Meeting on March 23, 2016 at 8:30 A.M.
- Commission Meeting on March 30, 2016 at 8:30 A.M.
- Commission Study Session on April 4, 2016 at 8:30 A.M.
- Commission Meeting on April 6, 2016 at 8:30 A.M.