

*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, May 25, 2016 | 9:15 a.m.**

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

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**A. CALL TO ORDER**

**B. ROLL CALL:**

Waymire    Howard    Dunn    Harris    Renoud

**C. PLEDGE OF ALLEGIANCE**

**D. INVOCATION:**

1. Invocation Led By Rev. Charles Adams, Faith Lutheran 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 May 18, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit Applications.

**H. ITEMS OF BUSINESS:**

1. Consider And Approve The Purchase Of A Replacement Loadout Weight Scale At The Transfer Station. Jon Hiatt, Solid Waste Director

Documents:

[2016 0525 cv loadout weight scale.pdf](#)  
[2016 pit scale notes.pdf](#)  
[fairbanks quote.pdf](#)  
[wh scale quote.pdf](#)

2. Approval Of Rezoning Application #1603-1384 (Dunbar) To Rezone Approximately 6.73 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[05252016\\_1603-1384 dunbar rezoning cv.pdf](#)  
[05252016\\_1603-1384 dunbar rezoning attachments.pdf](#)

**I. STAFF REPORTS**

**J. COMMISSIONER COMMENTS AND BOARD REPORTS**

**K. CONSIDER A MOTION FOR ADJOURNMENT**

**L. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- County Office Closed on May 30, 2016 in Observance of Memorial Day.
- Commission Meeting on June 1, 2016 at 8:30 A.M.
- Commission Meeting on June 8, 2016 at 8:30 A.M.
- Commission Study Session on June 13, 2016 at 8:30 A.M.
- Commission Meeting on June 15, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on June 15, 2016 at Franklin County Commission Chambers at Noon.