

Members of the public wishing to speak on Items of Study must register with the County Clerk prior to the beginning of the meeting.

STUDY SESSION

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Monday, Aug. 22, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. 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.

B. ITEMS OF STUDY

1. Discussion Of The FY 2016 Year End Outcome Report, FY 2017 Adult Carryover/ Reimbursement Budget, FY 2017 Juvenile Carryover / Reimbursement Budget, FY 2017 Revised Behavioral Health Grant Budget. Allison Dickinson, Community Corrections Director

Documents:

[2016 0822 cv fy2017 kdoc carryover reimbhg revisionoutcomes report-1.pdf](#)
[aug 2016 bocc approval kdoc carryover reim bhgjuv carryover reimyyear end outcome.pdf](#)

2. Discussion Of Bids Received For Replacement Backhoe. Jon Hiatt, Solid Waste Director

Documents:

[2016 backhoe bid results cv.pdf](#)
[2016 backhoe bid results.pdf](#)

3. Discussion And Review Of The Engineering Agreement Between Franklin County, Bartlett & West, Inc. For Design Services. Jon Holmes, Administration

Documents:

[20160818 ~ engineering services agreement - rock creek development park cv-1.pdf](#)
[revised agreement for professional services 8-17-16.pdf](#)

C. ADJOURNMENT

D. INFORMATION & ANNOUNCEMENTS

1. UpComing Events

- Commission Meeting on Aug. 24, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 31, 2016 at 8:30 A.M.
- Franklin County Offices Closed on Sept. 5, 2016 Observance of Labor Day.
- Commission Meeting on Sept. 7, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 14, 2016 at 8:30 A.M.
- Commission Study Session on Sept. 19, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 21, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 21, 2016 in Commission Chambers.
- Commission Meeting on Sept. 28, 2016 at 8:30 A.M.