

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, Jan. 3, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Renoud Waymire Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Lori Stevens, Trinity United Methodist Church, Ottawa.

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 Dec. 20, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Nov. 21, 2017 Through Dec. 20, 2017.

G. ITEMS OF BUSINESS:

1. Consider For Approval Of Rezoning Application #1709-1531 (Fehling) To Rezone Approximately 6.47 Acres From An A-2 (Transitional Agriculture) Zoning District To An R-3A (Single Family Residential Three Acre) Zoning District And To Rezone Approximately 5.00 Acres From An R-E (Residential Estate) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[01032018_1531 fehling cv.pdf](#)
[01032018_1531 fehling attachments.pdf](#)

2. Consider For Approval Authorizing The Execution Of The US-59 Cooperation Agreement. James M. Haag, Jr., Public Works Director

Documents:

[2018 0103 execution us 59 agreement cv.pdf](#)
[frco_chadmin6605_180102081632-0001.pdf](#)

3. Consider For Approval Jail Medical Services With Advanced Correctional Healthcare. Sheriff Jeff Richards.

Documents:

[2018 0103 medical contract-1.pdf](#)
[medical contract.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Reorganization Meeting on Jan. 8, 2018 at 8:30 A.M.
- Commission Study Session on Jan. 8, 2018 at 9:00 A.M.
- Commission Meeting on Jan. 10, 2018 at 8:30 A.M.
- Commission Meeting on Jan. 17, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Jan. 17, 2018 at USD 290 at Noon.
- Commission Study Session on Jan. 22, 2018 at 8:30 A.M.
- Commission Meeting on Jan. 24, 2018 at 8:30 A.M.
- Commission Meeting on Jan. 31, 2018 at 8:30 A.M.