

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. 10, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Mark Hutton, Westminster Presbyterian 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 Jan. 3, 2018, Reorganization Meeting Minutes For Jan. 8, 2018 And Study Session Minutes For Jan. 8, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval A Motion Transferring Control Of Dispatch

Operations In Franklin County From The Franklin County Sheriff's Office
To The Franklin County Board Of County Commissioners. Derek Brown,
Administration

Documents:

[20180110 dispatch transfer.pdf](#)

2. Consider For Approval Rezoning Application #1711-1546 (Whitaker Aggregates) To Rezone Approximately 109.00 Acres From An I-1 (Light Industrial) District To An A-2 (Transitional Agriculture) District. Larry Walrod, Planning & Building Director

Documents:

[01102018_1546 whitaker rezoning.pdf](#)

[01102018_1546 whitaker rezoning attachments.pdf](#)

3. Consider For Approval Special Use Permit Application #1711-1547 (Whitaker Aggregates) For The Operation Of A Rock Quarry In An "A-2" (Transitional Agriculture) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[01102018_1547 whitaker sup.pdf](#)

[01102018_1547_whitaker sup attachments.pdf](#)

4. Consider For Approval Rezoning Application #1709-1534 (Holtwick) To Rezone Approximately 10.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[01102018_1534 holtwick.pdf](#)

5. Consider For Approval A Final Plat Of MLH Estates Subdivision, Located At The Intersection Of Woodson Road And Wyoming Road, On The South Side Of Woodson Road And On The West Side Of Wyoming Road, In The Northeast Quarter (NE ¼) Of Section 21, Township 15 South, Range 21 East. Larry Walrod, Planning & Building Director

Documents:

[01102018_1550 mlh estates.pdf](#)

[01102018_1550_mlh estates attachments.pdf](#)

6. Consider For Approval Rezoning Application #1711-1548 (Wilhite) To Rezone Approximately 45.00 Acres From An A-1 (Agriculture) District To An A-2 (Transitional Agriculture) District. Larry Walrod, Planning & Building Director

Documents:

[01102018_1548_wilhite.pdf](#)
[01102018_1548_wilhite_attachments.pdf](#)

7. Consider For Approval Rezoning Application #1711-1544 (Chisam) To Rezone Approximately 16.76 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[01102018-1544_chisam.pdf](#)
[01102018_1544_chisam_attachments.pdf](#)

8. Consider For Approval A Final Replat Of Lots #8 And #9 Of Shawnee Estates Phase 1 And Also A Replat Of Lot #1 Of Shawnee Estates No. 3 Subdivision, Located At The Intersection Of K-33 Highway And Shawnee Road, On The East Side Of K-33 Highway And On The North Side Of Shawnee Road, In The South Half (S ½) Of The Southwest Quarter (SW ¼) Of Section 34, Township 15 South, Range 21 East. Larry Walrod, Planning & Building Director

Documents:

[01102018_1545_shawnee_estates_4.pdf](#)
[01102018_1545_shawnee_estates_no.4.pdf](#)

9. Consider Approval Of Names Presented For Inclusion On The New Tourism Board. Susan Rader, Visitors Center Coordinator

Documents:

[2018_0110_board_member_request_for_county.pdf](#)
[franklin_county_tourism_committee_members_suggestion_list.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 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.