

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, January 11, 2023 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For January 4, 2023.
3. Consider And Approve Franklin County Commission Reorganization Meeting Minutes For January 9, 2023.

G. **ITEMS OF BUSINESS:**

1. Consider For Approval A Resolution Authorizing Franklin County To Participate In The Rural Opportunity Zone Student Loan Repayment Program. Paul Bean, FDCD Executive Director.

Documents:

[2023 roz resolution.pdf](#)
[roz resolution.pdf](#)

2. Franklin/Osage County Tower Agreement. Thomas Winter, Emergency Management Director.

Documents:

[agenda cover sheet fr os tower agreement.pdf](#)
[tower site shelter use agreement.pdf](#)

3. Consider Approval Of Various Annual Software Maintenance Renewal Invoices. Dustin Coureton, Director Of Information Technology.

Documents:

[cv 2023 it annual software renewals.pdf](#)
[2023_tr.pdf](#)
[2023_shi.pdf](#)
[2023_mw.pdf](#)
[2023_cp.pdf](#)
[2023_pbk.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

January 16 - County Offices Closed in Observance of Martin Luther King Jr. Day

January 18 - County Commission Meeting at 8:30 AM

January 23 - Commission Study Session at 8:30 AM

January 25 - County Commission Meeting at 8:30 AM

February 1 - County Commission Meeting at 8:30 AM