

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, February 6, 2019 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Charles Adams, Faith Lutheran 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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For January 30, 2019

G. ITEMS OF BUSINESS:

1. Approval Of Rezoning Application #1812-1639 (Wray) To Rezone Approximately 5.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning &

Building Director.

Documents:

[02062019_1639 wray.pdf](#)

2. Consider For Approval The Health Department Fourth Quarter Financial Report - 2018. Midge Ransom, Health Department Director

Documents:

[health department 4th quarter financial report.pdf](#)
[2018_fourthqrt_aging.pdf](#)

3. Consider Approving Soliciting Bids For Tires. W. David Lee, Public Works Director

Documents:

[motion soliciting bids for tires 02.06.19.pdf](#)
[tire bid request form and summary 02.06.19.pdf](#)

4. Discuss And Prioritize County Facility Maintenance Needs. Derek Brown, County Administrator

Documents:

[20190204_agenda cover sheet_maintenance priorities.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- February 13th - Commission Meeting @ 8:30 a.m.
- February 18th - County Offices Closed in Observation of Presidents Day
- February 20th - Commission Meeting @ 8:30 a.m.
- February 20th - Joint Luncheon (City)
- February 27th - Commission Meeting @ 8:30 a.m