

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, March 4, 2020 | 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 Pastor Leonard Cheasbro, New Life In Christ 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 February 26, 2020
3. Consider And Approve Payroll For The Pay Period Of January 21, 2020 To February 20, 2020.

G. ITEMS OF BUSINESS:

1. Consider Approval Of The County Wide Infection Control And Exposure

Plan. Midge Ransom, Health Department Director.

Documents:

[cover_health_ems blood borne pathogen policy.pdf](#)
[infection control policy.pdf](#)

2. Franklin County Rural Water District #1 Is Requesting A Conditional Approval To Extend Services Into Douglas County. Janet Paddock, County Clerk.

Documents:

[rural water district 1.pdf](#)
[agenda item.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

Mar 9 - Commission Study Session @ 8:30
Mar 11 - Commission Meeting @ 8:30
Mar 18 - Commission Meeting @ 8:30
Mar 18 - Joint Luncheon @ noon (County hosts)
Mar 23 - Commission Study Session @ 8:30
Mar 25 - Commission Meeting @ 8:30