

*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 21, 2018 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Howard    Waymire    Renoud    Oglesby    Dunn

**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 Franklin County Commission Meeting Minutes For March 14, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**G. ITEMS OF BUSINESS:**

1. Discuss Request For County To Support Grant Application For Community Butterfly Mural Project. Susan Rader, Tourism Coordinator

Documents:

[2018 0319 butterfly mural project cv.pdf-2.pdf](#)  
[20180321\\_ltr of support\\_butterfly project.pdf](#)

2. Consider For Approval The State Program Grant Application. Midge Ransom, Health Department Director

Documents:

[20180321\\_agenda cover sheet\\_aid to local funding.pdf-3.pdf](#)  
[grant application signature page fillable sfy2019\\_01 \(002\).pdf](#)

3. Consider For Approval The Renewal Of Land Line Phone Rates With AT&T. Dustin Coureton, IT Director

Documents:

[agenda cover sheet--it\\_phone services.pdf](#)  
[att renewal.pdf](#)

#### **H. STAFF REPORTS**

#### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

#### **J. CONSIDER A MOTION FOR ADJOURNMENT**

#### **K. INFORMATION AND ANNOUNCEMENTS:**

##### 1. Upcoming Events

- Joint City/County/School Board Luncheon on Mar. 21, 2018 in Commission Chambers.
- Commission Meeting on Mar. 28, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 2, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 4, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 11, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 16, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Apr. 18, 2018 at USD 290.
- Commission Meeting on Apr. 25, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 30, 2018 at 8:30 A.M.