

*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 27, 2019 | 8:30 a.m.**

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

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**A. ROLL CALL:**

Waymire    Howard    Dunn    Dickinson    Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Dr. Thomas Swafford, Wellsville Baptist Church, Wellsville.

**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 March 13, 2019

**G. ITEMS OF BUSINESS:**

1. Consider Approving Received Bids For Noxious Weed 2019 Chemicals. Peg Pearson, Interim Solid Waste Director

Documents:

[frco\\_noxious\\_190320113518-0001.pdf](#)

2. Approval Of Rezoning Application #1901-1643 (Newton) To Rezone 3.00 Acres From A-2 (Transitional Agriculture) To R-3A (Single Family Residential Three Acre) And To Rezone Approximately 19.49 Acres From A-2 (Transitional Agricultural) To R-E (Residential Estate) Zoning District And To Grant A Rule Exception For The Lot Length To Width Ratio As Provided In Article 8, Section 8-1.01 Of The County Subdivision Regulations. Said Property Is Located On The South Side Of Sand Creek Road Between Texas Road And Utah Road. Larry Walrod, Planning & Building Director.

Documents:

[03272019\\_1643 newton.pdf](#)

3. Consider Approval To Participate In The Douglas County Highway Salt Bid For 2019. W. David Lee, Public Works Director

Documents:

[2019 salt bid participation cover sheet.pdf](#)

4. Consider Purchase Of A John Deere 6110M Cab Tractor And A Diamond BDR060 Boom Mower To Replace A 2011 Tractor And Boom Mower. W. David Lee, Public Works Director

Documents:

[2019 john deere tractor-boom mower cover sheet.pdf](#)  
[heritage tractor quote.pdf](#)  
[skm\\_c25819021410400.pdf](#)  
[diamond mower msrp email.pdf](#)

5. Consider For Approval Awarding The Bid For The 2019 Chip Seal Project To Vance Brothers Inc In The Amount Of \$928,598.51 For The CM-L Alternate. W. David Lee, Public Works Director

Documents:

[cover sht award bid for 2019 chip seal \(003\).pdf](#)  
[2019 chip seal bids.pdf](#)

6. Consider For Approval Awarding The Bid For The 2019 Painted Pavement Marking Project To Straight-Line Striping, Inc. In The Amount Of \$51,484.80. W. David Lee, Public Works Director

Documents:

[cover sht award bid for 2019 pavement marking.pdf](#)  
[2019 pavement marking bids.pdf](#)

7. Discuss And Finalize Community Partners Funding For 2020 Budget Year. Derek Brown, County Administrator

Documents:

[20190327\\_agenda cover sheet\\_community partners.pdf](#)  
[20190325\\_2020 budget\\_community partner allocations.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

- April 1st - Commission Study Session @ 8:30 A.M.
- April 3rd - Commission Meeting @ 8:30 a.m.
- April 10th - Commission Meeting @ 8:30 a.m.
- April 15th - Commission Study Session @ 8:30 A.M
- April 17th - Commission Meeting @ 8:30 a.m.
- April 17th - Joint Luncheon hosted by County at Commission Chambers @ Noon
- April 24th - Commission Meeting @ 8:30 a.m.
- April 29th - Commission Study Session @ 8:30 A.M