

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, May 2, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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

1. Consider May Community Action Month. Present Proclamation To Teresia Templeton, ECKAN.

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 April 25, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Mar. 21, 2018

Through Apr. 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Purchase Of Two (2) Replacement Vehicles. Sheriff Jeff Richards, Sheriff's Office

Documents:

[2018 0502 vehicle purchase.pdf](#)
[sheiff vehicles.pdf](#)

2. Consider For Approval Authorizing The Chairman To Execute The Contract For The Proximity Park Paving Project. James M. Haag, Jr., Public Works Director

Documents:

[2018 0502 contract for proximity park paving.pdf](#)
[proximity park paving contract 05.02.18.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Meeting on May 9, 2018 at 8:30 A.M.
- Commission Study Session on May 14, 2018 at 8:30 A.M.
- Commission Meeting on May 16, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on May 16, 2018 at City Hall.
- Commission Meeting on May 23, 2018 at 8:30 A.M.
- County Office Closed on May 28, 2018 in observance of Memorial Day.
- Commission Meeting on May 30, 2018 at 8:30 A.M.