

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 9, 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 Kathy Symes, Wellsville United Methodist 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 Franklin County Commission Meeting Minutes For May 2, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Discuss The Installation Of An Alternative Emergency Exit Door Between The Extension Office And Health Department In Annex Building. Derek

Brown, Administration

Documents:

[2018 0509 ext office em door.pdf](#)
[ext office estimate.pdf](#)

2. Consider For Approval Of Rezoning Application #1803-1573 (Anderson) To Rezone Approximately 20.00 Acres From An A-2 (Transitional Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[05092018_1573 anderson.pdf](#)
[05092018_1573 anderson attachments.pdf](#)

3. Consider For Approval Of Special Use Permit Application #1803-1572 (Mid-State Materials, LLC.) For The Operation Of A Rock Quarry In An "A-1" (Agriculture) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[05092018_1572 mid state materials sup.pdf](#)
[05092018_1572 mid state materials sup \(003\).pdf](#)

4. Consider For Approval Awarding The Salt Bid To Central Salt, LLC In The Amount Of \$63,204.00. James M. Haag, Jr., Public Works Director

Documents:

[central salt bid 05.09.18.pdf-1.pdf](#)
[salt bid tab 2017.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.

