

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 11, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Issue Official Proclamation For Emergency Medical Services Week.
Christi Hilliker, EMS Chief.

Documents:

[ems week proclamation updated.pdf](#)
[proclamation 22.02 updated.pdf](#)

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 May 4, 2022.

G. ITEMS OF BUSINESS:

1. Repealing And Rescinding Franklin County Resolution No. 20-15, A Resolution Relating To The COVID-19 Public Health Emergency. Thomas Winter, Director Of Emergency Management.

Documents:

[agenda cover sheet repeal resolution.pdf](#)
[2022 resolution - 05.11.2022.pdf](#)
[fr co resolution 20-15.pdf](#)

2. Consider The Approval Of Rezoning Application #2203-1953 (Thompson) To Rezone Approximately 40.00-Acres From A-1, Agriculture District To A-2, Transitional Agriculture District. Kenneth Cook, Director Of Planning & Building.

Documents:

[05112022_1953 thompson.pdf](#)
[05112022_1953 thompson attachments.pdf](#)

3. Consider The Approval Of Rezoning Application #2203-1954 (Diediker) To Rezone Approximately 7.29-Acres From R-E, Residential Estate District To A-1, Agriculture District. Kenneth Cook, Director Of Planning & Building.

Documents:

[05112022_1954 diediker.pdf](#)
[05112022_1954 diediker attachments.pdf](#)

4. Consider The Approval Of Rezoning Application #2203-1956 (Smith) To Rezone Approximately 61.64-Acres From A-1, Agriculture District To A-2, Transitional Agriculture District. Kenneth Cook, Director Of Planning & Building.

Documents:

[05112022_1956 smith.pdf](#)
[05112022_1956 smith attachments.pdf](#)

5. Consider The Approval Of Rezoning Application #2203-1958 (Wiseman) To Rezone Approximately 7.00-Acres From R-E, Residential Estate District To A-2, Transitional Agriculture District. Kenneth Cook, Director Of Planning & Building.

Documents:

[05112022_1958 wiseman.pdf](#)
[05112022_1958 wiseman attachments.pdf](#)

6. Grant Of Easement | Dalton Hughes And Carissa Erlacher (Lot Split #2202-1947). Kenneth Cook, Director Of Planning & Building.

Documents:

[05112022_hughes goe.pdf](#)
[05112022_hughes goe attachment.pdf](#)

7. Consider Authorizing Bartlett & West Engineers To Complete The Engineering Design For The Widening Of Old 50 Highway From Eisenhower Road To Homewood Under The Existing Contract And Original Fee Approved On October 6, 2021. W. David Lee, Director Of Public Works.

Documents:

[cover sheet -old 50 design 051122.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

May 16 - Commission Study Session at 8:30 AM

May 18 - Commission Meeting at 8:30 AM

May 25 - Commission Meeting at 8:30 AM

May 30 - Commission Study Session Canceled Due to Memorial Day
(County Offices Closed)

June 1 - Commission Meeting at 8:30 AM