

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 23, 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 Rev. Todd Miller, Cherry Street Wesleyan Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Ribbon Cutting For The P25 Radio System.

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 9, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into Audit Engagement Letter With

Rodney M. Burns For Auditing Services For The Year 2018. Derek Brown, Administration

Documents:

[2018 0523 r burns audit.pdf](#)
[franklin county audit engagement letter 2018.pdf](#)

2. Discuss The Recommendations For Co-Sponsorship Applicant Benefit Awards. Susan Rader, Tourism Director

Documents:

[2018 0523 tourism co-sponsorship.pdf-1.pdf](#)
[2018 0521 co-sponsorship spreadsheet.pdf](#)

3. Consider For Approval The April 2018 EMS Report And FCECC Report. Chief Nick Robbins, EMS Director

Documents:

[2018 0523 april 2018 ems reports.pdf](#)
[april 2018 adjustment report pp.pdf](#)
[april fcecc 2018 update.pdf](#)

4. Consider For Approval Rezoning Application #1803-1571 (Martinez) To Rezone Approximately 7.54 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[05232018_1571 martinez.pdf](#)
[05232018_1571 martinez attachments.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- County Office Closed on May 28, 2018 in observance of Memorial Day.
- Commission Meeting on May 30, 2018 at 8:30 A.M.
- Commission Meeting on June 6, 2018 at 8:30 A.M.
- Commission Study Session on June 11, 2018 at 8:30 A.M.
- Commission Meeting on June 13, 2018 at 8:30 A.M.
- Commission Meeting on June 20, 2018 at 8:30 A.M.
- Joint City/County/School board Luncheon on June 20, 2018 in Commission Chambers.
- Commission Study Session on June 25, 2018 at 8:30 A.M.
- Commission Meeting on June 27, 2018 at 8:30 A.M.

