

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, June 6, 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. Charles Adams, Faith Lutheran Church, Ottawa.

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 30, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of April 21, 2018 Through May 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Rezoning Application #1803-1578 (Rubick)

To Rezone Approximately 6.68 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[06062018_1578 rubick.pdf](#)
[06062018_1578 rubick attachments.pdf](#)

2. Consider For Approval Special Use Permit Application #1803-1576 (Dueck) For The Operation Of A Woodwork Shop In An "R-E" (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[06062018_1576 dueck sup.pdf](#)
[06062018_1576 dueck sup attachments.pdf](#)

3. Consider For Approval Rezoning Application #1803-1577 (Thompson) To Rezone Approximately 14.38 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[06062018_1577 thompson.pdf](#)
[06062018_1577 thompson attachments.pdf](#)

4. Consider For Approval Rezoning Application #1803-1574 (Schamle Trust) To Rezone Approximately 11.12 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[06062018_1574 schamle.pdf](#)
[06062018_1574 schamle attachments.pdf](#)

5. Consider For Approval Awarding The Culvert Bid To Metal Culverts Inc. In The Amount Of \$24,540.00. James M. Haag, Jr., Public Works Director

Documents:

[culvert bids 06.06.18.pdf](#)
[culvert bid summary may 29. 2018.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 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.