

*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 8, 2022 | 8:30 a.m.

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#### TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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A. **ROLL CALL:**

Waymire  Harris  Dunn  Dickinson  Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For June 1, 2022.

G. **ITEMS OF BUSINESS:**

1. Discuss And Consider For Approval Entering A Contract With Mo Med Supplies For 10mL Saline Flushes. Christi Hilliker, EMS Chief.

Documents:

[estimate\\_13989\\_from\\_mo\\_med\\_supplies.pdf](#)  
[flushes.pdf](#)

2. Consider The Planning Commission's Recommendation For Approval Of A Zoning Of Lessor Change For Rezoning Application #2204-1964 (Dan Barrow Trading Co., Inc.) To A Planned Development Overlay District With Basic Zoning Of C-2, Highway Commercial District With Additional Specific Uses Limited To Those Included On The Planned Development Master Plan, And Denial Of Special Use Permit Application #2204-1965. Kenneth Cook, Director Of Planning & Building.

Documents:

[06082022\\_1964 dan barrow trading.pdf](#)  
[planning commission staff report.pdf](#)  
[excerpt of planning commission draft minutes.pdf](#)  
[06082022\\_1964 dan barrow trading resolution.pdf](#)  
[barrow logging planned development master plan.pdf](#)

3. Consider Approving A Proposal From SCS Engineers To Complete A Property Assessment Report On The Property Directly North Of The Existing Landfill In The Amount Of \$30,435.00. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - c\\_d new property assessment 060822.pdf](#)

4. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2022. Janet Paddock, County Clerk.

Documents:

[2022 gaap waiver.pdf](#)  
[2022 gaap resolution.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### 1. Upcoming Events

June 13 - Commission Study Session at 8:30 AM

June 15 - Commission Meeting at 8:30 AM

June 22 - Commission Meeting at 8:30 AM

June 27 - Commission Study Session at 8:30 AM

June 29 - Commission Meeting at 8:30 AM

July 4 - County Offices Closed in Observance of Independence Day

July 6 - Commission Meeting at 8:30 AM