

*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, July 18, 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 Aaron Harshaw, Grace Gospel 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 July 11, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Approve Emergency Vehicle Permit Application.

**G. ITEMS OF BUSINESS:**

1. Consider For Approval The May And June 2018 EMS Report And FCECC Report. Chief Nick Robbins, EMS And Dispatch Director

Documents:

[2018 0718 ems adjustments.pdf](#)  
[may 2018 adjustment report pp.pdf](#)  
[june 2018 adjustment report pp.pdf](#)  
[may fcecc 2018 update.pdf](#)  
[june fcecc 2018 update.pdf](#)

2. Discuss 2019 Budget. Derek Brown, Administration

Documents:

[20180718 \\_2019 budget.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

- Joint City/County/School Board Luncheon on July 18, 2018 at USD 290.
- Commission Study Session on July 23, 2018 at 8:30 A.M.
- Commission Meeting on July 25, 2018 at 8:30 A.M.
- Commission Meeting on August 1, 2018 at 8:30 A.M.
- Board of Health Meeting on August 1, 2018 at 11:00 A.M. in Commission Chambers.
- Commission Study Session on August 6, 2018 at 8:30 A.M.
- Election Canvass for the August 7, 2018 Primary Election will be held on August 14, 2018 at 9:00 A.M.
- Commission Meeting on August 8, 2018 at 8:30 A.M.
- Commission Meeting on August 15, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on August 15, 2018 at City Hall.
- Commission Study Session on August 20, 2018 at 8:30 A.M.
- Commission Meeting on August 22, 2018 at 8:30 A.M.
- Commission Meeting on August 29, 2018 at 8:30 A.M.