

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, August 1, 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 Elder Ken Morton, Church Of Christ 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 25, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of June 21, 2018 Through July 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval The 2018 Second Quarter Financial Report.

Midge Ransom, Health Department Director

Documents:

[07 27 2018second quarter financial and activity summary.pdf](#)
[2018 programsummaryreport second quarter.pdf](#)
[araging 2018 _qrt2.pdf](#)

2. Consider For Approval Granting To The City Of Ottawa Authority To Include Approximately 7 Acres Of Unincorporated Land As Part Of The Subdivision Plat For The Central RV Project Located At 2324 Logan St. (US-68 Hwy). Larry Walrod, Planning And Building Director

Documents:

[08012018_central rv wildcat 2.pdf](#)
[08012018_central rv wildcat 2 attachments.pdf](#)

3. Consider For Approval Waiving The Purchasing Policy And Approving The Purchase Of A Crown Lift Truck In The Amount Of \$42,043.41. James M. Haag, Jr., Public Works Director

Documents:

[2018 0801 purchasing policy on crown lift truck 08.01.18.pdf](#)
[crown lift truck 08.01.18.pdf](#)

4. Consider For Approval Awarding The Tipping Floor Mill And Overlay To Killough Construction, Inc. In The Amount Of \$19,200.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0801 killough construction for mill overlay at transfer station.pdf](#)
[killough const overlay bid 08.01.18.pdf](#)

5. Consider For Approval Setting A Public Hearing For August 15, 2018 To Upgrade Utah Road North Of Finney Road To Full Maintenance. James M. Haag, Jr., Public Works Director

Documents:

[2018 0801 holding public hearing to upgrade utah rd north of finney to full maintenance..pdf](#)
[utah road upgrade.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.