

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, Aug. 8, 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 Leonard Cheasbro, New Life In Christ Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Update On Proximity Park. Darron Ammann, Vice President, Bartlett And West

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 Aug. 1, 2018 And Study Session Minutes For Aug. 6, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Resolution 18-____. Midge Ransom, Health Department Director

Documents:

[agenda cover sheet- fee schedule.pdf-2.pdf](#)
[2013 fee schedule resolution \(002\).pdf](#)
[20180808_resolution_rescind 13.047.pdf](#)

2. Consider For Approval Holding A Public Hearing For August 8, 2018 To Consider Vacating Arkansas Road North Of K-31. James M. Haag, Jr., Public Works Director

Documents:

[2018 0808 arkansas road north k31.pdf](#)
[res vac arkansas rd north of k-31 08.08.18.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Meeting on August 15, 2018 at 8:30 A.M.
- New Educator/Healthcare Luncheon on August 15, 2018 at Sunflower Elementary.
- 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.