

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. 15, 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 Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

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 Aug. 8, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into A One Year Contract With Lee Stadler For Continuation Of The Tourism Marketing Plan. Susan Rader,

Tourism Coordinator

Documents:

[20180815 stadler contract.pdf-1.pdf](#)
[2018-19 schedule a-x_.pdf](#)
[2018-19 franklin co schedule b.pdf-1.pdf](#)
[8-15-18 mou 4p and franklin county.pdf-1.pdf](#)
[20180815_contract_fourth parable.pdf-2.pdf](#)

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

Documents:

[2018 0815 public hearing utah rd cv.pdf](#)
[utah rd.pdf](#)
[res utah rd. north of finney rd. 08.15.18.pdf](#)

3. Consider For Approval Holding A Public Hearing To Consider Vacating Georgia Road From 100' South Of BNSF Railroad For The August 29, 2018 Meeting. James M. Haag, Jr., Public Works Director

Documents:

[2018 0815 public hearing vacate georga rd 100 south of bnsf railroad.pdf](#)
[letter to vacate georgia rd.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.
- County offices closed on Sept. 3, 2018 in observance of Labor Day.
- Commission Meeting on Sept. 5, 2018 at 8:30 A.M.
- Commission Meeting on Sept. 12, 2018 at 8:30 A.M.
- Commission Study Session on Sept. 17, 2018 at 8:30 A.M.
- Commission Meeting on Sept. 19, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 19, 2018 in Commission Chambers.
- Commission Meeting on Sept. 26, 2018 at 8:30 A.M.

