

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. 22, 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:

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. 15, 2018
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval The FY 2019 Adult Carryover/ Reimbursement Budget. Allison Dickinson, Community Corrections Director

Documents:

[agenda cover sheet fy2019 kdoc adult carryover reim 8.22.2018.pdf](#)
[adult fy19 carryover reimb budget 8.1.18.pdf](#)

2. Consider For Approval The FY 2019 Juvenile Carryover Reimbursement Budget. Allison Dickinson, Community Corrections Director

Documents:

[agenda cover sheet fy2019 kdoc juvenile carryover reim 8.22.18.pdf](#)
[juvenile fy19 carryover reim budget 8.1.18.pdf](#)

3. Consider For Approval The FY 2018 Year End Outcome Report. Allison Dickinson, Community Corrections Director

Documents:

[agenda cover sheet fy2019 kdoc adult year end outcomes report 8.22.18.pdf](#)
[fy 18 outcomes - 4th qtr 8.1.18.pdf](#)

4. Consider Approval Of Rezoning Application #1806-1604 (Leach) To Rezone Approximately 6.05 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District And To Rezone Approximately 33.95 Acres From A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[08222018_1604 leach.pdf](#)
[08222018_1604_leach attachments.pdf](#)

5. Consider For Approval Donating TGT Dollars To Onward Ottawa For The Legacy Square Project. Derek Brown, Administration

Documents:

[20180822_agenda cover sheet_onward ottawa.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS: