

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, February 9, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For February 2, 2022.
3. Consider And Approve Offering The 2022 Dust Control Program And Soliciting Bids For The Application Of A Magnesium Chloride Solution.
4. Consider And Accept Dedication Of A Grant Of Easement For Lot Split #2202-1948 (Gary Wiseman).

G. ITEMS OF BUSINESS:

1. Discuss And Review Franklin County EMS Fourth Quarter 2021 Reports, And Consider The Approval Of The Fourth Quarter 2021 Adjustments And Collections Reports. Christi Hilliker, EMS Chief.

Documents:

[01 agenda cover sheet 4th quarter 2021.pdf](#)
[01 adjustments report 4th quarter.pdf](#)
[01 collections report 4th quarter.pdf](#)
[01 4th quarter ambulance report.pdf](#)
[01 spreadsheets 4th quarter.pdf](#)

2. Discuss And Review Franklin County EMS 2021 Annual Reports. Christi Hilliker, EMS Chief.

Documents:

[02 agenda cover sheet 2021 annual reports.pdf](#)
[02 2021 annual report.pdf](#)
[02 2021 spreadsheets.pdf](#)

3. Consider Approval Of The FY2022 Adult 2nd Quarter Budget Adjustment. Dustin Browning, Director Of Community Corrections.

Documents:

[03 agenda cover sheet - fy22 2nd quarter budget adjustment.pdf](#)
[03 fy22 2nd quarter budget adjustment.pdf](#)

4. Consider The Approval Of Rezoning Application #2109-1929 (Wiseman) To Rezone Approximately 33.85 Acres From An A-1 (Agriculture) District To An A-2 (Transitional Agriculture) District And To Rezone Approximately 7.00 Acres From A-1 (Agriculture) District To An R-E (Residential Estate) District. Kenneth Cook, Director Of Planning & Building.

Documents:

[04 02092022_1929 wiseman.pdf](#)
[04 02092022_1929 wiseman attachments.pdf](#)

5. Consider The Approval Of Rezoning Application #2112-1943 (RCLA Properties, LLC) To Rezone Approximately 3.70 Acres From R-E, Residential Estate District To The A-1, Agricultural District; To Rezone Approximately 5.44 Acres From The A-2, Transitional Agriculture District To The R-E, Residential Estate District; And To Rezone Approximately 14.67 Acres From The A-2, Transitional Agriculture District To The A-1, Agriculture District. Kenneth Cook, Director Of Planning & Building.

Documents:

[05 02092022_1943 rcla properties.pdf](#)
[05 02092022_1943_rcla properties attachments.pdf](#)

6. Consider Approval Of Amendments To The Franklin County Zoning Regulations To Include Provisions To Comply With Construction Standards And Use Regulations Of The Federal Emergency Management Agency (FEMA) For Development Within The Special Flood Hazard Areas (100 Year Floodplain) As Shown On The Federal Insurance Rate Maps FIRM) Effective March 8, 2022. Kenneth Cook, Director Of Planning & Building.

Documents:

[06 02092022_floodplain amendments.pdf](#)
[06 02092022_floodplain amendments attachments.pdf](#)

7. Consider The Approval Of Rezoning Application #2109-1911 (Barry) To Rezone Approximately 3.00 Acres From The A-2, Transitional Agriculture District To The R-3A, Single Family Residential District. Kenneth Cook, Director Of Planning & Building.

Documents:

[07 02092022_1911 barry.pdf](#)
[07 02092022_1911 barry attachments.pdf](#)

8. Consider Acceptance Of Dedications For The Final Plat Of Berry Addition. Kenneth Cook, Director Of Planning & Building.

Documents:

[07a 02092022_1912 barry addition \(002\).pdf](#)

9. Consider Approving A Proposal From SCS Engineers To Install Three New Groundwater Monitoring Wells In The Amount Of \$22,200. W. David Lee, Director Of Public Works.

Documents:

[08 cover sheet - groundwater monitoring wells 020922.pdf](#)

10. Consider For Approval Awarding The Bid For The 2022 Chip Seal Project To Vance Brothers, Inc. In The Amount Of \$969,073.75 For The CM-L Chip Option. W. David Lee, Director Of Public Works.

Documents:

[09 cover sheet - 2022 chip seal bid award 020922.pdf](#)

11. Consider For Approval Awarding The Bid For The 2022 Painted Pavement Marking Project To Straight-Line Striping, Inc. In The Amount Of \$50,410. W. David Lee, Director Of Public Works.

Documents:

[10 cover sheet - 2022 painted pavement bid award 020922.pdf](#)

12. Consider Holding A Public Hearing On March 2, 2022 To Consider Vacating 2650-2800 Utah Road From The North Right-Of-Way Of Kingman Terrace North To A Point 25 Feet South Of The Steel Truss Bridge Described In Franklin County Resolution #12-15. W. David Lee, Director Of Public Works.

Documents:

[11 cover sheet - schedule public hearing for road vac -2600 utah road 020922.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 16 - Commission Meeting at 8:30 AM

February 21 - Commission Study Session Canceled Due to President's Day Holiday (County Offices Closed)

February 23 - Commission Meeting at 8:30 AM

March 2 - Commission Meeting at 8:30 AM

March 7 - Commission Study Session at 8:30 AM