

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, March 1, 2023 | 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 Payroll For The Pay Period Of January 21, 2023 To February 20, 2023.
3. Consider And Approve Franklin County Commission Meeting Minutes For February 22, 2023.

G. ITEMS OF BUSINESS:

1. Approval Of A Budget Adjustment For Receiving Unexpended Funds From KDOC. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy22 unexpended funds award.pdf](#)
[fy2023 3rd quarter budget amendment report.pdf](#)

2. Consider Approving A Proposal From Killough Construction In The Amount Of \$23,733.60 To Mill And Overlay The North And South Approaches To The West Wilson Street Bridge. W. David Lee, Public Works Director.

Documents:

[cover sheet - west wilson street bridge overlay 030123.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

March 6 - Commission Study Session at 8:30 AM
March 8 - Commission Meeting at 8:30 AM
March 15 - Commission Meeting at 8:30 AM
March 20 - Commission Study Session at 8:30 AM
March 22 - Commission Meeting at 8:30 AM
March 29 - Commission Meeting at 8:30 AM