

January 4, 2017

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m.

Roll call: Chair Richard Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Richard Oglesby present, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Leonard Cheasbro, New Life in Christ Church, Ottawa.

Public Comment- George Tumberlin, 3231 Finney Rd, Princeton- told the Commissioners that he was concerned about how his road was graded. He said a berm was created on the north side of the road and he feels it will prevent snow from blowing off the road. If the snow doesn't blow off the road, they will be snowed in.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on December 28, 2016, tax change orders in the amount of -\$1,547.58, claim vouchers in the amount of \$231,940.82, and the annual emergency vehicle permits. All voted "yes" except Commissioner Waymire abstained from the minutes.

Larry Walrod, Planning and Building Director, discussed rezoning application #1606-1406 (McCurdy) to rezone approximately 11 acres from an A-1 Agriculture to an R-E Residential Estate zoning district. The Planning Commission reviewed this application and has forwarded a recommendation to deny the application. The owner was unable to provide proof of a potable water supply. The matter was continued twice to give the requester time to meet the requirements, but the owner was unable to provide proof of a water supply.

Commissioner Renoud moved and Commissioner Dunn seconded to adopt Resolution 17-1 denying rezoning application #1606-1406 to rezone approximately 11 acres from an A-1 Agriculture to an R-E Residential Estate zoning district. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the Annual Franklin County Comprehensive Plan review. The plan was reviewed by the Planning Commission at their meeting on December 15, 2016 and didn't find any areas of the plan that needed to be revised.

No action was taken by the board since no changes were made to the plan.

Staff reports were given by Derek Brown, Interim Administrator, and Sheriff Jeff Richards.

Commissioner Waymire moved and Commissioner Renoud seconded to enter into an Executive Session for a matter of non-elected personnel for 45 minutes with the Commissioners and the Interim Administrator at 9:00a.m. All voted "yes".

The Commission reconvened at 9:45a.m. No action taken.

Commissioner Oglesby moved and Commissioner Waymire seconded to adjourn the meeting at 9:45a.m. All voted "yes".

Clerk

Chair