

January 27, 2016

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 "Rick" Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris 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 Rev. Todd Miller, Cherry Street Wesleyan Church.

No Public Comment.

Commissioner Harris moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meetings on January 20, 2016 and January 25, 2016 and tax change orders in the amount of - \$2,234.85. All voted "yes".

Chair Howard read a plaque that was given to Keith Clark, Community Corrections Director, for his 13 years of service to Franklin County. All the Commissioners congratulated him and wished him well on his new job.

Larry Walrod, Planning and Zoning Director, discussed a letter from Harold and Layne Martin to withdraw Special Use Permit application #1506-1353. This matter was heard at the Planning Commission Meeting on January 21, 2016. The scheduled Public Hearing was not held because the withdraw letter was considered first and a hearing was not needed. The Planning Commission has forwarded a recommendation to accept the letter of withdraw for Special Use Permit Application #1506-1353 from the Martin's.

Commissioner Renoud moved and Commissioner Harris seconded to adopt Resolution 16-02 to accept a letter of withdraw for Special Use Permit #1506-1353 for a Motocross Safety Camp. All voted "yes".

Jon Holmes, County Administrator, discussed the appointment of a non-lawyer member to the Judicial Nominating Commission. The position has been held for the last four years by Sara Caylor. Commissioner Harris said Jon Holmes would like to do the job. Commissioner Waymire thought there might be a perceived conflict of interest since the County budgets for the courts.

Commissioner Harris moved and Commissioner Dunn seconded to appoint Jon Holmes, County Administrator, to the Judicial Nominating Commission as a non-lawyer member. All voted "yes" except Commissioner Waymire voted "no".

Staff reports were given by Jon Holmes, County Administrator and Derek Brown, County Counselor.

Commissioner Waymire moved and Commissioner Harris seconded to adjourn the meeting at 8:47a.m. All voted "yes".

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Clerk

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Chair