

February 15, 2017

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Rev. Larry Carrier, Ottawa Bible Church.

KAC service awards were presented by the Chair Colton Waymire and greeted by the other commissioners. The employees honored were as follows:

8 Years

Kirk Anderson
Tera Brooks
Sophie Browning
Dustin Coureton
Allison Dickinson
Guy Ellis
Teresa Falls
Tamara Moore
Mary Ransom
Bradley Schaefer

16 Years

Vickie Eckard
Darrell Macy, Jr.
James Reeder
Clarence Riggs, Jr.
Rusty Taul
Justin Wadkins

32 Years

David Vestal

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona- brought attention to the death of Forrest Bond. He served the schools in Williamsburg and will be greatly missed. He asked what the City of Ottawa was doing for the hotel that was discussed may receive Transient Guest Tax.

Commissioner Oglesby moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on February 8, 2017, claim vouchers in the amount of \$813,607.85, and tax change orders in the amount of -\$19,092.32. All voted "yes".

Jon Hiatt, Solid Waste Director, discussed the county Spring Clean-up event. Cities on the West side of 59 Hwy will have roll-offs in their communities beginning on April 27, 2017 and ending on May 1, 2017. Communities on the East side of 59 Hwy will have roll-offs in their communities beginning on May 4, 2017 and ending on May 8, 2017. Citizens of Franklin County will be able to haul to the transfer station for free on May 12, 2017 from 8-3 and May 13, 2017 from 7:30-1:30. Exclusions will be tires, appliances with freon and commercial accounts.

Commissioner Howard moved and Commissioner Renoud seconded to approve the Spring Clean-up schedule of cities to the West of 59Hwy using roll-offs from April 27th through May 3rd, cities East of 59 Hwy using roll-offs from May 4th through May 8th, and use of the transfer station for free on May 12th and 13th. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the need to approve an amendment to the County Sanitation Code entitled "Franklin County 2017 Environmental Sanitation Code". The amendment was meant to make changes to the use of cisterns and holding tanks as a water supply and provides some flexibility for grandfathered systems.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the amendment to the County Sanitation Code entitled "Franklin County 2017 Environmental Sanitation Code". All voted "yes".

Jim Haag, Public Works Director, discussed a bicycle ride on Woodson Road from Alabama east 5 ½ miles on June 24, 2017. The request came from Troy Farrar with AdvRace.

Commissioner Renoud moved and Commissioner Dunn seconded to approve a bicycle ride on Woodson Road from Alabama 5 ½ miles east on June 24, 2017. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for chemicals for the Noxious Weed department. The bids will be due to the Franklin County Clerk's Office by 11:00am on March 16, 2017.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the solicitation of chemical bids for the Noxious Weeds department. All voted "yes".

Jim Haag, Public Works Director, discussed culvert bids that were solicited via fax for use by the Public Works Department. Three bids were received from Welborn Sales, Drainage Products and Metal Culverts. INC. Welborn Sales was the lowest bidder.

Commissioner Renoud moved and Commissioner Howard seconded to waive the purchasing policy and award the bid to Welborn Sales in the amount of \$82,104.90. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; and Jon Hiatt, Solid Waste Director.

Commissioner Oglesby moved and Commissioner Dunn seconded to adjourn the meeting at 9:29a.m. All voted "yes".

Clerk

Chair