

May 11, 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 Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris absent, 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 Pastor Sharon Cook, Faith Hope and Love Ministry.

No Public Comment.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the consent agenda as follows: minutes from May 4, 2016 and claim vouchers in the amount of \$42,634.00. All voted "yes".

Larry Walrod, Planning and building Director, discussed rezoning application #1603-1386 (White) to rezone approximately 12.37 acres from an A-1 Zoning District to an R-E Zoning District. The property is located at the intersection of Hamilton Road and Tennessee Road on the West side of Tennessee Road. The Planning Commission has forwarded a recommendation to approve this request.

Commissioner Waymire moved and Commissioner Renoud seconded to adopt Resolution 16-09 to approve rezoning application #1603-1386 (White) to rezone approximately 12.37 acres from an A-1 Zoning District to an R-E Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1603-1388 (White) to rezone approximately 3.29 acres from an A-1 Zoning District to an R-E Zoning District and to rezone approximately 1.7 acres from an R-3A Zoning District to an R-E Zoning District. The property is located at the intersection of John Brown Road and Oregon Road on the North side of John Brown Road and on the west side of Oregon Road. The two tracts will be combined into a 5 acre tract to be sold.

Commissioner Renoud moved and Commissioner Dunn seconded to adopt Resolution 16-10 to approve rezoning application #1603-1388 (White) to rezone approximately 3.29 acres from an A-1 Zoning District to an R-E Zoning District and to rezone approximately 1.7 acres from an R-3A Zoning District to an R-E Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director discussed a contract between Franklin County and KDHE to cleanup an illegal dump site at 2926 Allen Terrace. This contract will be paid for by a grant from KDHE.

Commissioner Renoud moved and Commissioner Dunn seconded to authorize the Chairman to execute the contract with KDHE to cleanup an illegal dump site at 2926 Allen Terrace. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator and Sheriff Jeff Richards.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 8:50a.m. All voted "yes".

Clerk

Chair