

January 9, 2019

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Pastor Lori Stevens, Trinity Methodist Church.

Public Comment: Brian Webster, 1108 Osborne Road, Pomona- wanted to thank Derek Brown, County Administrator and the Commission for helping with the problem at his residence. He said Commissioner Dunn came out to his house to see the problem and that is the right way to handle problems.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: claim vouchers in the amount of \$245,539.06, tax change orders in the amount of \$21,434.33, minutes from the election canvass on November 13, 2018, special meeting minutes on November 27, 2018, minutes from the meetings on December 19, 2018 and December 26, 2018, payroll in the amount of \$1,188,978.75, special payroll in the amount of \$475.64 and an emergency vehicle permit. All voted "yes" except Commissioner Howard abstained from the minutes on December 26, 2018.

David Arteberry, County Financial Advisor with George K. Baum, discussed the bids on the bonds sold on January 8, 2018. Eight financial institutions bid on the bond offering. The lowest bidder was Country Club Bank with an interest rate of 3.01877 on the \$2,890,000.00 issuance.

Tyler Ellsworth, County Bond Counsel with Kutak Rock, was present to present to bond Resolution necessary to formally authorize the bond issuance.

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 19-01 to authorize the issuance of General Obligation Bonds for the financing of the Proximity Park Project as presented. All voted "yes".

Derek Brown, County Administrator, discussed the Real Estate and Personal Property Lease with the Ransom Memorial Hospital Board of Trustees. The lease is necessary for the affiliation process to move forward between Ransom Memorial Hospital and Adventist Health System. The RMH Board of Trustees will then lease the facilities to Adventist Health System under the authority of the proposed Resolution. The hospital's legal counsel was present to answer any questions the Commissioners had.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve entering into the Real Estate and Person Property Lease with the Ransom Memorial Hospital Board of Trustees. All voted "yes".

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 19-02 to allow the Ransom Memorial Hospital Board of Trustees to lease the hospital facilities. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Permit Application #1811-1633 (His Way Ministries) amending Special Use Permit #SX-0012 to allow the owners to construct five new visitor/guest cabins. The property is located at 1203 Finney Road. The property is used as a religious retreat and study center.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 19-03 to approve Special Use Permit Application #1811-1633 to permit the construction and use of five visitor/guest cabins; a recreation facility; equipment storage shed; and a prayer chapel in an A-1 Agriculture Zoning District based on the findings and subject to the seven conditions cited in the Resolution. All voted "yes".

Dustin Coureton, IT Director, discussed the annual software licensing renewals. Four annual support invoices are due in January for Tyler Technologies for Public Safety, Thomson Reuters for Enterprise Management, TriTech for EMS Billing and Mobile Wireless for Public Safety VPN. The total of the renewals presented is \$106,204.10.

Commissioner Howard moved and Commissioner Dunn seconded to approve the payment of the invoices for annual support services for the fiscal year 2019 in the amount of \$106,204.10. All voted "yes".

Derek Brown, County Administrator, honored Commissioner Randall Renoud and Commissioner Richard Oglesby for their time of the Franklin County Board of Commissioners. Each was honored with a plaque. A reception will be held immediately following the meeting.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:21a.m. All voted "yes".

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Clerk

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Chair