

January 10, 2018

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 absent, 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 Rev. Mark Hutton, Westminster Presbyterian Church, Ottawa.

Don Stottlemire was present to discuss his interest in serving on the Solid Waste Authority Board.

Commissioner Oglesby moved and Commissioner Howard seconded to appoint Don Stottlemire to the Solid Waste Authority Board and remove Commissioner Waymire. All voted "yes".

No Public Comment.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meetings on January 3, 2018, January 8, 2018 reorganization and January 8, 2018 study session and tax change orders in the amount of -\$32.82. All voted "yes".

Derek Brown, County Administrator, discussed transferring dispatch from the Sheriff's Department to the Board of County Commissioners. This matter was discussed in detail at the study session on January 8, 2018.

Commissioner Dunn moved and Commissioner Howard seconded to approve the transfer of Dispatch from the Sheriff's Department to the Board of County Commissioners. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1711-1546 (Whitaker Aggregates) to rezone approximately 109 acres from I-1 light industrial district to an A-2 transitional agriculture district. The property is located on Marshall Road at the intersection of I-35. The rezoning would allow for a special use permit to be issued for a rock quarry.

Commissioner Oglesby moved and Commissioner Howard seconded to adopt Resolution 18-02 to approve rezoning application #1711-1546 (Whitaker Aggregates) to rezone approximately 109 acres from I-1 light industrial district to an A-2 transitional agriculture district. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Permit Application #1711-1547 (Whitaker Aggregates) for the operation of a rock quarry in an A-2 zoning district. The property is located at I-35 and Marshall Road. The Planning Commission has heard this matter at their meeting on December 21, 2017 and recommended the denial of this permit. The Franklin County Commission has four options on this matter: continue matter to have time to gather more information, remand back to the Planning Commission with instructions for review, accept the findings of the Planning Commission and deny the permit or override the Planning Commission and issue the permit.

Vic Burks, Civil Engineer for Whitaker Aggregates, discussed the plans for the sight.

Curt Whitaker, owner of Whitaker Aggregates, discussed potential reclamation plans and plans for the production on the sight of aggregates for sale.

Commissioner Dunn moved and Commissioner Howard seconded to adopt Resolution 18-03 to issue a Special Use Permit for Whitaker Aggregates to operate a rock quarry at I-35 and Marshall Road. All voted "yes".

Chair Renoud recessed the Commission at 9:19am until 9:25am.

The Commission reconvened at 9:25am.

Larry Walrod, Planning and Building Director, discussed rezoning application #1709-1534 (Holtwick) to rezone approximately 10 acres from an A-1 agriculture zoning district to an R-E residential estate zoning district. The property is located on the West side of Wyoming between Woodson and Thomas roads.

Commissioner Howard moved and Commissioner Oglesby seconded to adopt Resolution 18-04 to approve rezoning application #1709-1534 (Holtwick) to rezone approximately 10 acres from an A-1 agriculture zoning district to an R-E residential estate zoning district. All voted "yes".

Larry Walrod, Planning and Building Director, discussed a Final Plat of MLH Estates. The location of the property to be platted is located at the intersection of Woodson and Wyoming roads in Section 21, Township 15 South, Range 21 East.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the Final Plat for MLH Estates Subdivision. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1711-1548 (Wilhite) to rezone approximately 45 acres from an A-1 agriculture district to an A-2 transitional agriculture district. The property is located near the intersection of Neosho and Tennessee roads on the North side of Neosho Road about a half mile from Tennessee. The purpose on this change is to divide the property into two tracts to build a new house.

Commissioner Howard moved and Commissioner Oglesby seconded to adopt Resolution 18-05 to approve rezoning application #1711-1548 (Wilhite) to rezone approximately 45 acres from an A-1 agriculture district to an A-2 transitional agriculture district. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1711-1544 to rezone approximately 16.76 acres from an A-1 agriculture district to an R-E residential estate district. The property is located near the intersection of Labette Road and Georgia Terrace, on the North side of Labette. The purpose of the request is to isolate a 50-acre tract to be sold.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 18-06 to approve rezoning application #1711-1544 to rezone approximately 16.76 acres from an A-1 agriculture district to an R-E residential estate district. All voted "yes".

Larry Walrod, Planning and Building Director, discussed a Final Plat of Shawnee Estates Phase 4. The plat is a replat of Shawnee Estates Phase 1 located at the intersection of K-33 Highway and Shawnee Road on the East side of K-33 Highway. The replat will allow for the combination of two lots.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the Final Plat of Shawnee Estates Phase 4. All voted "yes".

Susan Rader, Manager of the Tourism Department, discussed the proposed list of Tourism Board members. The ten proposed members are as follows:

Commissioner Howard

Patty Clausen- represents hotels

Michele Altendorf- Visitors Center Volunteer

Sharon Geiss- Shop Owner

Lee Stadler- OU Staff Member

Lenni Gacin- Ottawa Main Street

Tiffany Evans- City of Ottawa/OMA

Diane Staresinic Deane- Historical Society

Sarah Klamm- Event Center Owner

Julie Riggins-Local Business Owner/Vendor

Commissioner Howard moved and Commissioner Oglesby seconded to approve the Tourism Board as presented. All voted "yes".

Commissioner Howard moved and Commissioner Oglesby seconded to adjourn the meeting at 9:47a.m. All voted "yes".

Clerk

Chair