

February 15, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Ianne Dickinson absent, Vice Chair Colton Waymire present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Roy Dunn present.

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

Invocation was led by Pastor Brian Mann, Advent Health Chaplin.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 8, 2023, claim vouchers in the amount of \$980,547.77, tax change orders in the amount of -\$56,422.96, and one emergency vehicle permit. All voted "yes".

Keri Harris with the Franklin County Conservation District was in to give the Commissioners an update on conservation activities that have taken place in the county over the last year and how the funds given by the Commission were leveraged to provide more conservation services in Franklin County.

Dallas Purkeypille, Advent Health Ottawa CEO, updated the Commissioners on activities at the hospital. He included updates on the projects at the Health Park Building and the Annex Building. He also brought Hammat Beebee to update the Commissioners on the use of the county sales tax revenue.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- talked about continued concerns about windmills in Franklin County.

Paul Bean, FCDC Director, discussed the grant application of a MIH Project in Franklin County. The project is actually located in the city limits of Ottawa but is being supported by Franklin County. The proposed project would be a 40-unit apartment complex and would require \$3.5 million in grant funding. The project will be located near I-35 and K68 Hwy. The developer on the proposed project is Ottawa Destination Development, LLC with Paul Bean, FCDC Director, acting as the grant coordinator on behalf of Franklin County.

Commissioner Dunn moved and Commissioner Stottlemire seconded to authorize the submission of the MIH Grant Application for a 40-unit apartment building with Ottawa Destination Development, LLC as the project owner and developer and Paul Bean, FCDC Director, as the grant administrator on behalf of Franklin County. All voted "yes".

Dustin Coureton, IT Director, discussed renewing the Tyler Public Safety Software in the amount of \$43,166.20. \$13,477.74 will be funded from Emergency Communications funds. The overall invoice is a 6% increase over 2022.

Commissioner Dunn moved and Commissioner Harris seconded to approve the payment of the invoice for annual support services for the fiscal year 2023 in the amount of \$43,166.20. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Pat Toth, Building Official; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:30a.m. All voted "yes".

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Clerk

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Chair