

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## AGENDA

### BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 3, 2024 | 8:30 a.m.

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#### TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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A. ROLL CALL:

- WAYMIRE    HARRIS    DUNN    DICKINSON  
 STOTTLEMIRE

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Read The Proclamation Proclaiming The Month Of January 2024 As Human Trafficking Awareness Month. Zoe Barlow, Willow Domestic Violence Center.

Documents:

[proclamation 24-01.pdf](#)

E. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

F. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For December 27, 2023.
3. Consider And Approve Payroll For The Pay Period Of November 21, 2023 To December 20, 2023.
4. Consider And Approve Emergency Vehicle Permits.

**G. ITEMS OF BUSINESS:**

1. Discuss And Consider For Approval Entering A Contract Zoll Medical Corporation For 2024 Expertcare Extended Warranty And Preventative Maintenance In The Amount Of \$14,170.50. Christi Hilliker, EMS Chief.

Documents:

[zoll contract 2024.pdf](#)  
[franklin county ambulance - 7192 xs and vent.pdf](#)

2. Consider Approving Solicitation Of Bids For The Franklin County 2024 Chip Seal Project. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2024 chip seal project 010324.pdf](#)

3. Consider Approving Solicitation Of Bids For The Franklin County 2024 Painted Pavement Marking Project. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2024 painted pavement project 010324.pdf](#)

4. Consider Approving The 2024 Lake Region Solid Waste Authority Budget. W. David Lee, Public Works Director.

Documents:

[cover sheet lrswa 2024 budget - 010324.pdf](#)

5. Consider Authorizing Altec Service To Complete Repairs To The Upper And Lower Boom Hose Assembly And The Platform Assembly In The Amount Of \$12,389.58. W. David Lee, Public Works Director.

Documents:

[cover sheet -bucket truck repair 010324.pdf](#)

6. Consider Approving The Purchase Of Two 2025 Kenworth T880 Plow Trucks From MHC In The Amount Of \$608,600. W. David Lee, Public Works Director.

Documents:

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

**1. UPCOMING EVENTS**

**January 8 – Commission Study Session**

**January 10 - Commission Meeting at 8:30 AM**

**January 17 - Commission Meeting at 8:30 AM**

**January 22 – Commission Study Session**

**January 24 - Commission Meeting at 8:30 AM**

**January 31 - Commission Meeting at 8:30 AM**