

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 25, 2023 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

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 January 18, 2023.
3. Consider & Approve Offering The 2023 Dust Control Program And Soliciting Bids For The Application Of A Magnesium Chloride Solution. W. David Lee, Public Works Director.

G. **ITEMS OF BUSINESS:**

1. Discuss And Consider For Approval The Final Report Amount For The Health Department Write-Offs In The Amount Of \$45,568.92. Brenda Pfizenmaier, Public Health Director.

Documents:

[20230125_agenda cover sheet_hd bad debt final report.pdf](#)
[2022 bad debt accounts final.pdf](#)

2. Consider Approving The Purchase Of A 2022 JCB 4CX Backhoe With A Dymax Clam Bucket From KanEquip, Inc. In The Amount Of \$132,374.20. W. David Lee, Public Works Director.

Documents:

[cover sheet - sw backhoe 012523.pdf](#)

3. Consider Approving The Purchase Of Solid Rubber Tires, Outrigger Pads And Miscellaneous Components For Use On The Proposed New JCB Backhoe In The Amount Of \$28,191.39 From SETCO. W. David Lee, Public Works Director.

Documents:

[cover sheet - sw backhoe tires 012523.pdf](#)

4. Consider Approving A Proposal From CFS Engineers To Perform A Biennial Bridge Inspections On Franklin County Bridges. W. David Lee, Public Works Director.

Documents:

[cover sheet - biennial bridge inspection 012523.pdf](#)

5. Consider Approving County Spring Clean-Up Days On Friday, April 22nd And Saturday April 23rd, 2022. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 spring cleanup days 012523.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 1 - County Commission Meeting at 8:30 AM

February 6 - Commission Study Session at 8:30 AM

February 8 - County Commission Meeting at 8:30 AM

February 15 - County Commission Meeting at 8:30 AM

February 20 - Commission Study Session at 8:30 AM

February 22 - County Commission Meeting at 8:30 AM