

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, February 7, 2024 | 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 31, 2024.

G. ITEMS OF BUSINESS:

1. Consider Approval Of Annual Software Maintenance Renewal Invoices.
Dustin Coureton, IT Director.

Documents:

[cv 2024 it annual software renewals.pdf](#)
[manmn4328.pdf](#)
[65559.pdf](#)

2. Consider The Approval Of Rezoning Application #2312-2100 (Vega) To Rezone Approximately 2.50 Acres From The A-1, Agricultural Zone To The R-E, Residential Estate Zone And To Rezone Approximately 37.63 Acres From A-1, Agriculture Zone To A-2, Transitional Agriculture Zone. Pat Toth, Planning & Building Director.

Documents:

[02072024_2100 vega_combined.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events:

February 14 - Commission Meeting at 8:30 AM

February 19 - Commission Study Session Canceled Due to President's Day Holiday (County Offices Closed)

February 21 - Commission Meeting at 8:30 AM

February 28 - Commission Meeting at 8:30 AM