

*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 14, 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

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 February 7, 2024.
3. Consider And Approve Soliciting Bids To Replenish Our Stock Of Culverts

G. ITEMS OF BUSINESS:

1. Consider For Approval A Resolution Authorizing Franklin County To Participate In The Rural Opportunity Zone Student Loan Repayment Program. Paul Bean, Franklin County Development Council Executive Director.

Documents:

[2024 roz resolution cover sheet.pdf](#)

[2024 roz resolution.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### 1. Upcoming Events:

February 15 - Commission Study Session Board Retreat

February 16 - Commission Study Session Board Retreat

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