

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, March 16, 2022 | 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 March 9, 2022.

G. **ITEMS OF BUSINESS:**

1. Consider Awarding Bid To Install HVAC In The Visitor's Center. Brandon Sands, Director Of Facility Operations.

Documents:

[v.c. hvac cover sheet.pdf](#)
[frco_maint_220310124916-0001.pdf](#)
[frco_maint_220310124250-0001.pdf](#)

2. Consider Holding A Public Hearing On March 16, 2022 To Consider Vacating Alabama Road From A Point 544 Feet North Of The Southwest Corner Of The Southwest Quarter Of Sec. 23, T15S, R17E To The Northwest Corner Of The Southwest Quarter Of The Northwest Quarter Of Said Section 23. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - public hearing for road vac -4720 to 4850 alabama road 031622.pdf](#)

3. Consider Approving The Solicitation Of Bids For The 2022 Hot Mix Asphalt Patching And Overlay Project. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - hma project 031622.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

March 21 - Commission Study Session at 8:30 AM

March 23 - Commission Meeting at 8:30 AM

March 30 - Commission Meeting at 8:30 AM

April 4 - Commission Study Session at 8:30 AM

April 6 - Commission Meeting at 8:30 AM