

*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, May 31, 2023 | 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. Kwikom Updates Follow Up And Request For Letter Of Support For Two Projects They Are Seeking Grant Funds For In Franklin County. John Terry, Kwikom.

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 Payroll For The Pay Period Of April 21, 2023 To May 20, 2023.

3. Consider And Approve Franklin County Commission Meeting Minutes For May 24, 2023.

## **G. ITEMS OF BUSINESS:**

1. Consider Approving Work To Continue With BG Consultants Under Updated Agreement. Brandon Sands, Maintenance Director.

Documents:

[d.c. slab - bg consultants.pdf](#)

2. Review The Audit Engagement Letter With Rodney M. Burns, CPA, LLC For The 2023 Audit. Janet Paddock, County Clerk.

Documents:

[2023 audit engagement letter.pdf](#)  
[franklin county 2023 audit.pdf](#)

3. Consider Awarding The 2023 Salt Bid To Central Salt, LLC In The Amount Of \$21,596. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 salt bid award 053123.pdf](#)

4. Consider Updating Resolution No. 19-32 Concerning The Franklin County Subdivision Road Design Criteria And Construction Standards. W. David Lee, Public Works Director.

Documents:

[cover sheet - subdivision road design standards 053123.pdf](#)

5. Consider Holding A Public Hearing On June 21st To Consider Upgrading The 950 To 1100 Block Of Georgia Road South Of Ellis Road From Minimum Maintenance To Full Maintenance. W. David Lee, Public Works Director.

Documents:

[cover sheet - consider public hearing to upgrade 950-1100 georgia rd 053123 \(002\).pdf](#)

## **H. STAFF REPORTS**

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

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

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

1. Upcoming Events

**June 7 - Commission Meeting at 8:30 AM**

**June 12 - Commission Study Session at 8:30 AM**

June 14 - Commission Meeting at 8:30 AM  
June 21 - Commission Meeting at 8:30 AM  
June 26 - Commission Study Session at 8:30 AM  
June 28 - Commission Meeting at 8:30 AM