

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, July 12, 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 June 28, 2023.
3. Consider And Approve Franklin County Commission Study Session Minutes For July 10, 2023.
4. Consider And Approve Soliciting Bids To Replenish Our Stock Of Tires.

W. David Lee, Public Works Director.

G. ITEMS OF BUSINESS:

1. Consider Approval Of Special Use Permit Application #2304-2055 (Jossie) To Allow For The Operation Of A Respite Care Facility For Children In An A-1, Agriculture Zoning District. Pat Toth, Planning & Building Director.

Documents:

[07122023_2055 jossie sup cover letter.pdf](#)
[07122023_2055 jossie sup.pdf](#)

2. Consider The Approval Of Rezoning Application #2304-2056 (LaGalle) To Rezone Approximately 10.12 Acres From The A-1, Agriculture District To The R-E, Residential Estate. Pat Toth, Planning & Building Director.

Documents:

[07122023_2056 lagalle cover sheet.pdf](#)
[07122023_2056 lagalle.pdf](#)

3. Consider The Approval Of Rezoning Application #2304-2058 (Wingert, Jr) To Rezone Approximately 40.55 Acres From The A-1, Agriculture District To The A-2, Transitional Agriculture District. Pat Toth, Planning & Building Director.

Documents:

[07122023_2058 wingert jr cover sheet.pdf](#)
[07122023_2058 wingert rezoning.pdf](#)

4. Consider Awarding The Corrugated Metal Pipe Bid To Welborn Sales, Inc. For 42 Various Size Pipes In The Amount Of \$25,275.12. W. David Lee, Public Works Director.

Documents:

[cover sheet - cmp bid award 071223.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

July 19 - Commission Meeting at 8:30 AM
July 24 - Commission Study Session at 8:30 AM
July 26 - Commission Meeting at 8:30 AM
August 2 - Commission Meeting at 8:30 AM
August 7 - Commission Study Session at 8:30 AM

