

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, August 3, 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 July 27, 2022.
3. Consider And Approve Payroll For The Pay Period Of June 21, 2022 To July 20, 2022.
4. Consider And Approve Special Payroll For The Pay Period August 2, 2022.

G. ITEMS OF BUSINESS:

1. Consider Approving The Solicitation Of Bids To Finance Of Two 2022 140-15 AWJ Caterpillar Motor Graders. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - motor grader financing bid 080322.pdf](#)
[solicitation of bids - 2022 motor grader financing.pdf](#)

2. Consider Approving The Purchase Of One 2022 Case 721GXR Extended High Reach Wheel Loader From VLP/Equipment Share In The Amount Of \$196,193. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - 2022 wheel loader purchase 080322.pdf](#)

3. Discuss And Review Franklin County EMS Second Quarter 2022 Reports, And Consider The Approval Of The Second Quarter 2022 Adjustments And Collections Reports. Christi Hilliker, EMS Chief.

Documents:

[agenda cover sheet 2nd quarter 2022.pdf](#)
[adjustments report 2nd quarter.pdf](#)
[collections report 2nd quarter.pdf](#)
[2nd quarter ambulance report.pdf](#)
[spreadsheets 2nd quarter.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

August 8 - Commission Study Session at 8:30 AM
August 10 - Commission Meeting at 8:30 AM
August 17 - Commission Meeting at 8:30 AM
August 22 - Commission Study Session at 8:30 AM
August 24 - Commission Meeting at 8:30 AM
August 31 - Commission Meeting at 8:30 AM