

*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 23, 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

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 Budget Meeting Minutes For August 9, 2023.
3. Consider And Approve Franklin County Commission Meeting Minutes For August 16, 2023.

G. ITEMS OF BUSINESS:

1. Approval Of The FY2024 Adult Carryover Reimbursement Plan. Dustin Browning, Community Correction Director.

Documents:

[agenda cover sheet - fy24 adult carryover reimb plan.pdf](#)  
[fy24 adult carryover reimbursement budget summary.pdf](#)  
[fy24 adult carryover reimbursement personnel narrative.pdf](#)  
[fy24 adult carryover reimbursement non-personnel narrative.pdf](#)  
[fy24 adult carryover reimbursement budget signatory approval.pdf](#)

2. Approval Of The FY2024 Juvenile Carryover Reimbursement Plan. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy24 juvenile carryover reimb plan.pdf](#)  
[fy24 juvenile carryover reimbursement budget summary.pdf](#)  
[fy24 juvenile carryover reimbursement personnel narrative.pdf](#)  
[fy24 juvenile carryover reimbursement non-personnel narrative.pdf](#)  
[fy24 juvenile carryover reimbursement budget signatory approval.pdf](#)

## **H. STAFF REPORTS**

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

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

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

### 1. Upcoming Events

**August 30 - Commission Meeting at 8:30 AM**

**September 4 - Commission Study Session Canceled Due to Labor Day**

**September 6 - Commission Meeting at 8:30 AM**

**September 13 - Commission Meeting at 8:30 AM**

**September 18 - Commission Study Session at 8:30 AM**

**September 20 - Commission Meeting at 8:30 AM**

**September 27 - Commission Meeting at 8:30 AM**