

*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, September 13, 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 Meeting Minutes For September 6, 2023.

G. ITEMS OF BUSINESS:

1. Consider Approving The KDOT Project Programming Request Form For The Proposed Texas Road Bridge Replacement Project.

Documents:

[cover sheet - texas road bridge kdot form 1302 091323.pdf](#)

2. Consider Approving A Proposal From CFS Engineers For The Survey And Design Of Bridge #17.6-20 On Texas Road In The Amount Of \$57,100.

Documents:

[cover sheet - texas road bridge design 091323.pdf](#)

#### **H. STAFF REPORTS**

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

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

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

##### **1. Upcoming Events**

- **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**
- **October 2 - Commission Study Session at 8:30 AM**
- **October 4 - Commission Meeting at 8:30 AM**
- **October 11 - Commission Meeting at 8:30 AM**