

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 27, 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

1. Ottawa Main Street Association Updates And Request For Use Of TGT Funds To Attend Quarterly Training As Required To Maintain Designation As A Main Street Community. Sara Stauffer, Ottawa Main Street Association.
2. Issue Proclamation Formally Designating October 1-7 As National 4-H Week, Josie Thompson, 4-H Youth Program Manager

Documents:

[national 4h month_proclamation 23-07.pdf](#)

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 August 21, 2023 To September 20, 2023.
3. Consider And Approve Franklin County Commission Study Session Minutes For September 18, 2023.
4. Consider And Approve Franklin County Commission Meeting Minutes For September 20, 2023.

G. ITEMS OF BUSINESS:

1. Authorize Community Corrections To Modify Former Juvenile Services Building.

Documents:

[agenda cover sheet - modify juvenile services building.pdf](#)
[jdc cost estimates.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UPCOMING EVENTS

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
October 16 - Commission Study Session at 8:30 AM
October 18 - Commission Meeting at 8:30 AM
October 25 - Commission Meeting at 8:30 AM
October 30 - Commission Study Session at 8:30 AM