

*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, November 1, 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 October 25, 2023.
3. Consider And Approve Payroll For The Pay Period Of September 21, 2023 To October 20, 2023.

G. ITEMS OF BUSINESS:

1. Lifesaving Award Presentation To Dispatchers Owyn Wasson And Anessa Boeck. Janea Fleming, Emergency Communications Manager.

Documents:

[november commission agenda request cover sheet.pdf](#)

2. Consider Approving Tire Bids No. 1 & 2 To Pumps Tire Service In The Amount Of \$18,830. W. David Lee, Public Works Director.

Documents:

[cover sheet - tire bids 110123.pdf](#)

## **H. STAFF REPORTS**

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

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

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

### **1. UPCOMING EVENTS**

**November 8 - Commission Meeting at 8:30 AM**  
**November 13 - Commission Study Session at 8:30 AM**  
**November 15 - Commission Meeting at 8:30 AM**  
**November 22 - Commission Meeting at 8:30 AM**  
**November 27 - Commission Study Session at 8:30 AM**  
**November 29 - Commission Meeting at 8:30 AM**