

*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, April 5, 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 March 29, 2023.
3. Consider And Approve Franklin County Commission Study Session Minutes For April 3, 2023.

G. ITEMS OF BUSINESS:

1. Discuss The EMD Re-Accreditation Of ACE That The Franklin County ECC Achieved. Consider For Approval Proclamation For Telecommunications Week. Sarah Peffly, Emergency Communications Director.

Documents:

[2023 0405 agenda cover medical ace.pdf](#)  
[proclamation 23-02.pdf](#)

2. Consider Awarding The 2023 Dust Control Project To Scotwood Industries, Inc. In The Amount Of \$1.36 Per Gallon. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 dust control bid.pdf](#)

3. Consider Awarding The Corrugated Metal Pipe Bid To Welborn Sales, Inc. For 43 Various Size Pipes In The Amount Of \$19,977.12 And The High Density Polypropylene Pipe To CONMAT, Inc. For 34 Various Size Pipes In The Amount Of \$24,213.09. W. David Lee, Public Works Director.

Documents:

[cover sheet - culvert bid award 040523.pdf](#)

4. Consider The Approval Of Rezoning Application #2211-2017 (Bowling) To Rezone Approximately 5.125 Acres From The A-1, Agriculture District To The R-E, Residential Estate District And To Rezone Approximately 35.120 Acres From The A-1, Agriculture District To The A-2, Transitional Agriculture District. Pat Toth, Planning & Building Director.

Documents:

[04052023\\_2017 bowling.pdf](#)  
[04052023\\_2017 bowling.pdf](#)

5. Approval Of Special Use Permit Application #2301-2032 (Tillman Infrastructure) To Allow For The Construction, Operation And Maintenance Of A 185-Foot High Telecommunication Tower In An A-1 (Agriculture) Zoning District. Pat Toth, Planning & Building Director.

Documents:

[04052023\\_2032 agenda cover tillman infrastructure.pdf](#)  
[04052023\\_2032 tillman infrastructure.pdf](#)

6. Approval Of Special Use Permit Application #2301-2034 (PK Towing & Recovery II, LLC) To Allow For The Operation Of A Tow Lot And Public Auction Facility In An I-1, Light Industrial Zoning District. Pat Toth, Planning & Building Director.

Documents:

[04052023\\_2034 pk agenda cover towing.pdf](#)

[04052023\\_2034 pk towing.pdf](#)

7. Approval Of Special Use Permit Application #2302-2037 (Plug Power) To Allow For The Installation And Operation Of A 18,000-Gallon Liquid Hydrogen Storage Tank And Ancillary Dispensing Equipment In An I-1, Light Industrial Zoning District. Pat Toth, Planning & Building Director.

Documents:

[04052023\\_2037 agenda cover plug power.pdf](#)

[04052023\\_2037 plug power.pdf](#)

8. Discuss The Community Partners For Funding In The 2024 Budget. Janet Paddock, County Clerk.

Documents:

[2024 community partner discussion.pdf](#)

[2024 community partner annual comp.pdf](#)

[2024 community partner historical info.pdf](#)

[2024 community partners results.pdf](#)

## **H. STAFF REPORTS**

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

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

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

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

**April 12 - Commission Meeting at 8:30 AM**

**April 17 - Commission Study Session at 8:30 AM**

**April 19 - Commission Meeting at 8:30 AM**

**April 26 - Commission Meeting at 8:30 AM**

**May 1 - Commission Study Session at 8:30 AM**