

*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, July 26, 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 Franklin County Commission Meeting Minutes For July 19, 2023.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of June 21, 2023 To July 20, 2023.

G. ITEMS OF BUSINESS:

1. Paul Bean Would Like To Give A Multi Year Report On The Management And Activities Of FCDC On Behalf Of Franklin County. Paul Bean, FCDC Director.

Documents:

[agenda cover sheet - july 26, 2023.pdf](#)  
[fcdc performance report - franklin county.pdf](#)

2. Consider For Approval The Quote For Microsoft Enterprise Agreement. Dustin Coureton, Director Of Information Technology.

Documents:

[cv 2023 it ms ea agreement.pdf](#)  
[shi quote-23724144.pdf](#)

## **H. STAFF REPORTS**

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

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

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

### 1. Upcoming Events

**August 2 - Commission Meeting at 8:30 AM**

**August 7 - Commission Study Session at 8:30 AM**

**August 9 - Commission Meeting at 8:30 AM**

**August 16 - Commission Meeting at 8:30 AM**

**August 21 - Commission Study Session at 8:30 AM**

**August 23 - Commission Meeting at 8:30 AM**

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