

*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, August 2, 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 July 26, 2023.

G. **ITEMS OF BUSINESS:**

1. Discuss And Consider For Approval The 2023 TGT Sponsorship Application From Wellsville Chamber Of Commerce For \$3,000 To Help

Fund A Wellsville Tourism Brochure. Christina Claar, Executive Coordinator.

Documents:

[20230802\\_agenda cover sheet\\_wellsville chamber tgt sponsorship request.pdf](#)  
[wellsville chamber tgt sponsorship application.pdf](#)

2. Consider For Approval Emergency Disaster Declaration. Derek Brown, County Administrator.

Documents:

[20230802\\_agenda cover sheet\\_disaster declaration.pdf](#)  
[20230730\\_disaster declaration\\_v2.pdf](#)

## **H. STAFF REPORTS**

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

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

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

### **1. Upcoming Events**

**August 7 - Commission Study Session at 8:30 AM**  
**August 9 - Commission Meeting at 8:30 AM**  
**August 9 - Budget Meeting at 6:00 PM**  
**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**