

January 17, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dickinson called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire absent, Vice Chair Rod Harris present, Commissioner Donald Stottlemire present, Commissioner Ianne Dickinson present, Commissioner Roy Dunn present.

Vice Chair Harris asked all in attendance to stand and join him in the Pledge of Allegiance.

Alicia Smith and Michael Kurnik from Orion Renewable Energy Group, LLC and the Prairie Sunlight Solar Power Project were in to discuss the project in the planning stages for Franklin County. The project was originally planned at 35 Megawatts, but due to interest in the area, they have added an additional 150 megawatts for a total of 185 megawatts of solar power. The project is planned for an area southeast of Ottawa, south of Kingman Road and east of 59 Hwy.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the reorganization meeting on January 8, 2024, minutes from the meeting on January 10, 2024 and claim vouchers in the amount of \$1,751,166.15. All voted "yes" except Commissioner Dickinson abstained from the minutes on January 10, 2024.

Janet Paddock, County Clerk, discussed the properties that have applied for the Neighborhood Revitalization Program and that have been reviewed by the NRP Committee. 24 properties have been approved by the committee to be entered into the program after they meet all the requirements.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the proposed properties into the Neighborhood Revitalization Program as each property meets the program requirements. All voted "yes".

Staff reports were given by Derek Brown, County Administrator, and W. David Lee, Public Works Director.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:02a.m. All voted "yes".

Clerk

Chair