

July 12, 2023

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

No Public Comment.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on June 28, 2023, minutes from the study session on July 10, 2023, tax change orders in the amount of -\$7,942.42, and approve solicitation of bids for tires. All voted "yes".

Pat Toth, Planning and Building Director, discussed Special Use Permit application #2304-2055 to allow for the operation of a Respite Care Facility for Children in an A-1, Agriculture Zoning District. The property is commonly known as 3932 Indiana Road. The facility would operate as a 501c3 public charity that would be geared toward adopted children to provide wholesome activities and chores for structure. The Planning Commission forwarded a recommendation for approval with 9 conditions in the proposed Resolution.

Commissioner Dunn recommended that annual well testing be added to the list of conditions for the Special Use Permit. The other Commissioners agreed that well testing would be a good idea to add.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 23-32 to approve Special Use Permit Application #2304-2055 to allow for the operation of a Respite Care Facility for Children in an A-1, Agriculture Zoning District and add the condition of annual well testing. All voted "yes".

Pat Toth, Planning and Building Director, discussed rezoning application #2304-2056 to rezone approximately 10.12 acres from the A-1, Agriculture District to the R-E, Residential Estate. The property is commonly known as 2350 Nevada Road. The rezoning request would allow the owner to construct a new residence in the future.

Commissioner Harris moved and Commissioner Dunn seconded to adopt Resolution 23-33 to approve rezoning application #2304-2056 to rezone approximately 10.12 acres from the A-1, Agriculture District to the R-E, Residential Estate. All voted "yes".

Pat Toth, Planning and Building Director, discussed rezoning application #2304-2058 to rezone approximately 40.55 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District. The property is commonly known as 3637 Rock Creek Road. The rezoning would allow the property to be split into two tracts and sold individually. The Planning Commission forwarded a recommendation for approval.

Commissioner Dunn moved and Commissioner Harris seconded to adopt Resolution 23-34 to approve rezoning application #2304-2058 to rezone approximately 40.55 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District. All voted "yes".

W. David Lee, Public Works Director, discussed awarding the metal pipe bid to Welborn Sales in the amount of \$25,275.12 for 42 various size pipes. Bids were received from 4 different companies, and Welborn Sales was the lowest bidder.

Commissioner Harris moved and Commissioner Stottlemire seconded to award the corrugated metal pipe bid to Welborn Sales, Inc. for 42 various size pipes in the amount of \$25,275.12. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:15a.m. All voted "yes".

Clerk

Chair