

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, January 7, 2026 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

- WAYMIRE HARRIS MEADOR 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 December 17, 2025.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of November 21, 2025 To December 20, 2025.

G. ITEMS OF BUSINESS:

1. Receive The 2024 Audit Report And Review The Audit Engagement Letter With Rodney M. Burns, CPA, LLC For The 2025 Audit To Be Completed In 2026. Janet Paddock, Franklin County Clerk.

Documents:

[2025 audit engagement letter.pdf](#)
[audit contract 2025 - franklin county.pdf](#)

2. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2026. Janet Paddock, Franklin County Clerk.

Documents:

[2026 gaap waiver.pdf](#)
[2026 gaap resolution.pdf](#)

3. Consider Approving The Purchase Of A 2025 CAT 420-07 Backhoe/Industrial Loader From Foley Equipment In The Amount Of \$202,000.00. Peg Pearson, Solid Waste Superintendent.

Documents:

[agenda coversheet 2025 cat backhoe.pdf](#)
[foley equip backhoe bid.pdf](#)

4. Consider Approval Of Annual Software Maintenance Renewal Invoices. Dustin Coureton, Information Technology Director.

Documents:

[cv agenda item final.pdf](#)
[mw.pdf](#)
[shi quote-26920951.pdf](#)
[tylertech_epl.pdf](#)
[tylertech_ps.pdf](#)
[tylertech_atpro.pdf](#)
[1703004 3 3.pdf](#)
[75772.pdf](#)

5. Consider Approval Of Quote For Cloud Backup Services. Dustin Coureton, Information Technology Director.

Documents:

[cv agenda item_cloudbackupservices.pdf](#)

6. Consider The Approval Of Rezoning Application #2508-0048 (Yezek) To Rezone Approximately 6.00 Acres From The A-2, Transitional Agriculture District To The R-E, Residential Estate District. Pat Toth, Planning & Building Director.

Documents:

[01072026_2508-0048_yezek.pdf](#)

7. Consider Approval Of Special Use Permit Application #2511-0011 (Selective Site Consultants) To Allow For The Construction, Operation And Maintenance Of A 305-Foot High Telecommunication Tower In An A-1 (Agriculture) Zoning District. The Current Use Of The Property Is For Agricultural With An Existing Residential Dwelling. Pat Toth, Planning & Building Director.

Documents:

[01072026_2511-0011_ssc sup.pdf](#)

8. Consider The Approval Of Rezoning Application #2510-0058 (Halleluyah Place, LLC) To Rezone Approximately 15.90 Acres From The A-2, Transitional Agriculture District To The R-E, Residential Estate District And Approximately 40.00 Acres From The A-2, Transitional Agriculture District To The A-1, Agriculture District. Pat Toth, Planning & Building Director.

Documents:

[01072026_2510-0058_halleluyah place.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events:

January 12 - Reorganization Meeting at 8:30 AM

January 14 - Commission Meeting at 8:30 AM

January 19 - Commission Study Session at 8:30 AM (Canceled due to Martin Luther King Jr. Day)

January 21 - Commission Meeting at 8:30 AM

January 28 - Commission Meeting at 8:30 AM