

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 26, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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 Emergency Vehicle Permits.
3. Consider And Approve Franklin County Commission Meeting Minutes For January 19, 2022.
4. Consider And Approve Franklin County Commission Study Session Minutes For January 24, 2022.

G. ITEMS OF BUSINESS:

1. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2021. Janet Paddock, County Clerk.

Documents:

[2021 gaap waiver.pdf](#)
[gaap resolution.pdf](#)

2. Consider For Approval Entering Into A Lease Agreement With The Franklin County Historical Society For Use Of The Visitor's Information Center. Derek Brown, County Administrator.

Documents:

[20220126_agenda cover sheet_fchs final lease.pdf](#)
[20211124_vic lease_dlb edits.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 2 - Commission Meeting at 8:30 AM

February 7 - Commission Study Session at 8:30 AM

February 9 - Commission Meeting at 8:30 AM

February 16 - Commission Meeting at 8:30 AM

February 21 - Commission Study Session Canceled Due to President's Day Holiday (County Offices Closed)

February 23 - Commission Meeting at 8:30 AM