

*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, February 4, 2026 | 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   ☐ 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 January 28, 2026.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of December 21, 2025 To January 20, 2026.
4. Consider Approving The Solicitation Of Bids For Noxious Weed Chemicals.

#### **G. ITEMS OF BUSINESS:**

1. Consider Holding A Public Hearing On February 4, 2026 To Approve Vacating 2000 Feet Of Butler Terrace From A Point Of 965' East Of Utah Road Going East. Jeff Welton, Public Works Director.

Documents:

[agenda cover sheet 2.4.26.pdf](#)  
[butler terrace landowner petitions.pdf](#)  
[butler terrace map.pdf](#)  
[butler terrace vacation resolution.pdf](#)  
[public notice press release -butler terrace vacation.pdf](#)

#### **H. STAFF REPORTS**

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

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

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

1. Upcoming Events:  
**February 11 - Commission Meeting at 8:30 AM**  
**February 16 - Commission Study Session at 8:30 AM (Canceled due to President's Day)**  
**February 18 - Commission Meeting at 8:30 AM**  
**February 25 - Commission Meeting at 8:30 AM**