

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, November 2, 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 Franklin County Commission Meeting Minutes For October 26, 2022.
3. Consider And Approve Payroll For The Pay Period Of September 21, 2022 To October 20, 2022.
4. Consider And Approve Special Payroll For The Pay Period November 1, 2022.

5. Consider And Approve Soliciting Bids To Replenish Our Stock Of Culverts. W. David Lee, Public Works Director.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Franklin County 2023 Holiday Schedule. Amy Hodo, Director Of Human Resources.

Documents:

[cover sheet - 2023 holiday schedule.pdf](#)
[2023 franklin county holidays - proposed.pdf](#)

2. Consider Approving Tire Bid No. 1, 2, 3 & 4 To Poms Tire Service In The Amount Of \$13,768.99. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - tire bids 110222.pdf](#)

3. Consider Declaring Various Items As Surplus. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - 2022 surplus items 110222.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

November 9 - Commission Meeting at 8:30 AM

November 11 - County Offices Closed in Observance of Veterans Day

November 14 - Commission Study Session at 8:30 AM

November 16 - Commission Meeting at 8:30 AM

November 23 - Commission Meeting at 8:30 AM

November 24 - County Offices Closed Due to Holiday

November 25 - County Offices Closed Due to Holiday

November 28 - Commission Study Session at 8:30 AM

November 30 - Commission Meeting at 8:30 AM