

*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 9, 2022 | 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  Dunn  Dickinson  Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Read Proclamation From Operation Green Light For Veterans Declaring From October Through Veterans Day, November 11, 2022 A Time To Salute And Honor The Service And Sacrifice Of Our Men And Women In Uniform. Derek Brown, County Administrator.

Documents:

[proclamation 22-06.pdf](#)

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 November 2, 2022.

**G. ITEMS OF BUSINESS:**

1. Consider The Approval Of Rezoning Application #2208-1986 (Crum) To Rezone Approximately 14.34 Acres From The R-E, Residential Estate District To The A-1, Agriculture District. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1986 crum.pdf](#)

[11092022\\_1986 crum.pdf](#)

2. Consider The Approval Of Rezoning Application #2208-1987 (Matias) To Rezone Approximately 52.03 Acres From The A-1, Agriculture District To The A-2, Transitional Agriculture. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1987 matias.pdf](#)

[11092022\\_1987 matias.pdf](#)

3. Consider The Approval Of Rezoning Application #2209-1989 (Barklow) To Rezone Approximately 5.70 Acres From The R-E, Residential Estate District To The A-1, Agriculture District And Rezone Approximately 0.30 Acres From The A-1, Agriculture District To The R-3A, Single Family Residential Three Acre District. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1989 barklow.pdf](#)

[11092022\\_1989 barklow.pdf](#)

4. Acceptance Of Dedication For The Final Plat Of BAAS Estate. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1990 baas estate.pdf](#)

[11092022\\_1990 baas estate.pdf](#)

5. Consider The Approval Of Rezoning Application #2209-1991 (Erlacher) To Rezone Approximately 10.01 Acres From The A-1, Agriculture District To The R-E, Residential Estate District. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1991 erlacher.pdf](#)

[11092022\\_1991 erlacher.pdf](#)

6. Consider The Approval Of Rezoning Application #2209-1995 (Rayson) To Rezone Approximately 2.00 Acres From The R-E, Residential Estate District To The A-1, Agriculture District And Rezone Approximately 15.00 Acres From R-E, Residential Estate District To The A-2, Transitional Agriculture District And To Rezone Approximately 14.71 Acres From The A-1, Agriculture District To The A-2, Transitional Agriculture District. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1995 rayson.pdf](#)

[11092022\\_1995 rayson.pdf](#)

7. Consider The Approval Of Rezoning Application #2209-1997 (Kleitz) To Rezone Approximately 20-Acres From The R-E, Residential Estate District To The A-2, Transitional Agricultural District And Special Use Permit Application #2209-1998 (Kleitz) To Allow For The Operation Of A Micro-Distillery In A A-2, Transitional Agricultural District. Kenneth Cook, Planning & Building Director.

Documents:

[11092022\\_1997 kleitz\\_rez-sup.pdf](#)

[11092022\\_1997-1998 kleitz\\_rez\\_sup.pdf](#)

8. Consider For Approval Hiring Jeff Heiman Of Stevens & Brand, LLP, To Conduct The County's Next Tax Sale. Derek Brown, County Administrator.

Documents:

[20221107\\_agenda cover sheet\\_heiman engagement.pdf](#)

## **H. STAFF REPORTS**

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

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

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

#### 1. Upcoming Events

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