

*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 16, 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. Consider The Approval Of The Donation Request From West Franklin Elementary School For Their Annual Veterans Day Meal They Provide To The Veterans. Mr. Dallas Scothorn, West Franklin Elementary School Principal.

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 9, 2022.

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

1. Consider The Approval Of Rezoning Application #2205-1970 (Altic) To Rezone Approximately 6.67 Acres From The A-1, Agriculture District To The R-E, Residential Estate District. Kenneth Cook, Planning & Building Director.

Documents:

[11162022\\_1970 altic cover sheet.pdf](#)  
[11162022\\_1970 altic.pdf](#)

2. Grant Of Easement | Doris McConnell/Owner (Lot Split #2209-1992). Kenneth Cook, Planning & Building Director.

Documents:

[11162022\\_mcconnell goe cover sheet.pdf](#)  
[11162022\\_mcconnell goe.pdf](#)

3. Consider Appointing One (1) Member To The Franklin County Planning Commission. Kenneth Cook, Planning & Building Director.

Documents:

[11162022\\_pc appointment cover sheet.pdf](#)  
[11162022\\_pc appointment.pdf](#)

## **H. STAFF REPORTS**

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

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

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

1. Upcoming Events
  - 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