

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 23, 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 November 16, 2022.
3. Consider And Approve Longevity For 2022.

G. **ITEMS OF BUSINESS:**

1. Consider Approving The 2023 Lake Region Solid Waste Authority

Budget. W. David Lee, Director Of Public Works.

Documents:

[cover sheet lrswa 2023 budget - 112322.pdf](#)

2. Consider Awarding The Corrugated Metal Pipe Bid To Contech Engineered Solutions, LLC. For 10 Various Size Pipes In The Amount Of \$6,402.00 And The High Density Polypropylene Pipe To CONMAT, Inc. For 20 Various Size Pipes In The Amount Of \$6,118.20. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - culvert bid award 112322.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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
- December 7 - Commission Meeting at 8:30 AM