

*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, January 12, 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**

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 5, 2022.
2. Consider And Approve Franklin County Commission Reorganization Meeting Minutes For January 10, 2022.

G. **ITEMS OF BUSINESS:**

1. Approval Of The FY2021 Year-End Outcome Report. Dustin Browning, Director Of Community Corrections.

Documents:

[cover sheet - fy21 year end outcome report.pdf](#)  
[fy21 outcomes - 4th quarter - revised.pdf](#)  
[fy2021 year end outcome report signatory approval form-revised.pdf](#)

2. Consider Renewing Appointments To The Fourth Judicial District Community Corrections Advisory Board. Dustin Browning, Director Of Community Corrections.

Documents:

[cover sheet - 2021 ccab reappointments \(2\).pdf](#)

3. Consider The Approval Of Rezoning Application #2110-1927 (Burkdoll) To Rezone Approximately 26.00 Acres From An A-1 (Agriculture) District To And A-2 (Transitional Agriculture) District. Kenneth Cook, Director Of Planning & Building.

Documents:

[01122022\\_1927 burkdoll.pdf](#)  
[01122022\\_1927 burkdoll attachments.pdf](#)

4. Grant Of Easement | William F. Coughenour And Ginger Coughenour (Lot Split #2111-1939). Kenneth Cook, Director Of Planning & Building.

Documents:

[01122022\\_coughenour goe.pdf](#)  
[01122022\\_coughenour goe attachments.pdf](#)

5. Consider Approving Solicitation Of Bids For The Franklin County 2022 Chip Seal Project. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - 2022 chip seal project 011222.pdf](#)

6. Consider Approving Solicitation Of Bids For The Franklin County 2022 Painted Pavement Marking Project. W. David Lee, Director Of Public Works.

Documents:

[cover sheet 2022 painted pavement project 011222.pdf](#)

7. Consider Approving County Spring Clean-Up Days On Friday, April 22nd And Saturday April 23rd, 2022. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - 2022 free dump days 011222.pdf](#)

8. Consider Approval Of Various Annual Software Maintenance Renewal Invoices. Director Of Information Technology.

Documents:

[cv it annual software renewals.pdf](#)  
[a 1703004 3 3.pdf](#)  
[mw - invoice 4588.pdf](#)  
[cp invoice\\_218119\\_1634573783876.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

January 17 - County Offices Closed in Observance of Martin Luther King, Jr. Day

January 19 - Commission Meeting at 8:30 AM

January 24 - Commission Study Session at 8:30 AM

January 26 - Commission Meeting at 8:30 AM

February 2 - Commission Meeting at 8:30 AM