

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, February 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 Payroll For The Pay Period Of December 21, 2021 To January 20, 2022.
3. Consider And Approve Franklin County Commission Meeting Minutes For January 26, 2022.

G. **ITEMS OF BUSINESS:**

1. Consider For Approval Tire Bid No. 1, 2, 4 & 5 To Pumps Tire Service And Tire Bid No. 3 To Heartland Tire And Treads. W. David Lee, Public Works Director.

Documents:

[cover sheet - tire bids 020222.pdf](#)

2. Consider For Approval Passing Resolution No. 22- ____ Approving Franklin County To Join The Statewide Litigation Regarding The Opioid Epidemic. Derek Brown, County Administrator.

Documents:

[20220202 agenda cover sheet revised opioid resolution.pdf](#)
[20220202_revised_resolution_opioid_litigation.pdf](#)

3. Consider Approving Work To Replace Fire System In The Jail/District Court. Brandon Sands, Director Of Facility Operations.

Documents:

[fire panel cover sheet.pdf](#)

4. Consider Awarding Bid To Install HVAC In The Visitor's Center. Brandon Sands, Director Of Facility Operations.

Documents:

[v.c. hvac cover sheet.pdf](#)
[fr. county visitor center - historical society revised hvac proposal.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 7 - Commission Study Session Canceled

February 9 - Commission Meeting at 8:30 AM

February 16 - Commission Meeting at 8:30 AM

February 21 - Commission Study Session Canceled Due to President's Day Holiday (County Offices Closed)

February 23 - Commission Meeting at 8:30 AM