

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, June 15, 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**

1. Discussion Of Annual Audit With Rodney Burns.

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 June 8, 2022.
3. Consider And Approve Franklin County Commission Study Session Minutes For June 13, 2022.

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into Contract For Commercial Appraisal Services With Eugene Bryan For The 2023 Valuation Year In The Amount Of \$42,000. Jamie Wilson, County Appraiser.

Documents:

[contractor approval coversheet 2023.pdf](#)
[2023 contract.pdf](#)
[2023 contract signature page.pdf](#)

2. Consider For Approval Changes To The Health Department's Master Fee Schedule, A Change Of Reference Lab Vendor, And A COVID-19 Vaccine Administration Fee. Pam Harris And Brenda Pfizenmaier, Public Health.

Documents:

[20220615_agenda cover sheet_health department fees.pdf](#)
[proposed price adjustment masterfeeschedule-2022-franklincountyhealthdept.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

June 22 - Commission Meeting at 8:30 AM

June 27 - Commission Study Session at 8:30 AM

June 29 - Commission Meeting at 8:30 AM

July 4 - County Offices Closed in Observance of Independence Day

July 6 - Commission Meeting at 8:30 AM