

February 5, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Leonard Cheasbro, New Life In Christ Church.

No Public Comment.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: claim vouchers in the amount of \$656,750.50, tax change orders in the amount of \$42.91, payroll in the amount of \$1,255,256.77, study session minutes from the meeting on January 27, 2020, minutes from the meeting on January 29, 2020 and approve the offering and solicitation of bids for the 2020 Dust Control Program. All voted "yes".

W. David Lee, Public Works Director, discussed the three bids that were received for culverts. The low bidder for all but one item was J & J Drainage Products Company for 24 various size pipes, six pipe extensions and thirteen pipe bands. The low bidder on the last item, one specialty pipe, was Welborn Sales, Inc.

Commissioner Howard moved and Commissioner Dickinson seconded to award the bid for (24) various size culvert pipes, (6) pipes extensions and (13) pipe bands to J & J Drainage Products Company for \$19,113.84 and award the bid on (1) 42"x45' 12 gauge pipe with lifting lugs to Welborn Sales for \$1,966.50. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1912-1733 to rezone approximately 22.6 acres from an A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Ohio Road approximately one-half mile South of Ellis Road. The purpose of the rezoning is to sell half of the tract to be used as a pasture.

Commissioner Howard moved and Commissioner Stottlemire seconded to adopt Resolution 20-06 to approve rezoning application #1912-1733 to rezone approximately 22.6 acres from an A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Brandon Sands, Maintenance Director; Kaci Brady, Communications Director; Larry Walrod, Planning and Zoning Director; W. David Lee, Public Works Director and Janet Paddock, County Clerk.

Commissioner Howard moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:43a.m. All voted "yes".

Clerk

Chair