April 1, 2020
BOARD OF FRANKLIN COUNTY COMMISSIONERS
Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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

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

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

Invocation was led by Kathy Symes, Wellsville United Methodist Church, Wellsville.

No Public Comment.

Commissioner Dunn moved and Commissioner Howard seconded to approve the Consent Agenda as follows:
minutes from the meeting on March 18, 2020, claim vouchers in the amount of $210,015.81, payroll in the amount of $1,148,455.15, and tax change orders in the amount of $165.36. All voted “yes”.

Brandon Sands, Maintenance Director, discussed the bids that were received for carpet at the Annex Building in the common areas. Two bids were received: Four State Maintenance Supply, INC in the amount of $19,870.60 and Crooks Floor Covering in the amount of $26,978.50. The carpet was bid at an average cost of $30/ square yard.

Commissioner Dickinson moved and Commissioner Howard seconded to award the bid to replace the carpet at the Annex to Four State Maintenance Supply, INC in the amount of $19,870.60. All voted “yes”.

Brandon Sands, Maintenance Director, discussed the bids that were received for the Annex Building parking lot slurry coat application. Vance Bros. was the only one to submit their bid in the amount of $39,171.24.

Commissioner Stottlemire moved and Commissioner Dunn seconded to award the bid for a slurry coat application to Vance Bros. in the amount of $39,171.24. All voted “yes”.

Larry Walrod, Planning and Building Director, discussed rezoning application #2002-1742 to rezone approximately 18.67 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The purpose of the rezoning is to allow for a refinance of the property and to build two new buildings on the property. The property is located on the West side of Tennessee Road between Pawnee Road and K-68 Highway.

Commissioner Stottlemire moved and Commissioner Dunn seconded adopt Resolution 20-08 to approve discussed rezoning application #2002-1742 to rezone approximately 18.67 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted “yes”.

Larry Walrod, Planning and Building Director, discussed rezoning application #2002-1743 to rezone approximately 20 acres from an R-E Residential Estate Zoning District to an A-2 Transitional Agriculture Zoning District. The purpose of the rezoning is to permit the merging of lots 2 and 3 of Circle “D” Acres into one 20 acre tract. The applicant has filed for a replat of Circle “D” Acres. The property is located near the intersection of Idaho Road and Kingman Road, on the West side of Idaho Road and the North side of Kingman Road.

Commissioner Stottlemire moved and Commissioner Dunn seconded adopt Resolution 20-09 to approve discussed rezoning application #2002-1743 to rezone approximately 20 acres from an R-E Residential Estate Zoning District to an A-2 Transitional Agriculture Zoning District. All voted “yes”.

Larry Walrod, Planning and Building Director, discussed the need to approve a Final Plat for Circle “D” Acres No. 2 Subdivision, located near the intersection of Idaho Road and Kingman Road, on the West side of Idaho Road and North of Kingman Road. The Final Plat merges two ten acre lots into one 20 acre lot.
Commissioner Howard moved and Commissioner Dunn seconded to approve the Final Plat for Circle “D” Acres No. 2 Subdivision. All voted “yes”.

Staff reports were given by the following: Derek Brown, County Administrator; Midge Ransom, Health Department Director; Alan Radcliffe, Emergency Management Director; Nick Robbins, EMS Chief; Sheriff Jeff Richards; Janet Paddock, County Clerk; W. David Lee, Public Works Director and Kaci Brady, Communications Director.

Chair Waymire let the other Commissioners know that two items were missed on the consent agenda that needed approved, soliciting for tires and soliciting for culverts both for public works.

Commissioner Dickinson moved and Commissioner Dunn seconded to allow for the solicitation of bids for tires and culverts for the Public Works Department. All voted “yes”.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:57a.m. All voted “yes”.

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Clerk                                    Chair