

March 16, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Leonard Chesbro, New Life in Christ Church, Ottawa.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed attending the County Commission retreat that was held on Thursday, March 10, 2022. He said there was a lack of action at the meeting.

Commissioner Waymire moved and Commissioner Harris seconded to approve the Consent Agenda as follows: minutes from the meeting on March 9, 2022, claim vouchers in the amount of \$685,231.42, and tax change orders in the amount of -\$26.34. All voted "yes".

Brandon Sands, Maintenance Director, discussed bids that were received for the Visitor's Center HVAC system. The lowest bid was from Adamson Brothers in the amount of \$10,925. He noted that this bid includes the necessary electrical work for the installation. This system is needed for the agreement with the Franklin County Historical Society to facilitate the move to this location.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to award the bid to Adamson Brothers for \$10,925 to install the HVAC system at the Visitor's Center. All voted "yes".

W. David Lee, Public Works Director, discussed the need to open a public hearing to discuss vacating a portion of Alabama Road.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to open the public hearing at 8:42 a.m. All voted "yes".

No one was present that wanted to comment at the public hearing.

Commissioner Dickinson moved and Commissioner Harris seconded to adjourn the public hearing at 8:44 a.m. All voted "yes".

Kenneth Cook, Planning and Building Director, told the commissioners that the property owners were notified of the implications of closing the road. No building permits will be issued without the property owner paying to upgrade the road.

Commissioner Dickinson moved and Commissioner Waymire seconded to adopt Resolution 22-10 to approve vacating Alabama Road from a point 544 feet north of the Southwest Corner of the SW1/4 of Sec. 23, T15S, R17E to the Northwest Corner of the SW1/4 of the NW1/4 of said Section 23. All voted "yes".

W. David Lee, Public Works Director, discussed the need to solicit bids for 2022 Hot Mix Patching and Overlay Project. The department has identified 65 areas that need patching or overlay including four bridge approaches and five locations that need a two-inch overlay. The bid opening will be planned for April 1, 2022 in the County Clerk's Office.

Commissioner Stottlemire moved and Commissioner Waymire seconded approve the solicitation of bids for 2022 Hot Mix Patching and Overlay Project. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Brandon Sands, Maintenance Director; Tom Winter, Emergency Management Director; Kaci Brady, Communications Director; W. David Lee, Public Works Director; Janet Paddock, County Clerk; and Paul Bean, FCDC Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:22 a.m. All voted "yes".

Clerk

Chair