

June 8, 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.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Harris second to approve the consent agenda as follows; minutes from the meeting on June 1, 2022. All voted "yes".

Christi Hilliker, EMS Chief, discussed a contract with Mo Med supplies for 10 mL saline syringe flushes. She discussed past difficulties in obtaining saline flushes. The contract would be for 3-years and would provide 400 flushes every three months for \$260. The department would have the option to cancel the contract if the cost increases.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve entering a contract with Mo Med Supplies for 10 mL saline flushes. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed a recommendation for approval of a zoning of lesser change for rezoning application #2204-1964 to a planned development overlay district with a basic zoning of C-2, Highway Commercial District with additional specific uses limited to those included on the planned development master plan and denial of Special Use Permit Application #2204-1965. This specific action was heard by the planning commission and concerns were heard by citizens in the area. The action proposed would allow the current logging operations to continue in the area, but would not allow other operations to happen in the area at a later date that would be possible in an industrial zoning district. The applicant and his attorney Keith Brock were present at the meeting. Keith Brock addressed the commissioners letting them know that they supported the proposed plan with one minor adjustment to the proposed resolution. Brock stated they would like an addition to Section 3, subsection 9 letter b to add "with the exception of entrances and driveways". County staff did not have any disagreements with adding the wording requested.

Commissioner Waymire moved and Commissioner Harris to adopt Resolution #22-22 to approve a zoning of lesser change for rezoning application #2204-1964 to a planned development overlay district with a basic zoning district of C-2, Highway Commercial District and subject to the uses and conditions as specified on the Barrow Logging Planned Development Master Plan and to amend the official county zoning map accordingly. All voted "yes" except Commissioner Stottlemire abstained.

Commissioner Dickinson moved and Commissioner Waymire seconded to deny Special Use Permit Application #2204-1965 to allow for the operation of a log yard, fumigation facility and subordinate and incidental uses in the I-2, Heavy Industrial area. All voted "yes" except Commissioner Stottlemire abstained.

W. David Lee, Public Works Director, discussed a proposal from SCS Engineers to complete a property assessment report on the property directly north of the existing landfill in the amount of \$30,435. The county commission recently approved the purchase of 62 acres of land north of the existing landfill. In order for the property to be considered for use in the construction and demolition landfill expansion, several tests must be completed including wetland survey; borings; test pits and soil samples; study evaluating advantages and limitations of the potential use of the property for landfill footprint and as a source of borrow material; and installation of additional monitoring wells. The current design of the landfill is already planned to be modified, and it would be an appropriate to assess this land for potential expansion.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve a proposal from SCS Engineers to complete a property assessment report on the property directly north of the existing landfill in the amount of \$30,435. All voted "yes".

Janet Paddock, County Clerk, discussed the need to adopt a GAAP resolution for the 2022 financial statements. The county audit firm recommends adopting the GAAP resolution annually so the county can operate under the cash basis law.

Commissioner Waymire moved in Commissioner Harris seconded to adopt Resolution 22-23 to approve the 2022 GAAP resolution. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Janet Paddock, County Clerk; Pat Campbell, Solid Waste Superintendent; W. David Lee, Public Works Director; and Kenneth Cook, Planning and Building Director.

W. David Lee, Public Works Director, discussed with the commissioners concerns regarding purchasing chemicals for the Noxious Weed Department. Most suppliers are only honoring their pricing for seven days which doesn't always allow for the department to bring the chemical bids before the county commissioners. The department requested an exception to the purchasing policy to allow for bids to be accepted and reviewed by the County Administrator and a purchase to be approved by the County Administrator for purchases under \$20,000 for chemicals for the Noxious Weed Department.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the exception to the purchasing policy to allow the Noxious Weed Department to accept bids and have them reviewed by the County Administrator and allow the County Administrator to authorize the purchase of Noxious Weed chemicals on bids less than \$20,000. All voted "yes".

Commissioner Dickinson moved and Commissioner Waymire seconded to enter into executive session under the KOMA exception for a legally privileged matter for 10 minutes for a legal discussion between the Board of County Commissioners and the County Counselor starting at 9:45 AM. All voted "yes".

The commission reconvene at 10:00 AM. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 10:00 AM. All voted "yes".

Clerk

Chair