

**FRANKLIN COUNTY COMMISSION
REGULAR MEETING AGENDA
AUGUST 19, 2024 8:30 AM**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES
 - 1. July 15, 2024 Regular Meeting Minutes
- VIII. APPROVAL OF BILLS
- IX. NEW BUSINESS
 - 1. County Commission:
 - A. FY24-25 Janitorial Supply Bids
 - B. FY24-25 Office Supply Bids
 - C. Purchase Order Cutoff Date
 - 2. EMA:
 - A. Budget Amendments
 - 3. Highway Department:
 - A. Vacate Unnamed ROW
 - B. FY25 County Transportation Plan
 - C. Resignation of Employee
 - 4. Probate Office:
 - A. Resignation of Temporary Probate Clerk
 - 5. Sheriff's Office/Jail:
 - A. Part time, as needed Corrections Officer/Dispatcher
 - B. Resignation of Deputy
 - C. Advertise for Deputy
 - D. Resignation of School Resource Officer
 - E. Memorandum of Agreement for School Resource Officer
 - F. Resolution for expenditure of opioid settlement funds
 - G. Resolution for expenditure of opioid settlement funds
 - 6. Solid Waste:
 - A. Hauling contract bid results
 - B. Solid Waste Fees
 - 7. Franklin County Water Authority Board
 - A. Appointment
 - 8. Franklin County E911 Board
 - A. Appointment
 - B. Appointment

Adjourn