



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Regular Meeting

<http://www.franklinmo.org/>

Agenda

Debbie Door
636-583-7323

Tuesday, May 9, 2017

10:00 AM

Commission Chambers

Opening

I. Call to Order

| Attendee Name | Present | Absent | Late | Arrived |
|--|--------------------------|--------------------------|--------------------------|---------|
| Second District Commissioner Dave Hinson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Presiding Commissioner John Griesheimer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| First District Commissioner Tim Brinker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

II. Minutes Approval

1. Tuesday, May 02, 2017
2. Tuesday, May 02, 2017
3. Wednesday, May 03, 2017

III. Proposals for VOIP Nextgen 9-1-1 System Upgrade

IV. Public Comments Regarding Commission Orders to be Acted Upon During Meeting

V. Action Items

a. Commission Order 2017-164 In the Matter of Accepting an Offer to Purchase Certain Real Properties from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Properties

b. Commission Order 2017-165 In the Matter of Authorizing Execution of a Credit Card Application with First State Community Bank

c. Commission Order 2017-166 In the Matter of Approving and Authorizing Execution Of a First Amendment to Lease Agreement With Verizon Wireless (VAW) LLC

d. Commission Order 2017-167 In the Matter of Approving and Authorizing Renewal of An Extended Service Contract with Vanguard Appraisals Inc

e. Commission Order 2017-168 In the Matter of Approving the Consent Agenda and All the Items Listed Thereon

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (As Needed)

1. *Assessor*
2. *Auditor*
3. *Collector*
4. *Clerk*
5. *Recorder*
6. *Sheriff*
7. *Public Administrator*
8. *Health Department*
9. *Highway Department*
10. *Building Department*
11. *Planning & Zoning*
12. *IT Department*
13. *County Counselor*
14. *EMA*
15. *Treasurer*
16. *Prosecuting Attorney*

B. Commission Discussion**VII. Adjournment**