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| ***FRANKLIN COUNTY***  ***BOARD OF COMMISSIONERS***  **REGULAR BOARD MEETING MINUTES**  **September 19, 2022** | |
| **6:36 P.M.** |  |
| Present: | Acting Chairman/District 2 Commissioner Kyle Foster |
|  | District 1 Commissioner Robert Franklin |
|  | District 3 Commissioner Elizabeth Busby |
|  | District 4 Commissioner Eddie Wester |
| Media: | Shane Scoggins, Franklin County Citizen |
|  |  |
| Staff: | County Manager, Derrick Turner |
|  | Planning & Zoning Director, Matthew Hailey |

**Item 1. Call to Order** Acting Chairman Foster called the meeting to order and welcomed everyone.

**Item 2. Invocation and Pledge of Allegiance to the American Flag** Commissioner Franklin gave an invocation, followed by the Pledge to the American Flag.

**Item 3. Approval of Agenda** Commissioner Wester moved to approve the meeting Agenda as presented, with the exception being reversal of topics A and B as shown on the Agenda. Commissioner Busby seconded the Motion. There was no discussion. The Motion carried, 4-0, with all Commissioners voting in favor. The meeting agenda was approved as amended.

**Item 4. Personnel Report** The Chairman asked the county manager for a personnel report. The county manager introduced the new county clerk, Ms. Jane Brown. Chairman Foster welcomed Ms. Brown on behalf of the Board.

**Item 5. Public Comment** Chairman Foster opened the meeting for public comment and explained procedures.

Calvin.Martin of Royston mentioned the County website. He noted that a significant number of county residents do not have internet, do not read the paper or do not listen to radio – how can they be kept up-to-date or how can we get the word out? No further comments.

**Item 6. Items for Discussion** Chairman Foster introduced the following items for discussion:

**Item 6A. Matthew Jantz** - Conditional use permit to add poultry house; approved by Planning Commission in July. There was a Motion to approve by Commissioner Busby, Seconded by Commissioner Franklin; all four Commissioners voted for the application. The Motion passed 4-0

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**Item 6B Edward William Redden**  - Conditional use permit – 2 poultry houses on 128-acre tract; Motion to approve by Commissioner Wester; seconded by Commissioner Busby. Voted in favor by all Commissioners. Motion passed 4- 0

**Item 6 JWS Investment Company, LLC** – Rezone from A-I or A-G to L-I Industrial; approved by Planning Commission at August meeting. Commissioner Wester asked what hours the company planned to work: The Developer responded five or six days – not sure. Commissioner Busby noted there was church nearby. She asked about trash removal. The Developer stated it would be disposed of offsite. Would the plant be working on Sunday? Developer could not answer for tenant. Motion to approve by Commissioner Wester, seconded by Commissioner Franklin. Motion Passed 4-0.

**Item 6D Adoption of New Official Zoning Map of Franklin County, Georgia –**

Per Commissioner Busby: The farmers believe that A-I and residential cannot be adjacent. Matt Hailey clarified. Commissioner Wester entered a Motion to approve – leaving open an opportunity for property A-1 previous owners can revert back to A-1. Commissioner Busby seconded the Motion.. Motion approved 4-0.

**Item 6E County Clerk Contract** Commissioner Busby voted to approve; Commissioner Wester seconded – Commissioners voted 4-0 to approve.

**Item 6F Library Board Appointments** Commissioner Wester made a Motion to Approve and Commissioner Franklin seconded the appointment of Donna Quick; Commissioner Busby made a Motion to Approve and Commissioner Franklin seconded the appointment of Susan Poole, Both appointments were approved 4-0 by Commissioners.;

**Item 6G Royston Elections IGA**  Passed 4-0 by Board of Commissioners.

**Item 7. Announcements** The chairman announced that the next regular meeting would be a Public Hearing and Regular Board Meeting on October 3, 2022, starting at 5:30 pm at the Franklin County Justice Center.

**Item 8. Adjourn** Commissioner Wester moved to adjourn the meeting. Commissioner Franklin seconded the motion. The motion carried, 4-0, with all commissioners voting in favor. The meeting was adjourned.

**Attachments:**

*Signed on the \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022*

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*Acting Chairman Kyle Foster*

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*Robert L. Franklin, District 1 Commissioner*

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*Kyle Foster, District 2 Commissioner*

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*Elizabeth Busby, District 3 Commissioner*

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*Eddie Wester, District 4 Commissioner*

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County Clerk