



County Commission

Regular Meeting Agenda

400 East Locust Street
Union, MO 63084
<http://www.franklinmo.org/>

Tuesday, December 10, 2024

10:00 AM

Commission Chambers

Opening

I. Call to Order

II. Minutes Approval

- a. December 3, 2024
- b. December 5, 2024

III. Public Request for Discussion/Action

IV. Action Items

- a. COMMISSION ORDER 2024-425 In the matter of approving and authorizing the execution of a Lease Agreement with Enterprise Fleet Management for the Franklin County Prosecutor's Office
- b. COMMISSION ORDER 2024-426 In the matter of accepting and approving a proposal from Schroeder Insurance for property and liability insurance through the Travelers Companies, Inc.
- c. COMMISSION ORDER 2024-427 In the matter of approving and authorizing the renewal of a Program Agreement with Mission Critical Services, Inc. for the Franklin County Sheriff's Office
- d. COMMISSION ORDER 2024-428 In the matter of Special Road & Bridge Funds due to the City of Gerald
- e. COMMISSION ORDER 2024-429 In the matter of approving the establishment of a Planned Unit Development (PUD) and approving the rezoning submitted by BNT Realty, LLC
- f. COMMISSION ORDER 2024-430 In the matter of approving and accepting a quote from TEKsystems, Inc. for Website Development for the Franklin County IT Department
- g. COMMISSION ORDER 2024-431 In the matter of approving and authorizing execution of a Memorandum of Agreement with Boone County Family Court Services, Juvenile Division, 13th Judicial Circuit
- h. COMMISSION ORDER 2024-432 In the matter of approving Change Request #GBS237552-12.1 from AT&T Network Integration Services

- i. COMMISSION ORDER 2024-433 In the matter of accepting and approving a Permanent Easement Deed
- j. COMMISSION ORDER 2024-434 In the matter of approving and authorizing execution of a quote from Insight Public Sector for the purchase of CloudFlare Support Service for the Franklin County IT Department
- k. COMMISSION ORDER 2024-435 In the matter of approving and authorizing appointments to the Franklin County Transportation Committee
- l. COMMISSION ORDER 2024-436 In the matter of approving the Consent Agenda and all items listed thereon

V. Discussion Items and Reports

- a. Elected Official and Departmental Reports (as needed)
- b. Commission Discussion

VI. Retirement Recognition

- a. Tony Henry – 14+ Years of Public Service, Maintenance Department

VII. Adjournment