

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 18, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Pastor Leonard Cheasbro, New Life In Christ Church, Ottawa.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive End Of Year Update From East Central KS Area Agency On Aging. Elizabeth Maxwell, Advisory Council

F. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

G. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Commission Meeting Minutes For Jan. 11, 2017.
2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Recognition Of Mancil Porter, Heavy Equipment Operator I, For His Thirteen Years Of Service And Presentation Of Retirement Plaque.
2. Consider Approving A Contract For The Franklin County Sheriff's Office To Provide Law Enforcement Services For The City Of Pomona, KS. Sheriff Jeff Richards

Documents:

[20170118 pomona contract cover sheet.pdf](#)
[20170111_revised pomona contract.pdf](#)

3. Consider A Motion Authorizing The Public Works Director To Execute The Approval Letter For Slope Repair Project On Idaho Road (KDOT Project No. 30C-4821-0). James M. Haag, Jr., Public Works Director

Documents:

[2017 0118 cv kfot project 30c-4821-01.pdf](#)
[letter jan 9 2017 - approval letter.pdf](#)

4. Consider A Motion Authorizing The Public Works Director To Execute The Work Estimate For Slope Repair Project On Idaho Road (KDOT Project No. 30C-4821-0). James M. Haag, Jr., Public Works Director

Documents:

[2017 0118 work estimate form kdot project 30c-4821-01-cv.pdf](#)
[work estimate form.pdf](#)

5. Consider A Motion Approving An Agreement With The Roy Reed Trust For The Improvement & Maintenance Of Neosho Court. James M. Haag, Jr., Public Works Director

Documents:

[2017 0118 agreement roy reed trust.pdf](#)
[roy reed trust neosho road improvement- agreement.pdf](#)
[plat and agreement of old road.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Joint City/County/School Board Luncheon on Jan. 18, 2017 at the USD 290 Board Office at Noon.
- Commission Study Session on Jan. 23, 2017 at 8:30 A.M.

- Commission Meeting on Jan. 25, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 1, 2017 at 8:30 A.M.
- Commission Study Session on Feb. 6, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 8, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 15, 2017 at City Hall at Noon.