

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, February 1, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Aaron Harshaw, Grace Gospel Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

E. 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.

F. 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. 25, 2017.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit Applications.
4. Consider And Approve Payroll For The Pay Period Of Dec. 21, 2016 Through Jan. 20, 2017.
5. Consider And Approve Special Payroll For The Pay Date Of February 1,

2017

G. ITEMS OF BUSINESS:

1. Discuss And Consider For Approval December 2016 EMS Activity Report And EMS Year End Report For 2016. Chief Nick Robbins, Emergency Medical Services

Documents:

[2017 0201 december 2016 activity report and 2016 year end report cv.pdf](#)
[2016 year end report and december 2016 adjustment.pdf](#)

2. Consider A Motion To Approve A Proposal From Foley Equipment To Purchase A 2016 Caterpillar Track Loader In The Amount Of \$202,000. Jon Hiatt, Solid Waste Director And James M. Haag, Jr., Public Works Director

Documents:

[2017 track loader cover sheet.pdf](#)
[franklin county 953d 2016.pdf](#)

3. Consider A Motion To Approve Rezoning Application #1609-1423 (Welch) To Rezone Approximately 10.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[02012017 cv 1423 welch.pdf](#)
[02012017 1423 welch aerial photos.pdf](#)
[02012017 1423 welch survey.pdf](#)

4. Consider A Motion To Approve A Contract For The Franklin County Sheriff's Office To Provide Law Enforcement Services For The City Of Pomona, KS. Sheriff Jeff Richards

Documents:

[2017 0201 pomona contract cv.pdf](#)
[20170111 revised pomona contract.pdf](#)

5. Discussion Of Using Transient Guest Tax (TGT) Funds To Help Incentivize A Potential Hotel Development Project. Mike Works

Documents:

[2017 0201 leisure real estate cv-1.pdf](#)

6. Consider Approving Employment Agreement Between The Franklin County Board Of County Commissioners And Derek Brown For Services As County Administrator. Derek Brown, County Counselor

Documents:

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Franklin County Offices will be closed on Feb. 20, 2017 in observance of President's Day.
- Commission Meeting on Feb. 22, 2017 at 8:30 A.M.
- Commission Meeting on March 1, 2017 at 8:30 A.M.
- Commission Study Session on March 6, 2017 at 8:30 A.M.
- Commission Meeting on March 8, 2017 at 8:30 A.M.
- Commission Meeting on March 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on March. 15, 2017 at Franklin County Commission Chambers at Noon.
- SEK District Officials Meeting, Labette County on March 16, 2017