

*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 15, 2017 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Waymire    Howard    Dunn    Oglesby    Renoud

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Rev. Larry Carrier, Ottawa Bible Church, Ottawa.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Recognition Of Mary Ann Platt, Health Department Office Manager, For Her Twenty-Six Years Of Service And Presentation Of Retirement Plaque.

2. Recognize County Employees For Their Years Of Service With The Kansas Association Of Counties (KAC) Public Service Awards  
8 Year Award

- Kirk Anderson
- Tera Brooks
- Sophie Browning
- Dustin Coureton
- Allison Dickinson
- Guy Ellis
- Teresa Falls
- Tamara Moore
- Mary Ransom
- Bradley Schaefer

16 Year Award

- Vickie Eckard
- Darrell Macy, Jr.
- James Reeder
- Clarence Riggs, Jr.

- Rusty Taul
- Justin Wadkins

### 32 Year Award

- David Vestal

#### **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 Feb. 8, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

#### **G. ITEMS OF BUSINESS:**

1. Consider A Motion To Approve The Solid Waste Department To Accept Waste On The Dates Below From Residents Of Franklin County For Free Of Charge. Jon Hiatt, Solid Waste Director

Documents:

[2017 free dump-2.pdf](#)

2. Consider A Motion To Approve An Amendment And Adoption Of The County Sanitation Code Entitled "Franklin County 2017 Environmental Sanitation Code". Larry Walrod, Planning & Building Director

Documents:

[adoption of county sanitation code 02152017.pdf](#)  
[02152017\\_amended sanitation code attachments.pdf](#)

3. Consider Approving A Bicycle Ride On Woodson Road From Alabama Road East 5 1/2 Miles On June 24, 2017. James M. Haag, Jr., Public Works Director

Documents:

[consider approving bicycle ride 2 15 2017.pdf](#)  
[franklin county map 3.pdf](#)

4. Consider A Motion To Approve The Solicitation Of Chemical Bids For 2017. James M. Haag, Jr., Public Works Director

Documents:

[2017 0215 chemical bids.pdf](#)

5. Consider Waiving The Purchasing Policy And Awarding The Culvert Bid To Welborn Sales In The Amount Of \$82,104.90. James M. Haag, Jr., Public Works Director

Documents:

[2017 0215 purchase policy waiver.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### 1. UpComing Events

- 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