

*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, Feb. 22, 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. Armogen B.Walker I, Bethany Chapel Baptist Church, Ottawa

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Receive A Community Partners Quarterly Update From Franklin County Development Council. James Oltman, Executive Director
2. Receive A Community Partners Monthly Update From Ottawa Area Chamber Of Commerce Regarding Tourism Promotion. John Coen, President/CEO

**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. 15, 2017.

2. Consider And Approve Claim Vouchers And Tax Change Orders.

**G. ITEMS OF BUSINESS:**

1. Consider A Motion To Approve A KDHE Aid To Local Grant Application Submission. Midge Ransom, Health Department Director

Documents:

[agenda cover sheet\\_02152017\\_aid to local contracts.pdf](#)  
[signature page1-1.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- 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.
- Commission Study Session on March 20, 2017 at 8:30 A.M.
- Commission Meeting on March 22, 2017 at 8:30 A.M.
- Commission Meeting on March 29, 2017 at 8:30 A.M.