

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, March 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 Charlie Adams, Faith Lutheran Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Consider March As Meals On Wheels Month. Present Proclamation To Martha Hagedorn-Krass, Executive Director

Documents:

[2017 march for meals proclamation 2 16 17.pdf](#)

2. Receive A Community Partners Funding Presentation From Services For The Elderly. Sharon Geiss, Coordinator

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. 22, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit Applications.
4. Consider And Approve Payroll For The Pay Period Of January 21, 2017 Through February 20, 2017.

G. ITEMS OF BUSINESS:

1. Consider Authorizing The Chairman To Execute The Authority To Award Contract And Commitment Of County Funds For The Slope Repair Project On Idaho Road (KDOT Project No. 30C-4821-0). James M. Haag, Jr., Public Works Director

Documents:

[2017 0301 slope repair project.pdf](#)

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 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.
- 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.