

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 15, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Renoud Waymire Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Ken Morton, Church Of Christ, 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 Mar. 8, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Waiving Transfer Fees On March 18, 2017 For Habitat For Humanity Of Franklin County For Project On Birch Street.

G. ITEMS OF BUSINESS:

1. Consider For Approval A Rezoning Application #1612-1442 (Reese) To

Rezone Approximately 9.45 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[03152017_1442 reese.pdf](#)

2. Consider For Approval To Enter Into A Lease/Purchase Contract With Taser International. Jeff Richards, Sheriff

Documents:

[2017 0315 taser international.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Study Session on April 3, 2017 at 8:30 A.M.
- Commission Meeting on April 5, 2017 at 8:30 A.M.
- Commission Meeting on April 12, 2017 at 8:30 A.M.
- Commission Study Session on April 17, 2017 at 8:30 A.M.
- Commission Meeting on April 19, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on April 19, 2017 at USD 290.
- Commission Meeting on April 26, 2017 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Larry D. Walrod
Department: Planning & Building
Date: Wednesday, March 15, 2017

AGENDA ITEM NARRATIVE

Approval of Rezoning Application #1612-1442 (Reese) to rezone approximately 9.45 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District.

BACKGROUND

The applicant is requesting to rezone approximately 9.45 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property is located at the intersection of Rock Creek Road and Texas Road, on the South side of Rock Creek Road and on the East side of Texas Road.

The purpose for the rezoning is to permit the division of approximately 9.45 acres, with the existing residence, from an approximately 150.00 acre tract, for financing purposes.

The Planning Commission recommended approval of rezoning application #1612-1442 (Reese) to rezone approximately 9.45 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District.

SPECIFIC ACTION REQUESTED

Staff recommends that the County Commissioners accept the Planning Commission's recommendation and adopt the attached resolution for the approval of Rezoning Application #1612-1442 (Reese) to rezone approximately 9.45 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District and to amend the Official Zoning Map accordingly.

ATTACHMENTS

Aerial photos (3)
Survey
Resolution

**BOARD OF COUNTY COMMISSIONERS
OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO. 17- _____

**A RESOLUTION AMENDING THE
OFFICIAL ZONING DISTRICT MAP OF FRANKLIN COUNTY, KANSAS**

WHEREAS, the Franklin County Planning Commission of Franklin County, Kansas, received an application for a Zone Change from Drew Reese to rezone approximately 9.45 acres, described as New Tract, from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property described below lies outside any incorporated city and is described as follows:

New Tract

Commencing at the Northwest Corner of the Northwest Quarter of Section 30, Township 17 South, Range 21 East of the 6th P.M.; THENCE South 01 degrees 36 minutes 09 seconds East 573.06 feet on the West line of said Northwest Quarter to a ½” iron bar and the True Point of Beginning; THENCE North 88 degrees 23 minutes 51 seconds East 655.40 feet to a ½” iron bar; THENCE South 01 degrees 36 minutes 09 seconds East 628.31 feet to a ½” iron bar; THENCE South 88 degrees 23 minutes 51 seconds West 655.40 feet to the West line of the Northwest Quarter, being marked with a ½” iron bar; THENCE North 01 degrees 36 minutes 09 seconds West 628.31 feet to the Point of Beginning, containing 9.45 acres, more or less, all in Franklin County Kansas.

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission has published in the official county newspaper on the 15th day of December, 2016, notice of public hearing for said Zoning Change Request; and

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission held a public hearing on January 19th, 2017 regarding said Zoning Change Request; and

WHEREAS, the Franklin County Planning Commission, on January 19th, 2017 in regular session and by a unanimous vote of those members present, approved said Zoning Change request based upon certain findings of fact, whereby recommending that the Official Zoning District Map of Franklin County, Kansas be amended; and

WHEREAS, the Franklin County Board of County Commissioners, after duly reviewing the recommendation of the Planning Commission and considering all public comments and concerns regarding said Zoning Change, find that the rezoning of said property would not be detrimental to the surrounding properties and would be in compliance with the provisions of K.S.A. 12-753, the purpose and intent of the Franklin County Comprehensive Plan and the general welfare of the citizens of Franklin County.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of County Commissioners does hereby approve the rezoning of the above described tracts of land from an “A-1” Agriculture District to an “R-E” Residential Estate District and that the Official Zoning District Map of Franklin County, Kansas be amended to reflect the approved zoning change.

PASSED AND ADOPTED by the Franklin County Board of County Commissioners this 15th day of March, 2017. This action shall become effective upon publication in the official county newspaper.

Colton M. Waymire
Chairman

Received and recorded this the 15th day of March, 2017.

Janet Paddock
County Clerk

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Sheriff Jeff Richards
Department: Sheriff's Office
Date: 3/15/17

AGENDA ITEM NARRATIVE

Enter into a lease/purchase contract with Taser International.

BACKGROUND

The Sheriff's Office uses Taser electronic control devices, as the primary means of less-than-lethal force. We need to replace some devices, and add a couple more devices, for the jail staff. Taser has updated/upgraded their product. As a result, the current model is no longer available. Because all staff need to be trained on the device prior to use, we need to use only one model of the device. We can obtain 12 of the devices, and the related equipment, through a contract, for \$3,168 per year. The contract is for 5 years, making the total price \$16,045.92, including shipping.

This will be paid out of the Jail Trust Fund. This account is funded by commissions received from inmate commissary purchases and phone calls.

SPECIFIC ACTION REQUESTED

Authorize the Sheriff to sign the contract for the lease/purchase.

ATTACHMENTS

Taser International quotation.

TASER International

Protect Life. Protect Truth.

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax: (480) 378-6152

Justin Wadkins
 (785) 229-1250
 jwadkins@franklincoks.org



Quotation

Quote: Q-99039-1
Date: 1/25/2017 12:33 PM
Quote Expiration: 1/31/2017
Contract Start Date*: 1/25/2017
Contract Term: 5 years

AX Account Number:
 214266

Bill To:
 Franklin County Sheriff's Office - KS
 220 Beach St
 OTTAWA, KS 66067
 US

Ship To:
 Justin Wadkins
 Franklin County Sheriff's Office - KS
 220 Beach St
 OTTAWA, KS 66067
 US

| SALESPERSON | PHONE | EMAIL | DELIVERY METHOD | PAYMENT METHOD |
|---------------|----------------|--------------------|-----------------|----------------|
| Jason Maxwell | (480) 502-6201 | jmaxwell@taser.com | Fedex - Ground | Net 30 |

*Note this will vary based on the shipment date of the product.

Initial Purchase - Taser 60 Year 1

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | TOTAL BEFORE DISCOUNT | DISCOUNT (\$) | NET TOTAL |
|---|--------|-------------------------------------|------------|-----------------------|---------------|--------------|
| 12 | 85181 | TASER 60 YEAR 1 PAYMENT: X26P BASIC | USD 264.00 | USD 3,168.00 | USD 0.00 | USD 3,168.00 |
| 12 | 11002 | HANDLE, BLACK, CLASS III, X26P | USD 0.00 | USD 0.00 | USD 0.00 | USD 0.00 |
| 12 | 11010 | XPPM, BATTERY PACK, X26P | USD 0.00 | USD 0.00 | USD 0.00 | USD 0.00 |
| 11 | 11501 | HOLSTER, BLACKHAWK, RIGHT, X26P | USD 0.00 | USD 0.00 | USD 0.00 | USD 0.00 |
| 1 | 11504 | HOLSTER, BLACKHAWK, LEFT, X26P | USD 0.00 | USD 0.00 | USD 0.00 | USD 0.00 |
| 24 | 44203 | CARTRIDGE - 25' HYBRID | USD 0.00 | USD 0.00 | USD 0.00 | USD 0.00 |
| Initial Purchase - Taser 60 Year 1 Total Before Discounts: | | | | | | USD 3,168.00 |
| Initial Purchase - Taser 60 Year 1 Net Amount Due: | | | | | | USD 3,168.00 |

Taser 60 Year 2 - 2018

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | TOTAL BEFORE DISCOUNT | DISCOUNT (\$) | NET TOTAL |
|---|--------|-------------------------------------|------------|-----------------------|---------------|--------------|
| 12 | 85182 | TASER 60 YEAR 2 PAYMENT: X26P BASIC | USD 264.00 | USD 3,168.00 | USD 0.00 | USD 3,168.00 |
| Taser 60 Year 2 - 2018 Total Before Discounts: | | | | | | USD 3,168.00 |
| Taser 60 Year 2 - 2018 Net Amount Due: | | | | | | USD 3,168.00 |

Taser 60 year 3 - 2019

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | TOTAL BEFORE DISCOUNT | DISCOUNT (\$) | NET TOTAL |
|---|--------|-------------------------------------|------------|-----------------------|---------------|--------------|
| 12 | 85183 | TASER 60 YEAR 3 PAYMENT: X25P BASIC | USD 264.00 | USD 3,168.00 | USD 0.00 | USD 3,168.00 |
| Taser 60 year 3 - 2019 Total Before Discounts: | | | | | | USD 3,168.00 |
| Taser 60 year 3 - 2019 Net Amount Due: | | | | | | USD 3,168.00 |

Taser 60 Year 4 - 2020

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | TOTAL BEFORE DISCOUNT | DISCOUNT (\$) | NET TOTAL |
|---|--------|-------------------------------------|------------|-----------------------|---------------|--------------|
| 12 | 85184 | TASER 60 YEAR 4 PAYMENT: X26P BASIC | USD 264.00 | USD 3,168.00 | USD 0.00 | USD 3,168.00 |
| Taser 60 Year 4 - 2020 Total Before Discounts: | | | | | | USD 3,168.00 |
| Taser 60 Year 4 - 2020 Net Amount Due: | | | | | | USD 3,168.00 |

Taser 60 Year 5 - 2021

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | TOTAL BEFORE DISCOUNT | DISCOUNT (\$) | NET TOTAL |
|---|--------|-------------------------------------|------------|-----------------------|---------------|--------------|
| 12 | 85185 | TASER 60 YEAR 5 PAYMENT: X26P BASIC | USD 264.00 | USD 3,168.00 | USD 0.00 | USD 3,168.00 |
| Taser 60 Year 5 - 2021 Total Before Discounts: | | | | | | USD 3,168.00 |
| Taser 60 Year 5 - 2021 Net Amount Due: | | | | | | USD 3,168.00 |

| | |
|---|---------------|
| Subtotal | USD 15,840.00 |
| Estimated Shipping & Handling Cost | USD 205.92 |
| Grand Total | USD 16,045.92 |

TASER 60 Sales Terms and Conditions

This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <http://www.taser.com/legal>, and the terms and conditions of TASER's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

**TASER International, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**


By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's Master Services and Purchasing Agreement posted at www.taser.com/legal. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

| | | | |
|------------------|-------|--------|-------|
| Signature: | _____ | Date: | _____ |
| Name (Print): | _____ | Title: | _____ |
| PO# (if needed): | _____ | | |

Quote: Q-99039-1

Please sign and email to Jason Maxwell at jmaxwell@taser.com or fax to (480) 378-6152

THANK YOU FOR YOUR BUSINESS!

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