

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 23, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Harris Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Pastor Kim Wilcox, North Baptist Church, Ottawa.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

F. 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.

G. 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 Minutes For March 16, 2016 And Study Session Minutes For March 21, 2016.

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

H. ITEMS OF BUSINESS:

1. Receive Update On Lake Region Resource Conservation And

Development (RC&D). Don Stottlemire, Lake Region RC&D President.

2. Discussion Of Provision Of Convention, Tourism And Promotion Services For Franklin County. Jon Holmes, County Administrator

Documents:

[20160323 ~ tourism and promotion activities for franklin county - rfp.pdf](#)

3. Discuss And Approve January 2016 EMS Report. Nick Robbins, EMS Director

Documents:

[agenda cover sheet for january 2016 activity report.pdf](#)
[january activity report 2016.pdf](#)

4. Discuss And Approve February 2016 EMS Report. Nick Robbins, EMS Director

Documents:

[2016 0323 february 2016 activity report.pdf](#)
[february activity report 2016.pdf](#)

5. Consider Approving Soliciting Bids For Tires. James M. Haag Jr., Public Works Director

Documents:

[2016 0323 motion solicitating bids for tires.pdf](#)
[tire bid request form summary 2016.pdf](#)

6. Consider Awarding Chemical Bids 1, 4, 5 & 7 To CPS And Chemical Bids 2, 3 & 6 To Van Diest. James M. Haag, Jr., Public Works Director

Documents:

[2016 0323 award chemical bids.pdf](#)
[chemical bids.pdf](#)

7. Consider Approving A Resolution Installing Stop Signs For Eastbound And Westbound Traffic On Sand Creek Road At Arkansas Road. James M. Haag, Jr., Public Works Director

Documents:

[2016 0323 stop sign sand crk arkansas rds.pdf](#)
[res stop sign sand creek and arkansas.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on March 30, 2016 at 8:30 A.M.
- Commission Study Session on April 4, 2016 at 8:30 A.M.
- Commission Meeting on April 6, 2016 at 8:30 A.M.
- Commission Meeting on April 13, 2016 at 8:30 A.M.
- Management Luncheon on April 13, 2016 in the Commission Chambers at Noon.
- SEK Regional Meeting on April 14, 2016.
- Commission Study Session on April 18, 2016 at 8:30 A.M.
- Commission Meeting on April 20, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on April 20, 2016 at USD 290 at Noon.
- Commission Meeting on April 27, 2016 at 8:30 A.M.