

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, April 13, 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 Aaron Harshaw, Grace Gospel 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 April 6, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Discussion Of 2015 Budget Wrap-Up For The Sheriff's Department (Sheriff Dept., Jail, 911). Jon Holmes, Administration

Documents:

[2016 0413 budget wrap up.pdf](#)

2. Consider A Motion To Approve The Solid Waste Department To Accept Applications And Hire For Two Seasonal Laborers For A Period Not To Exceed 1000 Hours. Jon Hiatt, Solid Waste Director

Documents:

[2016 0413 cv solid waste seasonal worker.pdf](#)

3. Receive And Approve Health Department First Quarter, 2016 Report And Write-Off's And 2017 Grant Update. Midge Ransom, Health Department Director

Documents:

[2016 0413 cv health dept first qtr report.pdf](#)
[quarter 1 2016 activity report.pdf](#)
[fchd aging qtr 1.pdf](#)
[frco_health_department_04_05_16_10_50_11_20759.pdf](#)

4. Consider And Approve Contract Between Franklin County And KDHE For The Corrective Action Of The Illegal Dump Site At 2926 Allen Terrace. Larry Walrod, Planning & Building Director

Documents:

[04132016 reeder illegal dump site cleanup.pdf](#)

5. Consider Setting A Public Hearing For April 27, 2016 Concerning The Vacation Of Neosho Road From Tennessee Road East Approximately 1,700 Ft. To The End Of The Existing Open Road. James M. Haag, Jr., Public Works Director

Documents:

[2016 0413 cv vacate neosho rd from tenn rd e.pdf](#)
[neosho rd map.pdf](#)

6. Consider Authorizing The Chairman Execute The Agreement For The Federal Fund Exchange Program. James M. Haag, Jr., Public Works Director

Documents:

[2016 0413 cv federal fund exchange program.pdf](#)
[federal fund exchange.pdf](#)

7. Consider Approving The 2017 Noxious Weed Control Plan. James M. Haag, Jr., Public Works Director

Documents:

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Study Session on May 2, 2016 at 8:30 A.M.
- Commission Meeting on May 4, 2016 at 8:30 A.M.
- Commission Meeting on May 11, 2016 at 8:30 A.M.