

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, June 8, 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 Rev. Todd Miller, Cherry Street Wesleyan Church, Ottawa, Kansas.

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 June 1, 2016 And Commission Study Session For June 1, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Approve Recommended Calendar Year 2017 Holidays For Franklin County. Jon Holmes, Administrator

Documents: [2016 0608 2017 holiday schedule cv.pdf](#), [2015 0701 adm 2017 county holiday schedule.pdf](#), [2017 state holiday schedule.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE (10 MINUTES)

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Study Session on June 13, 2016 at 8:30 A.M.
- Commission Meeting on June 15, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on June 15, 2016 at Franklin County Commission Chambers at Noon.
- Commission Budget Study Session on June 16, 2016.
- Commission Budget Study Session on June 17, 2016.
- Commission Meeting on June 22, 2016 at 8:30 A.M.
- Commission Study Session on June 27, 2016 at 8:30 A.M.
- Commission Meeting on June 29, 2016 at 8:30 A.M.
- Franklin County Offices Closed in Observance of Independence Day.
- Commission Meeting on July 6, 2016 at 8:30 A.M.
- Commission Study Session on July 11, 2016 at 8:30 A.M.
- Commission Meeting on July 13, 2016 at 8:30 A.M.