

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, July 20, 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 Leonard Cheasbro, New Life In Christ 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 July 13, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider Approval For Waiving Of Dump Fees For The Annual Power Of

The Past Show. Jon Holmes, County Administrator

Documents:

[2016 0720 power of the past cv.pdf](#)
[power of the past letter.pdf](#)

2. Consider Approving The Purchase Of 2 - 2016 120M AWD Motor Graders From Foley Equipment In The Amount Of \$255,000.00. James M. Haag, Jr., Public Works Director

Documents:

[2016 0720 foley equipment motor grader cv.pdf](#)
[foley financing.pdf](#)

3. Consider Approving The Solicitation Of Bids For Financing 2 - 2016 120M AWD Motor Graders. James M. Haag, Jr., Public Works Director

Documents:

[2016 0720 motor grader cv.pdf](#)
[2016 bid form.pdf](#)

I. **STAFF REPORTS**

J. **COMMISSIONER COMMENTS AND BOARD REPORTS**

K. **CONSIDER A MOTION FOR ADJOURNMENT**

L. **INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Commission Study Session on July 25, 2016 at 8:30 A.M.
- Commission Meeting on July 27, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 3, 2016 at 8:30 A.M.
- Commission Study Session on Aug. 8, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 10, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 17, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Aug. 17, 2016 at City Hall.