

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, Aug. 10, 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. Scott Dickinson, Cherry Street Wesleyan Church, Ottawa, Kansas.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Recognition Of Ryan Fine, Road And Bridge Foreman For Completion Of Level Three Roads Scholar Certification.

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 Commission Meeting For August 3, 2016 And Franklin County Budget Hearing For August 3, 2016, Franklin County Study Session Minutes For August 8, 2016.

2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Special Payroll For The Pay Date Of Aug. 5, 2016.

H. ITEMS OF BUSINESS:

1. Teen Park Contribution Presentation. Jon Holmes, Administration

Documents:

[20160808 ~ teen park county contribution agenda cover sheet.pdf](#)

2. Consider Approving The Lowest Responsible Bid From Caterpillar Financial Services For Financing 2 - 2016 120M AWD Motor Graders. James M. Haag, Jr., Public Works Director

Documents:

[2016 0810 motor graders bid cv.pdf](#)
[bid tabulation.pdf](#)

3. Consider Setting A Public Hearing For The Meeting On August 31, 2016 To Consider Vacating Neosho Road East Of Tennessee Road To The Terminus. James M. Haag, Jr., Public Works Director

Documents:

[2016 0810 public hearing neosho rd. cv.pdf](#)
[neosho rd letter request.pdf](#)
[neosho rd. map.pdf](#)

4. Consider Authorizing The Chairman To Execute The Agreement For Project No. 59-30 KA-4377-01. James M. Haag, Jr., Public Works Director

Documents:

[2016 0810 project 59-30 ka-4377-01 cv.pdf](#)
[agreement 59-30.pdf](#)

5. Consideration Of Tourism Promotion, Marketing And Event Coordination Services Proposals. Jon Holmes, Administration

Documents:

[20160810 ~ tourism services rfp discussion agenda cover sheet.pdf](#)
[20160810 ~ tourism management summary.pdf](#)
[20160509 - tourism promotion request for proposals.pdf](#)
[ottawa chamber proposal.pdf](#)
[ottawa area chamber of commerce scoresheet.pdf](#)
[cvb proposal.pdf](#)
[convention and visitors bureau scoresheet.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 Aug. 17, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Aug. 17, 2016 at City Hall.
- Commission Study Session on Aug. 22, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 24, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 31, 2016 at 8:30 A.M.
- Franklin County Offices Closed on Sept. 5, 2016 Observance of Labor Day.
- Commission Meeting on Sept. 7, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 14, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 14, 2016 in Commission Chambers.