

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. 17, 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, 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 Commission Meeting For August 10, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Receive COF Mid-Year Update. Chris Patton, Chief Executive Officer.
2. Receive A Community Partners Quarterly Update From Franklin County Development Council. James Oltman, Executive Director

Documents:

[fcdc quarterly report - commissioners.pdf](#)

3. Consider Holding A Public Hearing To Vacate Indiana Road From The South Right Of Way Line Of K-68 South. James M. Haag, Jr., Public Works Director

Documents:

[2016 0817 public hearing indiana road cv.pdf](#)
[res vac portion indiana road-k68 south 2016.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Study Session on Sept. 19, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 21, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 21, 2016 in Commission Chambers.
- Commission Meeting on Sept. 28, 2016 at 8:30 A.M.