

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

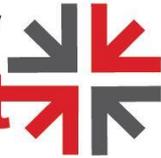
K. CONSIDER A MOTION FOR ADJOURNMENT

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.

Franklin County
**Development
Council**

The logo consists of a stylized cross or star shape with four arrows pointing outwards. The top-left and bottom-right arrows are black, while the top-right and bottom-left arrows are red.

Quarterly Report

August 2016

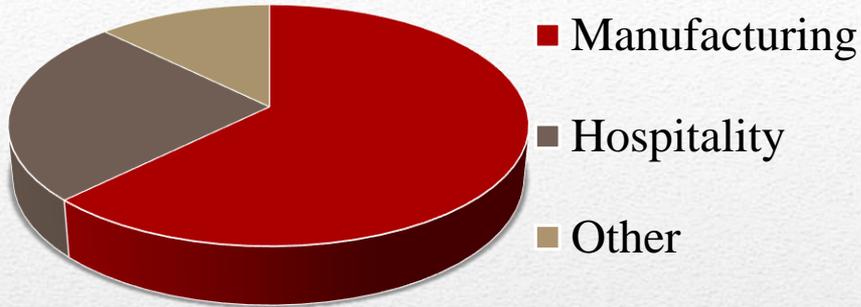
8 Project Leads

5 manufacturing

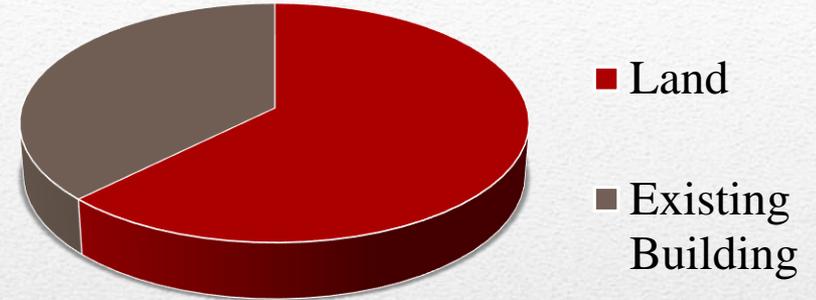
2 Hospitality

1 Other

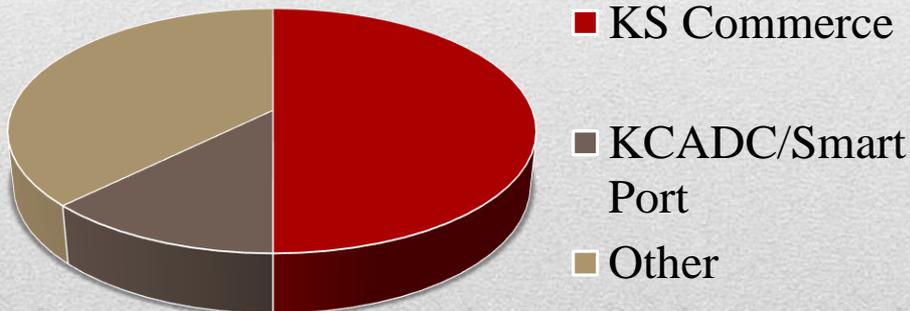
Industry



Real Estate



Lead Source



Breakdown



Master Plan
Unveiled

Finalize
Engineering
Contract

Marketing
Strategy

Continue to
submit site
for project
leads



Rock Creek Business Park

KCADC Investor
Events

Franklin County
Area Local
Government
Meetings

Workforce Survey

Community
Business
visits/tours

Increase FCDC
membership

Other Activity

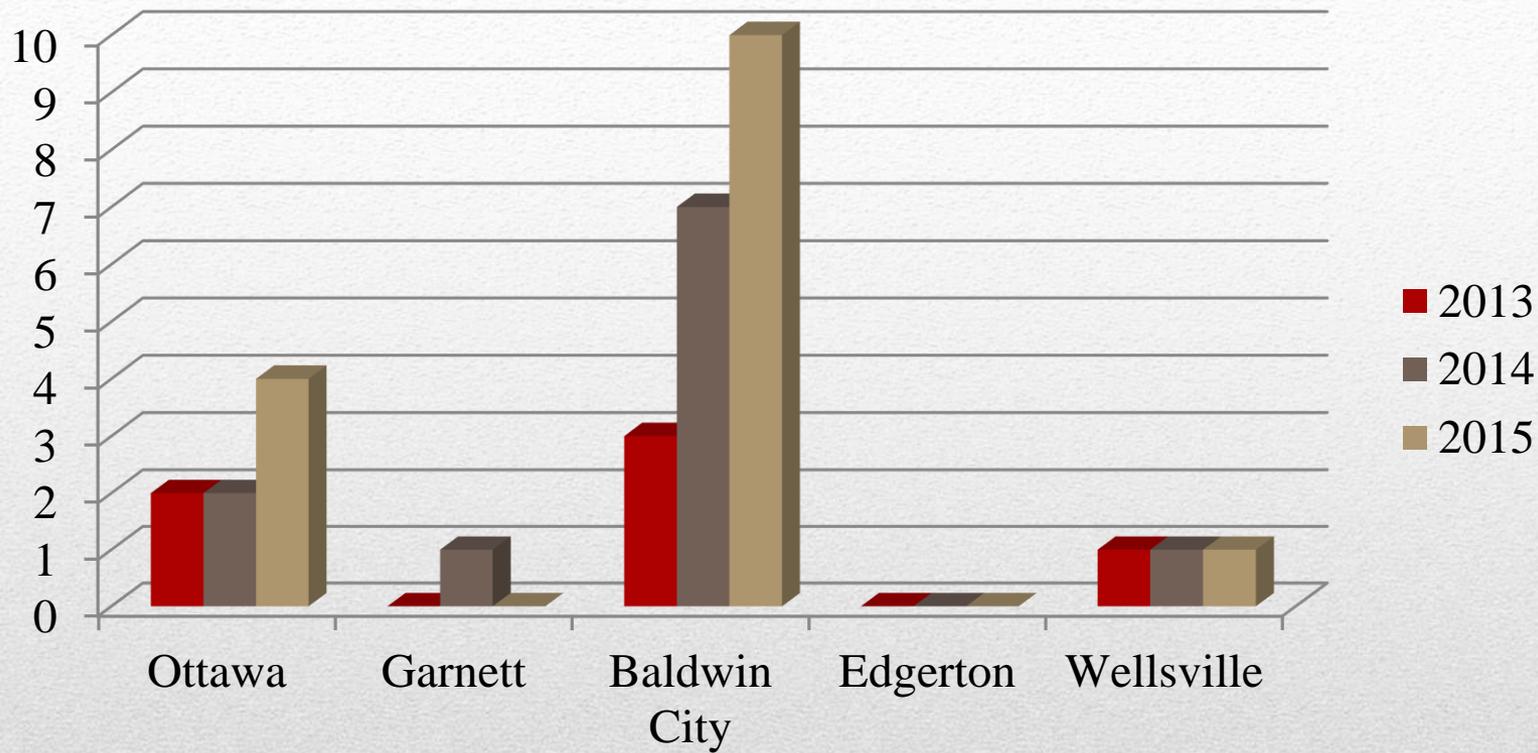
Rock Creek Business Park

- Finalize marketing strategy
- Continue meeting with consultants/developers to secure tenants

Housing

- Increase new home construction numbers
- Increase quality of rental options

Opportunities/Priorities



Housing Activity

August
18th

- FCDC
Quarterly
Full Board
Meeting

August
18th

- KCADC
Investor/ED
Alliance

September
25-28

- IEDC
Annual
Conference

October
25th

- FCDC
Annual
Banquet

November
10th

- Day on the
Job

Upcoming Events

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, August 17, 2016

AGENDA ITEM NARRATIVE

Consider holding a public hearing to vacate Indiana Road from the south right of way line of K-68 south.

BACKGROUND

The Board of County Commissioners set a public hearing for August 17, 2016 to accept comment on vacating Indiana Road from the south right of way line of K-68 to the SE corner of the NE 1/4 of the south 1/2 of Section 1, Township 17S, Range 18E.

SPECIFIC ACTION REQUESTED

Hold public hearing

ATTACHMENTS

Resolution

**BOARD OF COUNTY COMMISSIONERS
OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO. 16-_____

A RESOLUTION TO VACATE A PORTION OF INDIANA ROAD IN FRANKLIN COUNTY, KANSAS

WHEREAS, the Franklin County Commission authorized notice of proposed vacation of a portion of Indiana Road from the south right of way line of K-68 Highway to the S.E. corner of the NE ¼ of the south ½ of Section 1, Township 17S, Range 18E, in Franklin County, Kansas; and,

WHEREAS, the Notice of Public Hearing was published in the official county newspaper on August 6, 2016 and

WHEREAS, notice of the proposed vacation was mailed by certified mail, return receipt requested, to all landowners of record as required by K.S.A. 68-102 notifying said landowners of the intent to vacate a certain portion of the road, and of their right to protest said vacation; and,

WHEREAS, a hearing was held on August 17, 2016, for anyone wishing to protest the vacation of said particular road; and,

WHEREAS, as a result of that hearing, the Franklin County Commission voted to vacate a certain portion of the road.

BE IT THEREFORE RESOLVED
BY
THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY:

That the following road is not a public utility by reason of neglect, non-use, or inconvenience and that said road has become practically impassable and the necessity for said road as a public utility does not justify the expenditure of the necessary funds to repair said road or put the same in condition for public travel and therefore a portion of said road is hereby vacated as follows:

Indiana Road along the East section line of Section 1, Township 17S, Range 18E from the south right of way line of K-68 Highway to the SE corner of the NE ¼ of the South ½ of Section 1, Township 17S, Range 18E.

This Resolution shall be in full force and effect following its passage by the Board of County Commissioners and its subsequent publication in the official county newspaper.

WHEREUPON, the Board of County Commissioners of Franklin County, Kansas, passes and adopts this Resolution in regular session, at its chambers in Ottawa, Franklin County, Kansas, this 17th day of August, 2016.

Richard A. Howard, Chairman

APPROVED, received and recorded this 17th day of August, 2016.

Janet Paddock, Franklin County Clerk