

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. 31, 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 Kim Wilcox, North Baptist 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 Minutes For July 27, 2016 And Franklin County Commission Meeting Minutes For August 24, 2016.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Minutes From Primary Election Canvass On Aug.

8, 2016.

4. Consider And Approve Payroll For The Pay Period Of July 21, 2016 Through August 20, 2016.

H. ITEMS OF BUSINESS:

1. Discussion Of Federal Site Review Of Title X Program. Midge Ransom, Health Department Director

Documents:

[2016 0831 title x site visit.pdf](#)

2. Consider Holding A Public Hearing To Vacate Neosho Road From The East Right Of Way Line Of Tennessee East. James M. Haag, Jr., Public Works Director

Documents:

[2016 0831 cv public hearing vacate neosho rd.pdf](#)

3. Review Of Request For Proposals For Organizational Assessment Of Franklin County Operations, Departments And Offices. Jon Holmes, Administration

Documents:

[20160825 ~ rfp organizational assessment agenda cover sheet.pdf](#)
[20160818 ~ organizational assessment request for proposals.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events
 - 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.