

*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, Sept. 28, 2016 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. CALL TO ORDER**

**B. ROLL CALL:**

Waymire    Howard    Dunn    Harris    Renoud

**C. PLEDGE OF ALLEGIANCE**

**D. INVOCATION:**

1. Invocation Led By Rev. Craig Robertson, First Christian Church, Ottawa, Kansas.

**E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Introduction Of Scott Monninger As Community Correction Assistant Director.
2. Present Commissioner Randall Renoud A Certification For Completion Of The Foundations In County Government Leadership Program.

**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

Sept. 21, 2016.

2. Consider And Approve Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of August 21, 2016 Through September 20, 2016.

#### H. ITEMS OF BUSINESS:

1. Consideration For Approval Of Council Member Appointments And FPC Bylaws. Midge Ransom, Health Department Director

Documents:

[2016 0928 agenda cover sheet\\_fpc bylaws.pdf](#)  
[fpc bylaws final draft 092216.pdf](#)

2. Consider Authorizing The Chairman To Execute The Agreement For Project No. KA-4449-01. James M. Haag, Jr., Public Works Director

Documents:

[2016 0928 cv project us 59 haskell - 23rd ka-4449-01.pdf](#)  
[kdot project 4449-01.pdf](#)

3. Consider Approving "Agreement For Operation Of Visitor's Information Center" By And Between Franklin County, Kansas And The Franklin County Visitor Information Center, Inc. Derek Brown, County Counselor

Documents:

[2016 0928 vic agreement cv.pdf](#)  
[20160922\\_vic agreement\\_final.pdf](#)

4. Consideration Of Proposed Revisions Of The Franklin County Purchasing Policy. Jon Holmes, Administration

Documents:

[09222016 ~ county purchasing policy revisions 2016 - agenda cover.pdf](#)  
[mgmt summary - 2016 purchasing policy revisions.pdf](#)  
[purchasing policy revised 2016.pdf](#)  
[purchasing policy october 23 2013.pdf](#)

5. Consider Appointing A Voting Delegate And Alternate Voting Delegate To Represent Franklin County At The Kansas Workers Risk Compensation For Counties (KWORCC) Annual Meeting In Overland Park, KS, Tuesday, November 15, 2015. Jon Holmes, Administration

Documents:

[2016 0928 kworcc delegate voting cover.pdf](#)

#### I. STAFF REPORTS

#### J. COMMISSIONER COMMENTS AND BOARD REPORTS

**K. ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER (ONE HOUR).**

**L. CONSIDER A MOTION FOR ADJOURNMENT**

**M. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Commission Meeting on Oct. 5, 2016 at 8:30 A.M.
- Commission Study Session on Oct. 10, 2016 at 8:30 A.M.
- Commission Meeting on Oct. 12, 2016 at 8:30 A.M.
- Commission Meeting on Oct. 19, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Oct. 19, 2016 at USD 290.
- Commission Study Session on Oct. 24, 2016 at 8:30 A.M.
- Commission Meeting on Oct. 26, 2016 at 8:30 A.M.