

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, Oct. 5, 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 Leonard Cheasbro, New Life In Christ Church, Ottawa, Kansas.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Mid Year Update From Franklin County Agriculture Society. John Todd, Board Member
2. Receive An Update From Representatives From The Over The Road Gang.

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. 27, 2016 And Commission Study Session Minutes For Oct. 3, 2016.

2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider October As Domestic Violence Awareness Month. Present Proclamation To Cassie Thompson-Myers, Program Coordinator

Documents:

[2016 1005 domestic violence proclamation.pdf](#)
[domestic violence awareness proclamation.pdf](#)

2. Recognition Of Timothy Cronin, Court Security Officer, For His Four Years Of Service And Presentation Of Retirement Plaque.
3. Approval Of Rezoning Application #1608-1414 (Piersol) To Rezone Approximately 15.88 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[2016 1005 cv piersol rezoning.pdf](#)
[10052016_1608-1414_piersol rezoning attachments.pdf](#)

4. Consideration To Approve Hazardous Materials Emergency Preparedness Grant Agreement. Alan Radcliffe, Emergency Management Director

Documents:

[2016 1005 hazardous grant agreement cv.pdf](#)
[hmep 2016-2017 grant contract for frco 09 23 16.pdf](#)

5. Consideration Of Approval For Portable Message Board Acceptance Agreement. Alan Radcliffe, Emergency Management Director

Documents:

[2016 1005 portable message board cv.pdf](#)
[ver-mac message board.pdf](#)
[2016 1005 equipment acceptance agreement.pdf](#)

6. Consider Awarding The Tire Bid To GCR Truck Tire Centers In The Amount Of \$20,844.61. James M. Haag, Jr., Public Works Director

Documents:

[2016 1005 tire bid cv.pdf](#)
[tire bid request form summary sept. 2016.pdf](#)

7. Consideration To Approve The Sale Of General Obligation Temporary

Notes, Series 2016, Of Franklin County, Kansas (Kingman And Montana Road Improvements). Derek Brown, County Counselor

Documents:

[2016 1005 cv series 2016.pdf](#)
[resolution authorizing sale - franklin county ks 2016 \(002\).pdf](#)

8. Consider Appointing A Voting Delegate And Alternate Voting Delegate To Represent Franklin County At The KCAMP Annual Meeting In Overland Park, KS, Tuesday, November 15, 2016. Derek Brown, County Counselor

Documents:

[2016 1005 cv kcamp delegate.pdf](#)

9. Consider Appointing John Coen To The Ransom Memorial Hospital Board Of Trustees. Derek Brown, County Counselor

Documents:

[2016 1003 cv jcoen.pdf](#)
[2016 1003 jcoen letter of intent.pdf](#)

10. Consider Appointing Ken Frank, M.D. To The Ransom Memorial Hospital Board Of Trustees. Derek Brown, County Counselor

Documents:

[2016 1003 cv kfrank board of trustee.pdf](#)
[kfrank letter of intent.pdf](#)

11. Consider Authorizing Staff To Issue Requests For Proposals (RFPs) For Mold Remediation Services At The Franklin County District Court Building. Derek Brown, County Counselor

Documents:

[2016 1005 mold remediation cv.pdf](#)

12. Consider Approving "Severance Agreement And Release" By And Between The Franklin County Board Of County Commissioners And Jon Holmes. Derek Brown, County Counselor

Documents:

[2016 1005 cv severance agreement and release.pdf](#)
[severance agreement and release.pdf](#)

13. Discuss Appointing Interim County Administrator, The Process For Finding A Long Term Successor And The Job Duties/Description For The County Administrator Position. Derek Brown, County Counselor

Documents:

- I. STAFF REPORTS**
- J. COMMISSIONER COMMENTS AND BOARD REPORTS**
- K. ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTER AND CONTRACT NEGOTIATION (30 MINUTES)**
- 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 Meeting on Oct. 12, 2016 at 8:30 A.M.
 - Commission Study Session on Oct. 17, 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 Meeting on Oct. 26, 2016 at 8:30 A.M.
 - Commission Study Session on Oct. 31, 2016 at 8:30 A.M.