

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. 12, 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 Scott Dickinson, Michigan Valley United Methodist 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 Oct. 3, 2016
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Special Payroll For The Pay Date Of Oct. 11, 2016.

H. ITEMS OF BUSINESS:

1. Consideration Of A Request From The Ottawa High School Student Council To Use The Courthouse Lawn For A Homecoming Block Party Scheduled On Oct. 12, 2016, From 5 P.m. To 7 P.m. Derek Brown, County Counselor

Documents:

[2016 1012 homecoming block party.pdf](#)

2. Approve Women, Infants, And Children Contract Dated October 1, 2016 - September 30, 2017 And Update. Midge Ransom, Health Dept. Director

Documents:

[agenda_cover_sheet_101216_wic contract.pdf](#)
[wic contract 2016-17.pdf](#)

3. Discuss And Approve August 2016 EMS Activity Report. Chief Nick Robbins, Emergency Medical Services

Documents:

[agenda cover sheet for august 2016 activity report.pdf](#)
[august activity report 2016.pdf](#)

4. Discuss And Approve September 2016 EMS Activity Report. Chief Nick Robbins, Emergency Medical Services

Documents:

[agenda cover sheet for september 2016 activity report.pdf](#)
[september activity report 2016.pdf](#)

5. Consider Reappointing Two (2) Members And Advertising For One (1) New Member To The Franklin County Planning Commission. Larry Walrod, Planning & Building Director

Documents:

[10122016_pc reappt and appt cvr sht.pdf](#)
[10122016_pc appt reappt.pdf](#)

6. Consider Awarding The Bid For Culverts To Welborn Sales, Inc. In The Amount Of \$19,645.80. James M. Haag, Jr., Public Works Director

Documents:

[2016 1012 cv consider awarding culvert bid to welborn sales 10.14.16.pdf](#)
[culvert bid summary october 4 2016.pdf](#)

7. Consider Renewing "Employment Agreement" Between The Franklin County Board Of County Commissioners And Derek Brown, For Services

As The County Counselor. Derek Brown, County Counselor

Documents:

[2016 1012 employment agreement cv.pdf](#)
[counselor contract - october 2016.pdf](#)

8. Consider Approving Agreement Between The Franklin County Board Of County Commissioners And Derek Brown For Services As Interim County Administrator. Derek Brown, County Counselor

Documents:

[2016 1012 cv interim cty admin.pdf](#)
[interim administrator agreement - october 2016.pdf](#)

- I. **STAFF REPORTS**
- J. **COMMISSIONER COMMENTS AND BOARD REPORTS**
- K. **ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER (30 MINUTES).**
- L. **CONSIDER A MOTION FOR ADJOURNMENT**
- M. **INFORMATION AND ANNOUNCEMENTS:**
 - 1. UpComing Events
 - 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.