

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. 19, 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 Minutes For Oct. 12, 2016.
2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider Approving The Solicitation Of Bids For A 2016 Or 2017 Truck For Noxious Weed Department. James M. Haag, Jr., Public Works Director

Documents:

[2016 1019 cv 2016-2017 truck noxious weeds dept-1.pdf](#)
[noxious weed truck specs.pdf](#)

2. Discuss The Changes To The Fair Labor Standards Act (FLSA) And Proposed Changes To Our Pay Plan. Gayla Wilkins, Human Resources Director

Documents:

[2016 1019 cv pay range changes-1.pdf](#)
[2016 10 19 pay plan.pdf](#)
[2016 1019 personnel rules resolution.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF MATTERS RELATING TO SECURITY MEASURES (30 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Meeting on Nov. 2, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 9, 2016 at 8:30 A.M.
- Commission Study Session on Nov. 14, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 16, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 23, 2016 at 8:30 A.M.
- Commission Study Session on Nov. 28, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 30, 2016 at 8:30 A.M.