

*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. 26, 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 Pastor Leonard Cheasbro, New Life In Christ Church, Ottawa, Kansas.

**E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Consider Approving A Donation To The VFW Post 5901 & General Edward Hand Chapter DAR For "Wreaths Across America" Campaign On December 17, 2016. Don Marconette

Documents:

[2016 1026 cv wreaths across america.pdf](#)  
[wreaths across america.pdf](#)

2. Consider Approving A Request From USD #287 To Contribute \$200.00 Towards The 2016 Veterans Day Celebration. Derek Brown, County Counselor

Documents:

[2016 1026 usd 287.pdf](#)

3. Consider Approving A Request From The Wellsville American Legion To Contribute \$200.00 Towards The 2016 Veterans Day Celebration. Derek Brown, County Counselor

Documents:

[2016 1026 cv am legion.pdf](#)

**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. 19, 2016.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit Applications.

**H. ITEMS OF BUSINESS:**

1. Receive Presentation From Prairie Paws Animal Shelter. Melissa Reed, Director
2. Consider Approval To Fill A Treasurer Vacancy On The Greenwood Township Board. Janet Paddock, County Clerk

Documents:

[2016 1026 greenwood township treasurer.pdf](#)  
[letter of intent.pdf](#)

3. Consider To Approve The Sell Of Temporary Notes, Series 2016. Janet Paddock, County Clerk

Documents:

[2016 1026 cv series 2016.pdf](#)  
[calculation of bid rates.pdf](#)  
[bids.pdf](#)

4. Discuss Proposals Received Regarding An Organizational Assessment Of Franklin County, Kansas. Derek Brown, County Counselor

Documents:

[20161026\\_agenda cover sheet\\_organizational assessment.pdf](#)  
[franklin county proposal-matrix.pdf](#)  
[franklin county oa proposal-novak.pdf](#)

**I. STAFF REPORTS**

**J. COMMISSIONER COMMENTS AND BOARD REPORTS**

**K. CONSIDER A MOTION FOR ADJOURNMENT**

**L. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- 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.