

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, Nov. 2, 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 Rev. Craig Robertson, First Christian 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, Commission Meeting Minutes For Oct. 26, 2016, Commission Study Session Minutes For Oct. 31, 2016.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of September 21,

2016 Through October 20, 2016.

H. ITEMS OF BUSINESS:

1. Discuss And Consider For Approval Donation Request From 2016 OMSA Uncorked Wine & Beer Tasting & Auction. Derek Brown, County Counselor

Documents:

[2016 1031 cv uncorked.pdf](#)
[uncorked request.pdf](#)

2. Discuss And Consider For Approval Donation Request To The Ottawa Veterans Day Celebration At Haley Park. Harold Mayes, Chairperson Of Veterans Day Celebration Committee

Documents:

[2016 1102 vdc cv.pdf](#)
[vdc letter.pdf](#)

3. Discuss And Consider For Approval The Third Quarter Financial And Activity Report. Midge Ransom, Health Department Director

Documents:

[2016 1102 cv health 3rd qtr.pdf](#)
[practiceanalysiscredits2016_july_sept.pdf](#)
[quarter 3 2016 activity report.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.