

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. 30, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn 4th District Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Rev. Charles Adams, Faith Lutheran Church, Ottawa, Kansas.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive A Community Partners Quarterly Update From Franklin County Development Council. James Oltman, Executive Director

Documents:

[november quarterly report.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 Nov. 2, 2016 And Commission Meeting Minutes For Nov. 9, 2016.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Oct. 21, 2016 Through Nov. 20, 2016 And 2016 Longevity Payroll.
4. Consider And Approve Invoice #730058968 For Professional Services Rendered From Bartlett & West Related To Rock Creek Park Infrastructure Design.

H. ITEMS OF BUSINESS:

1. Approval Of Rezoning Application #1609-1425 (Vickers) To Rezone Approximately 14.03 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[11302016_1425_vickers.pdf](#)
[11302016_1425_vickers_aerial photos.pdf](#)
[11302016_1425_vickers_survey.pdf](#)

2. Consider Approving Bid For Mold Remediation Services At The Franklin County Courthouse. Derek Brown, County Counselor

Documents:

[2016 1005 mold remediation cv-2.pdf](#)
[fco_admin_office_11_28_16_16_28_05_31568.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR A MATTER OF ATTORNEY/CLIENT PRIVILEGE (45 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on Dec. 7, 2016 at 8:30 A.M.
- Commission Study Session on Dec. 12, 2016 at 8:30 A.M.
- Commission Meeting on Dec. 14, 2016 at 8:30 A.M.
- Commission Meeting on Dec. 21, 2016 at 8:30 A.M.
- County Offices Closed Dec. 23 and 26, 2016 in observance of Christmas Eve and Christmas Day.
- Commission Meeting on Dec. 28, 2016 at 8:30 A.M.
- County Offices Closed on Jan. 2, 2017 in observance of New Year's Day.
- Commission Meeting on Jan. 4, 2017 at 8:30 A.M.

