

*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, January 8, 2020 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Waymire    Howard    Dunn    Dickinson    Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Kent Morton, Church Of Christ At Rock Creek Road, Ottawa, KS.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**E. 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.

**F. 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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For December 18, 2019.
3. Consider And Approve Payroll For The Pay Period Of November 21, 2019 December 20, 2019.
4. Consider And Approve The 2020 Emergency Vehicle Permits.

**G. ITEMS OF BUSINESS:**

1. Consider Adopting A Resolution To Authorize The Redemption Of The 2006 Certificates Of Participation (Franklin County Mental Health Clinic, INC). Janet Paddock, County Clerk.

Documents:

[2020 cops redemption.pdf](#)  
[resolution authorizing redemption 2006 cops - franklin county, ks 2020.pdf](#)

2. Recognition Of Employees For Their Years Of Service With Franklin County.

Documents:

[2020 0108 2019 county ee service awards cover sheet.pdf](#)

3. Consider And Approve The Rezoning Application #1910-1723 (Goracke) To Rezone Approximately 7.81 Acres From An A-2 (Transitional Agricultural) Zoning District To An I-1 (Light Industrial) Zoning District And The Rezone Approximately 16.89 Acres From An A-2 (Transitional Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director.

Documents:

[01082020\\_1723 goracke.pdf](#)

4. Consider And Approve Rezoning Application #1911-1731 (Horstick) To Rezone Approximately 6.35 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director.

Documents:

[01082020\\_1731 horstick.pdf](#)

5. Consider For Approval The Annual Software Support Renewals. Dustin Coureton, Information Technology Director.

Documents:

[agenda cover sheet--it fy2020 invoices.pdf](#)  
[tr.pdf](#)  
[civicplus.pdf](#)  
[mw.pdf](#)  
[tt.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

### **K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

January 13 - Reorganization Meeting @ 8:30

January 15 - Commission Meeting @ 8:30

January 22 - Commission Meeting @ 8:30

January 29 - Commission Meeting @ 8:30