

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 9, 2019 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Lori Stevens, Trinity United Methodist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Quarterly Update From Keri Harris Of The Conservation District
2. Service Recognition Reception For Commissioners Oglesby And Renoud (To Be Held At The End Of The Regular Meeting)

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 Canvass Minutes For November 13, 2018
3. Consider And Approve Special Meeting Minutes For November 27, 2018

4. Consider And Approve Franklin County Commission Meeting Minutes For December 19, 2018
5. Consider And Approve Franklin County Commission Meeting Minutes For December 26, 2018.
6. Consider And Approve Payroll For The Pay Period Of November 21, 2018 Through December 20, 2018
7. Consider And Approve Special Payroll For The Pay Date Of January 9, 2019
8. Consider And Approve Emergency Vehicle Permit Applications

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into The Real Estate And Personal Property Lease With The Ransom Memorial Hospital Board Of Trustees. Derek Brown, County Administrator.

Documents:

[20190109_agenda cover sheet_rmh lease.pdf](#)
[20190109_lease_rmh affiliation.pdf](#)

2. Consider For Approval Resolution No 19-___ Confirming The RMH Board Of Trustees' Authority To Lease Ransom Memorial Hospital And Certain Of Its Operations To Adventist Health System. Derek Brown, County Administrator.

Documents:

[20190109_agenda cover sheet_rmh resolution.pdf](#)
[20190109_resolution_rmh lease.pdf](#)

3. Consider Approval Of Special Use Permit Application #1811-1633 (His Way Ministries) Amending Special Use Permit #SX-0012 To Include The Construction And Use Of Five (5) New Visitor/Guest Cabins, Recreation Facility, Equipment Storage Shed And Prayer Chapel In An "A-1" (Agriculture) Zone. Larry Walrod, Planning & Building Director.

Documents:

[01092019_1633 his way ministries.pdf](#)

4. Consider For Approval Annual Software Support Renewals. Dustin Coureton, IT Director.

Documents:

[agenda cover sheet--it software support renewals.pdf](#)
[tr invoice.pdf](#)
[tt invoice.pdf](#)
[tritech invoice.pdf](#)
[mw invoice.pdf](#)

5. Review The Results From The Bond Sale On January 8, 2019 And Adopt The Resolution Accepting The Best Bid For The Financing Of The Remainder Of The Proximity Park Project. Janet Paddock, County Clerk.

Documents:

[2019-a bond issuance resolution.pdf](#)
[bond resolution - franklin county ks 2019-a.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- January 14th- County Commissioners Reorganization Meeting
- January 16th- Commission Meeting @ 8:30 a.m. in Chambers
- January 21st - County Offices CLOSED in observation of Martin Luther King Day
- January 23rd - Commission Meeting @ 8:30 a.m. in Chambers
- January 30th - Commission Meeting @ 8:30 a.m. in Chambers