

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, Jan. 17, 2018 | 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 Pastor Aaron Harshaw, Grace Gospel Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Recognize County Employees For Their Years Of Service With The Kansas Association Of Counties (KAC) Public Service Awards.

8 Year Award

Susanne Sprinkle

Kiel Lasswell

Jesse Vega

Ryan Fine

Roy Dunn

16 Year Award

William Robbins

Jason Bryan

Scott Monninger

Brian Ferguson

Michele Hatfield

Joyce Dalsing

Larry Walrod

Alan Durbin

24 Year Award

Philip Dudley

32 Year Award

Alan Radcliffe

40 Year Award

Robert Davis, Jr.

Bradley Gilges

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 Franklin County Commission Meeting Minutes For Jan. 10, 2018
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Annual Maintenance For Thomson Reuters Software. Dustin Couretton, IT Director

Documents:

[2018 0117 tr annual maintenance cv.pdf](#)
[tr_annual_maintenance_invoice.pdf](#)

2. Consider For Approval Annual Maintenance For Tyler Technologies

Software. Dustin Coureton, IT Director

Documents:

[2018 0117 tt annual maintenance cv.pdf](#)
[tt_annual_maintenance_invoice.pdf](#)

3. Consider For Approval Awarding The Culvert Bid To Welborn Sales In The Amount Of \$32,257.59. James M. Haag, Jr., Public Works Director

Documents:

[2018 0117 culvert bids cv.pdf](#)
[culvert bid summary jan. 10 2018.pdf](#)

4. Consider For Approval The Solicitation Of Bids For The 2018 Chip Seal Project. James M. Haag, Jr., Public Works Director

Documents:

[2018 0117 2018 cs project.pdf](#)
[2018 chipsealcontract.pdf](#)
[2018 chip seal bid form.pdf](#)
[2018csbidspecs.pdf](#)
[sprdsht of 2018 cs painted pavement marking areas.pdf](#)
[2018 solforbid chip seal.pdf](#)

5. Consider For Approval The Solicitation Of Bids For The 2018 Painted Pavement Marking Project. James M. Haag, Jr., Public Works Director

Documents:

[2018 0117 2018 painted pavement markings cv.pdf](#)
[solbid pavement marking 2018.pdf](#)
[2018 pavement marking bid form.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

- J. **ENTER INTO EXECUTIVE SESSION TO DISCUSS A SECURITY RELATED MATTER AT THE FRANKLIN COUNTY ADULT DETENTION CENTER PURSUANT TO THE SECURITY MEASURES EXCEPTION, K.S.A. 75-4319(B)(12) (20 MINUTES)**

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Joint City/County/School Board Luncheon on Jan. 17, 2018 at USD 290 at Noon.
- Commission Study Session on Jan. 22, 2018 at 8:30 A.M.
- Commission Meeting on Jan. 24, 2018 at 8:30 A.M.
- Commission Meeting on Jan. 31, 2018 at 8:30 A.M.

- Commission Study Session on Feb. 4, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 7, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 14, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 21, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 21, 2018 at City Hall at Noon.
- Commission Meeting on Feb. 28, 2018 at 8:30 A.M.