

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. 31, 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 Leonard Cheasbro, New Life In Christ Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive A Community Partners Quarterly Update From East Central KS Area On Aging. Elizabeth Maxwell, Director
2. Discuss Request To Use Courthouse Lawn For Upcoming Art Festival. Lenni Giacin. Ottawa Main Street Director
3. Receive A Community Partners Quarterly Update From Ransom Memorial Hospital. Matthew Heyn, CEO

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. 24, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Dec. 21, 2017 Through Jan. 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval A Resolution Waiving The GAAP Requirements For 2018. Janet Paddock, County Clerk.

Documents:

[2018 0124 gaap waiver.pdf](#)
[gaap waiver 2018.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.