

*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, February 5, 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 Reverend Leonard Cheasbro, North Baptist Church, 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 Study Session Minutes For January 27, 2019
3. Consider And Approve Franklin County Commission Meeting Minutes For January 29, 2020
4. Consider And Approve Payroll For The Pay Period Of December 21,

2019 To January 20, 2019.

5. Consider And Approve Offering The 2020 Dust Control Program And Soliciting Bids For The Application Of A Magnesium Chloride Solution. David Lee, Public Works Director.

**G. ITEMS OF BUSINESS:**

1. Consider Awarding The Culvert Bid To J & J Drainage Products Company For (24) Various Size Pipes, (6) Pipe Extensions And (13) Pipe Bands, Along With Awarding (1) Specialty Pipe To Welborn Sales, Inc. David Lee, Public Works Director.

Documents:

[cover sheet - consider approval of culvert bids 020520.pdf](#)

2. Approval Of Rezoning Application #1912-1733 (Paul) To Rezone Approximately 22.6 Acres From An A-2 (Transitional Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director.

Documents:

[02052020\\_1733 paul.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

Feb 10 - Commission Study Session @ 8:30  
Feb 12 - Commission Meeting @ 8:30  
Feb 19 - Commission Meeting @ 8:30  
Feb 19 - Joint Luncheon @ noon (City hosts)  
Feb 24 - Commission Study Session @ 8:30  
Feb 26 - Commission Meeting @ 8:30