

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 13, 2019 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Mark Hutton, Westminster Presbyterian Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive An End Of Year Update From East Central KS Area On Aging. Elizabeth Maxwell, Director

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 February 6, 2019

G. ITEMS OF BUSINESS:

1. Promulgation Of The Updated County Emergency Operation Plan. Alan Radcliffe, Emergency Management Director

Documents:

[20190213_agenda cover sheet_ceop.pdf](#)
[ceop base plan 2019 non prom.pdf](#)
[leop approval letter - franklin 20190102.pdf](#)
[promulgation.pdf](#)

2. Request To Add David Lee To The Lake Region Solid Waste Authority Board As An Alternate. Janet Paddock, County Clerk

Documents:

[lake region board appointee.pdf](#)
[solid waste authority letter.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- February 18th - County Offices Closed in Observation of Presidents Day
- February 19th - Board Retreat (Holiday Inn Express, Olathe, KS)
- February 20th - Commission Meeting @ 8:30 a.m.
- February 20th - Joint Luncheon (City)
- February 27th - Commission Meeting @ 8:30 a.m