

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 26, 2020 | 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 Drew Reding, Grace Community Fellowship, Ottawa

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 Meeting Minutes For February 19, 2020
3. Consider And Approve Franklin County Commission Study Session Minutes For February 24, 2020
4. Consider & Approve Designating The Following Dates For The Spring

Cleanup Days:

- City of Ottawa rolloff containers: April 4th & 5th
- East of Hwy 59 rolloff containers: April 10th & 11th
- West of Hwy 59 rolloff containers: April 17th & 18th
- County Residents: April 24th & 25th

G. ITEMS OF BUSINESS:

1. Consider For Approval The East Central Kansas Public Health Coalition - Agreement Update. Midge Ransom, Health Department Director.

Documents:

[cover_health eckphc 2020 agreement.pdf](#)
[east central kansas public health coalition agreement_fr 2019.pdf](#)

2. Consider Approving Solicitation Of Bids For The 2020 Chip Seal Project. David Lee, Public Works Director.

Documents:

[cover sheet - approve sol of bids 2020 cs project.pdf](#)

3. Consider Approving The Solicitation Of Bids For The 2020 Painted Pavement Marking Project. David Lee, Public Works Director.

Documents:

[cover sheet consider solicitation of bids 2020 painted pavement markings.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Mar 4 - Commission Meeting @ 8:30
- Mar 9 - Commission Study Session @ 8:30
- Mar 11 - Commission Meeting @ 8:30
- Mar 18 - Commission Meeting @ 8:30
- Mar 18 - Joint Luncheon @ noon (County hosts)
- Mar 23 - Commission Study Session @ 8:30
- Mar 25 - Commission Meeting @ 8:30