

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 27, 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 Kim Wilcox, North Baptist Church, 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 20, 2019.
3. Consider And Approve Franklin County Commission Study Session Minutes For February 19, 2019.

G. ITEMS OF BUSINESS:

1. Consider Approving Solicitation Of Chemical Bids For 2019. Peg Pearson, Interim Solid Waste Director

Documents:

[frco_noxious_190222084335-0001.pdf](#)

2. Consider Approving The Solicitation Of Bids For The 2019 Painted Pavement Marking Project. W. David Lee, Public Works Director

Documents:

[consider approving of bids for 2019 painted pavement markings 02.27.19.pdf](#)

3. Consider Approving Solicitation Of Bids For The 2019 Chip Seal Project. W. David Lee, Public Works Director

Documents:

[approve sol of bids for 2019 cs project.pdf](#)

4. Consider For Approval Approving The Plans For The US-59 Highway And Kingman Road Intersection Project Associated With Proximity Park And Authorizing The Solicitation Of Bids. W. David Lee, Public Works Director

Documents:

[consider for approval hwy 59 and kingman rd intersection plans and solicitation of bids 02.27.19.pdf](#)

5. Consider For Approval Solicitation Of Bids For Trash Service For All Franklin County Facilities. Derek Brown, County Administrator

Documents:

[20190227_agenda cover sheet_trash service rfp.pdf](#)
[20190221_rfp_trash service.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

- J. **ENTER INTO EXECUTIVE SESSION TO DISCUSS A PENDING LEGAL MATTER PURSUANT TO THE KOMA EXCEPTION ALLOWING FOR CONSULTATION WITH THE COUNTY COUNSELOR WHICH IS DEEMED PRIVILEGED IN THE ATTORNEY CLIENT RELATIONSHIP. K.S.A. 75-4319(B)(2).**

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- March 4th - Commission Study Session @ 8:30 A.M.
- March 6th - Commission Meeting @ 8:30 a.m.
- March 13th - Commission Meeting @ 8:30 a.m.

- March 18th - Commission Study Session @ 8:30 A.M.
- March 20th - Commission Meeting @ 8:30 a.m.
- March 27th - Commission Meeting @ 8:30 a.m.