

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, Feb. 28, 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 Lori Stevens, Trinity United Methodist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive A Proximity Park Update From Bartlett And West. Darron Ammann, Vice President

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

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into Contractual Agreements With Dr. Willard B. Ransom For Coroner, Health Officer And Medical Director Services For Franklin County. Gayla Wilkins, Human Resources Director

Documents:

[2018 0228 coroner health officer and medical director agenda cover.pdf](#)
[20180101_medical director-health officer agreement_ransom.pdf](#)
[20180101_coroners agreement_ransom.pdf](#)

2. Consider For Approval Awarding The 2018 Dust Control To Scotwood Industries, Inc. In The Amount Of \$1.049 Per Gallon. James M. Haag, Jr., Public Works Director

Documents:

[2018 0228 cvr sht dust control.pdf](#)
[scotwood bid sheet 02.21.18.pdf](#)

3. Consider For Approval Accepting A Proposal From SCS Engineers To Provide Engineering Assistance For The C & D Landfill In The Amount Of \$11,900.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0228 cd landfill proposal cvr sht.pdf](#)
[scs engineers landfill proposal 02.28.18.pdf](#)

4. Consider For Approval The Traffic Control Plan For Bridge No. 69.0 Of The BNSF Railroad And Authorizing The Closure Of Arkansas Terrace. James M. Haag, Jr., Public Works Director

Documents:

[2018 0228 bnsf bridge 69 cv.pdf](#)
[bnsf bridge.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 Mar. 5, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 7, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 14, 2018 at 8:30 A.M.
- Commission Study Session on Mar. 19, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 21, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 21, 2018 in Commission Chambers.

- Commission Meeting on Mar. 28, 2018 at 8:30 A.M.