

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, April 18, 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 Pastor Kim Wilcox, North Baptist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Annual Update From KDOT. Kristy Kelley, Community Affairs Manager

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 April 11, 2018 And Study Session Minutes For April 16, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval The First Quarter Financial Report - 2018. Midge

Ransom, Health Department Director

Documents:

[0418 2018 first quarter financial and activity summary.pdf](#)
[araging2018_jan_mar.pdf](#)
[programsummaryreport qrt1 2018.pdf](#)

2. Consider For Approval The EMS Report From January, February And March, 2018. Chief Nick Robbins, EMS Director

Documents:

[agenda cover sheet for january february march 2018.pdf](#)
[january 2018 adjustment report pp.pdf](#)
[february 2018 adjustment report pp.pdf](#)
[march 2018 adjustment report pp.pdf](#)

3. Consider For Approval Accepting A Grant For \$20,000.00 From The Kansas Revolving And Assistance Fund Grant Program (KRAF Grant) To Assist With The Purchase Of A 5th X-Series Zoll Monitor. The Additional Cost For EMS Will Be \$14047.89. Chief Nick Robbins, EMS Director

Documents:

[2018 0411 kraf grant approval.pdf](#)
[2018 kraf grant approval letter.pdf](#)

4. Consider For Approval Rezoning Application #1801-1560 (Malson) To Rezone Approximately 29.46 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[malson - cover sheet april 11 2018.pdf](#)
[malson resolution 18-____ 04.18.18.pdf](#)
[malson - attachments 04.16.18.pdf](#)

5. Consider For Approval Six Neighborhood Revitalization Applications. Janet Paddock, County Clerk

Documents:

[neighborhood revitalization 04-18.pdf-1.pdf](#)
[nrp.pdf](#)

6. Consider For Approval Awarding The Proximity Park Paving To Ebert Construction Co., Inc. In The Amount Of \$5,429,778.78. James M. Haag, Jr., Public Works Director

Documents:

[proximity park paving bid 04.11.18.pdf](#)
[proximity park paving bid tabulation 04.11.18.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. ENTER INTO EXECUTIVE SESSION TO DISCUSS A PENDING LEGAL MATTER PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGE EXCEPTION TO KOMA 75-4319(B)(2).

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Joint City/County/School Board Luncheon on Apr. 18, 2018 at USD 290.
- Commission Meeting on Apr. 25, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 30, 2018 at 8:30 A.M.
- Commission Meeting on May 2, 2018 at 8:30 A.M.
- Commission Meeting on May 9, 2018 at 8:30 A.M.
- Commission Study Session on May 14, 2018 at 8:30 A.M.
- Commission Meeting on May 16, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on May 16, 2018 at City Hall.