

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, May 30, 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 Elder Ken Morton, Church Of Christ, 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 Franklin County Commission Meeting Minutes For May 23, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Appointment Of Jamie Wilson As Franklin County Appraiser. Derek Brown

Documents:

[2018 0530 county appraiser.pdf-1.pdf](#)
[20180530_employment agreement_jwilson.pdf](#)
[appraiser resolution.pdf-1.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Meeting on June 6, 2018 at 8:30 A.M.
- Commission Study Session on June 11, 2018 at 8:30 A.M.
- Commission Meeting on June 13, 2018 at 8:30 A.M.
- Commission Meeting on June 20, 2018 at 8:30 A.M.
- Joint City/County/School board Luncheon on June 20, 2018 in Commission Chambers.
- Commission Study Session on June 25, 2018 at 8:30 A.M.
- Commission Meeting on June 27, 2018 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Derek Brown
Department: Administration
Date: 5/30/2018

AGENDA ITEM NARRATIVE

Consider for approval the appointment of Jamie Wilson as Franklin County Appraiser.

BACKGROUND

Pursuant to K.S.A. 19-430, it is necessary for the Commission to adopt a resolution appointing Jamie Wilson as Franklin County Appraiser. A proposed resolution is attached for consideration. Terms of the extension of the appointment have been formalized in a contract.

SPECIFIC ACTION REQUESTED

An affirmative motion in support of this item would read as follows, "I make a motion to approve the appointment of Jamie Wilson as Franklin County Appraiser."

ATTACHMENTS

Contract
Resolution

EMPLOYMENT AGREEMENT

THIS AGREEMENT is made and entered into this 30th day of May 2018, by and between the Franklin County Board of County Commissioners, (the "County") and Jamie Wilson, (the "Employee").

WHEREAS the County is contracting for the services of the Employee as its County Appraiser and desires to formalize such contractual relationship, all in accordance with the laws of the State of Kansas as set forth in this Agreement; and

WHEREAS the Employee desires to accept such employment upon the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual promises herein set forth, the parties agree as follows:

1. Employee is hereby appointed and employed as the County Appraiser of Franklin County, Kansas, by resolution of the County for minimum three (3) year term of office commencing on the 1st day of June, 2018, and ending on the 30th day of June, 2021, and thereafter until his successor is appointed. Employee shall subscribe to an oath of office as an appointed official pursuant to the laws of the State of Kansas.
2. The County shall pay to Employee, during the term of this Agreement, as compensation for his services as County Appraiser, a salary of \$65,000 per year, payable in installments and at such intervals as other County employees are paid. The Employee shall be eligible for annual merit/performance and cost of living raises as budgeted by the Commission in its yearly budget during the term of this Agreement.
3. In addition to the above referenced compensation, Employee shall receive such employee benefits and leave as are provided by the County to all County employees as is set forth in the *Franklin County Personnel Rules and Pay Plan* as it now exists or as it hereafter may be amended.
4. In consideration of the above referenced compensation and benefits, Employee agrees that his primary occupational responsibilities shall be those associated with being the Franklin County Appraiser. Employee agrees to conduct all personnel matters in accordance with the *Franklin County Personnel Rules and Pay Plan* as it now exists or as it is hereafter amended.

5. Employee acknowledges and fully understands that as an appointed department head of the County, he shall at all times report directly to the County Administrator.
6. Employee agrees to maintain all required certifications under K.S.A. 19-430 and all other applicable laws of the State of Kansas as they now exist, or may hereafter be amended. Employee may, at his discretion, maintain only those licenses necessary to remain qualified as a county appraiser under K.S.A. 19-430 and all other applicable laws of the State of Kansas as they now exist, or may hereafter be amended. Employee will notify the County in writing of his intent to substitute any license.
7. Nothing in this Agreement shall be construed to prevent, limit or otherwise interfere with the right of the County to not renew the employment of the Employee at the expiration of the term or to terminate the services of the Employee at any time; or with the right of the Employee to resign from his position as County Appraiser at any time.
8. The **Effective Date** of this Agreement shall be June 1, 2018.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed the day and year first above written.

Board of County Commissioners, Employer
By: Randall Renoud, Chairperson

And

Jamie Wilson, Employee

ATTEST:

Janet Paddock, County Clerk

**BOARD OF COUNTY COMMISSIONERS
OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO. 18-

A RESOLUTION APPOINTING A FRANKLIN COUNTY APPRAISER

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, KANSAS:**

Pursuant to K.S.A. 19-430, the Board of County Commissioners of Franklin County, Kansas, hereby appoints Jamie Wilson to the office of Franklin County Appraiser for the regular term beginning June 1, 2018.

Terms of salary and other conditions of employment not specifically provided for by K.S.A. 19-430, have been reduced to writing and set forth in a separate contract for employment that was executed by both parties prior to June 1, 2018.

This Resolution shall become effective following passage by the Board of County Commissioners and subsequent publication in the official county newspaper.

WHEREFORE, the Board of County Commissioners of Franklin County, Kansas, passes and adopts this Resolution in the regular session, in Ottawa, Franklin County, Kansas, on the 30th day of May, 2018.

Randall L. Renoud
Chairman

Attested and Recorded, this 30th day of May, 2018

Janet Paddock, County Clerk