

*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, June 27, 2018 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**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**

**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 June 20, 2018 And Study Session Minutes From June 23, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of May 21, 2018 Through June 20, 2018.

**G. ITEMS OF BUSINESS:**

1. Consider For Approval The Calendar Year 2019 Holiday Schedule For

Franklin County. Gayla Wilkins, Human Resources

Documents:

[2018 0627 holiday calendar.pdf-1.pdf](#)  
[2019 county holidays.pdf-1.pdf](#)  
[2019 holiday schedule.pdf](#)

2. Consider For Approval A Request To Apply A Double Chip Seal To Southwest High Drive. James M. Haag, Jr., Public Works Director

Documents:

[06202018\\_request for dbl chip seal on sw high drive.pdf](#)  
[06202018\\_request for dbl chip seal on sw high drive attachment.pdf](#)

3. Consider For Approval Purchasing A 60" Ferris Mower At The HGAC (Houston-Galveston Area Council) Price Of \$9,593.00 From Ball Power Equipment, LLC. James M. Haag, Jr., Public Works Director

Documents:

[06272018\\_request to purchase ferris mower.pdf](#)  
[ferris mower attachment.pdf](#)

4. Consider For Approval Electing Voting Delegates And Two Alternate Delegates For The 43rd Annual Kansas Association Of Counties Conference. Janet Paddock, County Clerk's Office

Documents:

[2018 0625 kac voting delegates.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

- County Offices Closed on July 4, 2018 in observance of Independence Day.
- Commission Study Session on July 9, 2018 at 8:30 A.M.
- Commission Meeting on July 11, 2018 at 8:30 A.M.
- Commission Meeting on July 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on July 18, 2018 at USD 290.
- Commission Study Session on July 23, 2018 at 8:30 A.M.
- Commission Meeting on July 25, 2018 at 8:30 A.M.