

Due to the ongoing pandemic involving COVID-19 and the extreme importance of social distancing, this meeting will be held via teleconference. While Chair Waymire will be in the Commission Chambers, all of the other Commissioners as well as County staff will be participating via telephone. Members of the public who show up for the meeting will not be permitted to enter the Chambers. If you wish to watch the meeting in real time, it will be livestreamed on the Franklin County KS Government [YouTube channel](#). *If you wish to make a public comment or otherwise listen to the meeting by telephone, please contact Janet Paddock at 785-229-3415 and she will make arrangements for you to be on the conference call. Per the County's normal procedure, at the conclusion of the meeting, video will be posted at www.franklincoks.org.*

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Wednesday, July 22, 2020 | 8:30 a.m.

TO BE HELD VIA TELECONFERENCE

A. **ROLL CALL:**

Waymire Howard Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION:**

1. Invocation Led By Pastor Drew Reding, Grace Community Fellowship, 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 July 15, 2020

G. ITEMS OF BUSINESS:

1. Consider The Execution Of A Proposal From SCS Engineers In The Amount Of \$16,000 To Prepare An Expansion Feasibility Evaluation For The Franklin County Construction And Demolition (C&D) Landfill. David Lee, Public Works Director.

Documents:

[cover sheet -scs engineers expansion eval proposal 072220.pdf](#)

2. Consider Approving The Purchase Of A CAT 816K Landfill Compactor From Foley Equipment In The Amount Of \$478,222.00. David Lee, Public Works Director.

Documents:

[cover sheet - landfill compacter purchase 072220.pdf](#)

3. Consider Approving An Emergency Project Utilizing Hi Plains, Inc. To Repair Bridge Deck Issues On The 300 Block Of Colorado Road Just North Of Butler Road. David Lee, Public Works Director.

Documents:

[cover sheet - colorado rd bridge repair 072220.pdf](#)

4. Consider For Approval FY2020 Workstation Rotation. Dustin Coureton, Information Technology Director.

Documents:

[agenda cover sheet--it fy2020 rotation.pdf](#)
[us_quote_3000065227956.1 \(1\).pdf](#)
[us_quote_3000065218280.1.pdf](#)

5. Consider For Approval The Quote For Microsoft Enterprise Agreement. Dustin Coureton, Information Technology Director.

Documents:

[agenda cover sheet--it_shi_ms_ea.pdf](#)
[shi quote-19122093.pdf](#)

6. Consider For Approval Entering Into MOU With FCDC For Utilization Of

Office Space In County Annex Building. Derek Brown, County Administrator.

Documents:

[20200722_agenda cover sheet_fcdc mou.pdf](#)
[20200722_mou_fcdc.pdf](#)

7. Review The Summary Of The 2021 Budget To Be Published And Confirm The Budget Hearing Date. Janet Paddock, County Clerk.

Documents:

[20200722_agenda cover sheet_2021 budget.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

July 27 - Commission Study Session @ 8:30

July 29 - Commission Meeting @ 8:30