

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](http://www.franklincoks.org).*

## AGENDA

### BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, July 29, 2020 | 8:30 a.m.

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#### TO BE HELD VIA TELECONFERENCE

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**A. ROLL CALL:**

Waymire  Howard  Dunn  Dickinson  Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Kathy Symes, Wellsville United Methodist Church, Wellsville, KS.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Consider Proclamation For The 30th Anniversary Of The Americans With Disabilities Act (ADA)

Documents:

[proclamation 30th anniversary of ada.pdf](#)

2. Recognize Kalmar For Donation Of Terminal Tractor To Franklin County Public Works.

**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 22, 2020.
3. Consider And Approve Franklin County Commission Study Session Minutes For July 27, 2020.
4. Consider And Approve Payroll For The Pay Period Of June 21, 2020 To July 20, 2020.

**G. ITEMS OF BUSINESS:**

1. Consider Approving The Submittal Of Two Applications For The Kansas Department Of Transportation Local Off-System Bridge Program To Replace Bridge #17.6-20 And Bridge #16.6-12.1. David Lee, Public Works Director.

Documents:

[cover sheet - 2022 local off-sytem bridge application 072220.pdf](#)

2. Consider Approving An Agreement Between KDOT And Franklin County To Construct The Emergency Relief Project No. 30 C-5056-01 On Virginia Road Just North Of Lane. David Lee, Public Works Director.

Documents:

[cover sheet - kdot agreement for virgna rd drainage 072920.pdf](#)

3. Consider Approving The Solicitation Of Bids For The Financing Of The 2020 816K Landfill Compactor. David Lee, Public Works Director.

Documents:

[cover sheet - landfill compctor financing bid 072920.pdf](#)

4. Review Applications For CDBG Funds And Consider For Approval Awarding Said Funds. Derek Brown, County Administrator.

Documents:

[20200729\\_agenda cover sheet\\_applications for cdbg funds.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

**1. Upcoming Events**

- August 5 - Commission Meeting @ 8:30
- August 10 - Commission Study Session @ 8:30
- August 12 - Commission Meeting @ 8:30
- August 19 - Commission Meeting @ 8:30
- August 24 - Commission Study Session @ 8:30
- August 26 - Commission Meeting @ 8:30