

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, August 31, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Discuss Potential Renovations To The Extension Office Suite. Rebecca McFarland, District Director, Frontier District.

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 August 24, 2022.
3. Consider And Approve Payroll For The Pay Period Of July 21, 2022 To August 20, 2022.

G. ITEMS OF BUSINESS:

1. Consider Awarding The Bid To Paint The Exterior Of The Annex. Brandon Sands, Director Of Facility Operation.

Documents:

[annex paint.pdf](#)
[frco_maint_220826124402-0001.pdf](#)

2. Approval Of The FY2023 Adult Carryover Reimbursement Plan. Dustin Browning, Director Of Community Corrections.

Documents:

[agenda cover sheet - fy23 adult carryover reimb plan.pdf](#)
[fy23 adult carryover reimbursement budget summary.pdf](#)
[fy23 adult carryover reimbursement narrative.pdf](#)

3. Approval Of The FY2023 Juvenile Carryover Reimbursement Plan. Dustin Browning, Director Of Community Corrections.

Documents:

[agenda cover sheet - fy23 juvenile carryover reimb plan.pdf](#)
[fy23 juvenile carryover reimbursement budget summary.pdf](#)
[fy23 juvenile carryover reimbursement narrative.pdf](#)

4. Consider Approving The Purchase Of Three 2022 John Deere 6105E Tractors With A 72" Diamond Side Rotary Mower From Murphy Tractor & Equipment Co. In The Amount Of \$110,794.52 For Each Unit For A Total Of \$332,383.56. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - tractor-mower purchase 083122.pdf](#)

5. Consider Approving The Adoption Of A Resolution Establishing A 30 Mile Per Hour Speed Limit For The Streets In The Walnut Creek Acres Subdivision Phases 1 Through 5 In Franklin County, Kansas. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - walnut creek acres speed limit resoltion 083122.pdf](#)

6. Consider For Approval Nominating A Voting Delegate And Alternate Voting Delegate For The 2022 KCAMP Annual Meeting. Derek Brown, County Administrator.

Documents:

[20220831_agenda cover sheet_kcamp voting delegates.pdf](#)
[20220831_voting delegate form_kcamp annual meeting.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

September 5 - Commission Study Session Canceled Due to Labor Day (County Offices Closed)

September 7 - Commission Meeting at 8:30 AM

September 14 - Commission Meeting at 8:30 AM

September 19 - Commission Study Session at 8:30 AM

September 21 - Commission Meeting at 8:30 AM