

*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, September 5, 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 Elder Ken Morton, Church Of Christ, Ottawa.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Consider And Approve Franklin County Commission Meeting Minutes For Jun. 14, 2018, Aug. 14, 2018, Aug. 20, 2018, Aug. 28, 2018, Aug. 29, 2018
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**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.**'

**G. ITEMS OF BUSINESS:**

1. Consider For Approval Adamson Bros. Heating And Cooling To Be Awarded The Bid To Replace Four Heating And Air Conditioning Units In

The Old Depot Museum In The Amount Of \$22,200.00. Brandon Sands,  
Maintenance Director

Documents:

[agenda cover sheet old depot ac.pdf](#)  
[hvac bids for old depot museum \(002\).pdf](#)

2. Consider For Approval FY2018 Workstation Rotation. Dustin Coureton,  
Information Technology Director

Documents:

[agenda cover sheet--it fy2018 rotation.pdf](#)  
[franklin county ks optiplex quote 3000028349162.1\\_2018-08-29.pdf](#)  
[franklin county ks percison quote 3000028349451.1\\_2018-08-29.pdf](#)

3. Consider For Approval Entering Into Indemnity Agreement With Security  
1st Title LLC Regarding The Property Located At 132 West Central Street  
In Richmond, Kansas. Derek Brown, Administator

Documents:

[20180905\\_agenda cover sheet\\_security 1st indemnity.pdf](#)  
[20180905\\_indemnity agreement\\_richmond property.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

- J. **ENTER INTO AN EXECUTIVE SESSION TO DISCUSS AN INDIVIDUAL  
EMPLOYEE'S PERFORMANCE PURSUANT TO THE NON-ELECTED  
PERSONNEL MATTER EXCEPTION, K.S.A. 75-4319(B)(1) FOR 20  
MINUTES.**

### **K. CONSIDER A MOTION FOR ADJOURNMENT**

### **L. INFORMATION AND ANNOUNCEMENTS:**

#### 1. Upcoming Events

- Commission Meeting on Sept. 12, 2018 at 8:30 A.M.
- Commission Study Session on Sept. 17, 2018 at 8:30 A.M.
- Commission Meeting on Sept. 19, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 19, 2018 in  
Commission Chambers.
- Commission Meeting on Sept. 26, 2018 at 8:30 A.M.