

*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 12, 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 Aaron Harshaw, Grace Gospel 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 Sept. 5, 2018

**G. ITEMS OF BUSINESS:**

1. Consider For Approval Entering Into Employment Agreement With Derek Brown For Services As County Administrator And County Counselor.

Documents:

[20180912\\_agenda cover sheet\\_brown employment agreement.pdf](#)  
[20181001\\_employment contract\\_admin and counselor.pdf](#)

2. Consider For Approval A Request From The Ottawa High School Student Council To Use The Courthouse Lawn For A Homecoming Block Party Scheduled For October 3rd From 6:00 P.m. To 7:30 P.m. Janet Paddock, County Clerk

Documents:

[homecoming block party.pdf](#)

3. Consider Supporting United Way By Contributing To Their Annual Fundraisers--Two Ghostbuster Themed "Mystery Events". Meg Pearson

Documents:

[event brochure.pdf](#)  
[united way agenda 9-12-18.docx](#)

4. Consider For Approval Granting Permanent Access Easement Across Certain Property Being Used As A Parking Lot For Ransom Memorial Patients In Favor Of Frank Enterprises, LLC. Derek Brown, Administration

Documents:

[20180910\\_agenda cover sheet\\_frank easement.pdf](#)  
[20180912\\_permanent access easement\\_frco to frank.pdf](#)

5. Consider For Approval Awarding Tire Bid No. 1 To BestDrive Commercial Tires, Bids 2, 3 & 5 To GCR Tires And Bids 4 & 6 To KansasLand Tire. James M. Haag, Jr., Public Works Director

Documents:

[consider awarding bid for tires 090718.pdf](#)  
[tire bid request form summary 090718.pdf](#)

## **H. STAFF REPORTS**

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

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

### **K. 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.

