

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 29, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Leonard Cheasbro, New Life In Christ Church

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 Aug. 22, 2018
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of July 21, 2018 Through August 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval The TFM Comm Radio Tower Site Maintenance Agreement. Alan Radcliffe, Emergency Management Director

Documents:

[agenda cover sheet tfm maint. 8-29-18.pdf](#)
[fr co ma agreement 6-7-18.pdf](#)
[fr co ma quote 8-15-2018.pdf](#)

2. Consider For Approval The Kansas State Employees Health Care Benefits Program Non-State Public Employer Contract. Gayla Wilkins, Human Resources Director

Documents:

[20180829_agenda cover sheet_insurance contract.pdf](#)
[20180824_contract_health insurance.pdf](#)

3. Consider For Approval Requesting Bids For The East HVAC Replacement At The Adult Detention Center. Derek Brown, Administration

Documents:

[20180829_agenda cover sheet_rfp jail hvac.pdf](#)
[20180806__rfp_jail hvac replacement.pdf](#)

4. Consider For Approval Donating TGT Dollars To Onward Ottawa For The Legacy Square Project. Derek Brown, Administrator

Documents:

[20180829_agenda cover sheet_onward ottawa.pdf](#)

5. Consider Holding A Public Hearing For August 29, 2018 To Consider Vacating Georgia Road 100' South Of BNSF Railroad. James M. Haag, Jr., Public Works Director

Documents:

[consider holding public hearing vacate georgia rd 100 south of bns railroad 08.29.18.pdf](#)
[letter to vacate georgia rd..pdf](#)

6. Consider For Approval Executing An Agreement With Joshua And Kayla Kohn For The Woodson Road Culvert In The Amount Of \$850.00. James M. Haag, Jr., Public Works Director

Documents:

[consider for approval woodson rd-kohn agreement 08.29.18.pdf](#)
[woodson road culvert 08.29.18.pdf](#)

7. Consider For Approval Neighborhood Revitalization Applications. Janet Paddock, County Clerk

Documents:

[neighborhood revitalization 08-29.pdf](#)
[county approval nrp property 08-24-16.pdf](#)

8. Consider Electing A Voting Delegate And Alternate Delegate For The Annual KWORCC Meeting To Be Held At The Kansas Association Of Counties Conference On Monday, October 15, 2018 At 5:30P.M. Janet Paddock, County Clerk

Documents:

[kworcc delegates.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- County offices closed on Sept. 3, 2018 in observance of Labor Day.
- Commission Meeting on Sept. 5, 2018 at 8:30 A.M.
- 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.