

June 8, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m.

Roll call: Chair Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris absent, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Rev Todd Miller, Cherry Street Wesleyan Church, Ottawa.

Public Comment:

Don Stottlemire with RC&D let the Commissioners know about Feeding Kansas Dinner & Dialogue that will be in Ottawa on June 20th.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the consent agenda as follows: minutes from the meeting on June 1, 2016 and the study session on June 1, 2016 and tax change orders in the amount of -\$348.98. All voted "yes".

Jon Holmes, County Administrator, discussed the proposed 2017 Holiday schedule. Franklin County generally follows the State of Kansas holiday list with the exception of Columbus Day. County employees generally have got an extra day at Christmas instead of Columbus Day. The proposed schedule would give county employees eleven paid holidays.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the proposed 2017 Holiday schedule for Franklin County. All voted "yes".

Commissioner Waymire moved and Commissioner Dunn seconded to enter into Executive Session for a matter of Attorney/Client privilege for 20 minutes with Derek Brown, County Counselor and Jon Holmes, County Administrator at 8:55a.m. All voted "yes".

The Commissioner reconvened at 9:15a.m. No action taken.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:15a.m. All voted "yes".

Clerk

Chair