

August 31, 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 present, 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 Pastor Kim Wilcox, North Baptist Church, Ottawa.

Alan Radcliffe, Emergency Management Director, gave an update to the Commission on the boil order that was issued over the weekend for the City of Ottawa. The county helped the City of Ottawa in the process due to all the county residents affected.

No Public Comment.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meetings on July 27, 2016 and August 24, 2016, minutes from the canvass of the Primary Election on August 8, 2016, tax change orders in the amount of \$342.28 and payroll in the amount of \$1,106,738.57. All voted "yes".

Midge Ransom, Franklin County Health Department Director, discussed the Federal Site Review of the Health Department. Franklin County was one of two counties selected to be reviewed for the State of Kansas. The department was reviewed to see if Federal guidelines were being met and adequate notices were being provided. Some additional staff training was identified and will be completed.

Commissioner Harris moved and Commissioner Renoud seconded to open the public hearing to vacate Neosho Road from the East right of way line of Tennessee east. All voted "yes" to open the public hearing at 9:46a.m.

Trent Hillman, 3928 Neosho Rd, Ottawa, said trees have been cut down on his property at the end on the proposed road on his property and he wants to keep people from coming down the road. Part of the road was previously closed in November of 2000 creating a road that is not a through road between Tennessee and Texas roads.

Rose Hinkle, 3928 Neosho Rd, Ottawa, said the road is not maintained well and has only had gravel one time that she knows of.

Milton Madden, 3959 Neosho Rd, Ottawa, said the county should make this road a private drive.

Blaine Finch, Representative for Bo Killough, 4024 Neosho Rd, Ottawa, said a portion of Mr. Killough's land would be landlocked if this road is closed. The two landowners should not be able to dictate what another landowner should be able to do on his land.

Rose Hinkle said Mr. Killough has other gates to access his property, and they don't want him entering his property from the side by their property

Commissioner Renoud moved and Commissioner Waymire seconded to close the public hearing at 9:10a.m. All voted "yes".

County Counselor Brown let the Commissioners know that the landowners' have other legal remedies for the issues stated and it would not be advisable for the Commissioners to decide this issue by closing this road.

The Commissioners were in consensus that it is not in the county's interest to close this road.

Jon Holmes, County Administrator, discussed sending a Request for Proposals for an Organizational Assessment of Franklin County operations, departments and offices. He said we could look for ways to reduce costs. He would like a committee to be formed to review the RFPs. This does not obligate the county to make any changes, just review our operations.

Commissioner Waymire moved and Commissioner Renoud seconded to send out an RFP for an Organizational Assessment of Franklin County operations, departments and offices. All voted "yes".

Staff reports were given by Derek Brown, County Counselor and Jim Haag, Public Works Director.

Commissioner Harris moved and Commissioner Renoud seconded to enter into an Executive Session for a matter of Attorney/Client Privilege with the County Counselor and County Administrator for 15 minutes to start at 9:30a.m. after a 6 minute recess. All voted "yes".

The commission reconvened at 9:45a.m. No action taken.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:46a.m. All voted "yes".

Clerk

Chair