

September 21, 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 Renoud present, Commissioner Waymire present, Commissioner Harris absent, Commissioner Dunn present.

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

Invocation was led by Rev. Charles Adams, Faith Lutheran Church, Ottawa, KS.

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona-announced Commissioner Harris was gone again. He commended the Commission on working with the Convention and Visitors Bureau to resolve issues and get along.

Norman Wooge, 3790 Pawnee Rd, Ottawa, KS- let the Commissioners know that the roads in the county are in bad shape.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: Minutes from the regular meetings on September 7, 2016 and September 14, 2016, special meeting on September 16, 2016 and study session on September 19, 2016 and claim vouchers in the amount of \$702,790.22. All voted "yes".

Jon Holmes, County Administrator, discussed issuing temporary notes to finance the design work for the Rock Creek Development Park. Temporary notes would be used to maintain the current reserves without lowering future long-term bond rating due to lack of reserves. The temporary notes would be rolled into the long term bond when they are sold.

Commissioner Dunn moved and Commissioner Renoud seconded to approve George K. Baum & Company to begin the process to issue short term financing for the design services for the Rock Creek Development Park. All voted "yes".

Commissioner Dunn moved and Commissioner Renoud seconded to enter into Executive Session for a matter of contract negotiations and attorney/client privilege for 30 minutes with the County Administrator, County Counselor, and the Commission at 8:55a.m. All voted "yes".

The Commission reconvened at 9:25a.m. No action taken.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:26a.m. All voted "yes".

Clerk

Chair