

January 8, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Commission Colton Waymire present, Commissioner Randall Renoud present, Commissioner Richard Howard present, Commissioner Richard Oglesby present, Commissioner Roy C. Dunn present.

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

Invocation was led by Pastor Scott Dickinson, Franklin County Jail Chaplain.

No Public Comment.

Commissioner Waymire adjourned the current Commission at 8:35a.m.

Commissioner Waymire reconvened the meeting as the new Commission.

Commissioner Howard moved and Commissioner Dunn seconded to appoint Commissioner Randall Renoud as the new Chair of the Commission for 2018. All voted "yes".

Commissioner Dunn moved and Commissioner Waymire seconded to appoint Commissioner Richard Oglesby as the new Vice Chair of the Commission for 2018. All voted "yes" except Commissioner Oglesby abstained.

Commissioner Dunn moved and Commissioner Oglesby seconded to keep the same meeting times that are currently observed as follows: regular meeting on Wednesday mornings at 8:30a.m. and Study Sessions every other Monday beginning on January 22, 2018. After discussing the pros and cons of various meeting times, the Commission voted. All voted "yes".

The Commissioners discussed the board appointments for the upcoming year. The board seats to be filled and the respective Commissioner to fill the seat will be as follows:

East Central Kansas Area Agency on Aging Advisory Council- Commissioner Dunn
East Central Kansas Economic Opportunity Corporation- Commissioner Dunn
Franklin County Visitors Center Board- Commissioner Howard
Lake Region Solid Waste Authority Representative- Commissioner Waymire
Neighborhood Revitalization Program Board- Commissioner Oglesby
Ottawa Chamber of Commerce Board Meetings- Commissioner Oglesby
Franklin County Development Council Board- Commissioner Renoud
Ransom Memorial Hospital Board Meetings- Commissioner Waymire
Resource Conservation & Development Board- Commissioner Howard
Wellsville Chamber of Commerce Board Meetings- Commissioner Renoud

Janet Paddock, County Clerk, read the appointments back to the Commission as discussed for verification.

Commissioner Waymire moved and Commissioner Howard seconded to approve the board appointments as read by the County Clerk. All voted "yes".

The Commissioners discussed setting a Study Session to review the County Commission Districts pursuant to KSA 19-204. It was discussed that there was no noticeable growth in any area of the County and the population has had very little change. The census will be complete in 2020 and give the Commission good population numbers to make changes based upon. The Commissioners felt no changes were necessary at this time and therefore, did not set a Study Session on this matter.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the reorganization meeting at 8:48a.m.
All voted "yes".

Clerk

Chair