

February 16, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Invocation was led by Pastor Richard Oglesby.

No Public Comment.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: claim vouchers in the amount of \$1,020,102.87, minutes from the meeting on February 9, 2022, and the solicitation of bids for Noxious Weed Chemicals. All voted "yes".

Staff reports were given by Jeff Richards, Sheriff; Kenneth Cook, Planning and Building Director; Kaci Brady, Communications Director; W. David Lee, Public Works Director; Janet Paddock, County Clerk; and Paul Bean, FCDC Director.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to enter into Executive Session to discuss a legally privileged matter pursuant to the KOMA exception allowing for consultations between the Board and the County Counselor, K.S.A. 75-4319(B)(2), for one hour beginning at 9:06a.m. with the Board; Derek Brown, County Counselor; and Paul Bean, FCDC Director. All voted "yes".

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

Commissioner Dickinson moved and Commissioner Harris seconded to adjourn the meeting at 9:45a.m. All voted "yes".

Clerk

Chair