

February 19, 2019

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Holiday Inn Express, 12070 South Strang Line Rd, Olathe, KS.

Chair Howard called the Board Retreat study session to order at 9:00a.m.

All Commissioners present.

Derek Brown, County Administrator, discussed the organizational structure of the county offices. The Commission is a policy board that puts together the budget, pay plan and personnel policy, approve purchases over \$10,000 and appointments on behalf of the county.

Derek Brown, County Administrator, gave an overview of his duties as the County Administrator and County Counselor.

The meeting was recessed at 10:45am for a five minute break.

The Commissioners asked Derek to give them an update on the departments and positions and the staffing changes that have been made.

The meeting was recessed at 12:25pm for lunch. The meeting was reconvened at 1:25pm.

The update on the departments continued.

Janet Paddock, County Clerk and Finance Officer, gave a financial update to the Commission. The update included updates on reserve fund balances and the 2019 budget.

David Lee, Public Works Director, gave an update on the Public Works Department. He discussed his evaluations of the department and possible projects moving forward.

The meeting was adjourned at 5:18pm.

Clerk

Chair