

February 27, 2019

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 Richard Howard present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Colton Waymire 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.

No Public Comment.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the study session on February 19, 2019 and the minutes from the meeting on February 20, 2019. All voted "yes".

Peg Pearson, Superintendent of Solid Waste, discussed the need to solicit for chemical bids for the spring and summer application. The Noxious Weeds Department purchases chemicals for use by the county and the resale to citizens for personal use. Seven different chemicals are scheduled to be bid.

Commissioner Waymire moved and Commissioner Dunn seconded to solicit bids for chemicals to be used by the Noxious Weeds Department. All voted "yes".

David Lee, Public Works Director, discussed the need to solicit bids for the 2019 Painted Pavement Marking Project. The bid opening is scheduled for March 11, 2019 at the County Clerk's Office.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the solicitation of bids for the 2019 Painted Pavement Marking Project. All voted "yes".

David Lee, Public Works Director, discussed the need to solicit bids for the 2019 Chip Seal Project. The bid opening is scheduled for March 11, 2019 at the County Clerk's Office.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the solicitation of bids for the 2019 Chip Seal Project. All voted "yes".

David Lee, Public Works Director, discussed the need to solicit bids for the US-59 Highway and Kingman Road Intersection project and approve the plans for the project. The plans for the board's approval represents phase 1 of a three phase project.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the plans for the US-59 Highway and Kingman Road Intersection project and authorizing the solicitation of bids when final approval has been received from KDOT. All voted "yes".

Derek Brown, County Administrator, discussed soliciting bids for trash services for all the Franklin County facilities. Due to the recent increase in monthly billings, it is recommended that bids are taken to explore cost saving options.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the solicitation of bids for trash services for all Franklin County facilities. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Melissa Reed, Prairie Paws Director and David Lee, Public Works Director.

Commissioner Dickinson moved and Commissioner Waymire seconded to enter into executive session to discuss a pending legal matter pursuant to the KOMA exception allowing for consultation with the County Counselor which is deemed privileged in the attorney client relationship, KSA 75-4319(B)(2) for 20 minutes at 9:20a.m. All voted "yes".

The Commission reconvened at 9:40a.m. No action taken.

Commissioner Waymire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:40a.m. All voted "yes".

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Clerk

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Chair