

May 2, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led Pastor Leonard Cheasbro, New Life In Christ Church, Ottawa.

No Public Comment.

Chair Renoud read a Proclamation to declare May as Community Action Month. Proclamation 18-03 was presented to Teresia Templeton from ECKAN.

Commissioner Howard moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on April 25, 2018, payroll in the amount of \$1,123,306.07, tax change orders and claim vouchers in the amount of \$244,970.60. All voted "yes: except Commissioner Oglesby abstained from the minutes .

Sheriff Richards discussed purchasing two replacement vehicles. Three vehicles were destroyed in 2017, and the department needs to replace two. Funds have been received from KCAMP on the damaged vehicles. The total replacement cost of the two vehicles will not exceed \$74,043.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the purchase of two new vehicles for the Sheriff's Department not to exceed \$74,043. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute a contract for the Proximity Park Paving Project. The low bidder was Ebert Construction Company in the amount of \$5,429,778.78.

Commissioner Waymire moved and Commissioner Howard seconded to authorize the Chairman to execute a contract for the Proximity Park Paving Project in the amount of \$5,429,778.78. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Sheriff Jeff Richards and Jim Haag, Public Works Director.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:07a.m. All voted "yes".

Clerk

Chair