

May 6, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Elder Ken Morton, Church of Christ at Rock Creek, Ottawa.

Chair Waymire read the proposed Proclamation to recognize the month of May as Community Action Month. Commissioner Dunn moved and Commissioner Howard seconded to approve Proclamation 20-01 to recognize the month of May as Community Action Month. All voted "yes".

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the Consent Agenda as follows: minutes from the meeting April 29, 2020, minutes from the special meeting on May 1, 2020 and claim vouchers in the amount of \$430,038.16. All voted "yes".

W. David Lee, Public Works Director, discussed a proposal from Hi Plains, Inc. in the amount of \$23,815.00 to rebuild the west abutment on an existing bridge on Shawnee Road 600 feet east of Iowa Road. During regular maintenance, it was discovered by staff that the west abutment has mostly been washed away. If approved, the project can start as soon as the right of way is secured.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the proposal from Hi Plains, Inc. in the amount of \$23,815.00 to rebuild the west abutment on an existing bridge on Shawnee Road 600 feet east of Iowa Road. All voted "yes" except Commissioner Waymire abstained.

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Alan Radcliffe, Emergency Management Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; Janet Paddock, County Clerk and W. David Lee, Public Works Director.

Commissioner Dunn moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:36a.m. All voted "yes".

Clerk

Chair