

July 15, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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 Bruce Beatty, Church of the Nazarene, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on July 8, 2020 and minutes from the study session on July 13, 2020. All voted "yes" except Commissioner Dickinson abstained from the study session minutes.

Jamie Wilson, County Appraiser, discussed the proposed contract with Eugene Bryan to provide Commercial Appraisal services for the 2021 appraisal year. Mr. Bryan has been under contract with Franklin County for the last two years.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the contract with Eugene Bryan for commercial valuation services for the 2021 year. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2005-1758 to rezone approximately 3.00 acres from an A-1 Agriculture Zoning District to an R-3A Single Family Residential Three Acre Zoning District. The property is located on the North side of Cloud Road approximately ¾ mile East of Nebraska Road. The 3.00 acre tract if being sold to construct a new residence.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adopt Resolution 20-16 to approve rezoning application #2005-1758 to rezone approximately 3.00 acres from an A-1 Agriculture Zoning District to an R-3A Single Family Residential Three Acre Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2005-1757 to rezone approximately 4.00 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 1.00 acres from an R-3A Single Family Residential Three Acre Zoning District to an R-E Residential Estate Zoning District. The property is located at the intersection of Louisiana Road and Jackson Road on the Northwest side of the intersection. The rezoning would allow the owner to bring the property into compliance with the County Zoning Regulations and also the County Sanitation Code.

Commissioner Howard moved and Commissioner Dunn seconded to adopt Resolution #20-17 to approve rezoning application #2005-1757 to rezone approximately 4.00 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 1.00 acres from an R-3A Single Family Residential Three Acre Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

W. David Lee, Public Works Director, discussed the 2020 Franklin County Landfill Report. The plan was developed by SCS Engineers to update the volume and life expectancy calculations. The items identified in the plan that were reviewed are increasing the Special Caps transfers, increasing the transfer station fees, purchasing a compactor for the transfer station, completing an expansion feasibility evaluation and operational assessment assistance and training for landfill staff. The commissioners were supportive of all these items except they wanted some more information on the increase of transfer station fees. Most of these items will be on future agendas except the

operational assessment assistance and training for the landfill staff. That item is under the spending limit of the County Administrator so with the Commissioners consensus, he will approve the item.

Derek Brown, County Administrator, introduced the county's financial advisor David Arteberry, Stifel, Nicolaus & Company, Inc, to discuss the bids that were received to privately place the bonds and authorization to call the existing bonds. Three bids were received as follows: Bank of Oklahoma at 1.92% interest, Capital One at 2.75% interest and Kansas State Bank at 2.25% interest. The best bid would generate around \$300,000 in saving but had a lot of terms and conditions that might not be able to overcome. Kansas State Bank's bid would generate \$250,000 in savings. The savings were not what was planned, and it seems the County could get better rates at a Public Offering. The recommendation from staff and the financial advisor is to move forward with the Public Offering. The authorization to call the bonds still needs to be made except not necessarily on the September 1, 2020 date. County bond counsel Tyler Ellsworth with Kutak Rock was present to confirm that the action was what legally needed to happen to move forward in the process.

Commissioner Dickinson moved and Commissioner Dunn seconded to authorize the County Clerk to consent to the Public Building Commission calling the Series 2011 lease revenue bonds for payment. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief ; Jeff Richards, County Sheriff; Larry Walrod, Planning and Building Director; W. David Lee, Works Director and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 10:32a.m. All voted "yes".

Clerk

Chair