

September 5, 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 present.

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

Invocation was led by Leonard Cheasbro, New Life in Christ Church, Ottawa.

No Public Comment.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the Study Session on June 14, 2018, minutes from the August 14, 2018 canvass, minutes from the August 14, 2018 Budget Meeting, minutes from the August 20, 2018 Study Session, minutes from the August 28, 2018 Special Meeting, minutes from the August 29, 2018 regular meeting and claim vouchers in the amount vouchers in the amount of \$909,796.66. All voted "yes".

Brandon Sands, Facilities Director, discussed the need to replace the four HVAC units at the Old Depot Museum. Four bids were received, and Adamson Bros. Heating and Cooling was the lowest bidder in the amount of \$22,200.

Commissioner Howard moved and Commissioner Waymire seconded to approve the bid from Adamson Bros. Heating and Cooling for the replacement of four heating and cooling units at the Old Depot Museum in the amount of \$22,200.00. All voted "yes".

Dustin Coureton, IT Director, discussed the bid from Dell for the 2018 workstation rotation. The negotiated price per unit is \$1,007.92, an increase of \$7.51 per system from last year. The overall price of the bid is \$29,975.36 with \$13,124.71 being reimbursed from other budgets.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the purchase of equipment from Dell Inc. for fiscal year 2018 workstation rotation in the amount of \$29,975.36. All voted "yes".

Derek Brown, County Administrator, discussed entering into an Indemnity agreement with Cherry Street Homes LLC. The property, located at 132 West Central Street, Richmond, was purchased at a tax sale in March of 2014. The prior owners of the property were not properly served during the last tax sale and therefore Security 1<sup>st</sup> Title was unwilling to issue title insurance without the proposed indemnification agreement.

Commissioner Dunn moved and Commissioner Howard seconded to enter into the Indemnity Agreement with Security 1<sup>st</sup> Title LLC regarding the property located at 132 West Central Street. All voted "yes".

Commissioner Oglesby moved and Commissioner Dunn seconded to enter into Executive Session for 20 minutes with the Board and the County Administrator to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(B)(1) to return at 9:08a.m. All voted "yes".

The Commission reconvened at 9:08a.m. No action taken.

Commissioner Howard moved and Commissioner Waymire seconded to adjourn the meeting at 9:08a.m. All voted "yes".

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Clerk

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Chair

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