

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 10, 2024 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

- WAYMIRE HARRIS DUNN DICKINSON
 STOTTLEMIRE

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

E. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

F. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For January 3, 2024.

G. ITEMS OF BUSINESS:

1. Consider Purchasing 3 Replacement Vehicles For The Sheriff's Vehicle Fleet.

Documents:

[sheriffs office vehicle fleet cover sheet.pdf](#)

2. Acceptance Of Dedication For The Final Plat Of Love Acres Addition. Pat Toth, Planning & Building Director.

Documents:

[01102024_2104 love acres add.pdf](#)

[01102024_2104 love acres addition attachments.pdf](#)

3. Consider Approving The Off-System Bridge Agreement No. 030 C-5284-01 Between The Kansas Department Of Transportation And Franklin County For The Replacement Of The Texas Road Bridge (#17.6-20) South Of Sand Creek Road. W. David Lee, Public Works Director.

Documents:

[cover sheet - kdot - texas road bridge agreement 011024.pdf](#)

4. Consider Approving County Spring Clean-Up Days On Friday, April 26th And Saturday, April 27th 2024. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2024 spring cleanup days 011024.pdf](#)

5. Consider Approval Of Various Annual Software Maintenance Renewal Invoices. Dustin Coureton, IT Director.

Documents:

[cv 2024 it annual software renewals.pdf](#)

[shi.pdf](#)

[mw.pdf](#)

[tt_epl.pdf](#)

[rvi.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

January 15 - County Offices Closed in Observance of Martin Luther King Jr. Day

January 17 - County Commission Meeting at 8:30 AM

January 22 - **Commission Study Session at 8:30 AM**

January 24 - County Commission Meeting at 8:30 AM

January 31 - County Commission Meeting at 8:30 AM