

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, February 1, 2023 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **PLEDGE OF ALLEGIANCE**

B. **INVOCATION**

C. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Swear In Vicki Hughes As Register Of Deeds.

D. **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.

E. **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 Payroll For The Pay Period Of December 21, 2022 To January 20, 2023.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Franklin County Commission Meeting Minutes For January 25, 2023.
4. Consider Approving The Solicitation Of Bids For Noxious Weed Chemicals. W. David Lee, Public Works Director.

F. ITEMS OF BUSINESS:

1. Consider For Approval Awarding The Bid For The 2023 Chip Seal Project To Vance Brothers, Inc. In The Amount Of \$1,190,350.00 For The CM-K Chip Option. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 chip seal bid award 020123.pdf](#)

2. Consider For Approval Awarding The Bid For The 2023 Painted Pavement Marking Project To Straight-Line Striping, Inc. In The Amount Of \$67,540.00. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 painted pavement bid award 020123.pdf](#)

3. Consider For Approval The Funding Agreement Between Franklin County, The City Of Ottawa, And FCDC For 2023. Derek Brown, Franklin County Administrator.

Documents:

[20230125_agenda cover sheet_fcdc funding agreement.pdf](#)
[fcdc 2023 funding agreement.pdf](#)

4. Introduction Of Potential County Application For MIH Grant On Behalf Of Ottawa Destination Development LLC. This Is A Grant Request To Assist With The Construction Of 72 Apartments Within The City Limits Of Ottawa, KS. Paul Bean, Franklin County Development Council.

Documents:

[agenda cover sheet 0201 2023.pdf](#)

G. STAFF REPORTS

H. COMMISSIONER COMMENTS AND BOARD REPORTS

I. CONSIDER A MOTION FOR ADJOURNMENT

J. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 6 - Commission Study Session at 8:30 AM

February 8 - County Commission Meeting at 8:30 AM

February 15 - County Commission Meeting at 8:30 AM

February 20 - Commission Study Session at 8:30 AM

February 22 - County Commission Meeting at 8:30 AM