

*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, May 26, 2021 | 8:30 a.m.

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#### TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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A. **ROLL CALL:**

Waymire  Harris  Dunn  Dickinson  Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION:**

1. Invocation Led By Pastor Kim Wilcox, North Baptist Church, Ottawa.

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 May 19, 2021.

G. **ITEMS OF BUSINESS:**

1. Consider Approving The Purchase Of A 2021 AWD Ford Escape With All Weather Floor Mats From Shawnee Mission Ford For \$23,442. Jamie Wilson, County Appraiser.

Documents:

1. [appraisers office vehicle purchase coversheet.pdf](#)
2. [shawnee mission ford bid escape.pdf](#)
3. [franklin county 2021 ford escape s awd detailed specs.pdf](#)
4. [beckman motors bid equinox.pdf](#)

2. Consider Awarding Bid For Boiler Replacement In The Adult Detention Center. Brandon Sands, Maintenance Director.

Documents:

- [cidfe814d7b-2855-42ea-89d3-87be30c64d18.pdf](#)  
[frc ad det center - proposal for alternate boiler replacement and ddc controls.pdf](#)  
[list of bids.pdf](#)

3. Approval Of Rezoning Application #2102-1837 (Williamson) To Rezone Approximately 5.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director.

Documents:

- [05262021\\_1837 williamson.pdf](#)

4. Consider For Approval Resolution #21-\_\_ Authorizing Franklin County To Participate In The Rural Opportunity Zone Student Loan Repayment Program. Paul Bean, Franklin County Development Council Executive Director.

Documents:

- [20210524\\_agenda cover sheet\\_rural opportunity zones.pdf](#)  
[roz-model-county-resolution-2021.pdf](#)

5. Review Application For CDBG Funds And Consider For Approval Awarding Said Funds. Derek Brown, County Administrator.

Documents:

- [20210526\\_agenda cover sheet\\_application for cdbg funds.pdf](#)

6. Consider Awarding The 2021 Salt Bid To Hutchinson Salt Co. In The Amount Of \$63,132. W. David Lee, Public Works Director.

Documents:

- [cover sheet - 2021 salt bid award.pdf](#)

7. Consider Soliciting A Statement Of Qualifications From Design Consultants For The Widening Of Old 50 Highway In Franklin County. W. David Lee, Public Works Director.

Documents:

[cover sheet - old 50 design consultant rfq 052621.pdf](#)

8. Consider Awarding The Culvert Bid To Welborn Sales For (34) Various Size Pipes In The Amount Of \$29,506.90. W. David Lee, Public Works Director.

Documents:

[cover sheet - culvert bids 052621.pdf](#)

9. Consider Holding A Public Hearing On June 9, 2021 To Consider Vacating 3900-4100 Hamilton Terrace From The East Right-Of-Way Of Tennessee Road To The West Right-Of-Way Of Texas Road. W. David Lee, Public Works Director.

Documents:

[cover sheet - consider public hearing for road vac - 3900-4100 hamilton ter 052621.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### **1. Upcoming Events**

May 31 - County Offices Closed in Observance of Memorial Day  
June 2 - Commission Meeting @ 8:30 AM  
June 9 - Commission Meeting @ 8:30 AM  
June 14 - Commission Study Session @ 8:30 AM  
June 16 - Commission Meeting @ 8:30 AM