

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, July 21, 2021 | 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:**

1. Invocation Led By Pastor Drew Reding, Grace Community Fellowship, 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 July 14, 2021.

G. **ITEMS OF BUSINESS:**

1. Consider For Approval Entering Into Contract For Commercial Appraisal Services With Eugene Bryan For The 2022 Valuation Year In The Amount

Of \$40,000. Jamie Wilson, County Appraiser.

Documents:

[contract coversheet 21 july 21.pdf](#)
[2022 contract for commercial appraisal services.pdf](#)
[2022 contract signature page.pdf](#)

2. Consider Approving A Proposal From Bartlett & West To Provide Survey And Conceptual Design Services For The Franklin County Public Works Facilities At 1939 S. Elm Street In Ottawa, Kansas For A Fee Of \$50,000. W. David Lee, Public Works Director.

Documents:

[cover sheet - pw facility survey_ conceptual design proposal.pdf](#)

3. Consider Approval To Enter Contract Negotiations With Bartlett & West To Provide Design Services For The Widening Of Old 50 Highway In Franklin County. W. David Lee, Public Works Director.

Documents:

[cover sheet - old 50 design consultant contract neg 072121.pdf](#)

4. Consider Appointing One (1) Member To The Franklin County Planning Commission. Kenneth Cook, Planning & Building Director.

Documents:

[07212021_pearce appt to pc cvr sht.pdf](#)
[07212021_pearce appt attachment.pdf](#)

5. Consider Waiving The Building Permit Fee For A New Residence For Amber Parkison. Kenneth Cook, Planning & Building Director.

Documents:

[07212021_parkison bldg permit fee waiver.pdf](#)
[07212021_parkison bldg permit fee waiver ltr.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

July 26 - Commission Study Session @ 8:30 AM

July 28 - Commission Meeting @ 8:30 AM

August 4 - Commission Meeting @ 8:30 AM

August 9 - Commission Study Session @ 8:30 AM

August 11 - Commission Meeting @ 8:30 AM