

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 4, 2023 | 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 December 21, 2022.
3. Consider And Approve Payroll For The Pay Period Of November 21, 2022 To December 20, 2022.

G. **ITEMS OF BUSINESS:**

1. Consider The Approval Of Rezoning Application #2211-2010 (Oswald) To Rezone Approximately 5.031 Acres From The A-1, Agriculture District To The R-E, Residential Estate District. Pat Toth, Deann Farrell, Planning & Building.

Documents:

[01042023_2010 oswald \(002\).pdf](#)

[01042023_2010 oswald.pdf](#)

2. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2023. Janet Paddock, County Clerk.

Documents:

[2023 gaap waiver.pdf](#)

[2023 gaap resolution.pdf](#)

3. Consider Approving Solicitation Of Bids For The Franklin County 2023 Chip Seal Project. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 chip seal project 010423.pdf](#)

4. Consider Approving Solicitation Of Bids For The Franklin County 2023 Painted Pavement Marking Project. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 painted pavement project 010423.pdf](#)

5. Consider Approving A Resolution Adopting The Updated Lake Region Solid Waste Management Plan As Required By Kansas Administrative Regulation 28-29-80. W. David Lee, Public Works Director.

Documents:

[cover sheet lrs management plan 010423.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

January 9 - Commission Study Session at 8:30 AM

January 11 - County Commission Meeting at 8:30 AM

January 16 - County Offices Closed in Observance of Martin Luther King Jr. Day

January 18 - County Commission Meeting at 8:30 AM

January 23 - Commission Study Session at 8:30 AM

January 25 - County Commission Meeting at 8:30 AM

