

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, April 6, 2022 | 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**

1. Discussion With Franklin County Financial Advisor, David Arteberry, Regarding Bond Refinancing And Bond Defeasance.

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 March 30, 2022.
3. Consider And Approve Franklin County Commission Study Session Minutes For April 4, 2022.

G. ITEMS OF BUSINESS:

1. Consider The Approval Of Rezoning Application #2111-1935 (Shoemaker) To Rezone Approximately 13.00 Acres From An A-1 (Agriculture) District To An R-E (Residential Estate) District. Kenneth Cook, Director Of Planning & Building.

Documents:

[04062022_1935 shoemaker.pdf](#)
[04062022_1935 shoemaker attachments.pdf](#)

2. Consider The Approval Of Rezoning Application #2202-1945 (Daniels) To Rezone Approximately 14.82 Acres From An A-1 (Agriculture) District To An R-E (Residential Estate) District. Kenneth Cook, Director Of Planning & Building.

Documents:

[04062022_1945 daniels.pdf](#)
[04062022_1945 daniels attachments.pdf](#)

3. Consider The Approval Of A Special Use Permit Application #2202-1946 (Sherman-Elbert) To Allow For The Operation Of A Contractors Shop And Office Facility In An R-E (Residential Estate) Zoning District. Kenneth Cook, Director Of Planning & Building.

Documents:

[04062022_1946 sherman-elbert_sup.pdf](#)
[04062022_1946 sherman-elbert attachments.pdf](#)

4. Consider Awarding The 2022 Hot Mix Asphalt Patching And Overlay Project To Killough Construction Inc., In The Amount Of \$810,125.60. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - hma project award 040622.pdf](#)

5. Consider Approving A Wage Increase For The Public Works Department. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - public works wage adjustment 040622.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. ENTER INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LAND ACQUISITION PURSUANT TO KOMA EXCEPTION ALLOWING FOR PRELIMINARY DISCUSSIONS OF ACQUISITION OF REAL

PROPERTY. K.S.A. 75-4319(B)(6).

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

April 13 - Commission Meeting at 8:30 AM

April 18 - Commission Study Session at 8:30 AM

April 20 - Commission Meeting at 8:30 AM

April 27 - Commission Meeting at 8:30 AM

May 2 - Commission Study Session at 8:30 AM