

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 28, 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 Rev. Bob Colerick, First Christian 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 July 21, 2021.
3. Consider And Approve Franklin County Commission Study Session Minutes For July 26, 2021.

G. **ITEMS OF BUSINESS:**

1. Consider Approving The Submittal Of Two Applications For The 2023 Kansas Department Of Transportation Local Off-System Bridge Program To Replace Bridge #17.6-20 And Bridge #14.3-23. W. David Lee, Public Works Director.

Documents:

[cover sheet - 2023 local off-system bridge applcaition 072821.pdf](#)

2. Consider Approving The Updated Maximum Footprint For The Expansion Of The Franklin County Construction And Demolition Landfill. W. David Lee, Public Works Director.

Documents:

[cover sheet - c_d landfill expansion - rev footprint 072821.pdf](#)

3. Consider For Approval Authorizing County Staff To Begin Working On A Lease Agreement With The Historical Society Regarding Its Use Of The Visitor's Information Center. Derek Brown, County Administrator.

Documents:

[20210728_agenda cover sheet_fchs approval to use vic.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

August 4 - Commission Meeting @ 8:30 AM

August 9 - Commission Study Session @ 8:30 AM

August 11 - Commission Meeting @ 8:30 AM

August 18 - Commission Meeting @ 8:30 AM

August 23 - Commission Study Session @ 8:30 AM

August 25 - Commission Meeting @ 8:30 AM