

August 31, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire absent.

Chair Dunn asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Pastor Jared Yancey, Hope Anthem Church, Ottawa.

Rebecca McFarland, Frontier Extension District Director, discussed adding a couple walls in the suite that the Extension District

No Public Comment.

Commissioner Dickinson moved and Commissioner Harris seconded to approve the consent agenda as follows: Claim Vouchers in the amount of \$592,615.72, minutes from the meeting on August 24, 2022, and payroll in the amount of \$1,291,645.01. All voted "yes".

Brandon Sands, Facilities Director, discussed the bids that were received for painting the exterior of the Annex Building. The lowest bid was from CertaPro Painters in the amount of \$27,521.10. Staff recommends accepting the bid from CertaPro Painters.

Commissioner Stottlemire moved and Commissioner Harris seconded to award the bid fro the Annex painting project to CertaPro Painters in the amount of \$27,521.10. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2023 Adult Carryover Reimbursement Plan. The funds in the budget are collected from clients of Community Corrections. The total budget is \$103,388.28.

Commissioner Dickinson moved and Commissioner Harris seconded to approve the Fiscal Year 2023 Adult Carryover Reimbursement Plan. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2023 Juvenile Carryover Reimbursement Plan. The funds in the budget are collected from juvenile clients of Community Corrections. The total budget is \$6,713.88.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the Fiscal Year 2023 Juvenile Carryover Reimbursement Plan. All voted "yes".

W. David Lee, Public Works Director, discussed purchasing three 2022 John Deere 6105E tractors with a 72" Diamond Side rotary mower from Murphy Tractor and Equipment Co. for a total of \$332,383.56. The department currently has two tractors and a parts tractor that they would like to replace. The funds are available in the Road & Bridge Special Equipment Fund.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the purchase of three 2022 John Deere 6105E tractors with a 72" Diamond Side rotary mower from Murphy Tractor and Equipment Co. for a total of \$332,383.56. All voted "yes".

W. David Lee, Public Works Director, discussed establishing a 30 mile per hour speed limit for the streets in the Walnut Creek Subdivision Phases 1 through 5 in Franklin County. A petition was submitted by the vast majority of landowners in the subdivision requesting the speed limit and the Public Works Department and the Sheriff's Department both support the request.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 22-29 to establish a 30 mile per hour speed limit for the streets in the Walnut Creek Acres Subdivision Phases 1 through 5 in Franklin County, Kansas. All voted "yes".

Derek Brown, County Administrator, discussed the need to nominate delegates for the 2022 KCAMP annual meeting. Both a delegate and an alternate delegate need to be selected. The Commissioners discussed that Commissioner Dickinson could be the delegate with Commissioner Dunn being the alternate.

Commissioner Stottlemire moved and Commissioner Harris seconded to appoint Commissioner Dickinson as the delegate for the 2022 KCAMP annual meeting and Commissioner Dunn to be the alternate. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Brandon Sands, Facilities Director; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Dickinson seconded to adjourn the meeting at 9:17a.m. All voted "yes".

Clerk

Chair