

September 13, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

Rebecca McFarland, Frontier Extension District Director, updated the Commissioners on the activities of the district.

Public Comment:

Carla Griffin, 632 N. Hemlock, Ottawa- asked the Commissioners when AdventHealth was going to come back and answer the questions that were raised during their last visit.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on September 6, 2023. All voted "yes".

W. David Lee, Public Works Director, discussed the KDOT Project Programming Request form for the proposed Texas Road Bridge Replacement Project. The KDOT Off-System Bridge Program will fund up to \$1,000,000 of costs associated with the bridge replacement. The Project Programming Request form confirms that Franklin County has funds available to pay for expenditures not eligible for federal funding.

Commissioner Harris moved and Commissioner Waymire seconded to approve the KDOT Project Programming Request form for the proposed Texas Road Bridge Replacement Project. All voted "yes".

W. David Lee, Public Works Director, discussed a proposal from CFS Engineers for the survey and design of Bridge #17.6-20 on Texas Road in the amount of \$57,100. Franklin County will be responsible for preliminary engineering, right-of-way acquisition and utility relocation costs which are currently estimated to be approximately \$108,110 for the Off-System Bridge Replacement Program.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve a proposal from CFS Engineers for the survey and design of Bridge #17.6-20 on Texas Road in the amount of \$57,100. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Brandon Sands, Facilities Director; Christi Hilliker, EMS Chief; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:24a.m. All voted "yes".

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Clerk

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Chair