

October 4, 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 present.

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

Invocation was led by Pastor Jared Yancy, Hope Anthem, Ottawa.

Chair Dickinson read the Proclamation 23-08 to proclaim the month of October as Domestic Violence Awareness Month. Adrienne Nunez from the Willow Domestic Violence Center was present to accept the Proclamation.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on September 27, 2023, claim vouchers in the amount of \$1,245,077.37, and approve the solicitation of tire bids. All voted "yes".

Amy Hodo, Human Resources Director, discussed the proposed holiday schedule for 2024. The proposed schedule includes 11 paid holidays and one floating holiday.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the 2024 Holiday schedule as proposed. All voted "yes".

Dustin Coureton, IT Director, discussed the 2023 workstation rotation bid from Dell in the amount of \$38,609.43. The county systems operate on a five-year rotation schedule. 20 county systems and 5 District Court systems are included on the bid. This results in \$14,444.25 paid from IT Hardware line, \$24,165.18 paid from IT Resale line to be reimbursed by other departments.

Commissioner Waymire moved and Commissioner Harris seconded to approve the purchase of equipment from Dell Inc. for the fiscal year 2023 workstation rotation in the amount of \$38,609.403. All voted "yes".

Derek Brown, County Administrator, discussed an Agreement between the Kansas Department of Transportation and Franklin County to construct the First Phase of the Old 50 Highway Widening Project. Franklin County was awarded \$1.5 million for the first phase of the Old 50 Project. The award will reimburse approximately 50% of the \$3,000,000+/- project that will widen the existing surface to a width of 26'

Commissioner Harris moved and Commissioner Waymire seconded to accept the Agreement between the Kansas Department of Transportation and Franklin County to construct the First Phase of the Old 50 Highway Widening Project. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; and Jeff Richards, Sheriff.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:06a.m. All voted "yes".

Clerk

Chair