

October 18, 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 absent, Commissioner Roy Dunn absent.

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

Public Comment:

Barbara Patton, 3162 Texas Rd, Ottawa- discussed concerns with road conditions on Texas Road near the Mid States Quarry. She said the amount of dust is very high and the speed of the trucks is dangerous. She wanted the Commission to consider making changes in the area possibly adding a speed limit.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on October 11, 2023 and claim vouchers in the amount of \$973,694.28. All voted "yes".

Pat Toth, Planning and Building Director, discussed making an appointment to fill a vacancy on the Planning Commission and an appointment to fill a vacancy on the Board of Zoning Appeals. There are four applicants for the Planning Commission position and the one applicant for the Board of Zoning Appeals has withdrawn their application. The four applicants for the Planning Commission were all present to speak to the Commissioners. The four applicants spoke in this order: Chandy Prouty, Joseph Falls, Jennifer McMahan, and Sabrina Meador. The Commissioners discussed where the applicants lived and where representation was needed on the board. There is no representation on the board in the south part of the county. Jennifer McMahan is the only applicant that lives south of Ottawa.

Commissioner Waymire moved and Commissioner Stottlemire seconded to appoint Jennifer McMahan to fill the vacancy on the Planning Commission. All voted "yes".

Janet Paddock, County Clerk, discussed the need to elect a voting delegate and two alternate delegates for the 48th Annual Kansas Association of Counties Conference. The meeting will be held on December 6th at 7:30am. Commissioner Dickinson agreed to be the delegate and Commissioner Stottlemire and Commissioner Waymire agreed to be the alternates.

Commissioner Stottlemire moved and Commissioner Waymire seconded to elect Commissioner Dickinson as the delegate and Commissioner Stottlemire and Commissioner Waymire as the alternates for the 48th Annual Kansas Association of Counties Conference. All voted "yes".

Janet Paddock, County Clerk, discussed the need to elect a voting delegate and alternate delegate for the annual KCAMP meeting to be held at the Kansas Association of Counties Conference. The meeting will be held on Tuesday, December 5, 2023 at 5:30pm. Commissioner Dickinson agreed to be the delegate and Commissioner Stottlemire agreed to be the alternate.

Commissioner Stottlemire moved and Commissioner Waymire seconded to elect Commissioner Dickinson as the delegate and Commissioner Stottlemire as the alternate for the KCAMP meeting. All voted "yes".

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

Commissioner Waymire moved and Commissioner Stottlemire seconded to enter into Executive Session for matter pertaining to non-elected personnel with the Commissioners and the County Administrator/Counselor for 15 minutes beginning at 9:40am after a 6 minute recess. All voted "yes".

The Commission reconvened at 9:55am. No action taken.

Commissioner Waymire moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:56am. All voted "yes".

Clerk

Chair