

October 25, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Vice Chair Waymire 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 present.

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

Invocation was led by Pastor Leonard Cheasbro.

Chris Robertson, Appanoose Elementary Principle, was in to discuss the 2023 Veteran's Day Program put on annually by West Franklin Elementary Schools. The program will be held on November 10, 2023 at 9:45am. She requested a donation of \$250 to help fund the meal for Veterans served after the program.

Commissioner Stottlemire moved and Commissioner Waymire seconded to award West Franklin Elementary Schools \$250 in support of the Veteran's Day meal. All voted "yes".

Public Comment:

Tiffany Wyatt, 1 SW High Dr, Ottawa- discussed the Safe Haven Baby Box. Funds are being raised to install a box at the City of Ottawa Fire Station. She was looking for \$5,000 of funding to finish the funding of the project. The City of Ottawa is having their attorney review the statutes to see if tax dollars can be given for the funding of this project.

The Commissioners are interested in getting more information on this project and on the possibilities of funding the project with tax dollars. They would like Derek to bring this back when we have the information ready.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on October 18, 2023 and make the appointment of Joseph Falls to the Board of Zoning Appeals. All voted "yes" except Commissioner Dunn abstained.

Janet Paddock, County Clerk, swore in Joseph Falls to the Board of Zoning Appeals.

W. David Lee, Public Works Director, discussed a request to hold a public hearing on November 15, 2023 to consider vacating the North 1700 feet of Louisiana Terrace in Section 3, Township 16 South, Range 19 East of the Sixth Principal Meridian, in Franklin County, Kansas. The request results from recurring difficulties with trespassing and damage to property along this road.

Commissioner Dunn moved and Commissioner Stottlemire seconded to hold a Public Hearing on November 15, 2023 to consider vacating the North 1700 feet of Louisiana Terrace in Section 3, Township 16 South, Range 19 East of the Sixth Principal Meridian, in Franklin County, Kansas. All voted "yes" except Commissioner Waymire voted "no".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Pat Campbell, Solid Waste Superintendent, W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 9:18a.m. All voted "yes".

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Clerk

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Chair