

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## **AGENDA**

### **BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 15, 2020 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Waymire  Howard  Dunn  Dickinson  Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Rev Bruce Beatty, Church Of The Nazarene, Ottawa, KS.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**E. PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

**F. CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For January 8, 2020

**G. ITEMS OF BUSINESS:**

1. Consider For Approval Entering Into Indemnification Agreement With Croucher Abstract Regarding Property Located At 412 S. Cherry Street. Derek Brown, County Administrator.

Documents:

[20200115\\_agenda cover sheet\\_indemnification\\_412 s cherry.pdf](#)  
[20200107\\_indemnity agreement\\_412 s. cherry.pdf](#)

2. Consider Holding A Public Hearing For January 29, 2020 To Consider Vacating Stafford Terrace From The East Right-Of-Way Of Eisenhower Road To The West Right-Of-Way Of Old US-59. David Lee, Public Works Director.

Documents:

[cover sheet - public hearing approval vac stafford ter.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### 1. Upcoming Events

Jan 22 - Commission Meeting @ 8:30 am  
Jan 27 - Commission Study Session @ 8:30  
Jan 29 - Commission Meeting @ 8:30  
Feb 10 - Commission Study Session @ 8:30  
Feb 12 - Commission Meeting @ 8:30  
Feb 19 - Commission Meeting @ 8:30  
Feb 24 - Commission Study Session @ 8:30  
Feb 26 - Commission Meeting @ 8:30