

Due to the ongoing pandemic involving COVID-19 and the extreme importance of social distancing, this meeting will be held via teleconference. While Chair Waymire will be in the Commission Chambers, all of the other Commissioners as well as County staff will be participating via telephone. Members of the public who show up for the meeting will not be permitted to enter the Chambers. If you wish to watch the meeting in real time, it will be livestreamed on the Franklin County KS Government [YouTube channel](#). *If you wish to make a public comment or otherwise listen to the meeting by telephone, please contact Janet Paddock at 785-229-3415 and she will make arrangements for you to be on the conference call. Per the County's normal procedure, at the conclusion of the meeting, video will be posted at www.franklincoks.org.*

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Wednesday, May 13, 2020 | 8:30 a.m.

TO BE HELD VIA TELECONFERENCE

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.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Consider May 10-16, 2020 As National Peace Officer Memorial Day And Police Week. Jeff Richards, Sheriff.

Documents:

[agenda cover sheet 2020 police week.pdf](#)
[proclamation police week 2020.docx](#)

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 May 6, 2020
3. Consider & Approve Soliciting Bids For The Construction Of The Iowa Terrace Culvert Replacement Project. David Lee, Public Works Director.

G. ITEMS OF BUSINESS:

1. Consider Purchasing Knowlnk Electronic Poll Books From Election Source. Janet Paddock, County Clerk

Documents:

[2020 electronic poll books.pdf](#)
[election source bid.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

May 18 - Commission Study Session @ 8:30
May 20 - Commission Meeting @ 8:30
May 27 - Commission Meeting @ 8:30