

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, July 1, 2020 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Leonard Cheasbro, New Life In Christ Church, 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 June 24, 2020.
3. Consider And Approve Franklin County Commission Study Session Minutes For June 29, 2020.
4. Consider And Approve Payroll For The Pay Period Of May 21, 2020 To

June 20, 2020.

G. ITEMS OF BUSINESS:

1. Consider Approving The Solicitation Of Bids For The District Court HVAC Replacement Project. Brandon Sands, Maintenance Director.

Documents:

[d.c. hvac.pdf](#)

2. Consider Approving And Signing The Iowa Terrace Project Specifications And Contract Documents. David Lee, Public Works Director.

Documents:

[cover sheet - iowa terrace construction contract 070120.pdf](#)

3. Consider Amending Franklin County Code Of Ethical Conduct In Order To Comply With Requirements Of CDBG Grant. Derek Brown, County Administrator.

Documents:

[20200701_agenda cover sheet_code of conduct_cdbg.pdf](#)

[20200701_code of ethical conduct_cdbg.pdf](#)

4. Consider Adopting A County "Civil Rights/Fair Housing" Policy For Purposes Of Complying With Requirements Of CDBG Grant. Derek Brown, County Administrator.

Documents:

[20200701_agenda cover sheet_civil rights policy_cdbg.pdf](#)

[20200701_civil rights policy_cdbg.pdf](#)

5. Consider For Approval Revised Guidelines For Franklin County's CDBG Program. Derek Brown, County Administrator.

Documents:

[20200701_agenda cover sheet_revised cdbg guidelines.pdf](#)

[20200701_revised guidelines_cdbg.pdf](#)

6. Review Application For CDBG Funds And Consider For Approval Awarding Said Funds. Derek Brown, County Administrator.

Documents:

[20200701_agenda cover sheet_application for cdbg funds.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- July 8 - Commission Meeting @ 8:30
- July 13 - Commission Study Session @ 8:30
- July 15 - Commission Meeting @ 8:30
- July 22 - Commission Meeting @ 8:30
- July 17 - Commission Study Session @ 8:30
- July 29 - Commission Meeting @ 8:30