

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](http://www.franklincoks.org).*

## AGENDA

### BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, August 05, 2020 | 8:30 a.m.

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#### TO BE HELD VIA TELECONFERENCE

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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 July 29, 2020

**G. ITEMS OF BUSINESS:**

1. Consider For Approval Of The FY2020 4th Quarter Budget Adjustment Report For Adult Services. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy20 4th qtr budget adj - adult.pdf](#)  
[fy20 4th qtr budget adjustment - adult.pdf](#)

2. Consider For Approval Of The FY2020 4th Quarter Budget Adjustment Report For Juvenile Services. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy20 4th qtr budget adj - juvenile.pdf](#)  
[fy20 4th qtr budget adjustment - juvenile.pdf](#)

3. Consider For Approval Of The Revised Kansas Department Of Corrections (KDOC) FY2020 Behavioral Health Budget In The Amount Of \$73,012.00. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - revised fy21 behavioral health budget.pdf](#)  
[fy21 revised bhg signatory approval.pdf](#)  
[fy21 revised behavioral health budget spreadsheet.pdf](#)

4. Approval Of Rezoning Application #2006-1765 (Hobbs Revocable Family Trust) To Rezone Approximately 14.72 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Zoning Director.

Documents:

[08052020\\_1765 hobbs.pdf](#)

5. Approval Of A Final Plat Of Hobbs Farm Subdivision, Located At The Intersection Of US-59 Hwy. And Hamilton Road, On The East Side Of US-59 Hwy. And On The South Side Of Hamilton Road. Larry Walrod, Planning & Zoning Director.

Documents:

[08052020\\_1771 hobbs farm.pdf](#)

6. Discuss Options For District Court HVAC Project And Consider Awarding Bids. Brandon Sands, Maintenance Director.

Documents:

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

7. Consider Approving The Solicitation Of Bids For The 2020 Hot Mix Asphalt Patching And Overlay Project. David Lee, Public Works Director.

Documents:

[cover sheet - hot mix asphalt project 080520.pdf](#)

8. Consider Approving The Purchase Of One 2019 140M3 AWD Motor Grader From Foley Equipment In The Amount Of \$204,000. David Lee, Public Works Director.

Documents:

[cover sheet - motor grader purchase 080520.pdf](#)

9. Consider Approving A Proposal From Hi Plains, Inc. In The Amount Of \$49,125.00 To Repair The Bridge Deck And To Add An 1.5" High Strength, Low Permeability Concrete Overlay To The Bridge Deck On Colorado Road Just North Of Butler Road. David Lee, Public Works Director.

Documents:

[cover sheet - colorado rd bridge final repair 080520.pdf](#)

## **H. STAFF REPORTS**

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

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

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

### **1. Upcoming Events**

August 10 - Commission Study Session @ 8:30  
August 12 - Commission Meeting @ 8:30  
August 19 - Commission Meeting @ 8:30  
August 24 - Commission Study Session @ 8:30  
August 26 - Commission Meeting @ 8:30