

*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, September 14, 2022 | 8:30 a.m.

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

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A. **ROLL CALL:**

Waymire  Harris  Dunn  Dickinson  Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. CASA's Program Progress And Growth, Haley Harshaw, Executive Director CASA Of The Fourth Judicial District.
2. Receive Update On Historical Society Relocation. Diana Staresinic-Deane, Franklin County Historical Society.

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 August 31, 2022.

3. Consider And Approve Franklin County Commission Meeting Minutes For September 7, 2022.

**G. ITEMS OF BUSINESS:**

1. Discuss With The Commissioners A Change From Our Current Company That Allows Credit Card Purchases To A New Company With A Lower Percentage Rate. Jody Edwards, Franklin County Treasurer.

Documents:

[cc agenda 09 cover sheet.pdf](#)

2. Consider For Approval The WIC Contract Dated October 1st, 2022, To September 30th, 2023. Brenda Pfizenmaier, Director Of Public Health.

Documents:

[20220914\\_agenda cover sheet\\_wic contract.pdf](#)  
[2023 wic contract.pdf](#)

3. Consider For Approval The Southeast Kansas Multi-County Health Department (SEKMCHD) WIC Contract Dated December 1st, 2022, To September 30th, 2023. Brenda Pfizenmaier, Director Of Public Health.

Documents:

[20220914\\_agenda cover sheet\\_sek wic contract.pdf](#)  
[sekmchd\\_frcohd work order 22-23.pdf](#)  
[msa\\_sekmchd frcohd.pdf](#)

4. Consider For Approval The East Central Kansas Area Agency On Aging (ECKAAA) Grant Dated October 1st, 2022, To September 30th, 2025. Brenda Pfizenmaier, Director Of Public Health.

Documents:

[20220914\\_agenda cover sheet\\_eckaaa grant.pdf](#)  
[iii d eckaaa cover.pdf](#)  
[eckaaa evidence.pdf](#)

5. Consider Awarding The Financing Bid To Kansas State Bank In The Amount Of \$558,744.66 For Two 2022 140-15AWJ Motor Graders. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - 2022 motor grader financing bid results.pdf](#)

6. Appoint Representatives To Oversee Shredding Of The 2020 Primary And General Election Ballots. Janet Paddock, County Clerk.

Documents:

7. Adopt The Proposed Resolution To Authorize Proceeding With The Bond Defeasance. Janet Paddock, County Clerk.

Documents:

[2022 bond defeasance.pdf](#)  
[resolution authorizing cash defeasance.pdf](#)  
[escrow trust agreement - franklin county ks - defeasance of go bonds series 2019-a.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

September 19 - Commission Study Session at 8:30 AM

September 21 - Commission Meeting at 8:30 AM

September 28 - Commission Meeting at 8:30 AM

October 3 - Commission Study Session at 8:30 AM

October 5 - Commission Meeting at 8:30 AM