

January 26, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

Chair Dunn asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Pastor Richard Oglesby.

No Public Comment.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on January 19, 2022, minutes from the study session on January 24, 2022, Emergency Vehicle Permits and tax change orders in the amount of \$106.58. All voted "yes".

Janet Paddock, County Clerk, discussed the need to adopt a Resolution waiving the Generally Accepted Accounting Practices and using the Cash Basis Law in accordance with Kansas Statutes.

Commissioner Dickinson moved and Commissioner Waymire seconded to adopt Resolution 22-03 waiving the GAAP requirements of budgeting in the 2021 financial statements for Franklin County. All voted "yes".

Derek Brown, County Administrator, discussed entering into a lease with the Franklin County Historical Society for the use of the Visitor's Information Center. The target date for the lease to begin would be in late spring or early summer after the county installs the HVAC system in the upstairs area and a flooring solution is arranged. Both parties want to keep seeing continued progress.

Commissioner Waymire moved and Commissioner Harris seconded to make a motion to enter into a lease with the Franklin County Historical Society for the use of the Visitor's Information Center. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Tom Winter, Emergency Management Director; W. David Lee, Public Works Director; and Paul Bean, FCDC Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:24a.m. All voted "yes".

Clerk

Chair