February 26, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Pastor Drew Reding, Grace Community Fellowship, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: tax change orders in the amount of -$46,313.32, minutes from the meeting on February 19, 2020, Study Session minutes from the meeting on February 24, 2020, and the Cleanup days schedule, City of Ottawa roll off containers April 4th & 5th, East of Hwy 59 roll off containers April 10th & 11th, West of Hwy 59 roll off containers April 17th & 18th and County residents April 24th & 25th. All voted “yes”.

Midge Ransom, Franklin County Health Department, discussed the need to update the East Central Kansas Public Health Coalition agreement. The eight counties that are members of the coalition joined together in 2007 and wish to continue working together.

Commissioner Howard moved and Commissioner Dickinson seconded to approve the East Central Kansas Public Health Coalition agreement dated February 1, 2020. All voted “yes”.

W. David Lee, Public Works Director, discussed soliciting bids for the 2020 Chip Seal Project. The project planned for 2020 contains 50 miles of pavement preservation. The bid opening is planned for March 12, 2020 at 1:00pm if approved.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the solicitation of bids for the 2020 Chip Seal Project. All voted “yes”.

W. David Lee, Public Works Director, discussed soliciting bids for the 2020 Painted Pavement Marking Project. The project would cover the same area as the Chip Seal Project.

Commissioner Howard moved and Commissioner Dunn seconded to approve the solicitation of bids for the 2020 Painted Pavement Marking Project. All voted “yes”.

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director and W. David Lee, Public Works Director.

Commissioner Howard moved and Commissioner Dickinson seconded to adjourn the meeting at 9:05a.m. All voted “yes”.

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Clerk                                             Chair