

August 19, 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 via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by W. David Lee, Public Works Director.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the August 5, 2020 Budget Hearing, minutes from the August 12, 2020 meeting, minutes from the August 12, 2020 Board of Canvassers Meeting, claim vouchers in the amount of \$1,270,971.69, tax change orders in the amount of -\$2,106.96 and approve the solicitation of bids to finance a 2019 Motor Grader. All voted "yes" except Commissioner Howard abstained from the canvass minutes.

David Arteberry, County financial advisor with Stifel, Nicolaus & Company, Incorporated, and Tyler Ellsworth, County Bond Counsel with Kutak Rock, discussed the issuance of \$2,620,000 worth of Lease Revenue Refunding Bonds by the Franklin County Public Building Commission. The existing Series 2011 bonds carry an average interest rate of 4.11% and the current bid from Kansas State Bank carries a 2% interest rate resulting in \$298,700 in savings over the life of the bonds. Their current payment is around \$295,000, and the new payment is estimated at \$267,000. Tyler discussed the Resolution before the Commissioners to authorize the PBC to issue the bonds.

Commissioner Dickinson moved and Commissioner Howard seconded to execute Resolution 20-19 approving the issuance of \$2,620,000 worth of Lease Revenue Refunding Bonds by the Franklin County Public Building Commission. All voted "yes".

W. David Lee, Public Works Director, discussed the bids that were received for financing the 2020 Landfill Compactor. The lowest bid received was from Patriots Bank with an interest rate of 1.48% with a total of payments of \$495,757.72.

Commissioner Howard moved and Commissioner Dunn seconded to award the financing bid for the 2020 816K Landfill Compactor to Patriots Bank in the amount of \$495,757.72. All voted "yes".

Paul Bean, FCDC Director, discussed a CDBG Funding application for SNOW, Inc in Lane, KS in the amount of \$5,634.77. The application would cover funding for expenses related to payroll, utilities and supplies.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the CDBG funding application for SNOW, Inc in the amount of \$5,634.77. All voted "yes".

Staff reports were given by Derek Brown, County Administrator, Nick Robbins, COVID-19 Incident Commander and EMS Chief; Kaci Brady, Communications Director; and W. David Lee, Public Works Director.

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:12a.m. All voted "yes".

Clerk

Chair

DRAFT