

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, January 29, 2020 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Andrew Reding, Grace Community Fellowship, 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 January 22, 2020
3. Consider And Approve The Solicitation Of Bids For The Annex Remodel Of Suites 1 & 2.
4. Consider And Approve Solicitation Of Bids For New Paint And Carpet For The Annex Building Halls And Painting Of Commission Chambers.

G. ITEMS OF BUSINESS:

1. Quarterly Revenue And Expense Reports From The Health Department .
Midge Ransom, Health Department Director.

Documents:

[cover_health qrt 4 2019 activity and revenue report.pdf](#)
[araging 4th qrt 2019.pdf](#)
[programsummaryreport 4th qrt 2019.pdf](#)

2. Consider Holding A Public Hearing For January 29, 2020 To Discuss Vacating Stafford Terrace From The East Right-Of-Way Of Eisenhower Road To The West Right-Of-Way Of Old US-59 And To Consider A Resolution Regarding The Road Vacation. David Lee, Public Works Director.

Documents:

[cover sheet - public hearing approval vac stafford ter 012920.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

Jan 29 - Commission Meeting @ 8:30
Feb 5 - Commission Meeting @ 8:30
Feb 10 - Commission Study Session @ 8:30
Feb 12 - Commission Meeting @ 8:30
Feb 19 - Commission Meeting @ 8:30
Feb 19 - Joint Luncheon @ noon (City hosts)
Feb 24 - Commission Study Session @ 8:30
Feb 26 - Commission Meeting @ 8:30