

Due to the ongoing pandemic involving COVID-19 and the extreme importance of social distancing, this meeting will be held via teleconference. While Chair Waymire will be in the Commission Chambers, all of the other Commissioners as well as County staff will be participating via telephone. Members of the public who show up for the meeting will not be permitted to enter the Chambers. If you wish to watch the meeting in real time, it will be livestreamed on the Franklin County *KS Government [YouTube channel](#)*. *If you wish to make a public comment or otherwise listen to the meeting by telephone, please contact Janet Paddock at 785-229-3415 and she will make arrangements for you to be on the conference call. Per the County's normal procedure, at the conclusion of the meeting, video will be posted at www.franklincoks.org.*

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Wednesday, February 3, 2021 | 8:30 a.m.

TO BE HELD VIA TELECONFERENCE

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION:**

1. Invocation Led By Rev. Bob Colerick, First Christian Church, Ottawa.

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 27, 2021.
3. Consider And Approve Payroll For The Pay Period Of December 21, 2020 To January 20, 2021.

G. ITEMS OF BUSINESS:

1. Consider For Approval Awarding Tire Bid No. 1, 2 & 3 To Pomp's Tire/Cross Midwest, Tire Bid 4 & 5 To D&D Tires And Tire Bid 6 To Kansas Land Tire. W. David Lee, Public Works Director.

Documents:

[cover sheet - tire bids 020321.pdf](#)

2. Consider For Approval Awarding The Culvert Bid To Welborn Sales For (115) Various Size Pipes In The Amount Of \$72,270.10. W. David Lee, Public Works Director.

Documents:

[cover sheet - culvert bids 020321.pdf](#)

3. Receive 2020 EMS Report. Nick Robbins, EMS Chief.

Documents:

[2020 ems report cover sheet pdf.pdf](#)
[2020 adjustments and collections signature form.pdf](#)
[2020 year end report pdf powerpoint.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- February 8 - Commission Study Session @ 8:30
- February 10 - Commission Meeting @ 8:30
- February 15 - County Offices Closed (Presidents Day)
- February 17 - Commission Meeting @ 8:30
- February 22 - Commission Study Session @ 8:30
- February 24 - Commission Meeting @ 8:30