

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 10, 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 Pastor James Callaway, First Baptist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Update On Advent Health Ottawa's 2020 Sales Tax Usage And Projections For 2021. Dallas Purkeypile, CEO, Advent Health Ottawa.

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 February 3, 2021.

G. **ITEMS OF BUSINESS:**

1. Consider For Approval Modified Funding Agreement Between Franklin County, The City Of Ottawa, And FCDC For 2021. Paul Bean, Franklin County Development Council

Documents:

[20210210_agenda cover sheet_fcdc funding agreement.pdf](#)
[revised funding agreement fcdc city-county 2021.pdf](#)

2. Approval Of Rezoning Application #2012-1817 (MGM, LLC) To Rezone Approximately 12.89 Acres From An A-1 (Agriculture) Zoning District To A C-2 (Highway Commercial) Zoning District. Larry Walrod, Planning & Zoning Director.

Documents:

[02102021_1817 mgm llc.pdf](#)

H. **STAFF REPORTS**

I. **COMMISSIONER COMMENTS AND BOARD REPORTS**

J. **CONSIDER A MOTION FOR ADJOURNMENT**

K. **INFORMATION AND ANNOUNCEMENTS:**

1. **Upcoming Events**

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