

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, September 2, 2020 | 8:30 a.m.

TO BE HELD VIA TELECONFERENCE

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Kim Wilcox, North Baptist Church, 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 August 26, 2020.
3. Consider And Approve Payroll For The Pay Period Of July 21, 2020 To August 20, 2020.
4. Consider And Approve Emergency Vehicle Permit Applications.

G. **ITEMS OF BUSINESS:**

1. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2020. Janet Paddock, County Clerk.

Documents:

[gaap waiver 2020.pdf](#)
[gaap waiver 2020.pdf](#)

2. Review The Audit Engagement Letter With Rodney M. Burns, CPA, LLC For The 2020 Audit. Janet Paddock, County Clerk.

Documents:

[2020 audit engagement letter.pdf](#)
[burns audit engagement letter.pdf](#)

3. Review Application For CDBG Funds And Consider For Approval Awarding Said Funds. Derek Brown, County Administrator.

Documents:

[application for cdbg funds 20200902.pdf](#)

4. Neighborhood Revitalization Properties For Approval. Janet Paddock, County Clerk.

Documents:

[neighborhood revitalization 20200902.pdf](#)
[neigh revit county packet 1 09022020.pdf](#)
[neigh revit county packet 2 09022020.pdf](#)
[neigh revit county packet 3 09022020.pdf](#)

5. Discuss Plan For District Court Foundation. Brandon Sands, Maintenance Director.

Documents:

[d.c. foundation \(2\).pdf](#)

6. Consider Approval Of Rezoning Application #2003-1747 (Anderson) To Rezone Approximately 3.00 Acres From An R-E (Residential Estate) Zoning District To An R-3A (Single Family Residential Three Acre) Zoning District And To Rezone Approximately 4.75 Acres From An R-E (Residential Estate) Zoning District To An A-1 (Agriculture) Zoning District. Larry Walrod, Planning & Zoning Director.

Documents:

[09022020_1747 anderson.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- September 7 - Commission Study Session @ 8:30
- September 9 - Commission Meeting @ 8:30
- September 16 - Commission Meeting @ 8:30
- September 21 - Commission Study Session @ 8:30
- September 23 - Commission Meeting @ 8:30
- September 30 - Commission Meeting @ 8:30