

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 16, 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 Todd Miller, Cherry Street Wesleyan 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 September 9, 2020.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Franklin County 2021 Holiday Schedule. Sari Maple, Human Resources Director.

Documents:

[2021 holiday schedule_agenda cover sheet_state of kansas.pdf](#)
[2020 cm-096 holiday schedule for 2021.pdf](#)

2. Consider Awarding The 2020 Hot Mix Asphalt & Overlay Project To Killough Construction, Inc., In The Amount Of \$659,800.00. David Lee, Public Works Director.

Documents:

[cover sheet - hot mix asphalt project award 091620.pdf](#)

3. Consider Appointing John Coen And Paul Bean To The RMH Board Of Trustees. Derek Brown, County Administrator.

Documents:

[20200916_agenda cover sheet_rmh board appts.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS: