

February 3, 2021

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present via Zoom, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Rod Harris present via Zoom, Commissioner Roy C. Dunn present via Zoom.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Reverend Bob Colerick, First Christian Church, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 27, 2021, claim vouchers in the amount of \$887,859.33 and payroll in the amount of \$1,308,731.99. All voted "yes".

David Lee, Public Works Director, discussed the tire bids that were received. Four bids were received. Pomp's Tire/Cross Midwest submitted the best prices for bids 1, 2, & 3 for a total of \$37,732.41 (75 total tires). D&D Tire submitted the best price for bids 4 & 5 for a total of \$4,679 (7 total tires) and Kansas Land Tire submitted the best price for bid 6 for a total of \$7,626.12 (38 total tires).

Commissioner Dickinson moved and Commissioner Dunn seconded to award 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. All voted "yes".

David Lee, Public Works Director, discussed the culvert bids that were received. Three bids were received from Metel Culverts, J&J Drainage, and Welborn Sales. The lowest bidder for culverts was Welborn Sales for 115 various size pipes in the amount of \$72,270.10.

Commissioner Dunn moved and Commissioner Dickinson seconded to award the culvert bid to Welborn Sales for 115 various size pipes in the amount of \$72,270.10. All voted "yes".

Nick Robbins, EMS Chief, gave the 2020 annual report for the EMS Department. The department showed annual revenue of \$1,225,865.99, adjustments of \$719,740.89, state set-offs of \$266,870.82 and Midwest Collections of \$116,230.24. The call volume was down slightly from previous years due to Covid-19.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the adjustments and collections in the 2020 EMS Report. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Larry Walrod, Planning and Building Director; Ken Haliburton, Juvenile Detention Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Dunn seconded to adjourn the meeting at 10:05a.m. All voted "yes".

Clerk

Chair

