

February 17, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 10, 2021, tax change orders in the amount of -\$32,260.02 and claim vouchers in the amount of \$944,49.94. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2012-1812 to rezone approximately 10 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Texas Road approximately one-quarter mile South of Pawnee Road. The purpose of the rezoning is to sell the 10 acres with existing residence to a family member while the owner retains the remaining acreage

Commissioner Dickinson moved and Commissioner Dunn seconded to adopt Resolution 21-07 to approve rezoning application #2012-1812 to rezone approximately 10 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to amend the Official County Zoning Map accordingly. All voted "yes".

David Lee, Public Works Director, discussed the Painted Pavement Marking Project bid that was received. The only bid that was received was from Straight-Line Striping, Inc. in the amount of \$54,000.

Commissioner Stottlemire moved and Commissioner Dunn seconded to award the bid for the 2021 Painted Pavement Marking Project to Straight-Line Striping, Inc. in the amount of \$54,000. All voted "yes".

David Lee, Public Works Director, discussed the Chip Seal Project bids that were opened on February 11, 2021. Four bids were received and Circle C Paving and Construction, LLC was the lowest bidder in the amount of \$1,009,581.00 for the CM-L cover material. He discussed why the CM-L cover material was better than the CM-K.

Commissioner Dunn moved and Commissioner Dickinson seconded to award the bid for the 2021 Chip Seal Project to Circle C Paving and Construction, LLC in the amount of \$1,009,581.00 for the CM-L. All voted "yes".

Public Comment: Steve Cox, 2466 Oregon Road, Ottawa- praised the team setting up the vaccination clinics and said they are very well run. He had concerns about the 2021 Commission retreat. He wanted to know why the meeting was going to be held in Olathe instead of using the new Holiday Inn Express in Ottawa.

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; and David Lee, Public Works Director.

Commissioner Stottlemire moved and Commissioner Howard seconded to adjourn the meeting at 9:25a.m. All voted "yes".

Clerk

Chair