

April 15, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard 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 Dr. William Hendricks, Wellsville Baptist Church, Wellsville.

No Public Comment.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting April 1, 2020, claim vouchers in the amount of \$525,050.64 and tax change orders in the amount of -\$763.24. All voted "yes".

Robert Walker, Assistant Health Department Director, discussed the First Quarter 2020 Report for the Health Department. The report had write-offs in the amount of \$521.14. The activity of 118 individuals served in the months of January thru March do not include WIC or COVID 19 contacts.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the First Quarter 2020 write-offs in the amount of \$521.14. All voted "yes".

W. David Lee, Public Works Director, discussed awarding the 2020 Dust Control bid to Scotwood Industries, Inc. in the amount of \$1.080 per gallon. This was the only bid that was received and it was a \$0.01 increase over last year.

Commissioner Dunn moved and Commissioner Howard seconded to award the 2020 Dust Control bid to Scotwood Industries, Inc. in the amount of \$1.080 per gallon. All voted "yes".

W. David Lee, Public Works Director, discussed a proposal from CFS Engineers in the amount of \$7,000 for the design and plan preparation of the KDOT Emergency Relief Ditch Lining Project on Virginia Road just North of Lane. The proposed project will help relieve major erosion issues that occur during flood events on the Pottawatomie Creek. The project has been approved by KDOT through the Emergency Relief program which will reimburse the county 80% of the project. The project estimate is \$109,000.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the execution of the proposal from CFS Engineers in the amount of \$7,000 for the design and plan preparation for the Virginia Road Ditch Lining Project. All voted "yes".

W. David Lee, Public Works Director, discussed the two culvert bids that were received. J&J Drainage Products Company was the lowest bidder in the amount of \$21,119.40 for 43 various sized pipes.

Commissioner Dunn moved and Commissioner Howard seconded to award the bid for 43 various sized culvert pipes to J&J Drainage Products Company in the amount of \$21,119.40. All voted "yes".

W. David Lee, Public Works Director, discussed the four tire bids that were received to replenish the supply of tires at the Public Works Shop. The lowest bidders were as follows: bids 1, 5 & 7 D&D Tires in the amount of \$1,719, bids 2, 3 & 4 to Pomp's Tire/Cross Midwest in the amount of \$37,031.88 and bid number 6 to Goodyear Commercial Tire in the amount of \$920.00.

Commissioner Howard moved and Commissioner Dickinson seconded to approve the tire bids as follows: bids 1, 5 & 7 D&D Tires in the amount of \$1,719, bids 2, 3 & 4 to Pomp's Tire/Cross Midwest in the amount of \$37,031.88 and bid number 6 to Goodyear Commercial Tire in the amount of \$920.00. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Alan Radcliffe, Emergency Management Director; Nick Robbins, EMS Chief; Kaci Brady, Communications Director; Sheriff Jeff Richards; Janet Paddock, County Clerk and W. David Lee, Public Works Director.

Derek Brown, County Administrator, discussed the capital projects that are in the works at various levels. He asked the Commissioners for their feedback on which projects should take priority and which projects should be put on hold due to the COVID-19 response efforts and possible decrease in available funds.

The Commissioners all agreed that the HVAC System at the District Court Building was a priority. They said that all other projects could hold off until the current situation with COVID-19 is past.

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

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Clerk

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Chair