Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Rev. Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESIGNATION OF DR. ROBERT RAWCLIFFE FROM THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

RECOMMENDED ACTION: Accept the resignation.
2. RESOLUTION APPOINTING JON BURGHAJT (COMMISSIONER UNRUH’S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION REAPPOINTING PHYLLIS M. JACOBS (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Director, Division of Human Resources.

1. NORMAN BYE, SHERIFF DETECTIVE, SHERIFF’S OFFICE, WILL RETIRE DECEMBER 1, 2006 AFTER 20 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.

2. ALMA E. GAUGLER, DETENTION SERGEANT, SHERIFF’S OFFICE, WILL RETIRE DECEMBER 1, 2006 AFTER 19 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.
NEW BUSINESS

HEALTH DEPARTMENT

C. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING FOR TUBERCULOSIS CONTROL AND TREATMENT SERVICES FOR INDIGENT PERSONS. Presented by Cindy Burbach, Director, Health Protection and Promotion.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

CONSENT AGENDA

D. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Amendment to the 2006 Capital Improvement Program (CIP) to increase the Right-of-Way Phase for CIP #R-253, widening of Thirteenth Street from K-96 to 159th Street East.

2. Order dated November 21, 2006 to correct tax roll for change of assessment.


4. General Bills Check Register(s) for the week of November 22 – 28, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.
E. OTHER

F. ADJOURNMENT