

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 29, 2006**

**9:00 AM**

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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

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

**FLAG SALUTE**

**ROLL CALL**

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**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.

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- 2. RESOLUTION APPOINTING JON BURGHART (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.

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**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.

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**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.

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**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 159<sup>th</sup> Street East.**
  - 2. Order dated November 21, 2006 to correct tax roll for change of assessment.**
  - 3. Payroll Check Register of November 17, 2006.**
  - 4. General Bills Check Register(s) for the week of November 22 – 28, 2006.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**E. OTHER**

**F. ADJOURNMENT**