Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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: Moment of silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, September 19, 2007

DONATION

A. DONATION FROM KANSAS DEPARTMENT OF CORRECTIONS OF OFFICE FURNITURE VALUED AT $585, FOR THE HEALTH DEPARTMENT’S HEALTH PROTECTION AND PROMOTION SECTION. Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

PROCLAMATION
B. PROCLAMATION DECLARING OCTOBER 7 – 14, 2007 AS “DIVERSITY KANSAS WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation.

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO THOMAS E. BEAUCHESNE. Presented by Jo Templin, Director, Human Resources.

- Thomas E. Beauchesne, Detention Corporal, Sheriff’s Office, retired October 1, 2007 after 20 years of services.

RECOMMENDED ACTION: Present the clock.

1 APPOINTMENT

D. RESOLUTION APPOINTING DOLAN PELLEY (COMMISSIONER WELSHIMER’S APPOINTMENT) TO THE ARENA SALES TAX OVERSIGHT COMMITTEE. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.
NEW BUSINESS

E. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISH A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD IMPROVEMENT PROJECTS IN THE COUNTY; AND PROVIDE NOTICE THEREOF. Presented by Joe Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Approve Statement of Costs, Assessment Roll, and Notice of Public Hearing; establish October 24, 2007 at 9:00 A.M. as the date and time for a public hearing; and authorize a notice of such public hearing to be publish and mailed as required by law.

F. A FORGIVABLE LOAN AND PROMISSORY NOTE ZTM, INC. OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES. Presented by Sherdeill Breathett, Sr., Economic Developer, Community Development.

RECOMMENDED ACTION: Approve the Forgivable Loan Agreement and Promissory Note and authorize the Chairman to sign; and authorize the intra-fund transfer of budget authority.

HEALTH DEPARTMENT

G. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE FUNDING FOR THE ACHIEVE INITIATIVE, TO PREVENT CHRONIC DISEASES AND RELATED RISK FACTORS. Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Approve Grant Application and authorize the Chairman to sign Agreement and any related documents.
H. AGREEMENT WITH DR. RON DISTEFANO TO PROVIDE FORENSIC PATHOLOGY SERVICES. Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

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

CONSENT AGENDA

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


2. Cereal Malt Beverage License for Kwik Shop, Inc. #706.

3. Schedule a post annexation public hearing on December 12, 2007 (City of Mt. Hope).


7. General Bills Check Register(s) for the week of October 3 – October 9, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT