

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 29, 2008**

**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:** Reverend Rick Thornton  
Aldersgate United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATION**

**A. PROCLAMATION DECLARING NOVEMBER “MR. ROGER’S SWEATER DRIVE MONTH”.** Presented by Chairman Tom Winters.

**RECOMMENDED ACTION:** Adopt the proclamation.

**B. PROCLAMATION DECLARING NOVEMBER 3 – 9, 2008 AS “WICHITA JROTC LEADERSHIP WEEK”.** Presented by Chairman Tom Winters.

**RECOMMENDED ACTION:** Adopt the proclamation.

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**NEW BUSINESS**

**C. PUBLIC WORKS** – Presented by David Spears, P.E.

- 1. APPROVAL OF K.D.O.T. FORM 1306 “CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS” FOR SEDGWICK COUNTY PROJECT 817-V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47<sup>TH</sup> ST. SOUTH AND 71<sup>ST</sup> ST. SOUTH. CIP# R-281. DISTRICT 2.**

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

**D. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON OCTOBER 16, 2008.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts.

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**CONSENT AGENDA**

**E. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Range Reallocations.**
- 2. New limited use agreements with DuPont Management and New Thought Community Church for *CenteringPregnancy* and *CenteringParenting* group education classes to be used by the Healthy Babies Program at 434 N. Oliver, Wichita, KS.**
- 3. Donations of \$230.00 to COMCARE of Sedgwick County to be used for the suicide prevention helpline.**

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- 4. Rehire of Deputy Andrew Dodge at \$42,757.00 (annual salary at time when he resigned on 2/5/08).**
- 5. Schedule public hearing for the Resolution adopting the NFPA 70 National Electric Code, 2008 Edition, with amendments, as the official Sedgwick County Electrical Code.**
- 6. Market Pay Adjustment for Four ERP Analysts.**
- 7. One (1) Easement for Right of Way and One (1) Temporary Construction Easement for Sedgwick County/KDOT Project 817- V, W, X; Road widening project on Meridian between 47<sup>th</sup> St. South and 71<sup>st</sup> St. South. CIP# R-281. District 2.**
- 8. One (1) Easement for Right of Way for Sedgwick County Project 795- N, O, P, Q; Recondition of 199<sup>th</sup> St. West between 21<sup>st</sup> St. North & US-54. CIP# R-267. District 3.**
- 9. General Bills Check Register for the week of October 15, 2008 – October 21, 2008.**
- 10. Payroll Check Register for October 17, 2008.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**F. OTHER**

**G. ADJOURNMENT**