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: Reverend Rick Thornton
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATION

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

RECOMMENDED ACTION: Adopt the proclamation.


RECOMMENDED ACTION: Adopt the proclamation.
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 47TH ST. SOUTH AND 71ST ST. SOUTH. CIP# R-281. DISTRICT 2.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.


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

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.
4. Rehire of Deputy Andrew Dodge at $42,757.00 (annual salary at time when he resigned on 2/5/08).


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 47th St. South and 71st St. South. CIP# R-281. District 2.


RECOMMENDED ACTION: Approve the Consent Agenda as presented.

F. OTHER

G. ADJOURNMENT