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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting August 27, 2008
Regular Meeting September 3, 2008

PROCLAMATION


RECOMMENDED ACTION: Adopt the proclamation.


RECOMMENDED ACTION: Adopt the proclamation.
RETIREMENTS

C. PRESENTATION OF RETIREMENT CLOCK. Presented by Jo Templin, Human Resources Director.

• JACKIE KEGLEY, DEPUTY DIRECTOR EMERGENCY MANAGEMENT WILL RETIRE OCTOBER 1, 2008 AFTER 19 YEARS OF SERVICE.

DEFERRED ITEM – Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

D. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 68-728 AND 68-729 RELATING TO THE IMPROVEMENT OF ROADS IN AREAS OF COUNTIES LOCATED OUTSIDE THE INCORPORATED LIMITS OF ANY CITY IN THE STATE OF KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO. 42 OF THE COUNTY.

RECOMMENDED ACTION: Adopt the Resolution


RECOMMENDED ACTION: Adopt the Resolution.
PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

F. CON2008-00034 SEDGWICK COUNTY CONDITIONAL USE FOR A GOVERNMENT SERVICE (TOWNSHIP MAINTENANCE FACILITY); GENERALLY LOCATED ¼ MILE NORTH OF 55TH STREET SOUTH, ON THE WEST SIDE OF WOODLAWN AVENUE. (DISTRICT 5).

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

NEW BUSINESS


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

H. AN INDUCEMENT RESOLUTION INDICATING THE INTENTION OF SEDGWICK COUNTY TO ISSUE UP TO $500,000,000 OF INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS OF ADDITIONAL FACILITIES AND IMPROVEMENTS AND PURCHASING MACHINERY AND EQUIPMENT TO BE LOCATED AT THE HAWKER BEECHCRAFT CORPORATION FACILITIES IN SEDGWICK COUNTY. Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS
REGULAR MEETING, SEPTEMBER 24, 2008

I. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the Agreement.

J. KANSAS COLISEUM MONTHLY REPORT. Presented by Dave Rush, Coliseum Director.

RECOMMENDED ACTION: Receive and File.


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

CONSENT AGENDA

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


2. Fourth Amendment to Agreement between Sedgwick County and Sedgwick County Zoological Society, Inc. for County funding to the Society.

3. Authorization of a Service Agreement which will allow Morris County to use Sedgwick County’s Motor Vehicle Tax Estimator.

4. Request for Budget Transfer within Fleet Management Fund.

5. Section 8 Housing Assistance Payment Contracts.
5. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.
Item 5 (Continued)

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<th>New Amount</th>
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7. Order dated September 17, 2008 to correct tax roll for change of assessment.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT