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: Mr. David Cline
             South City Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 30, 2002

AWARDS

A. PRESENTATION OF AWARD TO BOB SCOTT, PRAIRIE PINES CHRISTMAS TREE FARM. Presented by Ben Sciortino, Chairman.

   RECOMMENDED ACTION: Present the Award.
B. PRESENTATION OF AWARD BY THE “22D” SECURITY FORCES SQUADRON AND TEAM MCCONNELL FOR OUTSTANDING SUPPORT OF HOMELAND DEFENSE OPERATIONS. Presented by David Spears, Director/County Engineer, Public Works.

RECOMMENDED ACTION: Accept the Award.

DEFERRED ITEM

C. ADDENDUM TO LEASE WITH IPC RETAIL PROPERTIES, LLC PROVIDING FOR EXPANSION OF THE BRITTANY TAG OFFICE. Presented by Jan Kennedy, Treasurer.

This item was deferred at the November 13, 2002 Commission Meeting.

RECOMMENDED ACTION: Approve the Addendum to Lease and authorize the Chairman to sign.

NEW BUSINESS

D. TREASURER’S OFFICE. Presented by Jan Kennedy, Treasurer.

1. RESOLUTION AUTHORIZING CERTAIN PERSONAL PROPERTY TAX JUDGMENTS TO BECOME DORMANT.

RECOMMENDED ACTION: Adopt the Resolution.

2. PRESENTATION OF THE 2003 TAX DISTRIBUTION CALENDAR.

RECOMMENDED ACTION: Receive and file.
E. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICE, INC. TO PROVIDE LIVE COVERAGE OF WEDNESDAY BOARD OF COUNTY COMMISSIONERS MEETINGS. Presented by Kristi Zukovich, Communications Director.

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

F. PRESENTATION OF UPDATE ON THE SEDGWICK COUNTY SOLID WASTE COMMITTEE. Presented by Susan Erlenwein, Director, Environmental Resources Department.

RECOMMENDED ACTION: Receive and file.

G. PUBLIC WORKS. Presented by David Spears, Director/County Engineer.


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

2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. TO PROVIDE ENGINEERING SERVICES ON SEDGWICK COUNTY PROJECT 817-V, W, X, WIDENING OF MERIDIAN BETWEEN 47TH AND 71ST STREETS SOUTH. CIP# R-281. DISTRICT #2.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.
3. MODIFICATION OF PLANS AND CONSTRUCTION WITH CORNEJO AND SONS, INC., REQUEST NUMBER ONE, ON SEDGWICK COUNTY ROAD PROJECT NO. 608-27, 45TH STREET NORTH BETWEEN OLD LAWRENCE ROAD AND HYDRAULIC. CIP# R-294. DISTRICT #4.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

4. MODIFICATION OF PLANS AND CONSTRUCTION WITH KING CONSTRUCTION COMPANY, INC., REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY BRIDGE PROJECT NOS. 616-16-3148, BRIDGE ON 13TH STREET NORTH BETWEEN 151ST STREET WEST AND 167TH STREET WEST, CIP# B-330; AND 803-DD-360, BRIDGE ON 135TH STREET WEST BETWEEN 111TH AND 119TH STREETS SOUTH, CIP# B-370. DISTRICT #3.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.


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

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

1. Two Temporary Construction Easements, one Permanent floodway Reserve Easement and one Sanitary Sewer Easement for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.

2. Agreement with Russell County Treasurer providing use of Sedgwick County’s on-line Motor Vehicle Tax Estimator.

3. Lease Amendment with Ecco Development Corporation extending the lease of space housing the Purchasing Department at 604 North Main Street, Suite F, Wichita.

   - Public hearings January 22 and January 29, 2003 regarding post annexation comments

5. Order dated November 20, 2002 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for November 20 – December 3, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.
J. OTHER

K. ADJOURNMENT