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 Peter Jacobsen
Gloria Dei Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 21, 2002
Regular Meeting, August 28, 2002

NEW BUSINESS

A. AGREEMENT WITH COX KANSAS TELCO, LLC, DBA COX COMMUNICATIONS, PROVIDING STANDARDS OF SERVICE REQUIRED TO ACCESS THE 911 PHONE SYSTEM. Presented by George Scantlin, Assistant Director, Emergency Communications.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
B. CONTRACT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER TO PROVIDE MENTAL HEALTH SERVICES TO YOUTH WITH HEALTHWAVE INSURANCE. Presented by Marilyn Cook, Director, Comprehensive Community Care.

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

C. DELETION OF ONE ¾-TIME POSITION WITHOUT BENEFITS, RANGE 20, FROM; AND ADDITION OF ONE ¾-TIME POSITION WITH BENEFITS, RANGE 20, TO; THE DISTRICT ATTORNEY’S STAFFING TABLE. Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the deletion from, and addition to, the District Attorney’s Staffing Table.


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. Right-of-Way Easements.
b. Temporary Construction Easement for the 45th Street North Drainage Project. District #1.

2. Floodway Reserve Easements.

The following tracts of land were granted by Floodway Reserve Easement at no cost to the County. These Easements were requested by the Director of Code Enforcement as a condition of receiving a Platting Exemption on unplatted tracts.

a. Owners: Louis and Roberta Strunk, located in the Northeast Quarter of Section 31, Township 25 South, Range 2 West, more specifically located west of 199th Street West and south of 85th Street North, Eagle Township.

b. Owners: Patrick and Suzanne Strunk, located in the Northeast Quarter of Section 31, Township 25 South, Range 2 West, more specifically located west of 199th Street West and south of 85th Street North, Eagle Township.

c. Owners: Brady and Krystil Yust, located in the Northwest Quarter of Section 5, Township 25 South, Range 1 East, more specifically located east of 10th Street West and south of 125th Street North, Grant Township.

3. Order dated September 18, 2002 to correct tax roll for change of assessment.

4. Payroll Check Registers (two) of September 13, 2002.

5. General Bills Check Register(s) for the week of September 18 - 24, 2002.

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

G. ADJOURNMENT