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: Father Dwight Birket, Pastor
All Saints Parish, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 10, 2003

PLANNING DEPARTMENT


(continued)
ITEM A (continued)

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat is approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

B. PRESENTATION OF A REPORT ON THE NEW LAND INFORMATION SYSTEM FOR ADDRESS MATCHING. Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Receive and file.

C. ELECTION OFFICE. Presented by Bill Gale, Election Commissioner.

1. WAIVER OF POLICY TO HIRE ONE CHIEF DEPUTY ELECTION COMMISSIONER AT STEP 10.

RECOMMENDED ACTION: Approve the policy waiver.

2. WAIVER OF POLICY TO HIRE ONE ADMINISTRATIVE ASSISTANT AT STEP 6.

RECOMMENDED ACTION: Approve the policy waiver.


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. Application for License to Retail Cereal Malt Beverages.

   Applicant Name       Business Name
   Wayne R. Larson       United Golf of Wichita, Inc.


3. Orders dated December 10 and December 17, 2003 to correct tax roll for change of assessment.


5. General Bills Check Register(s) for the week of December 17 – 23, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

F. OTHER

G. ADJOURNMENT