

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, JUNE 4, 2007

8:30 A.M.

-Convene

-Consider approval of minutes for May 2, May 8, May 9, May 22, and May 23, 2007

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider approval of resolution granting Cereal Malt Beverage License Area Management Corp. for consumption on the premises of 1423 East 900 Road (Marni Penrod);
- (c) Consider approval to "Request for Construction Project" form for Five-Year Plan Project (Keith Browning); and
- (d) Consider approval to solicit bids for Project No. 2006-12, Benefit District Improvements to N 600 Road from Route 1055 (E1700 Road) to E1750 Road (Keith Browning)

REGULAR AGENDA

- (2) Consider 2007-08 Capital Improvement Plan (Pam Madl)
- (3) Executive Session for the purpose of consultation with County Counselor on matters which would be deemed privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.
- (4) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (5) Adjourn

-6:00 P.M.-Joint meeting with City Commission/County Commission/ School District (City Hall)

WEDNESDAY, JUNE 6, 2007

-A-04-03-07: Annexation of approximately 40 acres for the remainder of City owned property acquired for the Pump Station 48 project, located north of Folks Road extended. Referred to Lawrence-Douglas County Planning Commission for recommendation by the City Commission on 4/17/07. Dan Warner is the Planner

MONDAY, JUNE 11, 2007

-Consider Charter Resolution for adjustment to County Auditor salary (Craig Weinaug)

-Executive Session for the purpose of consultation with attorneys on matters which would be deemed privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

WEDNESDAY, JUNE 13, 2007

-Consider approval of resolutions for zoning amendments regarding fireworks stands
(Keith Dabney)

Note: *The Douglas County Commission meets regularly on Mondays at 8:30 A.M. and Wednesdays at 6:35 P.M. at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*