

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY JULY 2, 2007

8:30 A.M.

- Convene
- The Pledge of Allegiance
- Consider approval of minutes from June 11, 2007

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of Public Safety computer system upgrade for improved dispatching (Jim Denny);

REGULAR AGENDA

- (2) Consider approval of low bidder for N600 Road Benefit District (Terese Gorman)
- (3) Executive Session to consult 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. – Discussion and possible action on interlocal agreement with the City of Eudora to provide first responder services in the City of Eudora and surrounding unincorporated area surrounding Eudora (at Eudora City Hall)

WEDNESDAY, JULY 4, 2007

-No Commission Meeting in Observance of Independence Day

MONDAY, JULY 9, 2007

WEDNESDAY, JULY 11, 2007

7:30 a.m.-Presentation on Intelligent Transportation System (ITS) for the City/County/Planning Commissions at the Planning Commission mid-month meeting (at City Hall)

6:35 P.M.-

-Consider approval of CUP-12-09-06: Conditional Use Permit for Big Springs Quarry, located at 2 North 1700 Road, Lecompton. The CUP is to only change the quarry operator to Mid-States Materials, LLC from Topeka, Kansas. Submitted by Bob Schmidt, Vice President of Martin Marietta Materials on behalf of Martin Marietta Materials and Clifford C. Nichols, property owners of record. (Mary Miller is the Planner)

MONDAY, JULY 16, 2007

WEDNESDAY, JULY 18, 2007

-Vesecky Farm CUP (Mary Miller)

MONDAY, JULY 23, 2007

WEDNESDAY, JULY 25, 2007

MONDAY, JULY 30, 2007

WEDNESDAY, AUGUST 1, 2007

-Light agenda

MONDAY, OCTOBER 29, 2007

-9:00 A.M. -Joint meeting with City Commission/County Commission/School District at County Courthouse

MONDAY, FEBRUARY 11, 2008

-9:00 A.M. -Joint meeting with City Commission/County Commission/School District at County Courthouse

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.