

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## *Amended Agenda*

### **MONDAY, AUGUST 27, 2007**

8:30 A.M. (Meeting to be held in EOC Conference Room, JLE Building, 2<sup>nd</sup> Floor)

- Convene
- The Pledge of Allegiance
- Consider approval of the minutes for July 18 and August 20, 2007

### **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders  
(b) Consider approval a resolution relating to and amending a Regulated Planning and Zoning Classification within the unincorporated territory of Douglas County, Kansas-for Wakarusa Farms Estate (Keith Dabney); and

### **REGULAR AGENDA**

- (2) Consider recommendation of contract for a Jail Management System (Jackie Waggoner)
- (3) Request to waive RFP proess for the replacement of current tax software system (Jamie Shew)
- (4) 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.
- (5) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (6) Adjourn

### **SATURDAY, AUGUST 29, 2007**

6:35 P.M.

- Convene
- The Pledge of Allegiance
- Proclamation for "International Literacy Day" – (Betty Parks)

### **CONSENT AGENDA**

- (1) (a) Consider approval of Commission Orders  
(b) Consider approval of right-of-way acquired for drainage structure replacement project located on N 1850 Road at 818 E. (Michael Kelly)

### **REGULAR AGENDA**

- (2) Public Hearing for approval of attachment of lands to Rural Water District No. 4 filed by the First -Southern Baptist Church of Eudora, Kansas (Scott Schultz)

- (3) Public Hearing for approval of attachment of lands to Rural Water District No. 4 filed by the Dallas Livingood (Scott Schultz)
- (4) Receive Township recommendation regarding possible minimum maintenance road designation (E 700 Road: 1813 N to 2000 N)-(Michael Kelly)
- (5) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (6) Adjourn

**MONDAY, SEPTEMBER 3, 2007**

-No meeting in observation of Labor Day

**WEDNESDAY, SEPTEMBER 5, 2007**

- Meet (including joint session) at Lecompton City Hall:

-Discussion on needed improvements on Woodson Avenue connecting County Roads 1029 and 1023;

-Discussion on needed improvements to the 300 Block of Elmore;

-Discussion with Lecompton City Council on law enforcement opportunities with the Douglas County Sheriff's department

*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.*