

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, SEPTEMBER 5, 2007

6:35 P.M.- Meet (including joint session) at Lecompton City Hall:

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

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders
- (b) Consider approval of lower bidder for DGCO Project No. 2007-6 Milling and Bituminous Overlay on Routes 1023 and 1045 (Keith Browning);
- (c) Consider approval of lower bidder for DGCO Project No. 2007-11 for Hot-in-Place Recycling on Route 1029 (Keith Browning).

REGULAR AGENDA

- (2) Discussion on needed improvements on Woodson Avenue connecting County Roads 1029 and 1023 (Keith Browning)
- (3) Discussion on needed improvements to the 300 Block of Elmore (Keith Browning)
- (4) Discussion with Lecompton City Council on law enforcement opportunities with the Douglas County Sheriff's department (Ken McGovern)-*No backup*
- (5) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (6) Adjourn

MONDAY, SEPTEMBER 10, 2007

-Receive memo regarding text amendment to subdivision regulations to establish a stabilized road surface standard within the UGA (Keith Browning and Linda Finger)

WEDNESDAY, SEPTEMBER, 12, 2007

-Proclamation for "Child Passenger Safety Week" – (Ken McGovern)
-Proclamation for "National Preparedness Month" – (Teri Smith)
-Brief Lawrence SmartCode presentation with a question and answer session (Dan Warner)
-Consider approval of Wastewater Reclamation Facility annexation (Mary Miller)
-Review plans for Dreher Building (Pam Madl)
-Consideration of request from the City of Lawrence to make certain findings regarding the annexation of property pursuant to KSA 12-529(c) waste water reclamation facility site (Craig Weinaug)

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.