BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, SEPTEMBER 17, 2007

8:30 A.M.- (Meet in the EOC room of the JLE Building)

- -Convene
- -The Pledge of Allegiance

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders;

REGULAR AGENDA

- (2) Consider approval of Recommendation of Contract Award for Phase I of the Courthouse Restoration Project (Jackie Waggoner)
- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (4) Adjourn

WEDNESDAY, SEPTEMBER 19, 2007

6:35 P.M.- (Meet in the Commission Chamber)

- -Convene
- -The Pledge of Allegiance

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders;

REGULAR AGENDA

Planning item:

- (2) Approve Resolution No. 6724, requesting the Board of County Commissioners of Douglas County find and determine that the annexation of approximately 536.88 acres for the Wakarusa Water Reclamation Facility will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within the county. (Mary Miller is the Planner)
- (3) Public Hearing for petition for approval of attachment of lands to RWD No. 4-Troy Holck (Scott Schultz)
- (4) Consider approval of a resolution relating to and amending the Zoning Regulation (Article 22A) for the unincorporated territory of Douglas County (Keith Dabney)
- (5) Consider approval of a resolution to initiate proceedings to consider discontinuance of minimum maintenance road designations (Keith Browning)

- (6) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (7) Adjourn

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.