

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## MONDAY, DECEMBER 17, 2007

8:30 A.M. (Meet in the JLE Building, EOC Room 2<sup>nd</sup> Floor)

-Convene

-Consider approval of minutes for November 14, 2007.

## CONSENT AGENDA

- (1)
  - (a) Consider approval of Commission Orders;
  - (b) Consider approval for renewal of the annual maintenance contract with H.T.E. Inc for computer software relating to Computer Assisted Dispatch programs in the amount of \$20,805.00. (Jim Denney); and
  - (c) Consider approval of renewal and payment of the annual Motorola service agreement in the amount of \$33,582.00 for service to equipment in the dispatch facility and the transmitters related to the 800 MHz trunking system (Jim Denney)

## REGULAR AGENDA

Planning Item:

- (2) Consider approval of **CUP-10-09-07**: A request for construction of an elevated water tower located at the Southeast corner of the Intersection of Highway 40 & County Rd 1023. Submitted by Rural Water Dist. #3; Leroy & Jeanne Boucher, property owner of record. (Sandra Day is the Planner)
- (3) Receive recommendation of Planning Commission regarding **MM-10-02-07**: a request to discontinue the minimum maintenance designation for E 1600 Road & N 1175 Road, within Wakarusa Township. (PC Item No. 7; approved 9-0 on 11/26/07) (Davonna Morgan is the Planner)
- (4) Receive petition to establish a portion of E700 Road (Keith Browning/Michael Kelly)
- (5) Public Hearing for Amending the 2007 Budget (Debbie Sparkes)
- (6) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (7) Adjourn

## WEDNESDAY, DECEMBER 19, 2007 (light agenda)

## MONDAY, DECEMBER 24, 2007

-No Commission Meeting

**WEDNESDAY, DECEMBER 26, 2007**

-No Commission Meeting

**MONDAY, DECEMBER 31, 2007**

-No Commission Meeting

**WEDNESDAY, JANUARY 2, 2008**

No Commission Meeting

*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.*