

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## Amended Agenda

### MONDAY, JULY 14, 2008

8:00 A.M. (Meet in the Commission Chamber)

-Convene

-Consider approval of the minutes of May 19 and May 21, 2008

### CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and  
(b) Approve **CPA-2008-1**, a Comprehensive Plan Amendment for the Southeast Area Plan, Recommendations section; Land Use, Land Use Descriptions, Commercial Zoning Districts to change CC400 District to CC200 District, and consider adopting a Resolution regarding the CPA. Deferred from the July 7, 2008 meeting. (Michelle Leininger is the Planner)

### REGULAR AGENDA

- (2) Executive Session to consult with County Counselor about litigation issues.
  
- (3) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment

- (4) Adjourn

Budget Work Session -8:30-11:00 a.m.

### TUESDAY, JULY 15, 2008

Budget Work Session -8:30-11:00 a.m.

### WEDNESDAY, JULY 16, 2008

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

-Convene

### CONSENT AGENDA

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

### REGULAR AGENDA

- (2) [Conduct Public Hearing on Special Assessments concerning N 600 Road Benefit District. Consider Assessment Resolution. Proposed Resolution would impose special assessments against real estate located in the benefit district.](#)
  
- (3) Consider approval of Road Maintenance Agreement with Palmyra Township for N 600 Road from Route 1055 (E 1700 Road) to E 1750 Road (Keith Browning)
  
- (4) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments

- (c) Miscellaneous
- (d) Public Comment

(5) Adjourn

Budget Work Session -8:30-11:00 a.m. (If necessary)

**MONDAY, JULY 21, 2008**

-No Commission Meeting

**WEDNESDAY, JULY 23, 2008**

-No Commission Meeting

**MONDAY, JULY 28, 2008**

-No Commission Meeting

**WEDNESDAY, JULY 30, 2008**

-No Commission Meeting

**MONDAY, AUGUST 4, 2008**

-No Commission Meeting

**WEDNESDAY, AUGUST 6, 2008**

-No Commission Meeting

**FRIDAY, AUGUST 8, 2008**

-Canvass Meeting

**MONDAY, AUGUST 11, 2008**

-Consider Resolution authorizing sale of Douglas County Series 2008-A Bonds. Proposed Resolution would authorize the sale of bonds to pay for costs of construction for improvements made in N 600 Road Benefit District.

**WEDNESDAY, AUGUST 13, 2008**

**MONDAY, AUGUST 18, 2008**

**WEDNESDAY, AUGUST 20, 2008**

-Consider Resolution concerning Douglas County Series 2008-A Bonds. Proposed Resolution would provide covenants and obligations in connection with the bonds issued to pay for costs of construction for improvements made in N 600 Road Benefit District.

**MONDAY, AUGUST 25, 2008**

**WEDNESDAY, AUGUST 27, 2008**

**WEDNESDAY, OCTOBER 8, 2008**

-7:30-9:00 A.M.-Joint meeting with City Commission and School Board (at City Hall)

**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.*