

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, JULY 16, 2008

5:00-6:30 P.M. –Budgeting Meeting (Meet in the Commission Chamber)

6:35 P.M. -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. (Keith Browning)
- (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

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.

-Review and Approve FY08 Transfer of CC and SB14 Funds over the \$5,000.00 Limit;(Ron Stegall)

-Review and Approve Revision of the FY09 CC Plan (Ron Stegall)

-Review and Approve FY09 Budget Revision (Ron Stegall)

-Consider recommendation to purchase a storage area network (Jim Lawson & Brad Miller)

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.*