Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Meeting Agenda

Wednesday, March 19, 2014
9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email:rberry@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Dave Fulton, St. Paul's Lutheran Church.

FLAG SALUTE

ROLL CALL

RETIREMENTS

A 14-1119 PRESENTATION OF RETIREMENT CLOCK TO CHIEF GARY

CURMODE.

Presented by: Tim Kaufman, Interim Human Resources Director.

Gary Curmode, Fire Chief, Fire District #1, will retire May 1, 2014 after 19

years and 4 months of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRIES

B 14-1105 REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS

REGARDING CLIMATE SCIENCE. Presented by: Kent Rowe, Wichita.

APPOINTMENTS

C 14-1137 RESOLUTION REAPPOINTING CLIFFORD HELMS (COMMISSIONER

JIM SKELTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY

NUISANCE APPEALS BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: Resolution

NEW BUSINESS

D	<u>14-1147</u>	BROOKINGS GLOBAL CITIES EXCHANGE PROGRAM PARTICIPATION AGREEMENT. Presented by: Chris Chronis, Chief Financial Officer.	
		RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign. <u>Attachments:</u> GWEDC Agreement	
E	<u>14-1173</u>	REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 13, 2014. Presented by: Joe Thomas, Director, Purchasing Department.	
		RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts. <u>Attachments:</u> <u>Bid Board Minutes</u>	
CONSENT			

CONSENT

F	14-1148	Order dated March 7, 2014 to correct tax roll for change of assessment.
G	<u>14-1149</u>	Payroll Check Register for the March 8, 2014 payroll certification.
Н	<u>14-1150</u>	General Bill Check Register for March 12, 2014-March 18, 2014.

OTHER

EXECUTIVE SESSION

ADJOURNMENT