

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 11, 2017

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

*Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.*

*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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Crissy.Magee@sedgwick.gov](mailto:Crissy.Magee@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**

**INVOCATION: Pastor Curtis Baker, RiverWalk Church of Christ.**

**FLAG SALUTE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**NEW BUSINESS, part I**

A      [16-852](#)      PRESENTATION OF THE 2016 CHAIRMAN'S AWARD.  
Presented by: Chairman Jim Howell.

RECOMMENDED ACTION: Present the award.

B      [17-138](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON JANUARY 5, 2017.  
Presented by: Joe Thomas, Director, Purchasing.

RECOMMENDED ACTION: Approve the recommendations of the Board  
of Bids and Contracts.

Attachments: [BMIN 0105 2017](#)

**CONSENT**

C      [17-126](#)      Agreement with Child Advocacy Center and Sedgwick County.

Attachments: [CAC Contract to BoCC.pdf](#)

D      [17-130](#)      Approval of Community Programs' Delegate Agency 2017 Funding  
Agreements.

Attachments: [2017 Funding Agreement - The Sedgwick County Fair Association](#)

E      [17-134](#)      General Bill Check Register for January 4, 2017 to January 10, 2017.

F      17-135      Payroll Check Register for the January 7, 2017 payroll certification.

**NEW BUSINESS, part II**

- G**      [17-102](#)      SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 10, 2018.  
Presented by: Chairman Jim Howell.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- H**      [17-103](#)      SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 10, 2018.  
Presented by: Chairman Jim Howell.

RECOMMENDED ACTION: List slate of nominees and vote on each in the order listed.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**