I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

1. Consider **Contract C256-2006** for annual maintenance of the large format copier in the Surveyor’s Office with funding from the Land Records Fund.

III. CONSENT AGENDA

1. Acknowledge receipt of overtime report for the Maintenance Department.
2. Consider request to use the Courtrooms for Washburn’s 2006 Trial Advocacy Program on Saturday, December 2, 2006 from 8 a.m. to 5 p.m.
3. Consider **Resolution No. 2006-163** authorizing the County Clerk to cancel checks—Commissioner Miller.
5. Consider emergency vehicle permit for the Salvation Army.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider voucher payments.
2. Consider workers compensation vouchers.
3. Consider correction orders.

B. PUBLIC WORKS – Lynn Couch

1. Public Hearing and consider **Resolution No. 2006-164** enlarging a sewer benefit district in Legacy Woods Subdivision and assessing the costs—Commissioner Miller.
2. Public Hearing and consider **Resolution No. 2006-165** creating a sewer benefit district in Shiloh Ridge Estates Subdivision and assessing the costs—Commissioner Miller.
3. Public Hearing and consider **Resolution No. 2006-166** creating a sewer benefit district (Main Sewer District No. 74, Lateral District No. 11) in Greenridge Estates Subdivision and assessing the costs—Commissioner Miller.
4. Public Hearing and consider **Resolution No. 2006-167** creating a sewer benefit district (Main Sewer District No. 74-B) in Greenridge Estates Subdivision and assessing the costs—Commissioner Miller.
5. Consider **Resolution No. 2006-168** creating a street benefit district for Lot 7, Block A in Linwood Subdivision and assessing the costs—Commissioner Miller.
6. Consider **Resolution No. 2006-169** creating a street benefit district in Greenridge Estates Subdivision and assessing the costs—Commissioner Miller.
7. Consider **Resolution No. 2006-170** creating a street benefit district in Shiloh Ridge Estates Subdivision and assessing the costs—Commissioner Miller.
8. Consider **Resolution No. 2006-171** creating a street benefit district in Legacy Woods Subdivision and assessing the costs—Commissioner Miller.
9. Consider **Resolution No. 2006-172** authorizing the placement of a streetlight at the intersection of 21st Street and Indian Hills Road—Commissioner Miller.

10. Consider request for one membership in the International Municipal Signal Association.

11. Consider awarding bid for road salt.

12. Consider awarding bid for sand.

C. **PLANNING – Barry Beagle**

1. Consider request to purchase three-color toner cartridges utilizing the land records funds.

D. **HUMAN RESOURCES/FAACLITIES MANAGEMENT – Rich Davis**

1. Consider certificate of substantial completion and request for payment on the Courtroom remodeling project.

2. Consider request to issue a request for proposals for a structural engineering study of the tunnel connecting the Health Agency and Stormont-Vail Hospital.

E. **INFORMATION TECHNOLOGY – Bill Singer**

1. Consider request to purchase two flat panel display monitors and two desktop licenses for Apex Sketch software for the Appraiser’s Office with payment from the Land Records Fund.

2. Consider request to utilize the Land Records Fund for mainframe hardware/operating system software and peripheral equipment payments.

F. **COUNTY COUNSELOR – Rich Eckert**

1. Consider **Home Rule Resolution No. HR-2006-9** adopting the County Code—Commissioner Miller.

G. **PARKS AND RECREATION – John Knight**


2. Consider awarding bid for brochures.

H. **COMMISSION**

1. Consider request to submit a grant application for the Battered Women’s Task Force Program for social service funding after the deadline.

2. Consider application from Catherine Walter to serve on the Jayhawk Area Agency on Aging’s Board of Directors.

V. **ADMINISTRATIVE COMMUNICATIONS**

VI. **EXECUTIVE SESSIONS**