

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS,
200 SE 7th Street, Room B-11



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

July 11, 2022 9:00 AM

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<https://www.youtube.com/user/ShawneeCountyKS>

I. PROCLAMATIONS/PRESENTATIONS

- A. Shawnee County Extension Office Quarterly Update — Candis Meerpohl

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Board of County Commission meeting minutes for May 2, 5, 9, 12, 19, 23, 26, 2022 — County Clerk.
- B. Acknowledge receipt of summons for Case No. 2022CV000386 Matrix Financial Services Corporation - Trustee vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- C. Acknowledge receipt of correspondence from Sheriff Hill that he will be sending a representative to an out-of-state conference in Nevada.
- D. Consider authorization and execution of **Contract C211-2022** for the purchase of an Oracle Data Appliance, installation, and premier support for increased efficiency in deployment, management, and support of the court's Oracle database processes at a cost of \$21,605.88 with funding from the 2022 Court Administration Budget — Court Administration.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2022-56** authorizing a temporary 2022 Cereal Malt Beverage License to Happy Bassett Brewing Company allowing beer to be sold at the Envista Softball Complex for the Parks For All Foundation's annual meeting on July 12, 2022.

B. PLANNING DEPARTMENT - Joni Thadani, Interim

1. Public Hearing and consider approval of **Resolution No. 2022-55** to rezone property located at 3737 NW 35th Street from Residential Reserve District to Office and Institutional 1 District to allow church to be converted into a Type II Day Care.

C. EXTENSION OFFICE - Candis Meerpohl

1. File Extension Council's 2023 Budget.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to solicit bids for necessary repairs and replacement of siding, roof and gutters on Lake Shawnee Shelter #6 with an estimated budget of \$40,000.00.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS