

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

December 5, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with several programmers and broadcasters — County Clerk.
- B. Consider approval of request to send an employee to Texas Christian University to receive Certified Public Communicator Certification in July 2023. The training expense of \$1,725.00 will be paid from the 2022 budget and travel expenses not to exceed \$5,000.00 to be paid from the 2023 departmental budget — Commission Office.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Public Hearing and consider approval of **Resolution No. 2022-99** exempting certain property owned by Torgeson Electric Company, Inc. from AD Valorem Taxation for economic development purposes.

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C363-2022** with SBB Engineering LLC to provide Professional Design and Construction Engineering services for a road reconstruction project (NW 46th between Fielding and Rochester Roads), at a total lump sum cost of \$685,592.00. This contract will be 100% funded from the 2017-2031 Countywide Sales Tax Program.

C. REGISTER OF DEEDS - Rebecca Nioce

- 1. Consider approval of request to reclassify an Administrative Specialist position to an Office Manager position with an annual salary, including benefits, of \$59,152.23.
- 2. Consider a transfer of \$150,000.00 from the Register of Deeds Technology Fund to the Land Records Fund.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval to purchase chairs and tables for the Courthouse Jury Assembly room at a cost of \$42,716.39 from 2022 Contingency funds.

E. INFORMATION TECHNOLOGY - Marc Price

1. Consider the approval of the request to purchase 11 timeclocks from Tyler Technologies for use with ExecUTime Time and Attendance at a cost of \$24,145.00 to be funded from the Information Technology 2022 budget.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of a request to change the 2021 Cap Outlay Project "Courthouse Steam Trap and AHU Repairs/Modernization" fund balance of \$75,000, repurposed to be used for any HVAC repairs at the Courthouse that are required until the Renovation Project is able to get the new HVAC system in place.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS