BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, APRIL 23, 2003

6:35 P.M.

-Convene

-Pledge of Allegiance

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders

(b) Consider approval of Proclamation proclaiming the week of November 11-15, 2003 as "National Hunger & Homelessness Awareness Week" (Gary Miller)

(c) Consider approval of resolution authorizing and approving the extension of maturity of $400,000 principal amount of temporary notes, Series 2002-1, of Douglas County, Kansas; and making certain covenants and agreements in connection therewith (Pam Madl)

REGULAR AGENDA

(2) Consider approval of twenty-four (24) Out District College Tuition Statements in the amount of $142,842 (Debra Sparkes)

(3) Consider approval of open burn regulations proposal (Paula Phillips)

(4) Other Business

(a) Consider approval of Accounts Payable (if necessary)

(b) Appointments

(c) Miscellaneous

(d) Public Comment

(5) Adjourn

MONDAY, APRIL 28, 2003

-Consider approval of FY2004 Community Corrections Plan (Ron Stegall)

-Consider finding that would enable the City of Lawrence to annex approximately two acres located adjacent to Don's Steakhouse. Annexation is requested by property owners.

-Proclaim the month of May as "Mental Health Month"

-Review and approve Juvenile Justice Authority Grant Funding Applications for the 7th Judicial District (Pam Weigand)

WEDNESDAY, APRIL 30, 2003

-SP-03-20-03: Site Plan for Steve's Place, a reception/meeting hall at 1388 1293 Road (Sandra Day)

-Receive report from Douglas County Extension on Rural Urban Issues Seminar (Trudy Rice)

MONDAY, MAY 5, 2003

-No Commission Meeting

WEDNESDAY, MAY 7, 2003
-No Commission Meeting

WEDNESDAY, MAY 14, 2003
-Planning item: CUP-12-16-02: Conditional Use Permit request for Eudora Quarry #68. The property is generally described as being located at the northwest corner of N 1200 Road and E 2400 Road. Requested by N.R. Hamm Quarry, Inc., for Katherine L. Neis, property owner of record) (Brian Pedrotti)

MONDAY, MAY 26, 2003
-Memorial Day – No Commission Meeting

WEDNESDAY, MAY 28, 2003
-No Commission Meeting

MONDAY, JUNE 2, 2003
-Light Agenda

WEDNESDAY, JUNE 4, 2003
-No Commission Meeting

MONDAY, JUNE 9, 2003
-No Commission Meeting

WEDNESDAY, JUNE 11, 2003
-No Commission Meeting

MONDAY, JUNE 16, 2003
-Light Agenda or no meeting

WEDNESDAY, JUNE 18, 2003
5:30 P.M.
-Rededication of Judicial & Law Enforcement Center and Youth Services

MONDAY, JULY 14, 2003
-Light agenda or no meeting

WEDNESDAY, JULY 16, 2003
-Light agenda or no meeting

MONDAY, JULY 21, 2003
-No Commission Meeting

WEDNESDAY, JULY 23, 2003
-No Commission Meeting

MONDAY, JULY 28, 2003

-Light agenda or no meeting

WEDNESDAY, JULY 30, 2003

-Light agenda or no meeting

PROCLAMATION

WHEREAS: *On any given night in America, there are men, women and children who are homeless; and*

WHEREAS: *In Douglas County, there are individuals who are on the streets or in homeless shelters each night; and*

WHEREAS: *Both nationally and locally, approximately one-half of the homeless individuals have serious mental illness, addictions, or substance abuse problems; and*

WHEREAS: *Research indicates in order to be effective in helping homelessness, communities may need to support services, treatment and prevention of homelessness and establish partnerships with federal agencies, state and local governments, and public and private agencies to eliminate barriers to services and provide resources; and*

WHEREAS: *Every year, public and private agencies observe HOMELESSNESS AWARENESS WEEK to increase awareness and focus attention on the needs of homeless individuals and families and to recognize organizations and individuals who volunteer their time;*

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS *does hereby proclaim the week of November 11-15, 2003 as*

"NATIONAL HUNGER & HOMELESSNESS AWARENESS WEEK"

in Douglas County, Kansas, and ask all Douglas County residents to join us in working to improve public awareness and a better understanding of ways we can end homelessness.

ADOPTED *this 23rd day of April, 2003.*

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS

_____

Bob Johnson, Chairman

_____

Jere McElhaney, Member

_____

Charles Jones, Member

Gilmore & Bell, P.C.
04/15/2003

RESOLUTION NO. 03-___

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF MATURITY OF $400,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2002-1, OF DOUGLAS COUNTY, KANSAS; AND MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, Douglas County, Kansas (the "Issuer" or the "County") is a political subdivision, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, the Issuer is authorized pursuant to K.S.A. 19-27a01 *et seq.*, to incur indebtedness and to issue and sell general obligation bonds of the Issuer to evidence such indebtedness for the purpose of financing the installation of a sanitary sewer in an area known as "Baldwin Creek Sewer District No. 1" (the "Improvements") heretofore authorized pursuant to Resolution No. 99-4 of the Issuer; and

WHEREAS, the Issuer has heretofore issued $400,000 principal amount of Temporary Notes, Series 2002-1, dated February 1, 2002 (the "Series 2002-1 Notes") pursuant to Resolution No. 02-03 (the "Note Resolution"), which remains outstanding; and

WHEREAS, permanent financing for the Improvements will not be completed prior to the maturity date of the Notes and it is necessary for the Issuer to provide for the extension of maturity of the Notes; and

WHEREAS, the Note Resolution provides that the same may be amended from time to time, by subsequent resolution of the Issuer, provided the purchaser of the Notes (the "Purchaser") consents to such amendments; and

WHEREAS, the governing body of the Issuer hereby finds and determines that it is necessary for the Issuer to extend the maturity of the Notes; and

WHEREAS, the Purchaser has consented to such extension as evidenced by ***Exhibit A*** attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF DOUGLAS COUNTY, KANSAS, AS FOLLOWS:

Section 1. Authorization of Extension of Maturity. The Stated Maturity of the Notes (November 1, 2002) shall be extended to May 1, 2004.

Section 2. Ratification. The rest and remainder of Resolution No. 02-03 that authorized the Notes is hereby ratified and confirmed.

Section 3. Further Authority. The officers and officials of the Issuer, including the Chairman and Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and to

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
DOUGLAS COUNTY, KANSAS
HELD ON APRIL __, 2003**

The governing body met in regular session at the usual meeting place in the County, at 9:00 a.m., the following members being present and participating, to-wit:

Absent:

The Chairman declared that a quorum was present and called the meeting to order.

* * * * * * * * * * * * * *

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF MATURITY OF $400,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2002-1, OF DOUGLAS COUNTY, KANSAS; AND MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH.

Thereupon, Commissioner _____ moved that said Resolution be adopted. The motion was seconded by Commissioner _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: _____.

Nay: _____.

Thereupon, the Chairman declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 03-___ and was signed by the Board of County Commissioners and attested by the Clerk.

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(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of Douglas County, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

_____
Clerk

Douglas County, KS

2003 Junior College Out-District Tuition Bills

Thursday, April 10, 2003

To: County Commission
Craig Weinaug

From: Debbie Sparkes
Budget Specialist

Please review these bills and approve for payment.

Allen County Community College	2003 Spring	$2,328.00
Allen County Community College	2002 Fall-mini	$360.00
Barton County Community College	2003 Spring	$924.00
Barton County Community College	2002 Fall-mini	$2,520.00
Butler County Community College	2003 Spring	$432.00
Butler County Community College	2002 Fall-mini	$36.00
Cloud County Community College	2003 Spring	$378.00
Coffeyville Community College	2003 Spring	$600.00
Colby Community College	2003 Spring	$252.00
Cowley County Community College	2002 Fall-mini	$72.00
Dodge City Community College	2003 Spring	$240.00
Fort Scott Community College	2003 Spring	$1,608.00
Highland Community College	2003 Spring	$6,204.00
Highland Community College	2002 Fall-mini	$324.00
Hutchinson Community College	2002 Fall-mini	$12.00
Hutchinson Community College	2002 Fall-mini	$180.00
Hutchinson Community College	2003 Spring	$396.00
Independence Community College	2003 Spring	$528.00
Johnson County Community College	2003 Spring	$102,864.00
Kansas City Kansas Community Colleg	2003 Spring	$9,732.00
Kansas City Kansas Community Colleg	2002 Fall-mini	$1,260.00
Labette Community College	2003 Spring	$180.00
Neosho County Community College	2002 Fall-mini	$4,476.00
Neosho County Community College	2003 Spring	$6,936.00
	Total	$142,842.00