

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
May 1, 2012

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel
- E. HOME Grant Homeowner Release Agreement
- F. Cell Phone Allowance Request
- G. Fire District #3 Revised By-laws for Approval
- H. Proclamation for National Day of Prayer
- I. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Authorization of Emergency Vehicles

10:30 a.m. Kenneth Cook, Planning & Zoning Administrator -

- A. Special Use Case SU2012-01 - Request for a Dog & Cat Boarding Facility in the Southeast $\frac{1}{4}$ of Section 31, Township 21 South, Range 2 West
- B. Final Plat for Case SD2012-01 - Request by Mid Continent Fractionation & Storage for a 1-lot subdivision in the North $\frac{1}{2}$ of Section 33, Township 19 South, Range 4 West

10:50 a.m. Tom Kramer, Public Works Director -

Discussion of bids for temp slope barriers and ditch checks with regard to soil erosion control for the sand pit closing

11:10 a.m. Darren Frazier, Emergency Communications Director -

Non-elected Personnel

