# MEETING OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF SEWER DISTRICT

#### **REGULAR MEETING**

#### MAY 6, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 10:48 a.m., Wednesday, May 6, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

#### **ROLL CALL**

The Clerk reported, after calling roll, that Commissioner Miller was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, March 25, 1998 Regular Meeting, April 8, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of March 25, 1998, and that Chairman Schroeder was absent at the Regular Meeting of April 8, 1998.

#### **MOTION**

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of March 25, 1998.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

#### **VOTE**

Aye
Aye
Absent
Aye
Aye

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Chairman Schroeder said, "Thank you."

#### **MOTION**

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of April 8, 1998.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

#### **VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Absent
Commissioner Mark F. Schroeder	Abstain
Chairman Thomas G. Winters	Aye

Chairman Schroeder said, "Thank you. Next item please."

#### **CONSENT AGENDA**

#### A. CONSENT AGENDA.

#### **Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	Type of Adjustment
980212	Country Club Court - Sewer	Supplemental Appropriation

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it."

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## **MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

#### **VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Absent
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Schroeder said, "Any other business to come before this Board? If not, we are adjourned."

#### B. OTHER

#### C. ADJOURNMENT

#### Regular Meeting, Sewer District, May 6, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:49 a.m.

**BOARD OF COUNTY COMMISSIONERS OF** 

# **SEDGWICK COUNTY, KANSAS** MARK F. SCHROEDER, Chairman Fifth District PAUL W. HANCOCK, Chairman Pro Tem Second District **BETSY GWIN**, Commissioner First District THOMAS G. WINTERS, Commissioner Third District MELODY C. MILLER, Commissioner Fourth District James Alford, County Clerk APPROVED: \_\_\_\_\_, 1998

ATTEST: