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

#### **REGULAR MEETING**

#### JUNE 17, 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 11:26 a.m., Wednesday, June 17, 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; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

#### ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present

### <u>CONSIDERATION OF MINUTES</u>: Regular Meeting, May 20, 1998 Regular Meeting, May 27, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of May 20 and May 27, 1998.

#### **MOTION**

Commissioner Hancock moved to adopt the Meetings of May 20, 1998 and May 27, 1998.

Commissioner Gwin 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

# **Regular Meeting, Sewer District, June 17, 1998**

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

### **CONSENT AGENDA**

## A. CONSENT AGENDA. Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	Type of Adjustment
980294	Belle Terre South Phases 4 and 5 Sewer	Supplemental Appropriation

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

# **MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

## **B.** OTHER

## C. ADJOURNMENT

## **Regular Meeting, Sewer District, June 17, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 11:27 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

ATTEST:

James Alford, County Clerk

APPROVED:

, 1998