MEETING OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

REGULAR MEETING

May 17, 2000

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 10:58 a.m., Wednesday, May 17, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Winters said, "Next item."

CONSIDERATION OF MINUTES: Regular Meeting, April 5, 2000

Regular Meeting, April 19, 2000 Regular Meeting, April 26, 2000

The Clerk reported that all Commissioners were present at the Regular Meetings of April 5th, April 19th and April 26th, 2000.

Chairman Winters said, "Commissioners, you've had an opportunity to review these three sets of Minutes. What's the will of the Board?"

MOTION

Commissioner McGinn moved to Approve the Minutes of the Regular Meeting of April 5th, April 19th and April 26, 2000.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Bets	sy Gwin		Aye
Commissioner Bill	Hancock		Aye
Commissioner Card	olyn McGinn		Aye
Commissioner Ben Sciortino		Aye	
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Chairman Thomas G. Winters Aye

Chairman Winters said, "Is there other business to come before this Board?"

A. OTHER

MOTION

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney/ Client relationship relating to legal advice, and matters relating to employer/employee negotiations, and that the Board of County Commissioners return from Executive Session no sooner than 11:20 a.m.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Sciortino	Aye

Chairman Thomas G. Winters Aye

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:00 a.m. and returned at 11:33 a.m.

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Chairman Winters said, "All right. We're back in session in the Fire District. Please let the record show that there was no binding action taken while we were in Executive Session. Is there any other business to come before the Fire District? Mr. Euson? Mr. Buchanan? The Fire District Meeting is adjourned."

B. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:34 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	THOMAS G. WINTERS, Chairman Third District
	CAROLYN McGINN, Chair Pro Tem, Fourth District
	BETSY GWIN, Commissioner, First District
	BILL HANCOCK, Commissioner, Second District
	BEN SCIORTINO, Commissioner Fifth District
ATTEST:	
James Alford, County Clerk	
APPROVED:	