

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

July 14, 2000

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:10 A.M., on Friday, July 14, 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. Rich Euson, County Counselor; Ms. Kristi Zukovich, Director, Communications; and, Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Winters said, "Let the record show that there are several employees of Sedgwick County who report directly to the Board of County Commissioners, those including the County Manager, the County Counselor, the County Engineer, the administrative staff of the County. It is important that the Board of County Commissioners hold regular and routine personnel evaluations of these employees and that's the reason this Special Meeting has been called is to hold some routine personnel evaluations and in order to do that, we will be moving into Executive Session. So, do I hear a motion to that effect?"

A. OTHER

MOTION

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 60 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney/ Client relationship relating to legal advice in personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 11:12 a.m.

Commissioner Sciortino seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "We're in Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:13 a.m. and returned at 11:18 p.m.

Chairman Winters said, "I'll call the Special Meeting back to order. Let the record show that there was no binding action taken in Executive Session. That our time was spent with routine personnel evaluations of non-elective personnel. Is there any other business to come before this Meeting? Seeing none, the meeting is adjourned."

B. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:19 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:

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