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

REGULAR MEETING

May 23, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:10 A.M., on Wednesday, May 23,2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Public Works; and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, April 11, 2001

Regular Meeting, April 18, 2001 Regular Meeting, April 25, 2001

The Clerk stated that all Commissioners were present at the Regular Meeting of April 11, that Commissioner Winters was absent at the Regular Meeting of April 18, and that all Commissioners were present at the Regular Meeting of April 25, 2001.

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 11 and April 25, 2001.

Commissioner Gwin seconded the Motion.

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

VOTE

Regular Meeting, May 23, 2001

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 18, 2001.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Abstain
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

CONSENT AGENDA

Regular Meeting, May 23, 2001

A. CONSENT AGENDA.

Set for public hearing on June 6, 2001, petitions for the alteration of boundaries of Sedgwick County Fire District #1 and authorize publication of a Notice of Public Hearing in the official County newspaper on May 25, 2001 pursuant to K.S.A. 19-270(b).

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

MOTION

Commissioner Sciortino moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Absent
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Is there any other business to come before this Board? If not, we're adjourned."

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:12 a.m.

Regular Meeting, May 23, 2001

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	CAROLYN McGINN, Chair
	Fourth District
	BEN SCIORTINO, Chairman Pro Tem
	Fifth District
	BETSY GWIN, Commissioner
	First District
	TIM R. NORTON, Commissioner
	Second District
	THOMAS G. WINTERS, Commissioner
	Third District
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ATTEST:	
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Don Brace, County Clerk	
APPROVED:	
	, 2001