MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

March 29, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 1:30 p.m., on Thrusday, March 29, 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 and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chair McGinn said, "Next item."

NEW BUSINESS

MOTION

Commissioner Sciortino moved that the Board of County Commissioners recess into Executive Session for 45 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 2:22 p.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 Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chair McGinn said, "We are in Executive Session."

Special Meeting, March 29,2001

The Board of Sedgwick County Commissioners recessed into Executive Session at 1:37 p.m. and returned at 2:48 p.m.

Chair McGinn said, "We are back in session. Let the record show that there was no binding action taken in Executive Session. Is there any other business, Mr. Euson? Commissioners, meeting adjourned."

- A. OTHER
- B. <u>ADJOURNMENT</u>

Special Meeting, March 29,2001

There being no other business to come before the Board, the Meeting was adjourned at 2:49 p.m.

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:

APPROVED:

Don Brace, County Clerk

, 2001