

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING**

**January 20, 2004**

**10:15 a.m.**

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:15 A.M., on Monday, January 20, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters with the following present: Chair Pro Tem Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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.

**Chairman Norton** said, "We have business to come before this Board?"

**A. OTHER**

**MOTION**

Commissioner Unruh 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 potential litigation and legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 11:15 p.m.

Chairman Norton seconded the Motion.

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

**Special Meeting, January 20, 2004**

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Tim Norton	Aye

**Chairman Winters** said, “We are recessed into Executive Session.”

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:15 a.m. and returned at 11:37 a.m.**

**Chairman Winters** said, “Let the record show that there was no binding action taken in Executive Session. Commissioners, is there any other business to come before us today? Mr. Manager? Mr. Counselor? No other business, this meeting is adjourned.”

**B. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:39

**Special Meeting, January 20, 2004**

a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

**THOMAS G. WINTERS**, Chairman  
Third District

**DAVID M. UNRUH**, Chair Pro Tem  
First District

**TIM R. NORTON**, Commissioner  
Second District

**CAROLYN McGINN**, Commissioner  
Fourth District

**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

**Don Brace**, County Clerk

APPROVED:

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