

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

December 9, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:45 A.M., on Tuesday, December 9, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino with the following present: Commissioner Tim Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Gwin was absent.

Chairman Sciortino said, "Next item please."

MOTION

Commissioner Winters moved that the Board of County Commissioners recess into Executive Session for 90 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 11:20 a.m.

Commissioner Norton seconded the Motion.

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

VOTE

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:46 a.m. and returned at 11:20 a.m.

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Chairman Sciortino said, "We're back from Executive Session. Let the record show there was no binding action taken while in Executive Session. Any other business? We're adjourned."

There being no other business to come before the Board, the Meeting was adjourned at 11:28

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a.m.

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

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2003