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

#### **REGULAR MEETING**

### MAY 15, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 10:50 a.m., Wednesday, May 15, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. Bob Rogers, Assistant County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

### ROLL CALL

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

## <u>CONSIDERATION OF MINUTES</u>: Regular Meeting, April 3, 1996 Regular Meeting, April 10, 1996

The Clerk reported that all Commissioners were present for the Regular Meetings of April 3 and April 10, 1996.

Chairman Winters said, "Okay, thank you very much."

### **MOTION**

Commissioner Hancock moved to approve the Minutes of April 3 and April 10, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

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## Regular Meeting, Sewer District, May 15,1996

### **VOTE**

| Commissioner Betsy Gwin        | Aye |
|--------------------------------|-----|
| Commissioner Paul W. Hancock   | Aye |
| Commissioner Melody C. Miller  | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters     | Aye |

Chairman Winters said, "Thank you."

### **<u>CONSIDERATION OF MINUTES</u>:** Regular Meeting, April 17, 1996.

The Clerk reported that all Commissioners, except Commissioner Miller, were present at the Regular Meeting April 17, 1996.

### **MOTION**

Commissioner Hancock moved to approve the Minutes of April 17, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

### **VOTE**

| Commissioner Betsy Gwin        | Aye     |
|--------------------------------|---------|
| Commissioner Paul W. Hancock   | Aye     |
| Commissioner Melody C. Miller  | Abstain |
| Commissioner Mark F. Schroeder | Aye     |
| Chairman Thomas G. Winters     | Aye     |

Chairman Winters said, "Thank you very much. Next item please."

## Regular Meeting, Sewer District, May 15,1996

### **CONSENT AGENDA**

### A. CONSENT AGENDA

### **Budget Adjustment Requests.**

| <u>Number</u>    | <u>Department</u>                   | Type of Adjustment         |
|------------------|-------------------------------------|----------------------------|
| 960301<br>960302 | Gilders Garden<br>Balthrop Addition | Supplemental Appropriation |
|                  | Phases 1 and 2                      | Supplemental Appropriation |

**Mr. Bob Rogers**, Assistant County Manager, said, "Recommend the approval of the Consent Agenda as presented."

### **MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

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

## **VOTE**

| Commissioner Betsy Gwin        | Aye |
|--------------------------------|-----|
| Commissioner Paul W. Hancock   | Aye |
| Commissioner Melody C. Miller  | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters     | Aye |

## **B.** OTHER

## C. ADJOURNMENT

# Regular Meeting, Sewer District, May 15,1996

There being no other business to come before the Board, the Meeting was adjourned at 10:54 a.m.

## BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

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

**MELODY C. MILLER**, Chair Pro Tem, Fourth District

**BETSY GWIN**, Commissioner, First District

PAUL W. HANCOCK, Commissioner, Second District

MARK F. SCHROEDER, Commissioner Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

\_\_\_\_\_, 1996

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