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

#### **REGULAR MEETING**

MARCH 27, 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 12:01 p.m., Wednesday, March 27, 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. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Cecilia Chavez Maggard, Deputy County Clerk.

# **ROLL CALL**

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

CONSIDERATION OF MINUTES: Regular Meeting, January 24, 1996

Regular Meeting, January 31, 1996

The Clerk reported that all Commissioners were present at both the Regular Meetings of January 24 and 31, 1996.

Chairman Winters said, "Commissioners, you have seen those minutes, what's the will of the Board?"

### **MOTION**

Commissioner Gwin moved to approve the Minutes of January 24 and January 31, 1996 as presented.

Chairman Winters seconded the Motion.

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

#### VOTE

Commissioner Betsy Gwin Aye Commissioner Paul W. Hankyek Commissioner Melody C. Miller Aye Commissioner Mark F. Schkyeder Chairman Thomas G. Winters Aye

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

#### CONSENT AGENDA

#### P. CONSENT AGENDA

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	Type of Adjustment
960178	Belle Terre 2nd	Supplemental Approp.

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

#### **MOTION**

Commissioner Schroeder moved to approve the consent agenda as presented.

Commissioner Gwin said, "Wait a minute, doesn't this have to do with the item we just deferred? Isn't that the item that we just deferred off the Bid Board? Then I would assume that we wouldn't want to approve that."

Mr. Arnold said, "You are correct Commissioner."

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Chairman Winters said, "Do you retract that Motion. The Motion did not have a second so we're retracting that."

Commissioner Schroeder said, "If you withdraw your second I'll withdraw my Motion. Okay, we withdraw our Motion."

Previous motion was revoked.

Chairman Winters said, "The record needs to show that we approved the minutes and we need a Motion to defer this item."

## **MOTION**

Commissioner Schroeder moved to defer the item indefinitely.

Commissioner Gwin seconded the Motion.

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

#### VOTE

Commissioner Betsy Gwin Aye Commissioner Paul W. Hankyek Commissioner Melody C. Miller Aye Commissioner Mark F. SchAgeder Chairman Thomas G. Winters Aye

Chairman Winters said, "Thank you very much. Is there other business to come before this Board? Seeing none, this Board is adjourned."

#### B. OTHER

## C. ADJOURNMENT

# Regular Meeting, Sewer District, March 27, 1996

There being no other business to come before the Board, the Meeting was adjourned at 12:05 p.m.

**BOARD OF COUNTY COMMISSIONERS** OF SEDGWICK COUNTY, KANSAS THOMAS G. WINTERS, Chairman Third District MELODY C. MILLER, Chairman Pro Tem, Fourth District BETSY GWIN, Commissioner, First District PAUL W. HANCOCK, Commissioner, Second District MARK F. SCHROEDER, Commissioner Fifth District Susan E. Crockett-Spoon, County Clerk APPROVED:

ATTEST:

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