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. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

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

**CONSENT AGENDA**

P. **CONSENT AGENDA**

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
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<tbody>
<tr>
<td>960178</td>
<td>Belle Terre 2nd Supplemental Approp.</td>
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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. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
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
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

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:
Regular Meeting, Sewer District, March 27, 1996
_________________________, 1996