

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

The
sittin
Wednesday,
Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro
Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock;
Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen
Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public
Mr. Jim Weber, Director, Sewer Operations and Maintenance; and Ms. Susan E.

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting, June 5, 1996.

Chairman said, "Commissioners, you've had the opportunity to look at these

MOTION

Hancock moved to adopt the Minutes of the Regular Meeting of June

Commissioner Miller seconded the Motion.

Regular Meeting, Sewer District, June 19, 1996

VOTE

Aye
Aye
Aye
Absent
Aye

said, "Thank you. Next item please."

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- A. TION OF PLANS AND CONSTRUCTION, REQUEST NUMBER
AND FINAL, WITH W. B. CARTER CONSTRUCTION, ON
CK COUNTY PROJECT - SAVANNA AT CASTLE ROCK RANCH**

Mr. Jim Weber

requesting

B. Carter

Our

field

special assessments and we request your approval of the recommended action."

said, "Thank you."

Commissioner

and authorize the Chairman to sign.

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

Regular Meeting, Sewer District, June 19, 1996

VOTE

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

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

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960358	Gilders Gardens	Supplemental Appropriation
960359	Balthrop (Phase 2)	Supplemental Appropriation
960360	Woodland Lakes Estates	Supplemental Appropriation
960361	Woodland Lakes	Supplemental Appropriation

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

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, June 19, 1996

VOTE

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

C. OTHER

D. ADJOURNMENT

Chairman Winters said, "Thank you. Is there other business to come before this meeting? Seeing none, we are adjourned.

Regular Meeting, Sewer District, June 19, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:09 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