MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

The sitting 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."

A.

ATION 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.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>960358</td>
<td>Gilders Gardens</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960359</td>
<td>Balthrop (Phase 2)</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960360</td>
<td>Woodland Lakes Estates</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960361</td>
<td>Woodland Lakes</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

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

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PAUL W. HANCOCK, Commissioner,
Second District

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MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

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Susan E. Crockett-Spoon, County Clerk

APPROVED:

_______________________________, 1996

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