

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 15, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, January 15, 1997, 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. Jarold D. Harrison, Assistant County Manager; Mr. Ed Randels, Assistant County Counselor; Dr. Corrie L. May, Coroner-Medical Examiner, Regional Forensic Science Center; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Luan Chebultz, Deputy County Clerk.

GUESTS

Ms. Yvonne Rawlins, 2833 S. Emporia #1913, Wichita, Kansas

Ms. Mollie Arnold, County Clerk's Office

Mr. Danny Evans, Bureau of Public Services

Mr. Merlin Landis, Trustee, Rockford Township

Mr. Raymond Rosenhagen, Clerk, Grand River Township

Reverend Tyrone Gordon, Sheriff's Civil Service Board

Mr. Paul Buchanan, District Court Judge

INVOCATION

The Invocation was given by Mr. Bob Bruner of the Christian Businessman's Committee.

FLAG SALUTE

ROLL CALL

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

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Chairman Winters said, “Before we proceed, we do have the honor and opportunity to have our Congressman from the 4th District of Kansas, Congressman Todd Tiahrt in the room this morning, and we have asked Todd if he would like to just say a couple words on the visit back to the district.”

Congressman Todd Tiahrt, 4th District of Kansas, greeted the Commissioners and said, “Thank you Chairman Winters. I want to greet the County Commissioners and I wish them a successful and productive year this year. I was in town for the Union Pacific Southern Pacific Wichita Mitigation study. The Surface Transportation Board had a meeting here this morning and I want to thank Chairman Winters for his leadership on behalf of the County in addressing this problem. It is one that is going to be unfolding over the next six months and I want to encourage the Commission to keep abreast of the activities and also to help us as applicable to solve the problem. Once again, good luck and have a very productive year. Thank you for this opportunity. See you later.”

Chairman Winters said, “Thank you Congressman. Next item please.”

CONSIDERATION OF MINUTES: Regular Meeting, December 18, 1996

The Clerk reported that all Commissioners were present at the Regular Meeting of December 18, 1996.

MOTION

Commissioner Hancock moved to approve the Minutes of December 18, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

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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, "Next item."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen-Bouska, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for today's regular agenda. I am available for questions if there are any."

Chairman Winters said, "Thank you. I see no questions at this time Becky. Thank you very much. Commissioners at this time I have an off agenda Proclamation that I would like to take up."

MOTION

Chairman Winters moved to take an off agenda Proclamation.

Commissioner Miller 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

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Chairman Winters said, "Thank you very much. It gives me a great deal of pleasure to read the following Proclamation."

PROCLAMATION

WHEREAS, a great celebration of freedom and justice has been planned in honor of one of America's heroes and patriots, Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King had a dream of brotherhood and love for all, he lived for a better America through positive, nonviolent social changes; and

WHEREAS, Dr. King was a champion of justice, peace and righteousness; and

WHEREAS, today is a day when all people put aside their differences and join in a spirit of togetherness;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim January 19, 1997 as

"DR. MARTIN LUTHER KING, JR. DAY"

and urge all residents of Sedgwick County, and Americans everywhere to contribute to the fulfillment of his dream. May it serve to inspire us all to work for a greater county, state, and indeed a greater America. Dated January 15, 1997.

Chairman Winters said, "Commissioners, do we have a motion to accept this Proclamation?"

MOTION

Commissioner Hancock moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

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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, "I believe Ms. Ruby Parker is with us today to accept this Proclamation. Is Ms. Parker here, yes..."

Commissioner Miller said, "That's not Ruby."

Chairman Winters said, "That's not Ruby, but come right up to the podium please."

Ms. Yvonne Rawlins, 2833 S. Emporia, #1913, Wichita, Kansas, greeted the Commissioners and said "Thank you. I am the new President of the First National Black Historical Society and I am filling in for Ms. Parker. On her behalf, on behalf of the Board, on behalf of Americans everywhere, particularly in Wichita, we accept this Proclamation and thank you so much for your kindness."

Chairman Winters said, "Alright, thank you very much. We do want to remind all the citizens here and those watching on television or the re-broadcast that the County Courthouse will be closed next Monday in honor of Dr. King. We will not be doing business as usual that day, but we hope to celebrate his honor in other places. Thank you very much for presenting this Proclamation and bringing it before us.

"Commissioners before we proceed on back to the regular agenda I would like to acknowledge Mr. James Alford who is in attendance today. James is the newly elected County Clerk and today is the first meeting that James has been here. So James we certainly welcome you to the Sedgwick County team. Glad to have you here. Alright Madam Clerk with a few side tracks I think we are back to the regular agenda."

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APPOINTMENTS

A. APPOINTMENTS.

**1. RESOLUTION APPOINTING RAYMOND ROSENHAGEN
(COMMISSIONER WINTERS' APPOINTMENT) CLERK OF
GRAND RIVER TOWNSHIP.**

Mr. Richard Euson, Acting County Counselor, greeted the Commissioners and said, "Our office has prepared a Resolution to appoint Mr. Raymond Rosenhagen as Clerk of Grand River Township. This is in order to fill a vacancy due to the death of the elected clerk and we would recommend this for your approval."

Chairman Winters said, "Thank you very much."

MOTION

Commissioner Hancock moved to appoint Mr. Rosenhagen as Clerk of Grand River Township Clerk.

Commissioner Miller 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. I believe Mr. Rosenhagen is here and if you would come forward please, up to the podium, County Clerk James Alford will swear you in."

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Mr. James Alford, County Clerk said, "Would you raise your right hand please and repeat after me.

I do solemn swear, That I will support the Constitution of the United States and the Constitution of the State of Kansas, and faithfully discharge the duties of the office of Clerk of Grand River Township so help me God."

Mr. Raymond Rosenhagen repeated the oath.

Chairman Winters said, "Thank you very much for agreeing to serve Mr. Rosenhagen. We believe those are very important jobs and we are pleased when citizens step forward and want to take on those responsibilities. Thank you very much."

Mr. Rosenhagen said, "Thank you."

Chairman Winters said, "You bet. Next item."

2. RESOLUTION APPOINTING REVEREND TYRONE GORDON (COMMISSIONER MILLER'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.

Mr. Richard Euson said, "Commissioners we have prepared a Resolution to effect a re-appointment of Reverend Tyrone Gordon to the Sheriff's Civil Service Board and this appointment is for a term to expire on January 17, 2000 and recommend that for your approval."

MOTION

Commissioner Miller moved to adopt the Resolution and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

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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, "I believe Reverend Gordon is here. Reverend Gordon are you here in the audience? If you would please come forward to the podium please. County Clerk James Alford will swear you in for your office."

Mr. Alford said, "Please raise your right hand and repeat after me."

I do solemnly swear, That I will support the Constitution of the United States and the Constitution of the State of Kansas, and faithfully discharge the duties of the office of Sheriff's Civil Service Board Member so help me God."

Reverend Tyrone Gordon repeated the oath.

Chairman Winters said, "Again, Reverend Gordon we thank you very much for agreeing to serve on this Board, a citizen participation in local government is very important and we appreciate folks like you stepping forward."

Commissioner Miller said, "A brief comment Mr. Chairman please. Pastor Gordon I just need to say, once again, that I know that it is time consuming and this is the second term and I do truly appreciate you taking it on as a task again. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Excuse me for not paying attention to my lighting system up here. Next item."

3. RESIGNATION OF LONNIE WHISLER AS ROCKFORD TOWNSHIP CLERK.

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Mr. Euson said, "Commissioners on Monday I received a memo from Commissioner Hancock in regard to the appointment for the Rockford Township Clerk. In the memo Commissioner Hancock said there appeared to be some confusion as to those appointments. That was perhaps an understatement. I am going to attempt to get rid of that confusion and ask the Commission at this time to vote to take no action on Items A-3 and A-4 and then I want to ask you to take an off agenda item please."

Chairman Winters said, "Alright. Commissioners, is there a Motion to take no action on Item A-3?"

MOTION

Commissioner Schroeder moved to take no action on Item A-3.

Commissioner Hancock 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

4. RESOLUTION APPOINTING MERLIN LANDIS (COMMISSIONER SCHROEDER'S APPOINTMENT) AS ROCKFORD TOWNSHIP CLERK.

MOTION

Commissioner Schroeder moved to take no action on A-4.

Commissioner Miller seconded the Motion.

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

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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 asked, “Now do we have a Motion to take up an off agenda item concerning township appointments?”

MOTION

Commissioner Gwin moved to take an off agenda item.

Commissioner Hancock 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

Mr. Euson, said “Thank you Commissioners. We have received a letter from John Costello who is the Rockford Township Trustee and he has tendered his resignation and I would ask that the County Commission accept that resignation.”

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MOTION

Commissioner Schroeder moved to accept the resignation.

Commissioner Hancock 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

Mr. Euson said, "Finally Commissioners, we have prepared a Resolution which is in the correct form to appoint Merlin Landis as Rockford Township Trustee and I would recommend that for your approval."

MOTION

Commissioner Hancock moved to appoint Merlin Landis as Rockford Township Clerk.

Commissioner Miller seconded the Motion.

Commissioner Schroeder said, "Mr. Chairman, one point. I have not received the resignation of Lonnie Whisler and when I get that I will let you know. I haven't received it, and it was supposed to be in here by today. I just wanted to make that a record that I haven't received it yet. I don't know if it will compound the problem next week or the week after, but we will find out."

Chairman Winters said, "Thank you and so acknowledged. We have a Motion before us, is there further discussion? Seeing none, please call the vote."

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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. Is that all of the off agenda and that's all of the township stuff, right?"

Mr. Euson said, "That is all of the confusion on that item."

Chairman Winters said, "Very good. Madam Clerk call the next item. Is Mr. Landis in the audience? Yes, please come forward. Thank you very much. Please come forward sir. I'm sorry that I about forgot that. If you would just come to the podium, County Clerk James Alford will swear you into office sir."

Mr. Alford said, "Please raise your right hand and repeat after me.

I do solemnly swear, That I will support the Constitution of the United States and the Constitution of the State of Kansas, and faithfully discharge the duties of the office of Rockford Township Trustee so help me God."

Mr. Merlin Landis repeated the oath.

Mr. Alford said, "Congratulations. Thank you very much."

Chairman Winters said, "Thank you very much Mr. Landis for agreeing to serve. Now I hope we haven't missed anything else. Madam Clerk please call the next item."

AWARD PRESENTATIONS

**B. RECOGNITION OF EMPLOYEE SUGGESTION AWARDS PROGRAM
MONETARY AWARD RECIPIENTS.**

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1. MONETARY AWARD OF \$358.07 TO DANNY EVANS, EQUIPMENT OPERATOR II, BUREAU OF PUBLIC SERVICES, FOR SUGGESTION REGARDING FAXING TIME SHEETS.

Commissioner Miller said, "Good morning Commissioners, good morning to the public. The Employee Suggestion Award Committee has as far as I'm concerned a very important job to do. We are about the business of recognizing the suggestions and actually putting into place a Monetary Award for those individuals that work for Sedgwick County that come up with some bright intivative ideas that not only make their jobs easier typically, but also save the County money.

"I'm wondering Brenda Stocklin Smith why I have three mugs here and . . . do I have three recipients this time? Okay, I know I'm aware of two . . . I'm saying, oh no, I'm gonna miss somebody. Let's start with Mr. Evans. Danny Evans would you like to come on up to the microphone please. How are you today?"

Mr. Danny Evans, Bureau of Public Services, said "Fine Commissioner."

Commissioner Miller said, "Good. Would you like to not only tell the Commission, but also our public what your idea is, or has been and how it's been implemented and how it's working?"

Mr. Evans said, "Simply, the implementation of fax machines into the outlying yards to transfer papers into the main yard. It's part of our daily business. A lot of times the foremen wouldn't need to make a trip, it just simplified it. It was just so simple I think it was overlooked for a long period of time."

Commissioner Miller asked, "It's working?"

Mr. Evans said, "Yes. So far."

Commissioner Miller said, "Alright. We want to thank you once again and you will, if you haven't already . . ."

Mr. Evans said, "I've already received it."

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Commissioner Miller said, "You've already received it and there is your mug and the scraper. Thank you."

Mr. Evans said, "Thank you. I also want to thank the Employee Suggestion Committee and especially Brenda."

Commissioner Miller asked, "Do you need to call the next item or is it all in one?"

Chairman Winters said, "Yes, why don't we go ahead and we'll do both of them and we'll . . . at the end."

2. MONETARY AWARD OF \$100 EACH TO MOLLIE ARNOLD, FISCAL ASSOCIATE, COUNTY CLERK, AND LINDA LEGGETT, OFFICE SPECIALIST, COUNTY CLERK, FOR SUGGESTION REGARDING STAMP MACHINE FOR MAIN COURTHOUSE LOBBY.

Commissioner Miller said, "Okay. I'll need to call up Mollie Arnold and Linda Leggett. Mollie is a Fiscal Associate for the County Clerk's Office and Linda is an Office Specialist for the County Clerk's also."

"Now, the stamp machine has been a pretty interesting addition to our lobby downstairs. I have to admit, and I'm looking backwards because Bill Buchanan, County Manager, I had to lobby pretty hard with Bill in order to get that stamp machine placed down there, but I thought it was a good idea from the beginning. Could you ladies tell us about your idea and how you felt it would improve services here."

Ms. Mollie Arnold, County Clerk's Office, said, "Well because we had so much traffic, we had a lot of people coming into our office and requesting stamps all the time. So it was real easy, easy suggestion to be able to accommodate what their needs were and to see it materialize, it's real exciting."

Commissioner Miller said, "Isn't it. Do you use it?"

Ms. Arnold said, "Oh, you bet I use it."

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Commissioner Miller said, "Alright. What it also does and in talking with Don Brace with the mail room upstairs, it kind of relieves them of some of their duties so now they can do some other things. It was a two edged win win for us on that one."

Commissioner Miller said, "Ladies, go ahead."

Ms. Arnold said, "We want to thank everyone for the acknowledgment and the Monetary Award and especially making it materialize. It's great."

Commissioner Miller said, "Thank you for the suggestion."

Chairman Winters said, "Thank you to the employees and thank you Commissioner Miller for your work on this committee. It is important to make sure that employees know their opinions are valued and their suggestions are valued. Madam Clerk call the next item."

NEW BUSINESS

C. POSITION RECLASSIFICATION AND SALARY ADJUSTMENT OF CHIEF ATTORNEY AND SALARY ADJUSTMENT OF SENIOR ATTORNEY.

Ms. Nola Foulston, District Attorney, greeted the Commissioners and said, "This morning I am here to request a reclassification of a position of Chief Attorney to the position of Chief Administration Attorney. Unfortunately our community lost Kim Parker who was one of District Court Judges, but we did gain an Assistant District Attorney to return to the District Attorney's Office who has a wealth of experience and based on the nature of business at this particular point in time, there is an increasing need for administrative work within the office. The way the position is designed Ms. Parker would be handling all of the administrative area of handling warrants. This requires a change in the existing name of the position and existing duties and responsibilities. So we are requesting a position change there from a 29 to a 30."

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“In the second one that would be a request to allow us to bring in a Senior Attorney who is a former Assistant District Attorney who has been in practice for a number of years and who has demonstrated a tremendous level of achievement. It is very difficult for us to get lawyers of quality who have been out in practice. They usually make so much money out there practicing in other endeavors, they don't need to come back to the District Attorney's Office. We usually can't meet the financial requirements that many of these lawyer's have.

“In this particular case if we were able to do the step adjustment to a Level Five we would be able to meet the salary needs of an attorney that we are interested in having return. The money is going to be available in our budget. The reason is because we have been very frugal in our hiring, delaying the number of people that we've hired. We still have an attorney that is on leave of absence. We are continuing to defer the hiring of individual personnel through the steps of our office.

“In order to accumulate the money necessary to meet what we told you we would meet last year and our budgetary figure show that we're well within our guidelines and will be able to make these salaries as well as the ones that we have told you about in the past without any question. The ability of this office to be frugal and to be able to meet the public requirements for handling of the money appropriately has been met. So I'd ask the action be to approve the reclassification and those salary adjustments.”

Chairman Winters said, “Thank you very much. Commissioners are there questions or discussion, and if not, what's the will of the Board?”

MOTION

Commissioner Gwin moved to approve the reclassification and salary adjustment.

Commissioner Miller seconded the Motion.

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

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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

Ms. Foulston said, “Thank you ladies and gentlemen.”

Chairman Winters, “Thank you. Next item.”

D. CHARTER RESOLUTION OF SEDGWICK COUNTY, KANSAS PROVIDING THAT K.S.A. 19-4314 AND 19-4306 SHALL NOT APPLY TO SAID COUNTY AND EXEMPTING SAID COUNTY THEREFROM; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; PROVIDING THAT THE PROVISIONS OF K.S.A. 19-1403 *et seq.* SHALL NOT APPLY TO CERTAIN EMPLOYEES OF THE SHERIFF'S OFFICE; CHANGING THE QUALIFICATIONS FOR MEMBERS OF THE CIVIL SERVICE BOARD; AND REPEALING THE PROVISIONS OF CHARTER RESOLUTION NO. 25.

Mr. Ed Randels, Assistant County Counselor, greeted the Commissioners and said, “The Charter Resolution which you have before you basically does one thing and that is remove a residency requirement, a district residency requirement from Civil Service Board Members. Currently State statute provide that no more than two persons can live in the same district and be on the five member Civil Service Board. In looking at some of the recommendations for people to sit on that Board and finding the best people possible for that Board, it was determined that some of those people may live in districts where there are already two members. This statute is non uniform. The County has already chartered out of the statute in part in Charter Resolution No. 25.

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“So what this Charter Resolution does is repeal that Charter Resolution, restate that Charter Resolution just for simplicity sake and then remove the district residency requirement only from the requirements for Civil Service Board Members. The remaining provisions of that statute would remain in this Charter Resolution. In other words there would still be a limit; no more than three people from the same political party. They still must maintain County residency and maintain that for three years prior to appointment. They cannot be a public employee or a public office holder. So those things remain the same, the only thing that has changed or would change, if you approve this Charter Resolution, is the district residency requirement.”

Commissioner Miller said, “Thank you Mr. Chairman. So basically if you break this down what we’re saying now is that no longer is there a district requirement, in order to serve on the Sheriff’s Civil Service Board, but instead they can live anywhere in the County. Is that what you are saying?”

Mr. Randels said, “That is correct.”

Commissioner Miller said, “Thank you. Thank you for that.”

Chairman Winters said, “Thank you. Commissioner Schroeder.”

Commissioner Schroeder said, “Ed, what about backgrounds of these individuals, if they have a DUI or an arrest are they still able to serve on the Board?”

Mr. Randels said, “That is not a statutory prohibition to serving on the Board.”

Commissioner Schroeder said, “Okay, thank you.”

Chairman Winters said, “Thank you. Ed I would assume that Sheriff Hill is supportive of this and I believe it would certainly help the function of the Civil Service Board.”

Mr. Randels said, “That is correct. Yes he does.”

Chairman Winters said, “Alright, thank you. Commissioners you’ve heard Ed’s report, are there other questions, comments, if not, what’s the will of the Board?”

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Commissioner Schroeder moved to approve the Resolution and authorize the Chairman to sign.

Commissioner Hancock 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 Ed. At this time I see another newly elected official has entered our meeting room this morning. Larry Consolver has joined the meeting at this time. "Larry we certainly want to say welcome to you as the new Sedgwick County Register of Deeds. We are pleased to have you on board in the County and welcome to the team. Next item please"

E. CONTRACT WITH CORRIE L. MAY, M.D., FOR THE SERVICES OF PHYSICIAN FOR THE POSITION OF MEDICAL EXAMINER/DISTRICT CORONER.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have before you our contract that we have spent the last couple weeks rewording to reappoint Corrie L. May as the Coroner for Sedgwick County. Last week we extended that for one week until today and with the execution of this contract it would appoint her to a four-year term. Contract calls for her to serve in a capacity she has served in before. It provides for some reviews and it provides for an increase in salary of about 4% to \$148,593.00 annually. I would recommend you approve it."

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MOTION

Commissioner Schroeder moved to approve the Contract and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters asked, "Is there additional discussion? Commissioner Miller."

Commissioner Miller said, "Yes Mr. Chairman. Bill, under Section 4, under the Annual Review, a section of the contract, it states that the physician agrees that she shall be subject to Annual General Performance Reviews by County Manager based on the following and then it gives the criteria. I'm in agreement that definitely the Annual Review section needs to be in there, but also understanding I'd like for this Commission to contemplate that, understanding that it is the Commission that hires the Coroner and decides either to dismiss or continue a contract with the Coroner that I would like for us to think about adding to this that the Commission reviews your review. I will just put that on the table for any discussion or comments."

Chairman Winters said, "Okay. Commissioner Schroeder."

Commissioner Schroeder said, "For a discussion, I don't have a real problem with that. I think the Manager can make the technical review of what she does and if we feel more comfortable that he brings it by for us to look at, for us to approve or sign off on, whatever we want to do, that doesn't bother me. Obviously he is the individual that knows what she does on a day-to-day basis and is going to have to be the one to judge whether she is doing it properly or not. I don't really have a problem with that. Melody, I could go along with that as long as we don't . . . I don't know what I'm looking for . . . as long as we don't confuse the problem even more like we've have lately. I don't have a problem with us signing off on his review. Basically, that's what it will be."

Chairman Winters asked, "Let me ask then a technical kind of question. We had an opportunity to review this contract earlier this week, and it's my understanding that Dr. May has signed the contract as it is. Are you proposing that we rewrite this and ask her to resign a new contract or . . . Rich, how would we handle that?"

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Mr. Euson said, "The contract would have to be amended to state that language and Dr. May would have to resign."

Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "Mr. Chairman, in light of that I would support going ahead with the Motion as made without the requirement that Bill come to us, except that I know Mr. Buchanan well enough to know he does visit with us often and if we have concerns or complaints we are certainly free to express those to him. In order not to hold up the contract or to change the look or feel of it, I would go ahead and support the Motion as made, with Bill understanding that we are certainly feel to express our concerns and give him input as to what we might hear from the public or anything to that matter."

Chairman Winters said, "Alright. Following that up and before we go to Commissioner Miller, if you would like to follow up on this, I think we could certainly do that. It would kind of be my opinion, as Commissioner Gwin has suggested, if Manager Buchanan took an action as significant as terminating a senior level person in the County, and he didn't have the support of the majority Board of County Commissioners, no matter what the contract is, I think he would be in a bit of a difficult spot. "Whether we want to go back and add that in to make that clear or not, I'm not sure. Commissioner Miller."

Commissioner Miller said, "Well, at this point, and once again, I ask the Commission to contemplate it. There doesn't have to be any binding action at this moment. Of course if you do choose to go ahead and approve it as is, then that is binding and she has already signed on that contract. I just simply was aware and looking at, not logistically, but how the protocol follows, and it appeared to me there was one missing link and that would be the Board of County Commission. If we choose to simply leave it as it is then I can understand that."

Chairman Winters said, "Alright. Mr. Buchanan do you have any comments to add at this time or not?"

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Mr. Buchanan said, "You need to decide how you want to operate that and I'll be happy to do that. Be assured that no matter how this comes out that I will visit with you before, during and after the process in our discussion with Corrie May and that would be my pledge to you that that will occur."

Commissioner Miller said, "Very good."

Mr. Euson said, "Mr. Chairman. If I could comment . . . the way I understand the contract is structured is, the County Manager would do an Annual Performance Review which would be for the purpose of determining whether the Coroner has complied with terms and conditions of her employment during the year. Any action regarding termination or that kind of thing rests with the Board of County Commissioners and remains in the Board Of County Commission. Surely by separate action, by amending the Managers job description or by informal action, the Board Of County Commission can require what is the Manager's share of that Annual Performance Review with you. That's all it is, just a review. That's the purpose of that provision."

Chairman Winters said, "Alright, thank you Rich. Commissioner, I kind of look to you if you want to form a new Motion, or if you want to . . ."

Commissioner Miller said, "I didn't . . . There is a Motion on the table."

Chairman Winters said, "Oh we have a Motion on the floor."

Commissioner Miller said, "I didn't amend the Motion. I just simply asked for us to contemplate."

Chairman Winters said, "Thank you. We have a Motion on the floor and let me clarify that our agenda says approve the contract and the Motion should include and authorize the Chairman to sign. That should be a part of the Motion. We have a Motion on the floor to approve this contract. Is there any further discussion, seeing none call the vote."

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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. Dr. May is here at this time and Judge Buchanan is here and I believe this would be an appropriate time to swear Dr. May in to this office."

Mr. Paul Buchanan, District Court Judge, "Raise your right hand and repeat after me.

I, Corrie L. May, M.D., do solemnly, sincerely, and truly declare and affirm that I will faithfully, impartially, and to the best of my skill and ability discharge the duties of District Coroner for Sedgwick County, Kansas, and that I will support the constitution of the United States and the constitution of the State of Kansas, and this I do under the pains and penalties of perjury, so help me God."

Dr. Corrie L. May repeated the oath.

Ms. Corrie L. May, Coroner, greeted the Commissioners and said, "Before I take care of some of these clerical duties here, I would just like to thank the Board for the opportunity to serve as your Coroner for the next four years and for your vote of confidence in me and what we're doing over the Forensic Science Center. It's been an interesting three and a half years, my first term as Coroner. A lot of this success we have achieved so far really belong to some of my staff who is here today.

"We look forward to developing cooperative relationships with our area Law Enforcement and making our contribution toward the public safety of this community and then getting down to the very hard work of building a State, Regional, and also a National reputation for excellence in the Forensic Science's. Thank you very much we welcome the opportunity."

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

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F. CONTRACT WITH DEBORAH G. JOHNSON, M.D., FOR THE SERVICES OF PHYSICIAN FOR THE POSITION OF DEPUTY MEDICAL EXAMINER/DEPUTY DISTRICT CORONER.

Mr. Buchanan , said, “The Deputy Coroner’s position is concurrent with the Coroner’s position and therefore it’s incumbent upon us to enter into an Agreement with the Deputy Coroner. This Contract is a two-year Contract and it is for an increase of 2%. It would increase the salary to \$96,000.00. Of course it is with Debra G. Johnson, M.D. and I would recommend your approval.”

MOTION

Commissioner Gwin moved to approve the Contract and authorize the Chairman to sign.

Commissioner Hancock 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, “Dr. Johnson does not need to be sworn in is that correct?”

Mr. Buchanan said, “That is correct. Thank you Chairman.”

Chairman Winters said, “Thank you very much. Before we call the next item as I continue to see people that are in the audience today, I would also like to acknowledge the presence of former County Commissioner and former State Senator, Billy McCray is in the meeting room this morning and it’s good to see you again Senator McCray. Next item please.”

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**G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JANUARY 9, 1997
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you minutes of the January 9th meeting of the Board of Bids and Contracts. There is just one item for consideration this morning.

**(1) CUSTODIAL SERVICES - PUBLIC SERVICES
FUNDING: PUBLIC SERVICES**

"Custodial Services for the Bureau of Public Services and it is recommended to accept the low proposal of TayMax Industrial & Commercial Cleaning Co., Inc. In the amount of \$730.62 for a month and that's for a six-month contract with options to renew.

ITEMS NOT REQUIRING BOCC ACTION

**(2) PEST CONTROL - VARIOUS DEPARTMENTS
FUNDING: VARIOUS DEPARTMENTS**

"There are two items that do not require action at this time. Those were tabled. One is Pest Control for the Bureau of Central Services and various other County facilities and departments. It is recommended to table that for review.

**(3) MOBILE DATA COMMUNICATION SYSTEM - EMERGENCY
COMMUNICATIONS/SHERIFF'S DEPARTMENT
FUNDING: EMERGENCY COMMUNICATIONS/SHERIFF'S DEPT.**

"This is first step in the process to select a firm to provide mobile data communications terminals and systems for Emergency Communications and the Sheriff. It is moved to receive and file those documents. Unless there are questions, I would recommend that you approve the recommendations presented by the Board of Bids and Contracts."

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MOTION

Commissioner Miller moved to approve the contract, table the two items and authorize the Chairman to sign.

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

Mr. Muci said, "Thank you."

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

CONSENT AGENDA

H. CONSENT AGENDA.

1. Right-of-Way Easements.

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. These Easements were requested by the Director, Bureau of Public Services, as condition of receiving a platting exemption on an unplatted tract.

- a) Road Number 646-12, Owner: Richard W. Denning, located in the Southeast Quarter of Section 25, Township 29 South, Range 3 West, more specifically located on the north side of 111th Street South and west of 215th Street West. Viola Township. Dist. #3.

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- b) Road Number 598-22, Owners: Charles R. Manning and Isabell I. Manning, located in the Northeast Quarter of Section 34, Township 25 South, Range 1 West, more specifically located on the south side of 85th Street North and west of 55th Street West (Hoover). Valley Center Township. District #4.
- c) Road Number 620-1, Owner: Bruce C. Bergmann, located in the Northeast Quarter of Section 30, Township 27 South, Range 4 West, more specifically located on the south side of 6th Street South and west of 391st Street West. Grand River Township. District #3.
- d) Road Number 839-Y, Owners: Maynard Mohr and D. Jean Mohr, located in the Northeast Quarter of Section 2, Township 29 South, Range 2 East, more specifically located on the west side of 143rd Street East and south of 71st Street South. Rockford Township. District #5.

2. Right-of-Way Instrument.

One Easement for Right of Way for Sedgwick County Project No. 614-E½ 34, 35, 36; 21st Street North between the K-96 Bypass and the Butler County Line. CIP #R-197. District #1.

3. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V97006	\$316.00	2	Dale Clare
V97005	\$325.00		Glade N. Marr
V97008	\$188.00	2	Curtis Whitted
V97000	\$120.00	5	Springcreek Apts.

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- 4. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V93009	\$355.00	\$351.00
V95036	\$370.00	\$267.00
V94005	\$400.00	\$259.00
V95037	\$278.00	\$270.00
V96023	\$249.00	\$245.00
V95116	\$000.00	\$337.00
V96044	\$203.00	\$200.00
V95136	\$100.00	\$93.00
C94111	\$353.00	\$284.00

- 5. Plat.**

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

Rocky Creek Addition

- 6. Orders dated January 8, 1997 to correct tax roll for change of assessment.**
- 7. Consideration of the Check Register of January 10, 1997.**
- 8. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970020	Flood Control, City County Planning	Transfer
970021	Election Commission	Transfer

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970022	Corrections	Transfer
970023	Corrections	Transfer
970024	Information Services	Transfer
970025	District Court	Transfer
970026	Information Services	Transfer
970027	Aging	Transfer
970028	Risk Management Reserve	Supplemental Appropriation
970029	Sheriff Federal Asset Forfeiture	Supplemental Appropriation
970030	Sheriff State Asset Forfeiture	Supplemental Appropriation
970031	Youth Residential Shelter	Supplemental Appropriation
970032	CDBG Housing Rehab	Supplemental Appropriation
970033	D.A. Byrne Grant	Supplemental Appropriation
970034	ADSAP Program	Supplemental Appropriation
970035	Drug Test Fund	Supplemental Appropriation
970036	D.A. Victim Assistance	Supplemental Appropriation
970037	Juvenile Intake & Assessment	Supplemental Appropriation
970038	KDHE SWP Grant	Supplemental Appropriation
970039	FEMA Buyout Grant	Supplemental Appropriation
970040	BJA Local Law Enforcement	Supplemental Appropriation
970041	97 Bryne Grant - District Court	Supplemental Appropriation
970044	COMCARE-State Aid	Supplemental Appropriation
970045	COMCARE-Hunter Health	Supplemental Appropriation
970046	COMCARE-Consolidated Block Grant	Supplemental Appropriation
970047	COMCARE-TSH Closure	Supplemental Appropriation

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970048	COMCARE-Access	Supplemental Appropriation
970049	COMCARE-Childrens' Fed	Supplemental Appropriation
970050	COMCARE-Mental Health	Supplemental Appropriation

9. Supplemental Budget Adjustment Requests.

Mr. Buchanan 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.

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

SELECTIONS

I. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN DURING 1997.

Chairman Winters said, "Commissioner Hancock."

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MOTION

Commissioner Hancock moved to nominate Tom Winters as Chairman of the Board of County Commissioners for 1997.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and a second before the Board."

Commissioner Schroeder said, "Mr. Chairman I would like to make a Substitute Motion, Melody Miller for the same position."

SUBSTITUTE MOTION

Commissioner Schroeder moved to nominate Commissioner Miller as Chairman of Board of County Commissioners for 1997.

Commissioner Miller seconded the Substitute Motion.

Chairman Winters said, "Mr. Euson. In a second nomination process, can you help me with Substitute Motions in this process. Are Substitute Motions acceptable on nominations?"

Mr. Euson said, "To my knowledge the Commission's have not adopted the Roberts' Rules of Order. I think your question may well be in regard to what the common practice is and that's certainly the standard for parliamentary procedure in meetings such as yours. My recollection of those rules requires in nominations that you accept a slate of nominations, not by Motion, but by any individual who wishes to place a name into nomination and you then vote on those, by Motion, in the order in which they are placed upon that slate. The proper procedure would be for you to open up the proceeding for the acceptance of nominations, and then vote on those nominations in the order in which they are received."

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Chairman Winters said, "Alright, if we would follow that procedure we would not have any Motions on the floor then, but we would accept nominations."

Mr. Euson said, "That's correct."

Chairman Winters asked, "Do we need to take any action to remove the Substitute Motion and the Motion that we have on the floor now?"

Mr. Euson said, "I think that would be appropriate. Yes."

Chairman Winters asked, "How do we go about doing that?"

Commissioner Schroeder said, "I'll withdraw my Motion. Okay."

Chairman Winters asked, "Do we have to have the seconds withdraw on that?"

Mr. Euson said, "I think that would be appropriate."

Commissioner Miller said, "I withdraw my second."

Chairman Winters said, "Commissioner Hancock will you withdraw your Motion?"

Commissioner Hancock said, "Yes."

Chairman Winters asked, "Commissioner Gwin do you withdraw your second?"

Commissioner Gwin said, "I withdraw my second."

Commissioner Schroeder said, "Then I would place Melody Miller's name in for Chairman."

Chairman Winters said, "Did I . . ."

Commissioner Schroeder said, "I'm sorry, go ahead. Go ahead."

Chairman Winters said, "I recognize Commissioner Schroeder."

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NOMINATIONS

Commissioner Schroeder said, "I'd place Melody Miller's name in nomination for Chairman."

Chairman Winters asked. "Are there other nominations for this office?"

Commissioner Hancock said, "I nominate Tom Winters for Chairman."

Chairman Winters said, "Thank you very much. Are there other nominations for this office?"

MOTION

Commissioner Schroeder moved to close nominations for this office.

Commissioner Miller seconded the Motion.

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Just for clarification Mr. Chairman and probably County Counselor, once we have closed the nominations and we have our slate to vote on, you said in the order they will be voted on within the order in which they were nominated. Is that what I heard?"

Mr. Euson said, "They would be voted on in the order in which they were placed on the slate. That means Commissioner Miller is number one and Chairman Winters is number two on that slate."

Commissioner Miller said, "Thank you. I do have follow up discussion."

Chairman Winters said, "Okay. Continue."

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Commissioner Miller said, “For some of us the task at hand is nominating and voting for Chair of Sedgwick County. I contend that the issue at hand here today is much larger; one of integrity, fairness and balance. Some may say that a questionable housing arrangement has brought us to this discussion. I confidently say that my residency issue is not an issue and have had this very fact confirmed by both the 18th Judicial District Attorney and the State of Kansas Attorney General’s Office.

“It seems to me that as professionals, recognizing that the issue is no longer my house, but our house, that is the courthouse and how we conduct business here. Speaking of fairness, at Regular Meeting January 11th, 1995, I graciously declined an opportunity, and instead nominated my senior colleague, Tom Winters to serve as Chairman Pro- Temp because I personally felt that it was the right thing to do. Comments from the bench, specifically Commissioner Gwin, spoke to the positive direction the Board was taking, that is, starting down the path where the Chair position can be shared among the Commissioners, instead of remaining partisan.

“Let’s take a moment and look at where we are today. A house divided I say over what should be a non issue. Integrity, fairness and balance are missing. Commissioners that find it difficult to support me have frankly stated that they are worried about “poor public image” of my being Chair would saddle them and the County. When speaking of public image let’s be fair and honest. While each Commissioner has publicly, and some personally, expressed concerns about my residency (and let me put emphasis on my residency) which has been cleared.

“I have not heard one negative comment or repercussion from the media regarding the fact that a Commissioner has condoned the recent hiring of a family member..... when if I recall in the recent past former Commissioners were drilled and literally hung out to dry regarding the same issue. So, when it comes to public image, I have my concerns also and I challenge the Board to hold one another to the same high standard.

“The County credo, which is engraved in stone behind us reads...“FAIR AND IMPARTIAL GOVERNMENT; THE GOAL OF THE COMMISSION. Are we there yet? This whole ordeal dictates to me NO! Just as importantly, can we get there? This election for Chair is the test.

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Chairman Winters said, “Thank you very much Commissioner. I really don’t have anything prepared to say necessarily in response to any comments on this subject. Except I would like to make a quick couple of points. We are involved in partisan and politics whether we think that’s the best system, this country is based on a two-party system. I think the two-party system allows us a real opportunity to have legitimate disagreements on issues. I think it allows us that ability to have disagreements on direction proceedings and how we believe we should govern. I think it’s okay to disagree. I think that’s one of the reasons that our system is so successful. I think we are at a point in time where personally, some disagreements have developed. I pledge no matter what the outcome of this vote, I’m pledged to work first what my conscious tells me to do, what’s best for the County, what’s best for the State and then what I think is best for my party beliefs.

“I’m going to kind of stick by my guns and think there are some real community initiatives that are right in mid-stream and I think a change in leadership at this time would not be what I perceive as a direction that I think is best. I’m just going to vote my conscious on what I believe is a legitimate disagreement. It is certainly nothing to indicate that I don’t respect and admire the work of my Democratic colleagues on this Board because I certainly do. Again, no matter what the outcome of this vote I pledge to continue to work with all of you during the coming year. Are there any other comments on this Motion? We have a Motion to close the nomination. Any other discussion? Madam Clerk call the vote.”

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. We have two persons nominated for Chair for 1997, Commissioner Miller and Commissioner Winters. At this time we will vote in order of their being nominated. We will vote for Commissioner Miller, and the vote will be those of voting in the affirmative to support her for the position of County Chairman. Madam Clerk will you call the vote.

VOTE

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

Chairman Winters said, "Thank you. That nomination fails for a lack of a majority. We will vote on Commissioner Winters for being the Chairman for 1997. An affirmative vote is in support of that nomination. Madam Clerk would you please call the vote."

VOTE

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

Chairman Winters said, "Thank you very much. That nomination succeeds and Commissioner Winters will be Chairman for 1997. Madam Clerk call the next item, Item J."

J. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN PRO TEM DURING 1997.

MOTION

Commissioner Gwin moved that Bill Hancock be the Chariman Pro Tem for 1997.

Commissioner Winters seconded the Motion.

Chairman Winters said, "I guess we should say that's a nomination. I withdraw my second."

NOMINATION

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Commissioner Gwin said, “Okay, that’s a nomination. I withdraw my Motion. That’s a nomination. I nominate Bill Hancock.”

Chairman Winters said, “Thank you very much. Are there other names to be nominated for Chairman Pro-Tem.”

MOTION

Commissioner Gwin moved the Nominations cease.

Chairman Winters 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	Nay
Commissioner Mark F. Schroeder	Nay
Chairman Thomas G. Winters	Aye

Chairman Winters said, “That Motion passes. We now have the nomination to consider for Chairman Pro Tem as Commissioner Bill Hancock. Madam Clerk will call the vote an affirmative vote for Commissioner Hancock will support that position.”

VOTE

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

Chairman Winters said, “Thank you very much. Commissioners is there other business? Seeing no other business. Oh, is there a Fire District Meeting.”

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Commissioner Miller said, "I don't believe there is."

Commissioner Gwin said, "Why do I have one. There is a Fire District Meeting."

Chairman Winters said, "Yes, there is a Fire District Meeting. Thank you. I'm sorry I didn't recognize that we had a Fire District Meeting today. So at this time, I'll recess the regular meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners Recessed into the Fire District Meeting at 9:57 a.m. and returned at 9:59 a.m.

Chairman Winters said, "Thank you. Is there any other business to come before this Board? Is there any other business to come before this Board? I don't believe we need to have an Executive Session today, so if there is no other business to come before this Board, we are adjourned."

K. ADJOURNMENT

Regular Meeting, January 15, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:00 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:

James Alford, County Clerk

APPROVED:

, 1996