

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

**REGULAR MEETING**

**FEBRUARY 18, 1998**

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 10:29 a.m., Wednesday, February 18, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Daryl Gardner, County Controller; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:      **Regular Meeting, January 28, 1998****

The Clerk reported that all Commissioners were present at the Regular Meeting of January 28, 1998.

**Chairman Schroeder** said, "Commissioners, you received the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of January 28, 1998.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Sewer District, February 18, 1998**

**VOTE**

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

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980079	Belle Terre South Phase 1 - Sewer	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 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Regular Meeting, Sewer District, February 18, 1998**

**Chairman Schroeder** said, "Any other business to come before the Sewer District Board? If not, we're adjourned."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Sewer District, February 18, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 10:30 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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