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

REGULAR MEETING

MAY 6, 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 10:48 a.m., Wednesday, May 6, 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; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; 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 Commissioner Miller was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, March 25, 1998
Regular Meeting, April 8, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of March 25, 1998, and that Chairman Schroeder was absent at the Regular Meeting of April 8, 1998.

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of March 25, 1998.

Commissioner 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 Absent
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye
Chairman Schroeder said, “Thank you.”

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of April 8, 1998.

Commissioner 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  Absent
Commissioner Mark F. Schroeder  Abstain
Chairman Thomas G. Winters  Aye

Chairman Schroeder said, “Thank you. Next item please.”

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>980212</td>
<td>Country Club Court - Sewer</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “Commissioners, you have the Consent Agenda before you and I recommend you approve it.”
Regular Meeting, Sewer District, May 6, 1998

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

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

Chairman Schroeder said, “Any other business to come before this Board? If not, we are adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, May 6, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:49 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

__________________________, 1998