

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

REGULAR MEETING

December 30, 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 10:11 a.m., Wednesday, December 30, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Bill Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Miller was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, November 18, 1998

Regular Meeting, November 25, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of November 18th, 1998 and November 25th, 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 November 18th and November 25th, 1998.

Commissioner Gwin seconded the Motion.

VOTE

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

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Chairman Schroeder said, "Next item please."

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980725	Arbor Lakes Estates Phase One Sewer	Supplemental Appropriation

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "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 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Absent
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:12 a.m.

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

BILL HANCOCK, Chairman,
Second District

BETSY GWIN, Commissioner,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner,
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999