

## MEETING OF THE BOARD OF COUNTY COMMISSIONERS

### SPECIAL MEETING

August 29, 2000

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Tuesday, August 29, 2000 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. Michael Pepoon, Assistant County Counselor; Ms. Kristi Zukovich, Director, Communications; and Lisa Davis, Deputy County Clerk.

#### ROLL CALL

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

**Chairman Winters** said, "There are a number of people who report directly to the Board of County Commissioners and, from time to time, it is appropriate for the County Commissioners to review and evaluate those employees. So, that's what the purpose of this meeting is."

#### A. **OTHER**

##### MOTION

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 45 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney/ Client relationship relating to legal advice in personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 9:55 a.m.

Commissioner Hancock seconded the Motion.

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

##### VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "At this time, we are in Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:08 a.m. and returned at 10:40 a.m.**

**Chairman Winters** said, "We are back in session. Let the record show that there was no binding action taken in Executive Session. In fact, it was involved in routine evaluations of employees who report to the Board of County Commissioners.

"Commissioners, is there any other business to come before this Board? Seeing none, we're adjourned."

**B. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:41 a.m.

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

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

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**CAROLYN McGINN**, Chair Pro Tem  
Fourth District

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**BETSY GWIN**, Commissioner  
First District

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**BILL HANCOCK**, Commissioner  
Second District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

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APPROVED:

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