

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

July 25, 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 Friday, July 25, 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. Rich Euson, County Counselor; Ms. Kristi Zukovich, Director, Communications; and, Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Winters said, "All right, is there business to come before this Meeting?"

A. OTHER

MOTION

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 90 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 10:35 a.m.

Commissioner Gwin seconded the Motion.

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

VOTE

| | |
|-----------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Bill Hancock | Aye |
| Commissioner Carolyn McGinn | Aye |
| Commissioner Ben Sciortino | Aye |
| Chairman Thomas G. Winters | Aye |

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:05 a.m. and returned at 10:48 a.m.

Chairman Winters said, "I'll call this Special Meeting of July 24th back to order. We've been in Executive Session. Let the record show that no binding action was taken while in Executive Session. In fact, let the record show that we were engaged in routine evaluation of County personnel who report directly to the Board of County Commissioners."

"Is there any other business to come before this Special Meeting? Seeing none, the meeting is adjourned."

B. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:19 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

BILL HANCOCK, Commissioner
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

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