REGULAR MEETING

September 4, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:01 A.M., on Wednesday, September 4, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Bethany Carpenetti, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, July 31, 2002
                                    Regular Meeting, August 14, 2002

The Clerk reported that all Commissioners were present at the Regular Meetings of July 31st and August 14th, 2002.

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of July 31, 2002.

Commissioner Norton seconded the Motion.

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

VOTE
Regular Meeting, Fire District #1, September 4, 2002

Commissioner Betsy Gwin  Aye
Commissioner Tim Norton  Aye
Commissioner Thomas Winters  Aye
Commissioner Carolyn McGinn  Aye
Chairman Ben Sciortino  Aye

MOTION

Commissioner Gwin moved to defer until the next Fire District Meeting the approval of the Regular Meeting of August 14, 2002.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin  Aye
Commissioner Tim Norton  Aye
Commissioner Thomas Winters  Aye
Commissioner Carolyn McGinn  Aye
Chairman Ben Sciortino  Aye

Chairman Sciortino said, “Thank you very much. Is there anything else to come before the Fire District meeting?”

A. OTHER

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MOTION

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and matters relating to employer/employee negotiations and that the Governing Body of the Fire District #1 return from Executive Session no sooner than 11:33 a.m.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin    Aye
Commissioner Tim Norton    Aye
Commissioner Thomas Winters    Aye
Commissioner Carolyn McGinn    Aye
Chairman Ben Sciortino    Aye

Chairman Sciortino said, “We are in Executive Session.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:03 p.m. and returned at 11:40 a.m.

Chairman Sciortino said, “For the record, let it be noted that no binding action was taken in Executive Session. Is there anything else to come before the Fire District? Okay, I will adjourn the Fire District.”

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS
Regular Meeting, Fire District #1, September 4, 2002

_____________________________
BEN SCIORTINO, Chairman
Fifth District

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BETSY GWIN, Chair Pro Tem
First District

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TIM R. NORTON, Commissioner
Second District

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THOMAS G. WINTERS, Commissioner
Third District

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CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

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Don Brace, County Clerk

APPROVED:

__________________________, 2002