MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

REGULAR MEETING

July 17, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:16 A.M., on Wednesday, July 17, 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. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Sciortino said, “Next item please.”

CONSIDERATION OF MINUTES:

Regular Meeting, May 29, 2002
Regular Meeting, June 5, 2002
Regular Meeting, June 12, 2002

The Clerk reported that all Commissioners were present at the Regular Meetings of May 29 and June 12, 2002 and that Commissioner Norton was absent at the Regular Meeting of June 5, 2002.

Chairman Sciortino said, “Okay, Commissioners let’s take the first and the third. You’ve had a chance to review the Minutes of the Regular Meeting of the Fire District for May 29th and June 12th. What’s the will of the Board?”

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meetings of May 29th and June 12th, 2002.

Commissioner Norton seconded the Motion.

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

VOTE
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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. And now . . .”

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of June 5th, 2002.

Commissioner McGinn seconded the Motion.

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

VOTE

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

Chairman Sciortino said, “Thank you. Next item.”

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 2003.

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, “This resolution contains the same holidays that you approved on the Regular agenda and I would recommend that you adopt it.”

Chairman Sciortino said, “Thank you.”
MOTION

Commissioner McGinn moved to adopt the Resolution.

Commissioner Gwin 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, “Next item please. Do we have any other business?”

B. OTHER

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 Board of County Commissioners return from Executive Session no sooner than 11:45 a.m.

Commissioner Norton seconded the Motion.

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

VOTE

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

Chairman Sciortino said, “We are now recessed into Executive Session.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:17 a.m. and returned at 12:20 p.m.

Chairman Sciortino said, “We’re back from Executive Session. Let the record show that there was no binding action taken while in Executive Session. Is there anything else that has to come before this Board, Mr. Euson? This Meeting is now adjourned.”

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:21 p.m.
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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