

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

January 29, 2002

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Tuesday, January 29, 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 Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Sciortino said, "For the record, let it be known that Commissioner McGinn will be here, but she's just going to be a few minutes late. Next item please. Other."

Commissioner Gwin said, "Is there anything other than this Executive Session announcement that anyone else wanted to discuss at this moment?"

Commissioner Winters said, "No, but I was just going to maybe let the record show that the reason for the Special Meeting is to conduct personnel evaluations that the Board of County Commissioners are responsible for conducting and that's the reason we're going into Executive Session."

MOTION

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 60 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:04 a.m.

Commissioner Winters seconded the Motion.

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

Special Meeting, January 29, 2002

VOTE

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

Chairman Sciortino said, “We’re recessed into Executive Session.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:05 a.m. and returned at 10:45 a.m.

Chairman Sciortino said, “We’re back from Executive Session. Let the record show there was no binding action taken while in Executive Session. Any further business to come before this Board? Mr. Euson? Meeting is adjourned.”

Special Meeting, January 29, 2002

There being no other business to come before the Board, the Meeting was adjourned at 11:05 a.m.

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

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2002