

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

February 5, 2002

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:00 A.M., on Tuesday, February 5, 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. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Sciortino said, "Next item please. Let's go to other business please."

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 pending claims and litigation, potential litigation and legal advice and that the Board of County Commissioners return from Executive Session no sooner than 11:04 a.m.

Commissioner Winters seconded the Motion.

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

VOTE

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:05 a.m. and returned at 11:56 a.m.

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Chairman Sciortino said, "We're back from Executive Session. Let the record show there was no binding action taken while in Executive Session. Mr. Euson, anything else to come before this Board? I'd like to have on the record to note that while Commissioner Norton was not here at the opening of the Regular Meeting, he was present for the Executive Session and that, about ten minutes ago, Commissioner Winters had to excuse himself to make another commitment but he was there present for the Executive Session. If there's no other action to come before this Board, this meeting is adjourned."

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There being no other business to come before the Board, the Meeting was adjourned at 11:58 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