

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING**

**December 13, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Tuesday, December 13, 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 all Commissioners were present.

**Chairman Sciortino** said, "Next item."

**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 10:05 a.m.

Commissioner McGinn 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 Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:05 a.m. and returned at 10:55 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. Is there anything else to come before this Board at this time?”

**MOTION**

Commissioner Gwin moved that the Board appoint Carol Cole to the position of County Commission Executive Secretary and authorize the Chairman to sign the appropriate promotional resolution.

Commissioner McGinn 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. This meeting is now adjourned.”

There being no other business to come before the Board, the Meeting was adjourned at 10:56

**Special Meeting, December 13, 2002**

a.m.

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

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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:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2003