

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

REGULAR MEETING

June 11, 2003

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:17 A.M., on Wednesday, June 11, 2003 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim Norton; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner David M. Unruh; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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.

CONSIDERATION OF MINUTES: Regular Meeting, May 14, 2003

The Clerk reported that all Commissioners were present at the Regular Meeting of May 14, 2003.

MOTION

Commissioner Sciortino moved to approve the minutes of the Regular Meeting of May 14, 2003.

Commissioner Unruh seconded the Motion.

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

Regular Meeting, Fire District #1, June 11, 2003

VOTE

Commissioner David M. Unruh	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Tim Norton	Aye

Chairman Norton said, “Next item I assume is an Executive Session. Is that correct?”

Mr. William Buchanan, County Manager, said, “Yes, sir.”

Commissioner Winters said, “In the regular meeting or in the Fire District?”

Chairman Norton said, “In the Fire District.”

MOTION

Commissioner Winters moved that the Board of County Commissioners recess into Executive Session for 15 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 10:30 a.m.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Tim Norton	Aye

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:18 a.m. and returned at 10:46 p.m.

Regular Meeting, Fire District #1, June 11, 2003

Chairman Norton said, "We've returned from Executive Session. According to state statute, no binding action was taken. Is there anything else to come before us as County Commissioners? Mr. Manager? Mr. Counselor? We're adjourned."

Regular Meeting, Fire District #1, June 11, 2003

There being no other business to come before the Board, the Meeting was adjourned at 10:47 a.m.

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

TIM NORTON, Chairman
Second District

THOMAS G. WINTERS, Chair Pro Tem
Third District

DAVID M. UNRUH, Commissioner
First District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2003