

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING**

**AUGUST 21, 2003**

**9:00 AM**

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Thursday, August 21, 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. Bethany Carpenetti, Deputy County Clerk.

**ROLL CALL**

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

**Chairman Norton** said, "Next item. Is there a next item? Other. Okay, is there anything else to come before us?"

**A. OTHER**

**MOTION**

Commissioner Winters moved that the Board of County Commissioners recess into Executive Session for 45 minutes to consider consultation with legal counsel on matters privileged in the attorney/ client relationship relating to pending claims and litigation and legal advice and that the Board of County Commissioners return from Executive Session no sooner than 9:50 a.m.

Commissioner Sciortino seconded the Motion.

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

**Special Meeting, August 21, 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, "This meeting is recessed into Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 19:06 a.m. and returned at 10:08 a.m.**

**Chairman Norton** said, "I'll call the meeting back to order. We've returned from Executive Session. There was no binding action taken in Executive Session according to state statute. Is there anything else to come before us today?"

**Commissioner Winters** said, "Is anybody going to the township picnic tonight?"

**Commissioner Sciortino** said, "I'm not."

**Chairman Norton** said, "I'll be in Dallas."

**Commissioner Winters** said, "Dave and I will bring our regards."

**Commissioner Sciortino** said, "Where's the township picnic, you mean the social out at Lake Afton? Yeah, I'm going to be at the Mulvane ice cream social instead."

**Chairman Norton** said, "We're adjourned."

**B. ADJOURNMENT**

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

**Special Meeting, August 21, 2003**

a.m.

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

\_\_\_\_\_  
**TIM NORTON**, Chairman  
Second District

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**THOMAS G. WINTERS**, Chair Pro Tem  
Third District

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**DAVID M. UNRUH**, Commissioner  
First District

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**CAROLYN McGINN**, Commissioner  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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

APPROVED:

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