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

REGULAR MEETING

October 13, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:50 A.M., on Wednesday, October 13, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. Sherdeill Breathett Sr., County Economic Developer; 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, August 11, 2004
Regular Meeting, September 15, 2004
Regular Meeting, September 22, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of August 11, 2004, that Commissioner Sciortino was absent at the Regular Meeting of September 15, 2004 and that all Commissioners were present at the regular meeting of September 22, 2004.

Chairman Winters said, “Commissioners, you’ve had a chance to review the Minutes. What’s the will of the Board regarding August 11th and September 22nd?”

MOTION

Commissioner Unruh moved to approve the Minutes of the regular meetings of August 11, 2004 and September 22, 2004.

Commissioner McGinn seconded the motion.

There was no discussion on the Motion. The vote was called.
Regular Meeting, Fire District #1, October 13, 2004

**VOTE**

- Commissioner Unruh   Aye
- Commissioner Norton   Aye
- Commissioner McGinn   Aye
- Commissioner Sciortino   Aye
- Chairman Winters   Aye

*Chairman Winters* said, “Now, what’s the will of the Board regarding September the 15th minutes?”

**MOTION**

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of September 15, 2004.

Commissioner Norton seconded the motion.

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

**VOTE**

- Commissioner Unruh   Aye
- Commissioner Norton   Aye
- Commissioner McGinn   Aye
- Commissioner Sciortino   Abstain
- Chairman Winters   Aye

*Chairman Winters* said, “Next item.”
NEW BUSINESS

A. AGREEMENT WITH CHARLES ENGINEERING, INC PROVIDING PAYMENT OF SERVICE CHARGES IN LIEU OF TAXES.

Mr. Sherdeill Breathett, Sr., County Economic Developer, greeted the Commissioners and said, “In lieu of the tax agreement with Charles Engineering, they have agreed to pay the Fire District for services for their facility. We would ask that the Chairman would be approved to sign this agreement.”

Chairman Winters said, “Can you tell us how much that is and . . .”

Mr. Breathett said, “Yes. It’s going to be in the amount of $3,554.”

Chairman Winters said, “Per year?”

Mr. Breathett said, “That’s correct.”


Commissioner Norton said, “I just want to be sure that, you know, the public understands that what’s happened is we give them a tax abatement and now they’re buying back into the fire district because you abate that tax and now they’re buying back at the level they would have been at if they had paid it in taxes. So, just to be sure that people understand what this means.”

Chairman Winters said, “All right, very good. Thank you, Commissioner, appreciate that clarification. Is there any other questions or comments? What’s the will of the Board?”

MOTION

Commissioner Unruh moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

There was no discussion on the Motion. The vote was called.
Regular Meeting, Fire District #1, October 13, 2004

VOTE

Commissioner Unruh  Aye
Commissioner Norton  Aye
Commissioner McGinn  Aye
Commissioner Sciortino  Aye
Chairman Winters  Aye

Chairman Winters said, “Thank you very much, Sherdeill. Is there any other business to come before the Fire District #1? Seeing none, we will adjourn Fire District #1.”

B. OTHER

C. ADJOURNMENT TO ITEM F.3 OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.
Regular Meeting, Fire District #1, October 13, 2004

There being no other business to come before the Board, the Meeting was adjourned at 9:53 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

_____________________________
THOMAS G. WINTERS, Chairman
Third District

_____________________________
DAVID M. UNRUH, Chair Pro Tem
First District

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TIM R. NORTON, Commissioner
Second 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:

___________________________, 2004