

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

January 12, 2004

12:00 PM

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:00 P.M., on Monday, January 12, 2004 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.

Chairman Norton said, "Next item."

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 legal advice and preliminary discussions relating to acquisition of real property for public purpose and that the Board of County Commissioners return from Executive Session no sooner than 12:50 p.m.

Chairman Norton seconded the Motion.

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

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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 12:05 p.m. and returned at 1:37 p.m.

Commissioner Sciortino did not returned after Executive Session.

Chairman Norton said, "We've returned from Executive Session. During the Special Meeting there was no binding action taken in according to state statute. Is there anything else to come before us today? Mr. Manager? Mr. Counselor? We're adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 1:39 p.m.

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**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:

_____, 2004