The Regular Meeting of the Board of Commissioners of Sedgwick County, Kansas, was called to order at 10:52 A.M., on Wednesday, May 18, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

- Regular Meeting, March 30, 2005
- Regular Meeting, April 20, 2005
- Regular Meeting, May 4, 2005

MOTION

Commissioner Sciortino moved to approve the Minutes of the regular meetings of March 30, 2005 and April 20, 2005.

Commissioner Winters seconded the Motion.

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

VOTE

- Commissioner Norton: Aye
- Commissioner Winters: Aye
- Commissioner Burtnett: Aye
- Commissioner Sciortino: Aye
- Chairman Unruh: Aye

Chairman Unruh said, “Thank you. Next item please.”
Regular Meeting, Fire District #1, May 18, 2005

MOTION

Commissioner Sciortino moved to approve the Minutes of May 4, 2005.

Commissioner Burtnett seconded the Motion.

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

VOTE

Commissioner Norton   Abstain
Commissioner Winters  Aye
Commissioner Burtnett  Aye
Commissioner Sciortino  Aye
Chairman Unruh   Aye

Chairman Unruh said, “Thank you. Next item please.

CONSENT AGENDA

A. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

Notice of Public Hearing on June 1, 2005 regarding petitions for alteration of boundaries of Sedgwick County Fire District Number One and authorization to publish in the official County newspaper on May 20, 2005.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”

MOTION

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, May 18, 2005

VOTE

Commissioner Norton   Aye
Commissioner Winters   Aye
Commissioner Burntett  Aye
Commissioner Sciortino Aye
Chairman Unruh         Aye

Chairman Unruh said, “Is there any other for the Fire District?”

Commissioner Winters said, “Mr. Chairman to make a comment about that, there were about three individual properties that we are either moving into or out of the Fire District by request of the property owners. So, it is pretty routine information.”

Chairman Unruh said, “Thank you for that clarification. Anything else.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, May 18, 2005

There being no other business to come before the Board, the Meeting was adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

_____________________________
DAVID M. UNRUH, Chairman
First District

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BEN SCIORTINO, Chair Pro Tem
Fifth 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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LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

_________________________
Don Brace, County Clerk

APPROVED:

_________________________, 2005