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

REGULAR MEETING

February 22, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:26 a.m., on Wednesday, February 22, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. Sherdeill Breathett Sr., Economic Developer, Division of Community Development; 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, January 11, 2006
                      Regular Meeting, January 25, 2006

The Clerk reported that all Commissioners were present at the Regular Meeting of January 11th, 2006 and the Regular Meeting of January 25th, 2006.

Chairman Sciortino said, “Commissioners, you’ve had a chance to review the Minutes of these two meetings. What’s your will?”

MOTION

Commissioner Burtnett moved to approve the Minutes of the Regular Meetings of January 11th and January 25, 2006.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.
Regular Meeting, Fire District #1, February 22, 2005

VOTE

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

Chairman Sciortino said, “Thank you. Next item.”

NEW BUSINESS

A. AGREEMENT WITH WEAVER MANUFACTURING, INC. FOR PAYMENT OF SERVICE CHARGES TO FIRE DISTRICT #1 IN LIEU OF TAXES.

Mr. Sherdeill Breathett, Sr., EconomicDeveloper, Division of Community Development, greeted the Commissioners and said, “As a result of the earlier resolution approval granting an economic granting an economic development tax exemption to Weaver Manufacturing Incorporated for additional property, said exemption to begin in 2005, Weaver Manufacturing Incorporated desires to continue receiving fire protection service from Fire District #1 during the tenure of these exemptions.

Weaver Manufacturing Incorporated has executed an agreement for payment of service in lieu of taxes, which directs the company to pay Fire District #1 for those fire protection services. We would ask that you would allow the Chairman to sign that resolution.”

Chairman Sciortino said, “Thank you. Commissioner Burtnett, do you have a question or comment?”

Commissioner Burtnett said, “Yeah, I’m just curious. Does this happen with almost all the different ones that we do?”

Mr. Breathett said, “Standard procedure.”

Commissioner Burtnett said, “Standard procedure, thank you. That’s all I had. Thank you.”

Chairman Sciortino said, “Thank you. Any further questions or comments of Sherdeill? What’s the will of the Board on this item please?”
Regular Meeting, Fire District #1, February 22, 2005

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Burtnett seconded the motion.

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

VOTE

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

Chairman Sciortino said, “Thank you, Sherdeill.”

Mr. Breathett said, “Thank you, Commissioners. Enjoy yourself in California.”

Chairman Sciortino said, “I’ll try my best. All right, I don’t think there’s anything else to come before us, so at this time I’ll close the meeting.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, February 22, 2005

There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

___________________________, 2006