

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

REGULAR MEETING

June 6, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12: 11 p.m., on Wednesday, June 6, 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Fire Marshal Tim Millspaugh, Fire District #1; 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, April 25, 2007

The Clerk reported that all Commissioners were present at the Regular Meeting of April 25, 2007.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the Minutes of April 25th. What's the will of the board?"

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of April 25, 2007.

Commissioner Norton seconded the motion.

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

Regular Meeting, Fire District #1, June 6, 2007

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item."

DONATIONS

A. DONATION FROM THE INSURANCE WOMEN OF WICHITA IN THE AMOUNT OF \$500.

Fire Marshal Tim Millspaugh, Fire District #1, greeted the Commissioners and said, "The Insurance Women of Wichita are a very supportive group of women who support all of the emergency services including EMS, police and fire. And they have an awards ceremony every year, which some of you have been to in the past years, which is very, very nice for these guys to get recognized.

This is just another piece of their support for emergency services in donating this money and I'd like to see you received the money and accept it."

Chairman Unruh said, "All right, thank you Tim. Commissioners, do you have any comments or questions about the award from the Insurance Women of America in the amount of \$500?"

MOTION

Commissioner Welshimer moved to accept the donation and authorize the Chairman to sign a Letter of Appreciation.

Commissioner Parks seconded the motion.

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

Regular Meeting, Fire District #1, June 6, 2007

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Well Tim, in your contacts with the contact for the Insurance Women, express our gratitude. Madam Clerk, call the next item.”

CONSENT AGENDA

B. CONSENT AGENDA.

- 1. Assignment and Assumption with Recourse and Consent Agreement with Banc of America Public Capitol Corp.**

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 Welshimer seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Commissioners, we’re at the end of the Fire District meeting so this is an appropriate time to bring up any other items of interest that you might want to talk about. Commissioner Norton.”

Regular Meeting, Fire District #1, June 6, 2007

C. OTHER

Commissioner Norton said, “Just a reminder that the health summit is tomorrow at the Ratigan Center. I think we’re going to have around 100 participants. We’re going to have some keynote, out of town speakers that are knowledgeable of health access. I’m pretty excited that we’re going to have a great dialogue for our community. It’s a tough subject to take on but I’m hopeful that we can bring some pretty smart folks together and to make a difference in our community for those that have a hard time answering the questions ‘who is your doctor?’

The second thing is Exploration Place has now got Backyard Monsters set up and the Atlanticus Codex, which is the Leonardo DaVinci exhibit, will start June 16th and we have anticipation of that being a national event, because it’s the first time it’s been outside of Italy and we’re pretty lucky that it’s coming to Wichita, Kansas for Exploration Place. So I would urge you, if you’re looking for something to do, to stop by and visit Exploration Place, some pretty exciting things going on there.”

Chairman Unruh said, “All right, thank you. Commissioner Parks.”

Commissioner Parks said, “Vacation Kansas, Wichita Wild Pro Football, went to the game last Saturday and it was a much better game that they’ve had in the past. They’re getting a little more competition and if you so desire football in your sporting events, and have missed that during the fall, there is a venue for that at the Britt Brown Arena. Thanks.”

Chairman Unruh said, “All right. Commissioner Welshimer.”

Commissioner Welshimer said, “Well we had a Derby parade last Friday and I was right at towards the front of the parade, so I didn’t see everything that was in it but I understand it was quite beautiful and we had beautiful weather and I managed to get up on the back of a convertible and ride for quite a long while and had a real good time there.”

Chairman Unruh said, “All right, good.”

Commissioner Norton said, “So you get a convertible and I get a trash truck. I see how it works.”

Chairman Unruh said, “Is there justice in this world?”

Commissioner Norton said, “There must be.”

Regular Meeting, Fire District #1, June 6, 2007

Chairman Unruh said, “That’s what I’m thinking. Well I just want to mention that tomorrow, noon-time, the Sedgwick County Department on Aging is hosting Retired Senior Volunteer Program recognition banquet and luncheon and it’s out at the hotel on the west side of town, I’m forgetting . . . Best Western, thank you, because their theme is wild west but opportunity to recognize those people who volunteer in support of our aging community.

And then secondly, tomorrow night if you don’t have anything to do, Sister Hazel is playing out at Sedgwick County Zoo for the first summer concert series, first of their series, so plenty of things to do in Sedgwick County. Commissioner Norton.”

Commissioner Norton said, “Well it just reminds me, also Thursday night is the Bar Association Review and some judges from our own courthouse are going to be in there. I notice Mark Vining is going to be there, Ben Burgess, Warren Wilbert, but some of the folks that serve the public as judges are going to be performing in the Wichita Bar Review, which is a lot like Gridiron, except it’s presented by lawyers and judges and people from the legal profession and the proceeds go to the Orpheum Theatre, so there’s another thing to do.”

Chairman Unruh said, “Very good. All right, commissioners, anything else? We are adjourned.”

D. ADJOURNMENT

Regular Meeting, Fire District #1, June 6, 2007

There being no other business to come before the Board, the Meeting was adjourned at 12:15 p.m.

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

DAVID M. UNRUH, Chairman
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2007