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

REGULAR MEETING

August 1, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:16 a.m., on Wednesday, August 1, 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; Mr. David R. Miller, Director, Budget Department; 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, June 27, 2007
Regular Meeting, July 11, 2007

The Clerk reported that all commissioners were present at the regular meetings of June 27 and July 11, 2007.

MOTION

Commissioner Welshimer moved to approve the regular meetings of June 27, 2007 and July 11, 2007.

Commissioner Norton seconded the motion.

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

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

Chairman Unruh said, “Madam Clerk, call the next item.”

APPOINTMENTS

A. APPOINTMENTS.

1. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.

   - RANDALL R. COONROD
   - STEVE SHEPHERD
   - DAVID SPROUL
   - CURTIS J. WARREN
   - GREGORY F. WILHITE

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, “Commissioners, we’ve prepared these resolutions for reappointments and I would recommend that you adopt them.”

MOTION

Commissioner Norton moved adopt the Resolutions.

Commissioner Winters seconded the motion.

There was no discussion on the motion, the vote was called.
Regular Meeting, Fire District #1, August 1, 2007

VOTE

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

Chairman Unruh said, “And no one is here to take the oath, so we’ll call the next item please.”

2. RESOLUTION APPOINTING TIM LEBLANC (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.

Mr. Euson said, “And commissioners, I would also recommend that you adopt this resolution.”

MOTION

Commissioner Norton moved adopt the Resolution.

Commissioner Parks 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, “And now next item please.”
PUBLIC HEARING

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2008 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. David R. Miller, Director, Budget Department, greeted the Commissioners and said, “Again this item is identical to the one that you just adopted for the county. As part of the budget process, state budget laws require the publication of the notice of public hearing and adoption a minimum of 10 days prior to the scheduled hearing date, which for us is August 15th at 9:00 a.m. The publication sets the maximum property tax levy that can be used to fund the fire district’s 2008 budget and on adoption day we cannot exceed that maximum property tax levy without again publishing the public hearing and holding an additional budget hearing. Consequently, I ask that you authorize the publication of the public hearing notice, setting our final public hearing and budget adoption for Fire District #1 on August 15th at 9:00 a.m. for a recommended budget of $15,025,691, which included a certified legal budget of $15,001,0033 and a maximum property tax levy of $13,018,446, which is equivalent to approximately 18.556 mills. Again I’d be happy to stand for any questions.”

Chairman Unruh said, “All right, thank you David, and this would follow the same discussion as we previously had. Commissioners, are there any specific questions about the published budget for the fire district?”

Commissioner Welshimer said, “I move we take the recommended action.”

Commissioner Norton said, “Second.”

Chairman Unruh said, “Thank you. Mr. Euson, do we have to specifically say those numbers in our motion?”

Mr. Euson said, “That has been your practice, I would recommend you do that.”

Chairman Unruh said, “Okay, well Commissioner Welshimer, would you like to read this fire district one.”
Regular Meeting, Fire District #1, August 1, 2007

MOTION

Commissioner Welshimer moved authorize the County Manager to publish a notice of hearing regarding the Sedgwick County Fire District #1 2008 budget of $15,025,691, the total budget includes a certified legal budget of $15,001,033 with a $13,018,446 ad valorem tax levy, which approximately equivalent to 18.556 mill, subject to review and technical adjustments and establish August 15, 2007 as the final hearing date on the recommended 2008 Sedgwick County Fire District #1 Budget.

Commissioner Norton 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, “Thank you, David. Is there anything else to come before the fire district? Hearing none, we will adjourn this meeting.”

C. OTHER

D. ADJOURNMENT TO ITEM F OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.
Regular Meeting, Fire District #1, August 1, 2007

There being no other business to come before the Board, the Meeting was adjourned at 10:21 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

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DAVID M. UNRUH, Chairman
First 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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KELLY PARKS, Commissioner
Fourth District

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GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

_________________________
Don Brace, County Clerk

APPROVED:

___________________________, 2007