

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

REGULAR MEETING

August 29, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:40 A.M., on Wednesday, August 29, 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. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; and Ms. Evelyn Good, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, August 1, 2007

The Clerk reported that all Commissioners were present at the Regular Meeting of August 1, 2007.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the Minutes of the Meeting of August 1st, are there any additions or corrections? Hearing none, what's the will of the Board?"

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of August 1, 2007.

Commissioner Norton seconded the motion.

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

Regular Meeting, Fire District #1, August 29, 2007

VOTE

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

Chairman Unruh said, "Next item please."

DONATION

A. DONATION IN THE AMOUNT OF \$1,000 FROM WALMART #1099, 501 EAST PAWNEE, WICHITA, THROUGH THE SAFE NEIGHBORHOOD HERO'S GRANT.

Mr. Tim Milspa, Fire District, greeted the Commissioners and said, "Just like to take this opportunity to publicly thank Wal-Mart Corporation for their continued support of public safety, not only here in the Wichita/Sedgwick County area but nation-wide as they do each year."

Chairman Unruh said, "All right. Thank you. And Wal-Mart has made this donation to us on previous occasions also, is that correct?"

Mr. Milspa said, "Yes sir."

Chairman Unruh said, "Okay. Well, we would certainly want you to express our sincere appreciation for their investment in our community and thank them on behalf of all of the Commissioners, and we need a motion, I think, to accept the donation."

MOTION

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

Commissioner Winters seconded the motion.

There was no discussion on the motion, and 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, "Thank you Tim. Is there any other thing to come before the Fire District? Hearing none, I will adjourn the meeting of the Board of County Commissioners, setting as the governing body of Fire District #1."

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:43 a.m.

Regular Meeting, Fire District #1, August 29, 2007

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

DAVID M. UNRUH, Chairman
First District

THOMAS G. WINTERS, Chair Pro Tem
Third District

TIM R. NORTON, Commissioner,
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2007