

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

REGULAR MEETING

May 21, 2008

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, May 21, 2008 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Tim R. Norton; Commissioner David M. Unruh; Commissioner Kelly Parks; Commissioner Gwen Welshimer; 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.

A. OTHER

Chairman Winters said, “Commissioners, the sole reason for this meeting is to move into an Executive Session. Commissioner Norton, do you have a motion?”

Commissioner Norton said, “Yes I do.”

MOTION

Commissioner Norton moved to recess into Executive Session for 20 minutes to consider consultation with legal counsel in matters privileged in the attorney/ client relationship relating to legal advice and matters relating to employer/ employee negotiations and that the governing body of the Fire District #1 return to this room from executive session no sooner than 10:45 a.m.

Commissioner Parks seconded the motion.

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

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VOTE

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

Chairman Winters said, “We are in recess for 20 minutes.”

The Board of Sedgwick County Commissioners recessed into Executive Session as 10:27 a.m. and returned at 10:50 a.m.

Chairman Winters said, “We will call back to order the Board of County Commissioners sitting as the Fire District Board. The Board has returned from Executive Session. Let the record show that there was no binding action taken in the Executive Session. Is there any other business to come before the Fire District Board? Mr. Euson? Mr. Manager? The Board is adjourned.”

B. ADJOURNMENT

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

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

THOMAS G. WINTERS, Chairman,
Third District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KELLY PARKS, Commissioner,
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2008