

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

REGULAR MEETING

April 8, 2009

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:12 a.m., on Wednesday, April 8, 2009 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Kelly Parks, with the following present: Chair Pro Tem Gwen Welshimer; Commissioner David M. Unruh; Commissioner Karl Peterjohn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; Ms. Katie Asbury, Deputy County Clerk and, Ms. Angela Lovelace, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Norton was absent.

Chairman Parks said, "We'll take up an off agenda item for the Resolution and the Managers Facilities Department, the first item."

MOTION

Commissioner Unruh moved to approve to take an off agenda item.

Commissioner Welshimer seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Absent
Commissioner Peterjohn	Aye
Commissioner Welshimer	Aye
Chairman Parks	Aye

Chairman Parks said, "Deal with the item."

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Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “Mr. Chair and Commission, this authorizes the project managers from the Information and Operations Facilities Project Services to sign the closing documents that include deeds for the disposition of our property through the auction services provided by McCurdy Auction, LLC. If you recall we did sell a firehouse through McCurdy that is about to be closed and we now need someone to act on the County’s behalf to sign the closing documents. This would do this; this would allow the project manager to do that.”

Chairman Parks said, “I’ve been following this pretty closely. Commissioner Peterjohn, do you have a comment?”

Commissioner Peterjohn said, “In this case, we’re strictly talking about, clarify which property we’re talking about exactly, because I know of two properties that have had discussions of being disposed of and I want to understand that if we pass this Resolution, we’ll be impacting just the property that was recently sold at auction or any other additional properties that might also qualify.”

Mr. Buchanan said, “That doesn’t restrict it.”

Mr. Rich Euson, County Counselor greeted the Commissioners and said, “It doesn’t restrict it, Commissioner, to just the property that’s closing for Friday.

Commissioner Peterjohn said, “Okay.”

Mr. Euson said, “So it would be for both of those.”

Commissioner Peterjohn said, “Okay, so is there any, Mr. Manager, is there any, if you were doing purchasing as opposed to selling, there are certain limitations in place, are there any limitations in place in terms of when we’re selling property where the Manager has to go through the Commission, or is this, if we approve this basically, it’s unlimited in terms of the amount and where we proceed from there?”

Mr. Buchanan said, “The limits placed upon me in selling really are in the State law and we follow this, and in this case, this was by public bid, so this is not a negotiated sale.”

Commissioner Peterjohn said, “Okay.”

Mr. Buchanan said, “This Resolution only addresses signing closing documents by the property through which McCurdy was the auctioneer. We just hardly ever sell property except in very rare cases. And the restrictions would be on State law and I’m required to come to you for any sale of property.”

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Commissioner Peterjohn said, “Thank you for the clarification.”

Chairman Parks said, “[inaudible] the way of that clarification, any other questions?” Seeing none, call the vote.”

Commissioner Peterjohn said, “I was going to move Mr. Chairman.”

Chairman Parks said, “Go ahead.”

MOTION

Commissioner Peterjohn moved to approve the Resolution.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Absent
Commissioner Peterjohn	Aye
Commissioner Welshimer	Aye
Chairman Parks	Aye

Chairman Parks said, “Any other business to come before this Board?”

Mr. Buchanan said, “No, sir.”

Chairman Parks said, “Thank you. Seeing none, we’re recessed from this. We need a motion to...”

Commissioner Peterjohn said, “Mr. Chairman, aren’t we adjourned from the Fire District Board? You said recess.”

Chairman Parks said “Adjourned from the Fire District Board.”

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:16 a.m.

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

KELLY PARKS, Chairman,
Fourth District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KARL PETERJOHN, Commissioner,
Third District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:

_____, 2009