

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, August 19, 2015

11:00 AM

SPECIAL MEETING

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

*Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777
Email: Robbie.Berry@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

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

Chairman Ranzau said, "All right, we have a need for an Executive Session. Commissioner Peterjohn."

MOTION

Commissioner Peterjohn moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal counsel on matters privileged in the attorney-client relationship relating to legal advice and personnel matters of non elected personnel, and that the Board of County Commissioners return from Executive Session no sooner than 11:30 a.m.

Chairman Ranzau seconded the motion.

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

VOTE

| | |
|-------------------------------|------------|
| <i>Commissioner Unruh</i> | <i>Aye</i> |
| <i>Commissioner Norton</i> | <i>Aye</i> |
| <i>Commissioner Howell</i> | <i>Aye</i> |
| <i>Commissioner Peterjohn</i> | <i>Aye</i> |
| <i>Chairman Ranzau</i> | <i>Aye</i> |

Chairman Ranzau said, "We'll now move to Executive Session."

EXECUTIVE SESSION

The Board of County Commissioners recessed into Executive Session at 11:04 a.m. and returned at 11:38 a.m.

Chairman Ranzau said, "All right, we are now back from Executive Session. No binding action was taken. Mr. Manager, is there anything else to come before the Board?"

Mr. Holt said, "No, sir."

Chairman Ranzau said, "Seeing no other business, we are adjourned."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:38 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

RICHARD RANZAU, Chairman
Fourth District

KARL PETERJOHN, Chair Pro Tem
Third District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

JAMES M. HOWELL, Commissioner
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
