

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, April 20, 2016

1:30 PM

SPECIAL MEETING

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@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, contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

The Special Meeting of the Board of the County Commissioners sitting as the governing body of Fire District No. 1 of Sedgwick County, Kansas, was called to order at 1:30 p.m. on April 20, 2016 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James M. Howell, with the following present: Chair Pro-Tem Commissioner Richard Ranzau; Commissioner David Unruh; Commissioner Tim Norton; Commissioner Karl Peterjohn; Mr. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Ms. Kate Flavin, Interim Public Information Officer; and Ms. Erika Hills, Deputy County Clerk.

ROLL CALL

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

Chairman Howell said, "Madam Clerk, next item please."

EXECUTIVE SESSION

MOTION

Commissioner Ranzau moved that the Board of County Commissioners recess into Executive Session for 60 minutes to consider consultation with an attorney for this Commission which would be deemed privileged in the attorney-client relationship and matters relating to employer-employee negotiations, and that the Board of County Commissioners return to this room from Executive Session no sooner than 2:30 p.m.

Chairman Howell seconded the motion.

There was no further discussion and the vote was called.

VOTE

*Commissioner Unruh Aye
Commissioner Norton Aye
Commissioner Peterjohn Aye
Commissioner Ranzau Aye
Chairman Howell Aye*

The Board of County Commissioners recessed into Executive Session from 1:31 p.m. until 3:05 p.m.

Chairman Howell said, "No bidding action was taken. Mr. Manager is there anything else to come before the board?"

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "No, Mr. Chairman."

Chairman Howell said, "Seeing none, we are adjourned."

ADJOURNMENT

The Special Meeting of the Board of County Commissioners sitting as the governing body of Fire District No. 1 was adjourned at 3:05 p.m.

*BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS*

*JAMES M. HOWELL, Chairman
Fifth District*

*RICHARD RANZAU, Chair Pro Tem
Fourth District*

*DAVID M. UNRUH, Commissioner
First District*

*TIM R. NORTON, Commissioner
Second District*

*KARL PETERJOHN, Commissioner
Third District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
