

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes - Final

Wednesday, May 15, 2013

9:00 AM

BOCC Meeting Room

### **GOVERNING BODY OF FIRE DISTRICT #1**

*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 Roberta 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: [rberry@sedgwick.gov](mailto:rberry@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**

*The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order 11:08 a.m. on Wednesday, May 15, 2013 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James B. Skelton, with the following present: Chair Pro Tem Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and Ms. Amanda Lee, Deputy County Clerk.*

**ROLL CALL**

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

*Chairman Skelton said, "Okay. We have an Executive Session."*

**MOTION**

*Commissioner Unruh moved that the Governing Body of the Fire District No. 1 recess into Executive Session for 20 minutes to consider Consultation with Legal Counsel on 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 No. 1 return to this room no sooner than 11:30 a.m.*

*Commissioner Norton seconded the motion.*

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

**VOTE**

<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Chairman Skelton</i>	<i>Aye</i>

*Chairman Skelton said, "We stand in recess."*

*The Board of County Commissioners recessed into Executive Session at 11:09 a.m. and returned at 11:41 a.m.*

**EXECUTIVE SESSION**

*Chairman Skelton said, "The Board of County Commissioners has returned from Executive Session. We were convened as the Fire District [No. 1]. No action was taken. Is there any other business, Mr. Manager?"*

*Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "No, sir."*

*Chairman Skelton said, "Is there any other business to come before the Board?"*

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 11:41 a.m.*

BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS

\_\_\_\_\_  
*JAMES B. SKELTON, Chairman*  
*Fifth District*

\_\_\_\_\_  
*DAVID M. UNRUH, Commissioner*  
*First District*

\_\_\_\_\_  
*TIM R. NORTON, Commissioner*  
*Second District*

\_\_\_\_\_  
*KARL PETERJOHN, Commissioner*  
*Third District*

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*RICHARD RANZAU, Commissioner*  
*Fourth District*

ATTEST:

\_\_\_\_\_  
*Kelly B. Arnold, County Clerk*

APPROVED:

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