

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Thursday, August 9, 2018

6:00 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](mailto: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 of Sedgwick County, Kansas, was called to order at 7:35 p.m. on August 9, 2018 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David T. Dennis, with the following present: Chair Pro-Tem Commissioner David M. Unruh; Commissioner Michael B. O'Donnell II; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Ms. Kate Flavin, Public Information Officer; Ms. Lynda Baker, Deputy County Clerk.*

**ROLL CALL**

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

*Chairman Dennis said, "Next item, please."*

**NEW BUSINESS**

- A     [18-534](#)     PUBLIC HEARING REGARDING THE 2019 FIRE DISTRICT 1 BUDGET.  
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing. Receive and file public comment.

*Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "This evening is the final public hearing on the 2019 Fire District [No.] 1 budget. It totals \$20,487,728. This budget will be supported with a property tax levy of \$17,220,037 which will require a mill levy of approximately 18.371 mills based on the estimated assessed valuation and subject to technical adjustments. I recommend you open the public hearing, receive comments, and close the public hearing once it's over."*

*Chairman Dennis said, "Thank you Mr. Manager. At this time I'd like to open the public hearing for the budget for Sedgwick County Fire District No. 1. Does anyone in the audience wish to speak on the Fire District No. 1 Budget? Anyone in the audience wish to speak on the Fire District No. 1 Budget? Seeing no one, I'd like to close the public hearing for Fire District No. 1 Budget."*

**MOTION**

*Chairman Dennis moved to receive and file.*

*Commissioner Unruh seconded the motion.*

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

**VOTE**

|                                  |            |
|----------------------------------|------------|
| <i>Commissioner O'Donnell II</i> | <i>Aye</i> |
| <i>Commissioner Ranzau</i>       | <i>Aye</i> |
| <i>Commissioner Howell</i>       | <i>Aye</i> |
| <i>Commissioner Unruh</i>        | <i>Aye</i> |
| <i>Chairman Dennis</i>           | <i>Aye</i> |

*Chairman Dennis said, "Alright, does anything else need to come before the Fire District No. 1 this evening?"*

**Received and Filed**

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 7:37 p.m.*