

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Friday, November 30, 2018

1:00 PM

Special Meeting

BOCC Meeting Room

Board of Sedgwick County Commissioners

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 the office of 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, your 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 1:00 p.m. on November 30, 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. Michael D. Pepoon, Interim County Counselor; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

ROLL CALL

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

Chairman Dennis said, "Next item, please."

EXECUTIVE SESSION

MOTION

Commissioner Unruh moved that the Board of County Commissioners recess into executive session for 30 minutes, until 1:32 p.m., for consultation with an attorney for this Commission which would be deemed privileged in the attorney-client relationship to discuss a legal claim and that the Board of County Commissioners returns to this room from executive session no sooner than 1:32 p.m.

Commissioner Dennis 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>

The Board of County Commissioners recessed into executive session at 1:01 p.m. and returned at 1:41 p.m.

Chairman Dennis said, "Declare that during our executive session that we just conducted, no binding action was taken. However, we're not going to adjourn the meeting at this time. We're going to go into recess until 2:00 p.m. We will come back to this room and decide whether we're going to go back into executive session again."

The Board of County Commission recessed at 1:42 p.m. and returned at 2:00 p.m.

Chairman Dennis said, "Commissioner Unruh."

MOTION

Commissioner Unruh moved that the Board of County Commissioners recess into executive session for 15 minutes, until 2:15 p.m., for consultation with an attorney for this Commission which would be deemed privileged in the attorney-client relationship to discuss a legal claim and that the Board of County Commissioners returns to this room from executive session no sooner than 2:15 p.m.

Commissioner Dennis 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>

The Board of County Commissioners recessed into executive session at 2:00 p.m. and returned at 2:42 p.m.

Chairman Dennis said, "At this time I'd like to state that during executive session no binding action was taken. However, we have not resolved everything at this point. We're going back on recess for 15 minutes. We'll resume again at 3:00 p.m., little over, 17 minutes, resume at 3:00 p.m."

The Board of County Commission recessed at 2:43 p.m. and returned at 3:00 p.m.

Chairman Dennis said, "Commissioner Unruh, do you have a motion?"

MOTION

Commissioner Unruh moved that the Board of County Commissioners recess into executive session for 15 minutes, until 3:15 p.m., for consultation with an attorney for this Commission which would be deemed privileged in the attorney-client relationship to discuss a legal claim and that the Board of County Commissioners returns to this room from executive session no sooner than 3:15 p.m.

Commissioner Dennis 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>

The Board of County Commissioners recessed into executive session at 3:00 p.m. and returned at 3:18 p.m.

Chairman Dennis said, "I'd like to declare that during our executive session no binding action was taken. Commissioners, does anyone have anything else to talk about?"

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 3:18 a.m.