

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, April 3, 2019

9:00 AM

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 Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:11 a.m. on April 3, 2019 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David T. Dennis, with the following present: Chair Pro-Tem Peter F. Meitzner; Commissioner Michael B. O'Donnell II; Commissioner Lacey D. Cruse; Commissioner James M. Howell; Mr. Thomas Stolz, County Manager; Mr. Michael D. Pepoon, Interim 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."

PUBLIC AGENDA

Chairman Dennis said, "Does anyone in the audience wish to speak on the Public Agenda for our Governing Body of Fire District No. 1? Seeing no one, next item, please."

CONSIDERATION OF MINUTES**A [19-169](#)****FIRE MEETING MINUTES OF FEBRUARY 6, 2019.**

All Commissioners were Present.

Chairman Dennis said, "Thank you. All members were present on February 6, 2019. Everyone has had a chance to review those."

MOTION

Commissioner Dennis moved to approve the minutes of February 6, 2019.

Commissioner Howell seconded the motion.

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

VOTE

| | |
|---------------------------|-----|
| Commissioner O'Donnell II | Aye |
| Commissioner Cruse | Aye |
| Commissioner Howell | Aye |
| Commissioner Meitzner | Aye |
| Chairman Dennis | Aye |

Chairman Dennis said, "Next item, please."

Approved

EXECUTIVE SESSION

Commissioner Meitzner said, "Mr. Chairman."

Chairman Dennis said, "Commissioner Meitzner."

Commissioner Meitzner said, "It is our understanding that the Board of County Commissioners sitting as the Governing Body of Fire District No. 1 wishes to have an Executive Session during the regular meeting of the board, which is today. Besides our Commissioners, the only additional attendees needed for the Executive Session is Ms. Sheena Schmutz, Sedgwick County Human Resources Manager. Neither the County Manager nor you..."

Mr. Pepoon said, "I think, Commissioner, all you'll need to do is read the motion portion of the memo, if you'd like."

Commissioner Meitzner said, "Okay."

Mr. Pepoon said, "Okay."

MOTION

Commissioner Meitzner said, "Thank you. Then I move that the Board of County Commissioners, sitting as the Governing Body of Fire District No. 1, recess into Executive Session for 60, or did we say 75 minutes, until 12:30 p.m. for the purpose of discussing personnel matters of non-elected personnel regarding potential applicants for employment, and that the Board of County Commissioners returns to this room from Executive Session no sooner than 12:30 p.m."

Commissioner Dennis seconded the motion.

Chairman Dennis said, "Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. I would encourage us to maybe make it 12:15 p.m. only because I need to be at another appointment at the very edge of my district at 1:00 p.m. If we got this done a little bit earlier, I'd ask to come back earlier if we could. This is no sooner than, make it no sooner than 12:15 p.m. If we go to 12:30 p.m., it still complies with the language of the motion."

Commissioner O'Donnell said, "Make that a substitute motion."

SUBSTITUTE MOTION

Commissioner Howell said, "I'll make the substitute motion we would do exactly as Commissioner Meitzner stated with the exception of making the time 12:15 p.m."

Commissioner O'Donnell seconded the motion.

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

VOTE

| | |
|---------------------------|-----|
| Commissioner O'Donnell II | Aye |
| Commissioner Cruse | Aye |
| Commissioner Howell | Aye |
| Commissioner Meitzner | Aye |
| Chairman Dennis | Aye |

The Board of County Commissioners recessed into Executive Session at 11:15 a.m. and returned at 12:19 p.m.

Chairman Dennis said, "State that during Executive Session no binding action was taken. Is there anything else that needs to come before the board?"

Approved As Amended

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:19 p.m