

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

JULY 10, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 12:31 a.m., Wednesday, July 10, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Luan Chebultz, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 26, 1996.

The Clerk reported that Commissioner Gwin was absent at the meeting of June 26, 1996.

Chairman Winters said, "Thank you. Commissioners, you've had an opportunity to review the Minutes of that meeting. What's the desire of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of the June 26, 1996 meeting.

Commissioner Miller seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Abstain
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1997 SEWER DISTRICT BUDGET.

Mr. Jarold Harrison, Assistant County Manager's Office, said, "Similar to the County Budget, this is the appropriate time to begin the public hearing and request any public citizen that would like to speak to this 1997 Sewer District Budget do so now."

Chairman Winters said, "Thank you Mr. Harrison. At this time, we will open the public meeting and ask if there is anyone here today that would like to address the Commissioners concerning the 1997 Sewer District Budget? Is there anyone in the audience who would like to address the Commissioners on this item? It there anyone in the audience who would like to address the Commissioners on this item? Seeing no one from the public who wish to address the item, we will close the public hearing and we will move to Item B. Please call Item B."

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 1997 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

Mr. Harrison said, "The Manager's recommendation for the Sewer District Budget of \$966,493, with \$171,701 in ad valorem taxes for 3.060 mills was the recommendation for this budget."

Commissioner Schroeder said, "What was the ad valorem again?"

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Mr. Harrison said, "Ad valorem was \$171,701. We would recommend that you authorize the Manager to publish notice of the hearing and establish August 14, 1996, as the final hearing date for this budget."

Chairman Winters said, "Thank you. Commissioners, are there any questions or comments?"

MOTION

Commissioner Hancock moved to authorize the County Manager to publish a notice of hearing and establish August 14, 1996, as the final hearing date on the 1997 Sedgwick County Sewer District Budget.

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Is there other business to come before this meeting? Seeing none, this meeting is adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:35 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996