

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

January 8, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:00 A.M., on Tuesday, January 8, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chair McGinn said, "Today, we are here to do an employee evaluation for Rich Euson."

MOTION

Commissioner Sciortino moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:35 a.m.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:05 a.m. and returned at 11:04 a.m.

Chair McGinn said, "We're back from Executive Session. Let the record show there was no

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binding action taken while in Executive Session. Any other business? We're adjourned."

There being no other business to come before the Board, the Meeting was adjourned at 11:05 a.m.

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

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2002

ATTEST:

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Don Brace, County Clerk

APPROVED:

_____, 2002