

April 9, 2012

The Board of County Commissioners of Coffey County, Kansas, met in regular session at 9:00 A.M. at the Coffey County Courthouse, Sixth and Neosho, Room 201, in the City of Burlington, Kansas. The meeting was duly called to order and there were present:

Kimberly Skillman-Robrahn, Chairman, and the following members of the Board:  
Fred Rowley, Kenneth L. Combes, Larry Crofts, and Robert L. Saueressig.

Absent: None

The County Clerk, Angie Kirchner, was present and performed the duties of said office.

(Other Proceedings)

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At 10:00 a.m., the County Clerk informed the Board that this was the time and place fixed for the purpose of conducting a public hearing concerning the disposition of Lots 2 and 3 of the Burlington Industrial Park No. 1, all in the City of Burlington, Coffey County, Kansas, commonly known as 1415 S. 6<sup>th</sup> Street, Burlington, Kansas.

The Chairman announced that all who appeared would now be given an opportunity to express their views for or against the disposition.

Oral and/or written statements in favor of the disposition were made by the following:  
COF Training Services, Inc. CEO Chris Patton, and COF board members Vernon Birk, Judy Stukey and Brenda Kelley

Oral and/or written objections to the disposition were made by the following: None

Other oral and/or written comments on the disposition were made by the following: None

After all who desired to express their views had done so; Commissioner Skillman-Robrahn closed the public hearing.

Commissioner Skillman-Robrahn made the following motion:

Move to approve the disposal of Lots 2 and 3 of the Burlington Industrial Park No. 1, all in the City of Burlington, Coffey County, Kansas, commonly known as 1415 S. 6th Street, Burlington, Kansas, to COF Training Services, Inc. for no additional consideration, other than the consideration previously provided by the fulfillment of the terms of the Lease Agreement dated January 24, 1990, and the Addendum to Lease Agreement, dated February 5, 1990, and to approve the Warranty Deed with reversionary rights related thereto and authorize and direct the Chairman to sign any other related documents.

Said motion was seconded by Commissioner Crotts.

Thereupon, said motion was passed by the following vote:

Aye: Chairman Skillman-Robrahn, Commissioner Rowley, Commissioner Combes,  
Commissioner Crotts, Commissioner Saueressig

Nay: None

Whereupon the Chairman declared said motion duly passed.

(Other Proceedings)

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Upon direction of the Chairman, the meeting thereupon adjourned.



  
Kimberly Skillman-Robrahn, Chairman

  
Angie Kitchner, County Clerk