

1. The Coffey County Commission met in adjourned session at 8:30 a.m. Thursday, June 28, 2001. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present were County Clerk Vernon Birk and County Attorney Doug Witteman.
2. Elysa Lovelady, Coffey County Appraiser, met with the Board to discuss her upcoming contract.
 - 2 a. Sipe moved to approve Resolution No. 586-B, A RESOLUTION APPOINTING ELYSA LOVELADY, COFFEY COUNTY APPRAISER FOR A FOUR YEAR TERM, seconded by Crotts. Motion carried.
3. Commissioner Sipe left the meeting at approximately 9:15 a.m.
4. The Board examined, questioned and signed warrants and vouchers for the month of June.
5. Crotts moved, upon the recommendation of the Information Systems Administrator and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Letter of Planned Removal for LaserFiche, seconded by Sleezer. Motion carried.
6. Coffey County Sheriff Randy Rogers met with the Board regarding a grant agreement.
 - 6 a. Sleezer moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to authorize and direct the Chairman to execute the State and Local Assistance for Narcotics Control and System Improvement Formula Grant Agreement and other documents related thereto, seconded by Crotts. Motion carried.
7. Crotts moved to adjourn the meeting at approximately 10:55 a.m., seconded by Sleezer. Motion carried.

Minutes, June 28, 2001

Signed:

Attest:

Chairman

County Clerk