

1. The Coffey County Commission Chambers met in adjourned session on Thursday, June 29, 2000. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Johnnie Sleezer, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman, Administrative Coordinator Mary Bloomer were also present. Mike Wilson, Republican Correspondent was present for part of the meeting.
2. The Board examined, questioned and signed warrants and vouchers for the month of June.
3. Jane Hatch, Administrator, and Jackie Clarkson, Financial Resource Specialist, Coffey County Library, presented and explained the 2001 budget request. The amount of the request was \$886,699.00. Also presented was the Employee Benefits 2001 budget request for \$90,122.00. The Board will further review the request at a future work session.
4. Sipe moved to approve Resolution No. 679 A RESOLUTION APPOINTING A FREEDOM OF INFORMATION OFFICER FOR COFFEY COUNTY, KANSAS, AND PROVIDING FOR THE OFFICER'S DUTIES, seconded by Sleezer. Motion carried 4-yes and 1-no, Knapp.
5. Commissioner Knapp left the meeting at 10:00 a.m. for another appointment.
6. Deborah Kennamore, Curator/Director, and Kent Hoyt, Treasurer, Coffey County Museum and Historical Society, presented and explained the 2001 budget request. The amount of the request was \$200,000.00.
7. Commissioner Knapp returned to the meeting at 10:25 a.m.
8. The Board will further review the Museum and Historical Society's request at a future work session.
9. Knapp moved to approve and adopt the resubmitted budget of the Coffey County Extension Council for the 2001 budget year in the amount of \$120,900.00 and authorize and direct the Chairman to sign same. Seconded by Sipe. Motion carried.
10. Sleezer moved to recess into Executive Session at 11:03 a.m. for five minutes to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship. Seconded by Knapp. Motion carried.
11. The Board returned to regular session at 11:08 a.m.
12. County Clerk Vernon Birk left the meeting at 11:15 a.m. for another appointment.
13. Budgetary Accounting Specialist Christina Thweatt joined the meeting in Birk's absence.
14. The Board further discussed the lighting study and proposal prepared by Latimer,

Sommers & Associates. Several suggested options were made to the proposal. The Board will discuss the matter with Administrative Assistant John Zuern on Monday.

15. The Board discussed Lake Region Authority Representatives from Coffey County including alternates. The item will be placed on the Consent Agenda for next Monday.

16. Powell moved to adjourn the meeting at 12:06 p.m., seconded by Knapp. Motion carried.

Minutes, June 29, 2000

Signed:

Attest:

Chairman

County Clerk