

1. The Coffey County Commission met in adjourned session at the Coffey County Commission Chambers Tuesday, July 29, 2003. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Fred Rowley, Jr., R. Kraig Kirchner and Larry Crotts present. Also present was Vernon Birk, Coffey County Clerk. Mary Bloomer, Administrative Coordinator and Coffey County Attorney, Doug Witteman, was present for part of the meeting.
2. The Board examined, questioned and signed warrants and vouchers for the month of July.
3. Robert Reed, Road Supervisor, met with the Board regarding the repair of a scraper.
- 3 a. Rowley moved, upon approval of the County Attorney, to waive the Purchase Policy as to advertisement and competitive bid due to single source, and approve the purchase of a scraper transmission job at a cost of \$14,513.49, seconded by Sipe. Motion carried.
4. Merry moved to recess into Executive Session at 11:12 a.m. for 10 minutes, to include each of the Commissioners and a business prospect, to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Crotts. Motion carried.
5. The Board resumed regular session at 11:22 a.m.
6. Merry moved to approve Resolution No. 650-D, A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2004 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS, seconded by Rowley. Motion carried.
7. Rowley moved to approve the 2004 Coffey County budget for publication, seconded by Kirchner. Motion carried.
8. The Board recessed at 11:43 a.m. to tour the spec house on Neosho Street.
9. Sipe moved to adjourn the meeting at 12:10 p.m., seconded by Rowley. Motion carried.

Minutes, July 24, 2003

Signed:

Attest:

Chairman

County Clerk