

1. The Coffey County Commission met in adjourned session Tuesday August 29, 2000. Chairman Gene Merry called the meeting to order at 1:00 p.m. with members Tim Sipe, Bill Knapp, Johnnie Sleezer, and Perry Powell present. Also present County Clerk Vernon Birk. 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 August.
3. Sleezer moved upon the recommendation of the Economic Development Director, to accept the bid of The Sign Lady for installation and lettering for two (2) 10' by 30' signs to be placed on property owned by the Coffey County Airport, in the amount of \$8,659.00. Cost to be shared by Coffey County and the Coffey County Airport Authority. Seconded by Sipe. Motion carried.
4. JoAnn Raaf, Coffey County Treasurer, discussed tax refund procedures with the Board.
5. Knapp moved to authorize and direct the Chairman to sign one (1) Order for Refund of Taxes in the amount of \$18,957.71.

No. 4389, payable to O/E Systems, Inc., in the amount of \$18,957.71, for the year 1999.
Reason: All equipment is at Wolf Creek and was double State Assessed per Floyd Rumsey-is listed as M/C Leasing on State Assessed, verified. Seconded by Sleezer.
Motion carried.
6. Sleezer moved to authorize and direct the Chairman to sign a letter to Governor Bill Graves requesting the declaration of Coffey County as a disaster area relative to the conditions facing agricultural procedures due to the continuing drought and extreme heat, with copies to be provided to Coffey County's state and federal senators and representatives. Seconded by Knapp. Motion carried.
7. Chairman Gene Merry left the meeting at 3:15 p.m. for another appointment.
8. Knapp moved to adjourn the meeting at 4:03 p.m. until 9:00 a.m. Tuesday, September 5, 2000. Seconded by Sleezer. Motion carried.

Minutes, August 29,2000

Signed:

Attest:

Chairman

County Clerk