

1. The Coffey County Commission Chambers opened at 8:00 a.m., Friday, December 11, 2015. Chairman Arlin Meats called the Special meeting to order at 8:45 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan, Administrative Assistant Donna Berland, Deputy Clerk Jackie Hawley, Budgetary/Accounting Specialist I Michelle Harvey, County Treasurer Brenda Cherry, Deputy Treasurer Karen Maley and Deputy Motor Vehicle Diane Everhart were also present for the meeting.
2. Rowley moved to enter into Executive Session at 8:47 a.m. for 15 minutes, to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, for the legal basis involving an open records request received 3 days ago by the County Clerk under the Kansas Open Records Act (KORA), seconded by Dale. Motion carried.
3. The Board resumed regular session at 9:02 a.m.
4. Dale moved to enter into Executive Session at 9:03 a.m. for 5 minutes, to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, seconded by Combes. Motion carried.
5. The Board resumed regular session at 9:08 a.m.
6. The Board approved the Open Records Request made by County Clerk Angie Kirchner.
7. Meats adjourned the meeting at 9:11 a.m. to take a Road Tour with County Engineer Wayne Blackburn.

Minutes, December 11, 2015

Signed:

Attest:

Chairman

County Clerk