

- 1.** The Coffey County Commission met in adjourned session at the Coffey County Courthouse Friday, December 13, 2002. Vice-Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Fred Rowley, Jr., and Larry Crotts present. Also present were County Clerk Vernon Birk, County Attorney Doug Witteman, Deputy Election Officer Jackie Hawley, and Administrative Coordinator Mary Bloomer. Chairman Gene Merry was attending to other county business.
- 2.** Sleezer moved to convene as a Board of Canvassers to canvass the results of the Special Recall Election of Waverly City Mayor James Leon Sutton that was held on Tuesday, December 10, 2002, seconded by Rowley. Motion carried.
- 3.** Rowley moved to appoint Doug Witteman to the Board of Canvassers in the absence of Commissioner Merry, seconded by Crotts. Motion carried.
- 4.** Coffey County Election Officer Vernon Birk and Deputy Election Officer Jackie Hawley presented the original returns together with all other records to the County Board of Canvassers for the purpose of canvassing the results.
- 5.** Birk presented two provisional ballots for Board review and recommended that both ballots be counted.
  - 5 a.** Sipe moved, on the recommendation of the County Election Officer and concurrence of the County Attorney, to accept two provisional ballots, consistent with state statutes, and to add the provisional vote totals as appropriate, seconded by Sleezer. Motion carried.
- 6.** The final canvass vote totals were 93 yes, 44 no.
  - 6 a.** Sleezer moved to certify the results of the Canvass Board, seconded by Witteman. Motion carried.
  - 6 b.** Sleezer moved to close the Canvass Board, seconded by Rowley. Motion carried.
- 7.** The County Attorney requested an Executive Session with the Board.
  - 7 a.** Rowley moved to recess into Executive Session at 9:23 a.m. for 5 minutes to include each of the Commissioners present and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
- 8.** The Board returned to regular session at 9:28 a.m.
- 9.** Commissioner Rowley, at the request of a constituent, discussed bid spec procedures with the Board. Rowley will contact the County Engineer and Road Supervisor regarding the specs, and the issue will be further discussed at the regular Commission meeting on Monday, December 16, 2002.
- 10.** The Board also discussed upcoming appointments to appointive boards.

**11.** Rowley moved to adjourn the meeting at 10:17 a.m., seconded by Sleezer. Motion carried.

Minutes, December 13, 2002

Signed:

Attest:

Chairman

County Clerk