

1. The Coffey County Commission Chambers opened at 8:00 a.m., Thursday, August 17, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Steve McCurry and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie, II.
2. McCurry moved to authorize the Chairman to sign, or if the Chairman is unavailable, the Vice Chairman, with the approval as to form by the County Attorney, all closing documents related to the "sealed bid" sale and disposition of county real property, to wit: 128 S. Pearson Ave, Waverly, KS 66871, the property commonly known as "Sunset Manor," located with the legal boundaries of Coffey County, and as previously authorized under Coffey County Resolution No. 900, with said sale price, property description and conditions, if any, of said sale to be publicly disclosed at the August 21, 2023 regularly scheduled commission meeting, seconded by Meats. Motion carried.
3. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28<sup>th</sup>, at 9:00 a.m.
4. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27<sup>th</sup>, at 9:00 a.m.
5. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30<sup>th</sup>, at 9:00 a.m.
6. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27<sup>th</sup>, at 9:00 a.m.
7. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28<sup>th</sup>, at 9:00 a.m.
8. Knight adjourned the meeting at 9:50 a.m.

### **Correspondence**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**