

1. The Coffey County Commission met in adjourned session at the Coffey County Courthouse at 9:00 a.m. on Friday, August 4, 2000. Vice-Chairman Tim Sipe called the meeting to order with members Bill Knapp, Johnnie Sleezer, and Perry Powell present. Budgetary Accounting Specialist Christina Thweatt was also present. Chairman Gene Merry, County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were unable to attend due to other commitments.

2. Randy Rogers, Coffey County Sheriff, met with the Board to request an Executive Session.

3. Sleezer moved, on the recommendation of the Coffey County Sheriff, to recess into Executive Session at 9:02 a.m. for five (5) minutes, to include each of the Commissioners, **the County Sheriff and the County Attorney** to discuss personnel matters of non-elected personnel. Seconded by Powell. Motion carried.

4. The Board resumed regular session at 9:07 a.m.

5. The Coffey County Commissioners convened as a Canvass Board to canvass the results of the Primary Election. The Deputy Election Clerk Jackie Hawley and Deputy Clerk Paula Gosney, presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the ballots.

6. The Deputy Election Clerk presented forty-four (44) provisional ballots and recommended, with concurrence of the County Attorney, twenty (20) to be counted and twenty-four (24) not counted.

7. Knapp moved, upon the recommendation of the Deputy Elections Clerk, to accept twenty (20) provisional ballots and to reject twenty-four (24) provisional ballots, consistent with state statutes, and add the accepted ballots to the appropriate voter totals for the August 1, 2000 Primary Election. Seconded by Sleezer. Motion carried. Election results will be entered into the official record book to be signed by the Board on Monday, August 7, 2000.

8. The Board requested Administrative Coordinator Mary Bloomer to coordinate with John Zuern, Administrative Assistant, Road & Bridge, to review with the cities a possible date for the county-wide fall cleanup.

9. Sleezer moved to adjourn the meeting at 10:38 a.m. Seconded by Knapp. Motion carried.

Minutes, August 4, 2000

Signed:

Attest:

Chairman

County Clerk