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February 26, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of February 24, 1969.

LOVE STAR LAKE It was moved by Mr. Heck and seconded by Mr. Ice to instruct Mr. Steele to contact Donna Hornberger, Girl Scout Leader, in regard to their request for improvements at the Girl Scout Cabin at Lone Star Lake. Motion carried unanimously.

PURCHASE TYPEWRITER It was moved by Mr. Ice and seconded by Mr. Heck that the Board authorize the purchase of an IBM Typewriter for the District Court reporter for the sum of \$315.00 with trade in. Motion carried unanimously.

AUTO BIDS The Board received bids for automobiles for the Sheriff's Department. It was moved by Mr. Heck that the Board accept the bid of Jim Clark Motors to supply the Sheriff's Office with six (6) vehicles as per specifications bid, with the trade in of 6 vehicles, for the total consideration of \$7,880.00 net with delivery to be within 30 days. Motion was seconded by Mr. Ice and carried unanimously.

FAIRGROUNDS ELECTRICAL The Board authorized Mr. Fred Purvis, Maintenance Supervisor, to repair electrical service at the 4-H Fairgrounds and to have installed one new electric service box at said location.

PURCHASE REMOTE RADIO It was moved by Mr. Ice and seconded by Mr. Heck that the Sheriff be authorized to purchase a new 100 Watt Transistorized remote control station for installation at the water tower adjacent to Stratford Road and a new remote control unit and two transistorized line amplifiers and necessary attachments from the General Electric Company for the total Consideration of \$3,191.00 with trade in of used P0-16 General Electric allowed. Motion carried unanimously.

No further business, the Board adjourned to meet on February 28, 1969.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman

February 28, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of February 26, 1969.

TRAVEL EXPENSE It was moved by Mr. Heck that the Resolution establishing a procedure for payment of travel expense for County Officials and employees when on official business, dated February 28, 1969, be adopted. Motion was seconded by Mr. Ice and carried unanimously.

The Board received the minutes of the Douglas County Planning Board meeting of February 27, 1969. No action taken.

PURCHASE TABULATOR It was moved by Mr. Heck that the County Treasurer be authorized to purchase a Model 135V27 Monroe Tabulating Machine for the total consideration of \$695.25. Motion seconded by Mr. Ice and carried unanimously.

Refuse MetroPLAN It was moved by Mr. Ice that the Board advise the Metropolitan Planning Commission that at the present time, the Board does not desire to become a member of the Commission, and that a letter be written thanking them for the invitation and their time spent in presentation. Motion was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on March 3, 1969.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman