

Term, 19

day of

19

No further business, the Board adjourned to meet on Monday, August 28, 1972.

ATTEST:

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

Arthur A. Beck
Arthur A. Beck Chairman

August 28, 1972

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

Terminated:
Stephen W. Marrs
Gary W. Lawson
Robert G. Underwood
Kerry A. Ott
William J. Halleran

Engineer Sanderson advised the Board of the following terminations from the Road and Bridge Department: Stephen W. Marrs, August 18 (Emergency Employment Program - Veteran); Gary W. Lawson, August 23; Robert G. Underwood and Kerry A. Ott, August 25; and William J. Halleran, August 28.

Transferred:
Richard D. Speer
Road & Bridge

Engineer Sanderson also advised the Board that Richard D. Speer, who was employed under the Emergency Employment Program - Veteran, will be transferred to the Road and Bridge Department payroll effective August 30, 1972.

GCCA grant
approved to
continue pro-
bation &
parole intern
program

Mr. Lonnie Phillips, Director of the Probation and Parole Intern Program, appeared before the Board to discuss an application for a GCCA grant which would continue the probation and parole intern program in Douglas County. The application sets out that the GCCA support sought is in the amount of \$6,791 with the project duration of eight months. Following due discussion with Mr. Phillips it was moved by Mr. Ice that this application for GCCA grant be approved, seconded by Mr. Cragan, and motion carried unanimously.

GCCA grants
approved to
remodel &
equip second
district court

The Board received notice from the Governor's Committee on Criminal Administration of the approval of Grant Awards No. 72-A-1693-E-2 (District Courtroom Equipment) and No. 71-A-1694-B-12 (District Courtroom Remodeling and Equipment) which provide for a total of \$15,000 granted to Douglas County for the purpose of remodeling and equipping a second district court facility.

David Blackman
to regular salary
for Aug.

The Board discussed with Dave Blackman, Solid Waste Coordinator, time which he was off during the month for vacation. Following such discussion it was determined that Mr. Blackman took approximately two weeks vacation and thereby would be entitled to one-half of his regular salary for the month of August.

Clinton Lake:
Document for
Jarvis Brink
concerning
access road
to his property

Mr. Jarvis Brink appeared before the Board with a document relating to a stipulation concerning access road location to property owned by him known as Tract 515 relative to the Clinton Lake project. The document indicates that relative to Civil Action No. T-5062 that a certain access road described in the document will be constructed by the Corps of Engineers and maintained by the Corps of Engineers or Douglas County at no expense to Mr. Brink. A copy of the aforesaid document will be on file in the office of the county engineer.

Civil Defense
searched bid
sale to be
Sept 14 - AM
equipment, truck
& trailer

Civil Defense Director Belote appeared before the Board to discuss with the Board the proper procedure to consummate the sale of certain amateur radio equipment; one 1950 GMC tractor truck, fifth wheel hitch; and one Fruehauf van type trailer owned by the Civil Defense Department but no longer being used. Following due discussion it was agreed that the equipment to be sold should be officially advertised on August 31 and September 7, and that bids for this equipment shall be received by or before 12:15 p.m., September 14, 1972, which bids will be publicly opened at the office of the Douglas County Commission.

Employer:
Cheryl Spurlock

Assessor Rogers appeared before the Board to request approval of the employment of Cheryl Spurlock as clerk-typist in his office at a salary of \$335 per month effective September 1, 1972. It was moved by Mr. Cragan that this request be approved, seconded by Mr. Ice, and carried unanimously.

Terminated:
Herman Tusher
Laurel Hargan

Assessor Rogers reported that Herman Tusher, an employee in his office on a temporary basis, will terminate his present temporary employment as of August 31, 1972, and that Laurel Hargan, an employee in his office, will terminate her employment as of September 30, 1972. Assessor Rogers further reported that Margaret Hodges, following a two-month leave of absence, will begin work again September 1, 1972 at her previous salary of \$400 per month.

Employ:
Margaret Hodges
Assessor's Office

Proposal:
accepted for
Martin-Marietta
to furnish 25
co. road
materials

Engineer Sanderson appeared before the Board with Mr. Al Morse, representing Martin-Marietta Aggregates, Inc., to discuss with the Board a proposal to furnish Douglas County road materials at the Flory Quarry which is operated by Martin-Marietta. Following due discussion it was moved by Mr. Cragan that we accept the proposal of Martin-Marietta to stockpile for Douglas County at the Flory Quarry, 15,000 tons of SS-3 material and 35,000 tons of AB-3 material at a stockpile and weighed out price of \$1.45 per ton. It was seconded by Mr. Ice and carried unanimously.