

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66070-2-67

No further business, the Board adjourned to meet on Thursday, December 20, 1973

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

December 20, 1973

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

Approved the minutes of the meeting of December 19, 1973.

Common Order
1174 + 1175

The Board approved Commissioners Cancellation Order No. 1174 and 1175. Orders are on file in the office of the County Clerk.

Beer license
request

The Board noted receipt of an application for a cereal malt beverage license from Dee Poindexter. The license is to be used at Poindexter Quality Oil, Route 2, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board for their consideration.

Employment
Marguerite Schwarz

Salary
Theresa Leslie

Treasurer Edythe Norman appeared before the Board to request the employment of Marguerite Schwarz as clerk on a temporary basis at a salary of \$385 per month effective January 1, 1974. Mrs. Norman also requested a special adjustment for Theresa Leslie bringing her salary to \$425 per month effective January 1, 1974. It was moved by Mr. Heck that these requests be granted, seconded by Mr. Cragan and carried.

Res # 73-46
Granted beer
license to
Keith Murphy

The Board considered Resolution No. 73-46 which resolution relates to granting a cereal malt beverage license to Keith L. Murphy for use at the Gilded Cage, Route 2, Eudora, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 26, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

December 26, 1973

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

Approved the minutes of the meeting of December 20, 1973.

Common Order
1176

The Board approved Commissioners Cancellation Order No. 1176. Order is on file in the office of the County Clerk.

Res # 73-47
Granted beer
license to
J.C. Poindexter

The Board considered Resolution No. 73-47 which resolution relates to granting a cereal malt beverage license to J. C. Poindexter for use at Oak Lodge, Route 1, Baldwin, Kansas. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

Res # 73-48
Granted beer
license to
Clarence Anderson

The Board considered Resolution No. 73-48 which resolution relates to granting a cereal malt beverage license to Clarence Anderson for use at Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried unanimously.

The Board discussed the holiday schedule for 1974. After considerable discussion it was moved by Mr. Heck that the following holiday schedule for 1974 be adopted:

Holiday
Schedule
for 1974

Tue - Jan 1 - New Year's
Mon - Feb 18 - Washington's Birthday
Mon - May 27 - Memorial Day
Thu - Jul 4 - Independence Day
Mon - Sep 2 - Labor Day
Mon - Oct 28 - Veteran's Day
Thu - Nov 28 - Thanksgiving
Fri - Nov 29 - Day after Thanksgiving
Wed - Dec 25 - Christmas

Motion was seconded by Mr. Stoneback, and carried unanimously.

It was moved by Mr. Heck that H. H. Belote, Civil Defense Director, be granted