COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

May 9. 1974

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

The Board approved Commissioners Cancellation Order No. 1241. Order is on

Wayne Kellum, Zoning Administrator, appeared before the Board to request the

contract No. 65-005-231-55. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

purchase of an IBM selectric typewriter at a cost of \$495 under IBM government

Approved the minutes of the meeting of May 8, 1974.

file in the office of the County Clerk.

Comm. O rden ≠ 1241

Parchase ! Eler. Typewite for 30 77

Aquesment : Rwp#3+ Dg. Co.

Tom McGee, Manager of Engineering Division, appeared before the Board with an agreement prepared by Stumbo & Stumbo, attorneys, pertaining to and between Douglas County, Kansas, and Douglas County Rural Water District No. 3, Douglas Shawnee Counties, Kansas. It was moved by Mr. Heck that the Board hereby approve the agreement coming to us signed by the Board of Directors of Douglas County Rural Water District No. 3, Douglas-Shawnee Counties, seconded by Mr. Stoneback, and carried unanimously. A copy of this agreement will be on file in the County Commission office.

agreements n right g- way

del Ine '

chene alway 6- 00

Put. Works Byz: Tom McGee, Manager of Engineering Division, submitted the following contract contract agreements for Project No. 23-S-1084(2) for highway right-of-way: William S. Wingfield, Route 1, Lecompton, Kansas, in the amount of \$150; James H. Vestal, Jr. and Artrice J. Vestal, husband and wife, Route 1, Lecompton, Kansas, recorded owner and Henry W. Buck, M.D., and Barbara L. Buck, husband and wife, 306 Homestead Drive, Lawrence, Kansas, contract buyer, in the amount of \$2,500; and James H. Vestal, Jr. and Artrice J. Vestal, husband and wife, Route 1, Lecompton, Kansas, recorded owner and Henry W. Buck, M.D., and Barbara L. Buck, husband and wife, 306 Homestead Drive, Lawrence, Kansas, con-tract buyer, in the amount of \$900. It was moved by Mr. Heck that these con-tracts be approved, seconded by Mr. Stoneback, and carried unanimously.

> Treasurer Edythe Norman appeared before the Board to request a six-month length in service salary increase of \$25 per month for Irene Alvarez effective May 1, 1974, bringing her salary to \$410 per month. It was moved by Mr. Stoneback, that this request be granted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 13, 1974.

ATTEST:

DE matte E. Mathia D.

Ch B. Car Chairman Walter R. Cragan

May 13, 1974

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 May 9, 1974.

County Clerk

The Board approved Commissioners Cancellation Order No. 1242 and 1243. Orders Comm. Order = 1242 +1243 are on file in the office of the County Clerk.

The Board approved Commissioners Cancellation Order No. 38 and 39 to the Sheriff, Clerk of District Court, and Treasurer. 38 + 39

The Board noted receipt of statement of fund balances for the quarter ending I und Balances April 30, 1974.

> Ernie Coleman, Douglas County Revenue Sharing Consultant, and Sandra Comenetz, Project Director of the Small Claims Court Study, appeared before the Board requesting Board approval of equipment purchase necessary to carry out the project. Following due discussion it was moved by Mr. Stoneback that the Board accept the low bid for equipment from Crane & Company as follows:

Unicom 1001P Printing Calculator Smith-Corona 7000 Carbon Ribbon Typewriter	\$212.45
Hon 312 2-drawer filing cabinet	56.65
	\$500.30

Total

Motion was seconded by Mr. Heck and carried unanimously.

Pub. Health

Inall claims

court flushy!

Purchase of equipment

The Board noted receipt of minutes of the March meeting of the Douglas County Public Health Committee.

19