

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

591

Term, 19

day of

19

Del. Inc:
Beverly Votaw -
one year

Jim Tate, Data Processing Coordinator, appeared before the Board to request a one-year length of service salary increase for Beverly Votaw of \$35 per month bringing her salary from \$390 to \$425 per month, effective September 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried.

No further business, the Board adjourned to meet on Wednesday, September 25, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

September 25, 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 September 23, 1974.

Purchases:
Executive
swivel-tilt
chair for Co.
Clerk

Delbert Mathia, County Clerk, appeared before the Board with quotations for an executive swivel-tilt chair. The quotation from Strong's Office Systems was in the amount of \$122.60 and from M & M Office Supply with a minimum bid of \$144. It was moved by Mr. Heck that the Board accept the low bid from Strong's Office Systems, seconded by Mr. Stoneback, and carried unanimously.

Employ:
Ronald L. Guthrie

The office of County Engineer requested the employment of Ronald L. Guthrie, as part-time Engineering Aide II, at a wage rate of \$2.80 per hour, effective September 24, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Appointment:
Pastor Homer
Henderson
Honorary
Chairman of
United Nations
Day - Oct. 24

Mrs. Edwin Stene, President of Douglas County Chapter of the United Nations Association, appeared before the Board with a request that the Board as a commission officially appoint Pastor Homer Henderson, of the Plymouth Congregational Church, as honorary chairman of United Nations Day and proclaim October 24, 1974, as Douglas County United Nations Day. It was moved by Mr. Heck that the Board appoint Rev. Henderson to this honorary position and officially notify him of this appointment and further that this Board proclaim October 24, 1974, as Douglas County United Nations Day, seconded by Mr. Stoneback, and carried unanimously.

Judicial Body:
Discussion

The Board held a discussion with the following people present: Bob Green, Contractor; Dan Young, County Counselor; Dick Peters, Architect; Harold Shepard; Clarence Terry, Executive Director of Mo-Kan Minority Contractors Association; and staff members from Mr. Terry's office, to discuss the Affirmative Action Plan with Mr. Bob Green relative to the Douglas County Judicial-Law Enforcement Center.

No further business, the Board adjourned to meet on Thursday, September 26, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

September 26, 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 September 25, 1974.

Director of
Court Services:

Requests made
by Elery
Phillips

Elery Phillips appeared before the Board with a memo representing the following requests:

- (1) The appointment of Elery L. Phillips as Director of Court Services on a consultant basis of \$125 per month to be paid out of County Revenue Sharing Funds.
- (2) The appointment of Judy Osburn as correctional counselor at a monthly salary of \$750 per month to be paid out of G.C.C.A. funds.
- (3) The appointment of Deborah Mitchell as part-time secretary at a monthly salary of \$200 to be paid out of G.C.C.A. funds.
- (4) The approval of \$290 in travel, \$480 in postage and communication to be spent during the next twelve months, out of county funds.