

Term, 19

day of

19

LOGWOOD CO., INC. REORDER NO. 126155-5-75

No further business, the Board adjourned to meet on Thursday, August 7, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 7, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent.

Approved the minutes of the meeting of August 6, 1975.

*Public Works:
Re - Franklin
Co. line bridge -
proposal from
consulting firm
approved subject
to concurrence
by Franklin Co.*

Engineer Sanderson presented the Board a proposal from the consulting firm of Finney & Turnipseed relative to field surveys, designs, plans, specifications, and construction engineering services for bridge and approach grading to Bridge No. 0.00N-17.63E. This being a Douglas-Franklin County line bridge. Following review of the proposal it was moved by Mr. Stoneback that our Board approve this proposal subject to the concurrence by the Board of Commissioners of Franklin County, and that we indicate to the Board of Commissioners of Franklin County that upon receipt of notice of their concurrence we will sign the proposal for the providing of these services, seconded by Mr. Heck, and carried.

*Terminated:
Sally King*

Probate Judge Mike Elwell notified the Board of the termination of Sally King on August 1, 1975.

*Employ:
Lucinda
Nabors*

Probate Judge Mike Elwell appeared before the Board to request the employment of Lucinda Nabors as secretary in the juvenile court, at a salary of \$495 per month, effective August 15, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried.

*GCCA:
Small Claims -
calculator
returned to
county*

Having completed the GCCA grant and Douglas County sponsored small claims court projects, Sandra Comenetz returned the Unicom 1000P electronic printing calculator which was used in her office. It was moved by Mr. Stoneback that this calculator be transferred to the office of Wayne Kellum, zoning administrator, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 11, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 11, 1975

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 August 7, 1975.

*Comm. Order
#1414*

The Board approved Commissioners Cancellation Order No. 1414. Order is on file in the office of the County Clerk.

*Terminated:
Kermon Vann*

Dean Sanderson, Public Works Director, notified the Board of the termination of Kermon Vann on August 8, 1975.

*Terminated:
Fred Purvis &
Melinda Reeves*

Assessor Darwin Rogers notified the Board of the termination of Fred Purvis and Melinda Reeves on August 8, 1975.

*Terminated:
Jayel Green*

The office of Probate Judge notified the Board of the termination of Jayel Green on July 31, 1975.

*Employ:
Jacqueline Bopp*

Jane Kreps, Probation Officer, introduced to the Board newly employed Jacqueline Bopp. Ms. Kreps requested the Board note that Jacqueline Bopp will be employed as an intern in her office effective August 11, 1975.

*Judicial Bldg:
Construction
payment
approved*

The Board noted receipt of Application No. 10 from Robertson, Peters & Williams architects, for construction payment on the judicial and law enforcement center in the amount of \$143,453.55 for the period July 1, 1975 through July 31, 1975. It was moved by Mr. Whitenight that this payment be approved, seconded by Mr. Stoneback, and carried unanimously.

CSA meeting

The Board noted receipt of the minutes of the CSA meeting of July 3, 1975.

Fund balances

The Board noted receipt of Statement of Fund Balances from the Treasurer for the quarter ending July 31, 1975.