

LOCKWOOD CO., INC. RECORDED NO. 126188-1-72

*Clinton Parkway:
\$31,000 rec'd fr
City of Lawrence*

The Board noted receipt from the City of Lawrence a check in the amount of \$31,000 as advanced payment as the City of Lawrence estimated share cost of consultant services for engineering and planning on Clinton Parkway as described in the three-party agreement between Douglas County, State Department of Transportation, and Finney & Turnipseed, consultants.

*Contract:
R/W between
Wm C. Nye &
Ruth M Nye*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared contract agreement relative to right-of-way for Project No. 23-RS-1086(6) between William C. Nye and Ruth M. Nye, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Nye the lump sum of \$800. It was moved by Mr. Stoneback that this contract agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*By. Co. Ext. Bldg.
Postponement of
bid opening
date*

Walter Hicks, architect for the Douglas County Extension Building project, requested postponement of bid opening date for this project from 10:00 a.m., February 12, 1976, to 2:00 p.m., February 23, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Appointment:
Mrs. Jackie Davis
7th Jud. Dist.
nominating Comm.*

The Board noted receipt of letter from Clerk of the Supreme Court of Kansas relating to the appointment of non-lawyer members to the Seventh Judicial District nominating commission. The Board is advised that the term of Douglas County appointee, Elizabeth Landers, will expire on March 1, and that the term of office for this position will now be for four years. Inasmuch as this appointment was originally from the third commissioner's district, the Board requested Mr. Stoneback to select a nominee for this position and subsequently unanimously approved the name of Mrs. Jackie Davis to be submitted to the Clerk of the Supreme Court of Kansas.

No further business, the Board adjourned to meet on Thursday, February 12, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 12, 1976

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 February 11, 1976.

*Comm. Orders
1485 & 1486*

The Board approved Commissioners Cancellation Order No. 1485 and 1486. Orders are on file in the office of the County Clerk.

*Pub. Works:
Press release
for Stull
bypass*

The Board noted receipt of the following press release from the Kansas Department of Transportation for release on February 12, 1976:

Opportunity was offered today for a public hearing to consider the economic, social and environmental effects of a possible bypass for FAS 212 around Stull in Douglas County.

O. D. Turner, secretary of transportation, said Douglas County has studied the corridor around Stull in consideration of a possible two-lane facility.

The study corridor begins about 1½ miles east of Shawnee-Douglas county line and extends east about two miles. It includes the area both south and north of Stull.

Further information about the proposal is available at the office of the Douglas County Engineer at Lawrence.

Should anyone desire a public hearing on the corridor of the proposed improvement and its social, economic, and environmental effects, he should send a written request to Dean Sanderson, Douglas County Engineer, Lawrence, Kansas 66044, by March 5, 1976.

*Purchase:
Storage cabinet
for amb. service*

Ted McFarlane, ambulance manager, presented the Board two quotes for one #3487 All-Steel storage cabinet. Following review of the quotes it was moved by Mr. Whitenight that we accept the low quote of M & M Office Supply to deliver this equipment at a net cost to Douglas County of \$103.50, seconded by Mr. Stoneback, and carried unanimously.

*Purchase:
Kodak Carousel
projector of tray*

Mr. McFarlane also presented to the Board quotations for one Kodak Carousel 760H projector with tray. Following review of the quotes received it was moved by Mr. Whitenight that we accept the low quote of Zercher Photo to