

LOCKWOOD CO., INC. REORDER NO. 118188-0-72

Comm. Order
1499

The Board approved Commissioners Cancellation Order No. 1499. Order is on file in the office of the County Clerk.

Personnel:
Cheryl Spurlock
returned to work
in Asses. Office

Assessor Darwin Rogers informed the Board that Cheryl Spurlock returned to work today. Mrs. Spurlock has been on leave of absence since February 11, 1976.

Terminated:
Merle Rothwell

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Merle Rothwell terminated on March 5, 1976.

Employ:
Deedra Sturgeon

Ted McFarlane requested the employment of Deedra E. Sturgeon as driver/attendant at a salary of \$2.95 per hour, effective March 20, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev.:
Statement for
Proj. # 405
approved

Virginia Ashlock, community development staff member, presented to the Board statement relative to housing rehabilitation Project No. 405 in the amount of \$1853, which project has now been completed. It was moved by Mr. Whitenight that this statement be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

Bid Opening:
(2) CB base stations
(3) Mobile units

Civil Defense Director H. H. Belote presented the Board bids he had received for radio equipment being basically (2) CB base stations and (3) mobile units. Following opening and review of the bids it was moved by Mr. Whitenight that we ask Mr. Belote to review these bids and bring recommendations for acceptance to the Board, seconded by Mr. Stoneback, and carried unanimously.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of January 1976. The Board also noted receipt of Annual Report-1975 from the Lawrence-Douglas County Health Department.

Bicentennial:
Dale Gregg ter-
minated as
Lecompton
Coordinator

The Board noted receipt of letter of resignation from Mr. Dale H. Gregg resigning his position as Lecompton coordinator as a member of the Douglas County Bicentennial Commission. After due consideration it was moved by Mr. Whitenight that we accept this resignation with regrets, seconded by Mr. Stoneback, and carried unanimously.

Solid Waste:
T. Glass, D. Purdy,
R. McClanathan
reappointed to
Adv. Comm.

The Board discussed the reappointment of Travis Glass, Don Purdy, and Richard McClanathan as members of the Douglas County Solid Waste Advisory Committee for a three-year term expiring on March 8, 1979. After due discussion it was moved by Mr. Whitenight that the above mentioned be reappointed to a three-year term on the Douglas County Solid Waste Advisory Committee, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 17, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 17, 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 March 15, 1976.

Comm. Order
1500

The Board approved Commissioners Cancellation Order No. 1500. Order is on file in the office of the County Clerk.

Gov. Mangione:
Terry Harrell
sal. inc - 1 yr.

Parks Supervisor Bob Steele requested a one-year merit increase for Terry Harrell, employed under CETA Title VI, of \$25 per month, effective March 1, 1976, bringing his salary from \$504 to \$529 per month. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Bid Opening:
Motor grader
bid approved

Engineer Sanderson reported to the Board his review of bids received for a motor grader which bids were received March 11, 1976. Engineer Sanderson reported to the Board that his recommendation was that we accept the bid of Martin Tractor Company to supply one Caterpillar, 130G Model, motor grader meeting all specifications as required at a net cost to Douglas County of \$41,468, which gives effect to a trade-in allowance for the machine being traded in the amount of \$17,856. Engineer Sanderson further indicated that this was the low bid relative to the articulation alternate. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.