

LOUISIANA CO., INC. MEMPHIS, TN. 38108-4-73

April 7, 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 April 5, 1976.

Comm. Order
1508

The Board approved Commissioners Cancellation Order No. 1508. Order is on file in the office of the County Clerk.

Comm. Order
25 - #35

The Board approved Commissioners Cancellation Order No. 25 thru 35 to the Sheriff, Clerk of District Court, and Treasurer.

Hearing Date
set: 4th Mo. #2
Pub. Works

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider a petition from the City of Lawrence for an order vacating portion of a utility easement described as follows: The South 2.5 feet of the North 7.5 feet of Lot 11, Block 13, South Hills No. 2, an Addition to the City of Lawrence, Kansas. It was moved by Mr. Whitenight that a hearing date on this matter be set for April 15, 1976, at 9:00 a.m., seconded by Mr. Stoneback, and carried unanimously.

Purchased:
Royal typewriter.

Treasurer Edythe Norman presented the Board a quote from Strong's Office Systems for a Royal manual typewriter, Model 700, 13-inch carriage in the amount of \$293 less trade-in allowance for a Royal manual typewriter of \$15 for a net delivered price of \$278. It was moved by Mr. Whitenight that the Board accept this quote in the amount of \$278, seconded by Mr. Stoneback, and carried unanimously.

Jud. Bldg.
Discussion:
S. Western Bell
Communications.

Representatives of the City of Lawrence, Lawrence Police Department, and Sheriff Department further discussed with the Board and with representatives of Southwestern Bell Telephone Company alternative communication systems which might be installed in the new law enforcement judicial building. The discussion primarily centered on needs of law enforcement agencies in the new building. In addition some discussion developed as to a compatible communication system between the new building, present courthouse, and all offices therein. At the conclusion of the discussion representatives of Southwestern Bell Telephone agreed to prepare cost analysis for the several systems discussed and present to a similar meeting at a later date.

No further business, the Board adjourned to meet on Thursday, April 8, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur K. Heck

Arthur K. Heck

Chairman

April 8, 1976

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

Approved the minutes of the meeting of April 7, 1976.

Employment:
Re-employ
Bob Coffelt.

Al Skeet, maintenance supervisor, and Bob Coffelt discussed with the Board potential re-employment of Mr. Coffelt who had terminated his employment as of March 3, 1976. Following complete discussion it was agreed that Mr. Coffelt would be re-employed on a temporary full time basis at a salary of \$650 per month, effective April 12, 1976, and that the status of Mr. Coffelt's employment would be reviewed on July 1, 1976.

Employment:
Robin R. Jones

Bob Duver, noxious weed supervisor, appeared before the Board to request the temporary full time employment of Robin R. Jones as semi-skilled labor, at a salary of \$526 per month, effective April 12, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck and carried.

Zoning:
1st Qtr. Report.

Zoning Administrator Wayne Kellum presented the Board First Quarter Report of his office which report shows total estimated value of permits issued in the amount of \$878,200 with the comparison figure of \$396,900 for first quarter of 1975. The report is on file in the commission office.

Discussion:
R/W - Mr. & Mrs.
Herbert F. Schlink.
Condemnation
pub. works

Tom McGee, engineering division manager of public works department, reported to the Board that he has found it impossible to negotiate for purchase of right-of-way for grading of a certain tract of land relative to FAS Route 1369, Project 23-RS-1086(6) from Mr. & Mrs. Herbert F. Schlink. This property is described as 1.76 acres in the SW $\frac{1}{4}$ of Section 3, Township 14 South, Range 18 East. Following further discussion of the matter with Mr. McGee it was moved by Mr. Whitenight that we advise Mr. McGee to advise Counselor Young to file condemnation action to obtain this right-of-way to allow the County to proceed with Project 23-RS-1086(6), seconded by Mr. Heck and carried.