

*Planning:
Re-appointed
David Noe -
Commission
3 yr term*

*Jud. Center:
Approved
Chng. Order #9.
Eight additions*

The Board noted that the term of Mr. David Noe as a County appointee to the Lawrence-Douglas County Planning Commission would expire on May 31. After having ascertained that Mr. Noe would be willing to accept reappointment as a member of the planning commission, it was moved by Mr. Whitenight that Mr. David Noe be reappointed to a three-year term on the planning commission with that term expiring May 31, 1979, seconded by Mr. Stoneback, and carried unanimously.

Mr. Jim Williams of the architectural firm of Robertson, Peters & Williams, architects for the judicial-law enforcement center, presented to the Board and discussed with the Board Change Order No. 9 with reference to the judicial-law enforcement project. The change order refers to eight additions as described and set out in the order amounting to a total cost addition of \$4,015.50. It was moved by Mr. Stoneback that Change Order No. 9 be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the change order is on file in the commission office.

No further business, the Board adjourned to meet on Wednesday, June 2, 1976, since Monday, May 31, 1976, is a legal holiday.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 2, 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 May 27, 1976.

*Comm order
#1527*

The Board approved Commissioners Cancellation Order No. 1527. Order is on file in the office of the County Clerk.

*Comm order
#63*

The Board approved Commissioners Cancellation Order No. 63 to the Sheriff, Clerk of District Court, and Treasurer.

*Co. (Bridges):
#1 & 2 -
Vacated -
#3, 4, 5 be
retained
Clinton Area*

Engineer Sanderson discussed with the Board a letter he had prepared for forwarding to the District Office of the Army Corps of Engineers relative to disposition of five specific bridges located within the federally controlled boundaries of the Clinton Lake Area. The bridges referred to are designated as numbers 1, 2, 3, 4 and 5 and the bridges are described both by type and location in the aforementioned letter, a copy of which is on file in the commission office. Engineer Sanderson informed the Board that the township governing boards which would be involved in this bridge disposition were given opportunity to respond to recommendations as set out in the aforementioned letter and that no response was received. Following due discussion it was moved by Mr. Stoneback that we approve recommendation of Engineer Sanderson as set out in this letter which recommendation is that bridges 1 and 2 be vacated and that bridges 3, 4 and 5 be retained in the county system. It was seconded by Mr. Whitenight and carried unanimously.

*Employ:
John R. Lowther II
CETA.*

The Board noted receipt from Carl Enloe, Computer Service Agency Director, of recommendation for employment of John R. Lowther II as computer programmer operator with employment being under CETA PSE Title I program at a salary of \$528 per month effective June 1, 1976. It was moved by Mr. Whitenight that this recommendation for employment be approved, seconded by Mr. Stoneback, carried unanimously.

*Dg Co. Law Center
So. Bell Co. -
Basically appx
PBX system -
Hold signatures
for review.*

Ms. Vicki Peterson, representing Southwestern Bell Telephone Company, presented the Board with formal proposal relative to installation of dimension PBX telephone system which would be a joint City of Lawrence-Douglas County system with central operation being in the Douglas County Law Enforcement Center. The proposal sets out a total installation and equipment cost of \$41,674 with a monthly variable rate of \$373. Ms. Peterson indicated the City of Lawrence Commission had indicated approval of the system as proposed and had indicated their intent to assume their share cost of same. Following further discussion it was moved by Mr. Whitenight that we basically approve the proposal as presented and that we delay affixing signatures to the contract document pending review of same by counsel, motion seconded by Mr. Stoneback, carried unanimously.

*Dg Co. Extension
Bldg -
Approved Chng.
order #1.*

Walter Hicks, representing Hicks & Associates Architects for the Douglas County Extension Building, presented the Board Change Order No. 1 which adds the amount of \$244.52 to the original contract price for items as described in the order. Following review of the order it was moved by Mr. Whitenight that Change Order No. 1 be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the change order is on file in the commission office.