

COMMISSIONERS RECORD R, DOUGLAS COUNTY

255

Term, 19

day of

19

Continued to, see Record No. 4005153

bid was received too late to be considered and inasmuch as this late bid was unsealed, the Board noted that such was considerably higher than the accepted bid. The Board noted that this project was to be paid from revenue sharing funds.

Personal:
Christmas
& New Year's
holidays

The Board discussed the County holiday schedule relative to Christmas and New Year's, the decision on which had been delayed pending the determination of consensus of desire of employees and department heads due to the fact that both Christmas and New Year's fall on Saturdays this year. Giving due consideration to opinions obtained it was moved by Mr. Whitenight that December 24 be declared a holiday as observance of Christmas and that December 31 be declared a holiday as observance of the beginning of the New Year and further that a memo be remitted immediately to all county offices advising of this schedule, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 1, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

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Chairman

November 1, 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 October 28, 1976.

Com. order #1569

The Board approved Commissioners Cancellation Order No. 1569. Order is on file in the office of the County Clerk.

Com. order C-10

The Board approved Commissioners Cancellation Order No. C-10 to the Sheriff, Clerk of District Court, and Treasurer.

Termination:
Dianne Niblett

Clerk Delbert Mathia notified the Board that Dianne Niblett terminated on October 29, 1976.

Jud. Bldg:
operational
as of 11/1/76

The Board noted that at 8:00 a.m. this morning the judicial and law enforcement center became operational. The center was accepted from the contractor on October 15, 1976, on a basis of "substantially complete". Beginning at opening time this morning all offices permanently located in the new building had been moved from the courthouse and were fully operational with the exception of law enforcement dispatching which move is delayed due to late arrival of essential equipment.

Leave of Absence:
Deborah Davison

Wayne Kellum, zoning administrator, requested a maternity leave of absence for Deborah Davison, secretary in his office, with leave of absence beginning October 28, 1976. It was moved by Mr. Whitenight that this leave of absence be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ:
Dale Creed
Sal. Inc.
James Burns
Ambulance:
purchase re-
boarding system
app.

Ted McFarlane, ambulance director, presented the Board request for employment of Mr. Dale Creed as driver/attendant in his department at a wage rate of \$2.70 per hour effective November 8, 1976. Mr. McFarlane further requested a six month merit increase for James Burns, an employee in his department, in the amount of \$0.18 per hour effective November 1, 1976. Mr. McFarlane also requested approval of the purchase of one Omnicron Electronics Deluxe Automatic Cassette Recording System (Model CTR-8FS) at a cost of \$164.95 plus shipping charges. This recording system is to be installed on the ambulance service radio. Following due consideration it was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Ed. of Zoning
Appeals:
reappoint
Charles Taylor
term end. 10/31/79

The Board considered the filling of expiring term of Charles Taylor as a member of the Board of Zoning Appeals. It was moved by Mr. Stoneback that having obtained Mr. Taylor's consent that he be reappointed to a three year term on the Board of Zoning Appeals with that term ending October 31, 1979, seconded by Mr. Whitenight, and carried unanimously.

Bids open:
Lawrence Art
Center

At 10:00 a.m. as advertised, the Board opened bids for five specific items of material for the renovation of the Lawrence Art Center. Following opening of the bids and brief review thereof it was moved by Mr. Whitenight that these bids be taken under advisement by Mr. Coleman and Mr. Gould and request their recommendation to the Board as soon as feasible, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev:
Lecompton
Senior Center

Ernest Coleman, community development administrator, reported to the Board that following two unsuccessful bid openings on August 23 and October 18 for materials and furnishings to be installed at the Lecompton Senior Citizens Center that he is herewith recommending to the Board the acceptance of negotiated lowest quotations for the following:

Montgomery Ward & Company--Paint and other materials	\$ 233.49
Steven W. Hampton--One used refrigerator	285.00
Strong's Office Systems--Thirty-six stacking chairs at \$28 each	1008.00
Sears Roebuck & Company--One gas range complete	298.94