

Mr. Coleman recommended that other items which were originally bid be reviewed for possibly future rebidding. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously. Copy of bids accepted and reviewed is on file in the commission office.

Comm. Dev: app. rehab contract #305
Ernest Coleman, community development administrator, presented to the Board housing rehab contract No. 305 for \$325. Following due review of the contract it was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 6, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

December 6, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting as well as student representative Andy Conboy.

Approved the minutes of the meeting of December 2, 1976.

Comm. orders: #1585 & 1586
The Board approved Commissioners Cancellation Order No. 1585 and 1586. Orders are on file in the office of the County Clerk.

Discussion: Dg. Co. Solid Waste Reg.
Counselor Young, along with Engineer Sanderson and members of the engineering staff, discussed with the Board procedures which would need to be taken to provide for proper enforcement of Douglas County solid waste regulations which are intended to become effective January 1, 1977. Following discussion the Board requested Counselor Young to prepare proper resolution for publication to provide for such enforcement.

Discussion: city office building
Buford Watson, manager of the City of Lawrence, presented the Board architects renderings of the proposed city building as such would relate to possible location between the county courthouse and the judicial and law enforcement center, and discussed with the Board that proposed location. Following considerable discussion the Board advised Mr. Watson that they would give the matter their due consideration and intend to convey to him their decision in the matter in the very near future.

Comm. Dev: app. contract for restoration of Lane University
Ernest Coleman, community development administrator, presented the Board prepared contract between Douglas County and Historic Building Restoration Company which contract is in the amount of \$9576 for restoration work at Lane University at Lecompton and is to be funded by community development funds. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app. statement for payment for Lecompton, Baldwin, and Eudora Senior Citizens Center
Mr. Coleman, community development administrator, presented the Board and recommended for payment a statement in the amount of \$2051.26 from Lawrence R. Good & Associates, architects, for work accomplished to date on the Lecompton, Baldwin, and Eudora senior citizens center, and Watkins Museum Building. It was moved by Mr. Stoneback that this statement be approved for payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.

Rev. Share: app. second half payment to Boys' Club
Ernest Coleman, federal funds consultant, recommended payment of \$900 to the Boys' Club of Lawrence representing the second half payment of 1976 allocated revenue sharing funds. It was moved by Mr. Stoneback that this second half payment be remitted to Boys' Club, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. final payment on Lecompton Sr. Center
Mr. Coleman, community development administrator, also recommended to the Board that inasmuch as the work had been completed by N. R. Hamm Contractor on the Lecompton Senior Citizens Center according to terms of the contract, that final payment of \$1800 be approved. It was moved by Mr. Stoneback that this recommendation be approved with payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. rehab contracts #310, 301, 303, 310, and 305
Ernest Coleman, community development administrator, also recommended approval of partial payments relative to housing rehab contracts as follows: No. 216 for \$1672.65, No. 221 for \$384.52, No. 308 for \$1993.50, No. 310 for \$299.12, and No. 502 for \$837. It was moved by Mr. Stoneback that these partial payments be approved with payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. payment on 310 Lecompton Sr. Center Neighborhood Facility
Mr. Coleman also recommended to the Board partial payment in the amount of \$10,453.97 to Paslay-Smith Contractors on the Lecompton Senior Citizens Center Neighborhood Facility. It was moved by Mr. Stoneback that this payment be approved with payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. rehab contracts #305, 307, & 500
Mr. Coleman recommended approval of final payment of the following housing rehab contracts: No. 305 for \$325, No. 307 for \$2300, and No. 500 for \$219.85 (previously paid \$1590.15). It was moved by Mr. Stoneback that these contracts be approved for payment from community development funds, seconded by Mr. Whitenight, and carried unanimously.