The Board recessed at 10:50 a.m. to Judge Gray's court to observe the swearing in ceremony of County Commissioner-elect Robert Neis and Beverly A. Bradley.

After completion of the ceremonies the Board reassembled and reorganized.

Commissioner Whitenight having served as Vice-Chairman of the Board asked for nominations for Chairman of the newly organized Board. At that time it was moved by Mr. Neis that Mr. Whitenight be elected Chairman, Mrs. Bradley seconded the motion, and the motion carried. Mr. Whitenight abstained. Thus Mr. Whitenight was elected Chairman of the Board for the year 1977.

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Newly elected Chairman Whitenight then requested nominations for Vice-Chairman. Mrs. Bradley nominated Mr. Neis for Vice-Chairman, Mr. Whitenight seconded the motion, and the motion carried. Mr. Neis abstained from voting. Mr. Neis was thereby elected Vice-Chairman for the year 1977.

The Board noted receipt of an application for a cereal malt beverage license from David C. Billings for use at the Alvamar Racquet Club, Route 4, Lawrence, Kansas. The Board also noted receipt of an application for a cereal malt beverage license from Donald R. Sneegas for use at Mont Bleu Recreation, Route 2, Lawrence, Kansas. The applications were signed and remitted to the Wakarusa Township Board.

Ernest Coleman, community development funds administrator, appeared before the Board to present the following bills for payment from community development act funds:

- Zimmerman Steel Company the amount of \$221.50 (1)
- Scott Temperature Equipment Company a partial payment of \$1,792.35 for housing rehab contract No. 606 (Baldwin Senior Center) (2)
- Paslay-Smith a partial payment of \$888.75 for housing rehab contract No. 605 (Baldwin Senior Center)
- Larry Johnson a partial payment of \$719.18 for housing rehab contract No. 604 (Baldwin Senior Center) (4)
- Randy Farley Construction Company a partial payment of \$3,012.23 for housing rehab contract No. 603 (Baldwin (5) Senior Center)
- Lawrence R. Good & Associates for architectural services rendered for various projects of a historic and rehabilitative nature under the community development act in the amount of \$1,178.55

After review of these bills it was moved by Mr. Neis that we approve these bills for payment, seconded by Mrs. Bradley, and carried unanimously.

ARD : exturrish

The Board noted receipt of copy of minutes of CSA Board meeting of January 6, 1977.

Torminated: Wayne Kellum, zoning administrator, notified the Board that Deborah Davison Colombia terminated on January 7, 1977.

Travis Brann, emergency preparedness coordinator, appeared before the Board to present a further review of the emergency communications plan to be subapp. 100. 100. 100. mitted to the State Division of Emergency Preparedness for their consideration of the considerable discussion and review it was moved by Mr. Neis that we approve this submission and forward it to the state division, seconded by Niv. 9 cm Proposed Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 12, 1977

ATTEST:

A.E. mothin

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

January 12, 1977

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 January 10, 1977.

Com order: 1600 The Board approved Commissioners Cancellation Order No. 1602 and 1603. Orders and 1603 are on file in the office of the County Clerk.

Texminato: Patricia Kurlan

Judy Osburn, director of court services, notified the Board that Patricia Kievlan will terminate on January 14, 1977.

cominato: Comos comos Conscillos

Ted McFarlane, Douglas County ambulance service manager, notified the that James Burns and John Collins will terminate on January 15, 1977. notified the Board

employ: App Methoney Egypt Hourpig

Mr. Ted McFarlane presented two recommendations for employment for driver/ attendant. The first of these being Jere McElhaney to begin work the 9th of January 1977 at a starting salary of \$3.00 per hour, and secondly, Sidney Apps to begin work the 10th of January 1977 at a starting salary of \$3.00 per hour. It was moved by Mrs. Bradley that both of these employment recommendations be approved, seconded by Mr. Neis, and carried unanimously.