

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

Rev. Sher.: app.
contract for restoration
on Lane U. in Lecompton

Mr. Coleman then presented a Community Development Block Grant contract between the Board of County Commissioners of Douglas County and Historic Building Restoration Company for further work on the restoration of the Lane University building in Lecompton, Kansas. The amount of this contract is for \$9987. After discussion it was moved by Mr. Neis that we approve the contract as presented, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.: app.
adv. of bids on
exterior of Lane U.
in Lecompton

Mr. Coleman presented to the Board a proposed legal publication for additional work needed on the exterior of the Lane University building at Lecompton, Kansas, which would be anticipated to complete the use of the present funds committed in the community development block grant. It was suggested by Mr. Coleman that this publication be made on January 26 and February 2 with bids to be received at the Lecompton Community Hall, Lecompton, Kansas, until 4:00 p.m., Thursday, February 17, 1977, and at that time publicly opened. It was moved by Mrs. Bradley that this recommendation for legal publication be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works.: R/W
agree Bennett &
Burger Proj. #23-05-
464(1) app.

Tom McGee, engineering division manager, and Dean Sanderson, county engineer, appeared before the Board to present right-of-way contract on Project No. 23-05-464(1). This contract is between the Board of County Commissioners of Douglas County and Margaret Eileen Bennett and Wendell Bennett, husband and wife, and Dorothy J. Burger and Rudolph Burger, husband and wife, in the lump sum amount of \$1300. After review of the contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works.: app.
Tenant Contract
Fuqua Proj. #23-05-
464(1)

Tom McGee also presented a tenant contract on Project No. 23-05-464(1) between the Board of Commissioners of Douglas County and Ralph Fuqua to provide allowance for 0.30 acres of pasture land in the lump sum of \$1. After review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works.: app.
agree to take bids
on Proj. #23-05-464(1)

Engineer Sanderson presented the Board prepared agreement with the Secondary Roads Department which authorizes that department on Project No. 23-05-464(1) to advertise for bids on the particular items of work and authorizes the expenditure of county funds in the approximate amount of \$31,500 to match federal funds to finance the construction work of this project. This authorization allows the Secretary of Transportation to proceed on this referenced project in accordance with provisions of an agreement dated July 24, 1975. After full discussion it was moved by Mr. Neis that this agreement be executed, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works.: app.
Cert. of Real Prop.
Acq. on Proj. #23-05-464(1)

Mr. Sanderson presented to the Board for their consideration a Certification of Real Property Acquisition Procedures on Project No. 23-05-464(1). This certification is required to be made to the Secretary of Transportation by the county with regard to specific steps that must be taken for the acquisition of right-of-way. After assurances from the county engineer that these steps have been observed, it was moved by Mr. Neis that we execute this certification to the Secretary of Transportation, seconded by Mrs. Bradley, and carried unanimously.

Data Process.: disc.
with CSA

The Board met with director of data processing Jim Tate to discuss in detail the work that is being done in the data processing department, the relationship between the data processing department and CSA and the plans that are being developed for future work within the data processing department.

The Board adjourned at 4:00 p.m. to meet with the City of Lawrence Commission to discuss mutual concerns regarding the commitment of revenue sharing funds for people programs. The Board will meet on Wednesday, January 26, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

January 26, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Andy Conboy was also in attendance for this meeting.

Approved the minutes of the meeting of January 24, 1977.

Comm. Order:
#1608

The Board approved Commissioners Cancellation Order No. 1608. Order is on file in the office of the County Clerk.

Terminate:
Clarice Mayo

Deputy Treasurer Betty Leslie notified the Board that Clarice Mayo terminated on January 24, 1977.

Planning: app.
pmt. Phase III Comp.
Plan.

Mr. Dick McClanathan, Director of the Lawrence-Douglas County Planning Commission, appeared before the Board to present the completed contract documents for the comprehensive planning contract, Phase III, for Douglas County, Kansas. After complete review of the discussion of this contract, the amount of which is \$22,300 as previously agreed, it was moved by Mr. Neis that we execute said contract, seconded by Mrs. Bradley, and carried unanimously.

Bids: opened for
temp quarters job.
at Law Center

At 10:00 a.m. as advertised, the Board opened sealed bids for the construction of temporary quarters at the Douglas County Judicial and Law Enforcement Center. Four bids were received from the following contractors: Randall C. Farley, \$46,424.40; B. A. Green Construction Company, \$28,505.00;