

Term, 19

day of

19

the project. If at that time it meets the specifications as agreed at today's meeting, the building permit for Mr. Griffin's tract will be issued subject to the normal limitations and restrictions placed on all building permits. A copy of the plot plan and description of the proposed right-of-way will be maintained both in the commission office and the office of the zoning administrator.

Finance: \$700
Cottonwood Bal.
in funds.

The Board noted receipt of letter from the State Department of Social and Rehabilitation Services from Nancy A. Wakefield, Supervisor of Purchase of Services, which indicates the status of Donor Contract No. 700 which is the account unto which Douglas County pays its contribution in the support of Cottonwood. This letter indicates the flow of funds in that account and points out that there is a balance in the account as of January 20, 1977 in the amount of \$33,565.99. A copy of this correspondence will be maintained in the commission file.

Courthouse: app.
pub. notice 1-demo.
2 M/Elec. 3-sprinkler
+ fire prot. phases

Jim Williams, representative of Peters, Williams & Kubota, architects on the remodeling project of the old courthouse, presented to the Board a request that we publish notice to bidders on the following three phases of the renovation project: (1) General Contract No. 2 which encompasses demolition, new partitions, and a variety of exterior work on the building, (2) mechanical and electrical work, and (3) sprinkler and fire protection for the building. Mr. Williams requested that publication dates be February 19 and 25, 1977, and that the sealed bids be received at the office of the Board of County Commissioners and publicly opened on March 9, 1977 at 10:30 a.m. on general contract No. 2 and on March 10, 1977 at 10:30 a.m. on mechanical and electrical contract, and on March 10, 1977 at 11:00 a.m. on the sprinkler and fire protection bids. After discussion it was moved by Mr. Neis that this publication of notice to bidders be approved, seconded by Mrs. Bradley, and carried unanimously.

Transfer: app.
David Kendall +
Robert Hubert to
CETA funds

Ernest Coleman, federal funds consultant, appeared before the Board to recommend that the two positions which had previously been funded by PSE Title I funds, namely, David Kendall and Robert Hubert, that these two individuals now be picked up within new allocation of CETA Title VI funds. Mr. Kendall to be picked up at the rate of \$833 per month for a period of three months to commence February 1, 1977, and Mr. Hubert at the rate of \$525 per month until September 30, 1977, to be effective February 1, 1977. After review of Mr. Coleman's recommendation it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of statement of fund balances for the quarter ending January 31, 1977 from the Treasurer's office.

Term: Linda Sanders,
Linda Erwin, Harry
Sommer, Enid Chapman,
Elbert Davis + Moboho
unfot
Council on Aging:
Money released to
aid Budget

Kathy Smith, Valleyview Administrator, notified the Board of the following terminations: Linda Sanders on February 1, Linda Erwin on February 2, Harry Sommer, Enid Chapman, and Elbert Davis on February 11, and Moboho Unfot on February 13.

The Board noted receipt of letter from Donna J. Kidd, Area Director, of the Jayhawk Area Agency on Aging, Inc., which letter requests the release of the \$2,250 appropriation made by Douglas County to assist with the area agency administrative budget. After review of this correspondence the Board released the check which was drawn in October 1976 to Mrs. Nell Mitchell, chairman of the area agency for her personal delivery to that body.

No further business, the Board adjourned to meet on Wednesday, February 23, 1977, since Monday, February 21, 1977, is a legal holiday.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

February 23, 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 February 17, 1977.

Comm. Order:
#1622-1623

The Board approved Commissioners Cancellation Order No. 1622 and 1623. Orders are on file in the office of the County Clerk.

Terminate: Catherine
DeShazo

Jim Tate, data processing coordinator, notified the Board that Catherine DeShazo terminated February 22, 1977.

Employ: Gloria
W. Byers

Kathy Smith, administrator of Valleyview, appeared before the Board to make a recommendation that the Board approve for employment Gloria W. Byers in the position of registered nurse-medical services supervisor for the Valleyview home. It was recommended that this person begin work on the 24th day of February 1977 at a starting salary of \$5.60 per hour to be paid from the Valleyview fund. After discussion on this recommendation it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Resolution: app.
 relocate Piche Rd.
 at Quaker Oats ex-
 pense

Marty Burns, representative of the Quaker Oats Company; Lynn Anderson, representative of the Lawrence Chamber of Commerce; and Glenn West, executive vice president of the Lawrence Chamber of Commerce, appeared before the Board to request approval of a resolution which would indicate to the Quaker Oats Company that the Douglas County Board of Commissioners affirm its