

LOCKWOOD CO., INC. REORDER NO. 12618-B-72

On motion duly made by Commissioner Neis, seconded by Commissioner Whitenight, and passed by unanimous vote, the bid of United Missouri Bank of Kansas City, N.A. and Associates was accepted and the Chairman of the Board of County Commissioners was authorized and directed to enter into a contract selling said bonds to said bidding syndicate on the terms specified in the notice of bond sale.

*Clinton Pkwy:
Good Faith checks
returned to un-
successful bidders*

Mr. Stough returned the Good Faith checks of the unsuccessful bidders to their representative, Warren Rhodes. Mr. Mathia took custody of the \$17,500 Good Faith check of the United Missouri Bank and will hold same until final delivery of the bonds.

No further business, the Board adjourned to meet on Wednesday, July 26, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

July 26, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to vacation.

Approved the minutes of the meeting of July 25, 1978.

*Personnel: Sal. Adj.
Linda Brooks*

Jim Tate, data processing coordinator, appeared before the Board to recommend an increase for Linda Brooks, programmer/analyst A in the data processing department. The increase would be from her current rate of \$1084 per month to \$1160 per month based upon a \$43 adjustment in scale and a \$33 special adjustment for merit effective 22 July 1978. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mr. Whitenight, and carried.

*Sal. Inc.
Sue Bratton*

Delbert Mathia, county clerk, appeared before the Board to recommend a one-year increase in salary for Sue Bratton whose current rate is \$3.73 per hour and it is recommended that she go to \$4.00 per hour effective 22 July 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Darlene Hill, budget director, presented the Board statement of fund balances dated May 31, 1978 and statement of expenditures and balances of budget appropriations for the period January 1, 1978 to June 16, 1978.

No further business, the Board adjourned to meet on Thursday, July 27, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

July 27, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to vacation.

Approved the minutes of the meeting of July 26, 1978.

*Plan. Comm. app.
Comp. Plan 99.7%
Complete*

The Board noted receipt of a monthly progress report on the development of the Douglas County Comprehensive Plan. It is indicated by the consultant Ron Jones & Associates that the project is 99.7% completed overall and that this month charges are due in the amount of \$100 and the report is forwarded to the Board by Roger Hedrick, director of planning, with the recommendation that the project appears to be progressing satisfactorily and that the payment in the amount of \$100 be approved. After review of this progress report it was moved by Mr. Neis that the recommended payment of \$100 be approved and paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Friday, July 28, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

July 28, 1978

The Board of County Commissioners of Douglas County met in special session with two members of the Board present. Mrs. Bradley was absent due to vacation.

Approved the minutes of the meeting of July 27, 1978.