

November 9, 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 attending a seminar at the University of Kansas on the new Kansas Community Corrections Act as a representative of the County Commission.

Approved the minutes of the meeting of November 8, 1978.

Personnel: Term - Corrine Torneden
Sue Neustifter, register of deeds, notified the Board that Corrine Torneden terminated on November 6, 1978.

Public Works: app. Repair truck #210 that was involved in accident.
Mike Dooley, public works director, appeared before the Board to recommend the acceptance of a low quote from Landmark Ford in the amount of \$1,288.30 for the repair of Douglas County Truck No. 210 which was involved in an accident during normal work activities in the public works department. After review and discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Courthouse: app. Change Order #4 to Change receptacles in Clerk's Office.
Jim Williams, architect representing Peters, Williams & Kubota, presented to the Board Change Order No. 4 on the contract for mechanical/electrical work with Norris Brothers, Inc. on the Douglas County Courthouse Remodeling Project. This change order is to install two duplex receptacles in Room 107, for the county clerk, at the additional cost of \$179. This change order will bring the contract sum to a new total of \$294,528. Bearing in mind the express need for these additional receptacles by the county clerk, it was moved by Mr. Neis that this change order be approved as recommended, seconded by Mr. Whitenight, and carried. This additional amount will be paid by revenue sharing funds.

Courthouse: app. 6 payments due Curb, Norris Bros, Dover Elevator, Pence Garden, B.A. Green, Smith Movers
Jim Williams then presented the Board recommendation for payment on the following courthouse remodeling projects:

- (1) Invoice No. 19 for architectural service in the amount of \$7,481.30.
- (2) Application No. 13 to Norris Brothers, Inc. for mechanical/electrical work, for work from the period June 1, 1978 to October 31, 1978, in the amount of \$15,218.
- (3) Application No. 5-Final to Dover Elevator Company for elevator and cab contract, for work from the period September 1, 1978 to October 27, 1978, in the amount of \$2,891.45.
- (4) Application No. 1-Final to Pence Garden Center for landscaping, from the period April 3, 1978 to October 31, 1978, in the amount of \$3,044.65.
- (5) Application No. 8 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period October 1, 1978 to October 31, 1978, in the amount of \$24,525.34.
- (6) Application No. 1 to Ethan A. Smith Moving and Storage for moving furniture and equipment from the Douglas County Judicial and Law Enforcement Center to the Douglas County Courthouse, for period from October 31, 1978 to November 10, 1978, in the amount of \$4,338.

After discussion it was moved by Mr. Neis that these recommendations be approved and paid from revenue sharing funds with the exception of \$2,944.65 to Pence Garden Center which amount is to be paid from 1977 general funds, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Friday, November 10, 1978, for the sole purpose of canvassing ballots for the election held on November 7, 1978. All other business will be conducted on Thursday, November 16, 1978. On Monday, November 13, and Wednesday, November 15, the Board will be attending the KOC meeting in Wichita.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

November 10, 1978

The Board of County Commissioners of Douglas County met in special session on November 10 with all members of the Board being present.

misc. Canvass ballots
The purpose of the special meeting being to canvass the balloting of the November 7 general election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman