598

COMMISSIONERS RECORD R, DOUGLAS COUNTY

day of

Term, 19

OCRWOOD CO., INC. REORDER NO. 130180-0-78

dition over all, in spite of the fact that certain of the county departments are currently or soon will be slightly over budget.

Autorition Program

curthense : Ch. Order #8 Green deduct for carpet in Comm. mity room

Short : Day Care : Donation contract # 782 for 1979

Grand Council a Capity of a check in the amount of \$12,000 from the City of Lawrence, which is intended to serve as the City's share of additional and un anticipated costs in support of the Council on Aging Nutritional program for the year 1979. This check shall be reimbursable to revenue sharing funds and share of 1979 will subsequently be paid out to the Council on Aging from revenue sharing in two equal payments in January and July 1979.

The Board considered Change Order No. 8 to General Contract No. 3 with B. A. Green Construction Co., Inc. on the Douglas County Courthouse remodeling pro-ject. This Change Order provides for a net deduct of \$1,000 to compensate for color and weave mismatch on the court room carpet. The new total contract sum, including this change order will be \$208,961.51.

The Board considered a correspondence from the State Department Social and Re-habilitation Services which encloses copies of Donation Contract No. 782 which covers Child Day Care Services in Douglas County for the year 1979. By this contract, the Board agrees to provide \$8,000 in Donor Funds payable as follows:

- \$2,000.00 payable on or before January 15, 1979 \$2,000.00 payable on or before April 15, 1979 \$2,000.00 payable on or before July 15, 1979 \$2,000.00 payable on or before October 15, 1979 2.
- 3.

4

After discussion Mrs. Bradley moved that these payments be made from the pre-viously budgeted revenue sharing funds and that the Donation Contract #782 be approved. Seconded by Mr. Whitenight and carried.

Solid Waster app. agreement with ily to app. landfill for next 3 years

Plan Commi app. Regione Jackson property-from A to A-1

The Board considered an agreement between the City of Lawrence, Kansas and Douglas County, Kansas, which is to satisfy the terms of the State of Kansas Solid Waste Management Act of 1970, K.S.A. 65-3401 to 3417. Since, within the statutes, the County is obliged to provide an approved landfill, this agree-ment with the City of Lawrence is entered into for a three year term, running from December 31, 1978 thru December 31, 1981 to insure the availability of a landfill for the total use of the citizens of Douglas County subject to the terms and limitations within the agreement. After a complete review and dis-cussion of this agreement, it was moved by Mrs. Bradley that it be approved, seconded by Mr. Whitenight, and carried.

The Board met with two representatives of the Lawrence-Douglas County Plan-ning Commission staff: Roger Hedrick, Director, and Linda Finger, Planner, and with County Zoning Administrator Wayne Kellum to review Item No. 15A of the Planning Commission minutes of the meeting of December 20. The item is No. 2-9-33-78 requesting to rezone from A (Agriculture) to A-1 (Suburban Home Residential) approximately 211 acres generally described as the property most-ly north and west of Lecompton Township Road 563, approximately one-half mile north of the intersection with Lecompton Township Road 102, requested by Dwight Jackson. This item comes with a recommendation of approval from the Planning staff and a recommendation for approval from the Planning Commission upon a 6 to 3 vote. After a complete review of this item which is presented to this Board upon a second hearing, it was moved by Mrs. Bradley that this Board accept the recommendation of the Planning Commission for approval of this zoning, subject to the following condition: That the zoning shall not become effective until an approved final plat has been properly filed with the Registeer of Deeds. Motion seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Thursday, December 28, 1978.

ATTEST:

DE-markin

D. E. Mathia

Peter A. Whitenight

Chairman

19

December 28, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent.

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

County Clerk

The Board approved Commissioners Cancellation Order No. 1835. Order is on file in the office of the County Clerk.

Res. 78-35: app. Been lic. Wesley Katler

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#118.35

Res. 78-36: app Been lic. David Billings

The Board considered Resolution No. 78-35 which resolution relates to grant-ing a cereal malt beverage license to Wesley R. Kabler, for use at The Fla-mingo, 501 North 9th St., Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight and carried. The Board considered Resolution No. 78-36 which resolution relates to grant-ing a cereal malt beverage license to David C. Billings for use at the Alva-mar Racquet Club, Route 4, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight and carried.

Edmundo

Res. 78-37: app The Board considered Resolution No. 78-37 which resolution relates to grant-ing a cereal malt beverage license to Lionel Edmunds for use at Clinton Store Reen lic Avonel Route 5, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution Edmunds be adopted, seconded by Mr. Whitenight and carried.