

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

No further business, the Board adjourned to meet on Wednesday, February 28, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 28, 1979

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 26, 1979.

Comm. Order #1854

The Board approved Commissioners Cancellation Order No. 1854. Order is on file in the office of the County Clerk.

Comm. Order #82

The Board approved Commissioners Cancellation Order No. 82 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Employ

*Leo Souders
Kevin Harmon
Cecil Miller
Kevin May*

Sheriff Rex Johnson appeared before the Board to recommend the employment of the following:

(1) Leo E. Souders, Jr., in the position of corrections officer, at a salary of \$700 per month, to commence work on March 3, 1979.

(2) Kevin J. Harmon, in the position of corrections officer, at a salary of \$700 per month, to commence work on March 10, 1979.

(3) Cecil L. Miller, Jr., in the position of corrections officer, at a salary of \$700 per month, to commence work on March 17, 1979.

(4) Kevin W. May, in the position of corrections officer, at a salary of \$700 per month, to commence work on March 17, 1979.

After review of these recommendations it was moved by Mr. Cragan that they be approved, seconded by Mr. Neis, and carried unanimously.

*Agreement:
Bert Nash Mental
Health Center +
Comm.*

The Board noted receipt of an agreement dated January 1, 1979, by and between Bert Nash Community Mental Health Center, Inc. and The Mental Health Committee of the Lawrence-Douglas County Joint Board of Health. The term of this Agreement commences on January 1, 1979 and terminates on December 31, 1979.

*Executive Session:
Discuss pending
litigation*

At 10:00 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board recess for an executive meeting with County Counselor Dan Young and Attorney Jim Rumsey to discuss pending litigation against county employees. The Board resumed regular session at 10:30 a.m.

GCCA:

*Grant appl. for
"Battered Women"*

The Board met with Diana Bankston and Dana Parham, representatives of the group known as Lawrence Women's Transitional Care Services, Inc., which group is proposing a grant application to GCCA for a project titled "Battered Women's Shelter Project." It is anticipated that the total amount of the project will be \$21,000 of which amount \$19,000 is requested from GCCA, state contribution of \$1,000, and applicant contribution of \$1,000. It is clearly understood that the applicant contribution, in this year, and future years is not intended to be drawn from Douglas County levy funds or revenue sharing funds but that Douglas County's role in this grant application is purely as sponsor and fiscal agent. The application is for the period July 1, 1979 to June 30, 1980. After a complete review of this application and discussion on Douglas County's role in relationship to it, it was moved by Mr. Cragan that we sign the application as an official unit of government authorized to sign and forward to GCCA for their review and potential approval. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 1, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 1, 1979

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 28, 1979.

*Weed Dept.:
Agreement to spray
highway R/W*

Bob Duver, noxious weed director, appeared before the Board to present an Agreement to Treat Noxious Weeds between the Board of Commissioners of Douglas County and the Kansas Department of Transportation which relates to a stated price for services rendered in connection with the spraying of the State of Kansas highway right-of-ways. After discussion it was moved by Mr. Neis that this agreement be approved and that the following prices for services be set within it: For the use of equipment - \$6.00 per hour; for the services of one person - \$5.00 per hour; and for the services of the second person - \$4.00 per hour. This motion was seconded by Mr. Cragan and carried unanimously.