

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lathrop Co., Inc. Register No. 188428-12-78

June 24, 1981

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

Approved the minutes of the meeting of June 22, 1981.

Comm. Order
2073

The Board approved Commissioners Cancellation Order No. 2073. Order is on file in the office of the County Clerk.

Em. Prepared:
Purch communi-
cations equip.

Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board with a quote for communications equipment. Mr. Leonard recommended that the Board accept the quote from Motorola Communications and Electronics, Inc., Overland Park, Kansas, for the following:

- | | | | |
|-------|-------|--|-----------|
| (1) | 1 ea. | MBD43CUA7J22-K 30 watt R.F. Output "MCX100" mobile with private-line, Digital Private-Line, 32 channel capacity from 146 MHZ to 174 MHZ and all necessary accessories for 12 volt D.C. negative ground operation. This equipment is to be placed in the coordinator's vehicle. | \$1820.00 |
| (2) | 1 ea. | T81JJA2900-K 110 watt R.F. Output "Mitrek" mobile unit with extender, 4 channel capacity and all necessary accessories for 12 volt D.C. negative ground operation. This equipment is to be placed in the Mobile Command Post which is located behind the Douglas County Judicial & Law Enforcement Center. | 1955.00 |
| (3) | 1 ea. | D43TSA3000-K 50 watt R.F. Output "Maxar 80" mobile unit with Private-Line and all necessary accessories for 12 volt D.C. negative ground operation. This equipment is to be placed in the Mobile Command Post which is located behind the Douglas County Judicial & Law Enforcement Center. | 1192.00 |
| Total | | | \$4967.00 |

After discussion it was moved by Mr. Cragan that this recommendation be approved and paid from the Commissioners Budget - Reserve for Adjustment, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, June 25, 1981.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Vice Chairman

June 25, 1981

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

Approved the minutes of the meeting of June 24, 1981.

Budget:
Purch calculator

Darlene Hill, budget director, appeared before the Board with three quotes for a calculator. Mrs. Hill recommended that the Board accept the quote from Monroe Systems for Business, Topeka, Kansas, for a Monroe #2860 calculator, in the amount of \$584.71, minus \$50 for a trade-in, for a total cost of \$534.71. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, June 29, 1981.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Vice Chairman

June 29, 1981

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

Approved the minutes of the meeting of June 25, 1981.

Comm. Order
2074

The Board approved Commissioners Cancellation Order No. 2074. Order is on file in the office of the County Clerk.

Personnel Employ
W. Smith

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to recommend employment of William E. Smith, in the position of EMT, at a salary of \$1075 per month, effective June 29, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.