

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

review of this agreement it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Document to Award
Contract 53C-1171-01
RS 1084(3)

The Board considered a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1171-01 RS 1084 (3), which document indicates that a low bid received on the above project was from N. R. Hamm, Inc., Contractor, Perry, Kansas, in the amount of \$313,392.14 for grading, and that county funds on this project is \$86,183 which funds are hereby pledged to be remitted to the Secretary of Transportation of the State of Kansas on or before February 1, 1982. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mrs. Bradley that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mr. Cragan, and carried unanimously.

Budgets:
Amend 1981 for
Em. Preparedness, Valleyview
Historical

At the advertised hour of 11:00 a.m., the Board convened a hearing to amend the 1981 Douglas County Budgets as follows:

Emergency Preparedness

| | |
|--|--------------|
| 1981 Budget (approved August 14, 1980) | \$ 43,228.00 |
| Amend 1981 Budget | 5,000.00 |
| Total 1981 Emergency Preparedness Budget | \$ 48,228.00 |

Valleyview

| | |
|--|--------------|
| 1981 Budget (approved August 14, 1980) | \$631,000.00 |
| Amend 1981 Budget | 8,800.00 |
| Total 1981 Valleyview Budget | \$639,800.00 |

Historical

| | |
|--|--------------|
| 1981 Budget (approved August 14, 1980) | \$ 41,793.00 |
| Amend 1981 Budget | 60.00 |
| Total 1981 Historical Budget | \$ 41,853.00 |

After a complete review it was moved by Mrs. Bradley that the Amended 1981 Douglas County Budgets be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 31, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

December 31, 1981

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 December 30, 1981.

Comm. Order
3019

The Board approved Commissioners Cancellation Order No. 3019. Order is on file in the office of the County Clerk.

Res. 81-68:
Beer license
Globe

The Board considered Resolution No. 81-68 which resolution relates to granting a cereal malt beverage license to Edward Hadley for use at the Globe Bait Shop, Route 1, Overbrook, Kansas. After discussion it was moved by Mrs. Bradley that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 81-69:
Beer license
Flamingo

The Board then considered Resolution No. 81-69 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler for use at the Flamingo, 501 North 9th, Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 81-70:
Trans. funds from
Road & Br. to Sp. Highway
Imp.

Mike Dooley, public works director, appeared before the Board to present Resolution No. 81-70 which will transfer \$350,000 from the Road and Bridge Fund to the Special Highway Improvement Fund as provided in K.S.A. 68-590. By this resolution, the County Treasurer is ordered to credit the amount of \$350,000 to the Special Highway Improvement Fund from the Road and Bridge Fund in accordance with the statute, further that all such money credited to this Special Fund shall be used for the purpose of the construction or reconstruction of highways, bridges, roads and streets and necessary incidental facilities subject to the hereinbefore cited statute. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. 81-71:
Trans. funds to
machinery

Mr. Dooley then presented Resolution No. 81-71 which will transfer \$54,500 from Road and Bridge Fund to Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund as provided in K.S.A. 68-141(g). By this resolution, the County Treasurer is ordered to credit the amount of \$54,500 to Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund in accordance with the statutes, and further that all such money credited to the fund shall be used for the purpose of purchasing