

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

423

Term, 19

day of

19

by Mr. Cragan that the Board accept the resignation with regrets and remit a letter to Mr. Horn expressing appreciation for his service, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 5, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 5, 1982

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 August 4, 1982.

The Board went on a bridge tour with Mike Dooley, public works director.

No further business, the Board adjourned to meet on Friday, August 6, 1982, for the sole purpose of canvassing ballots of the August 3, 1982, Primary Election. All other business will be conducted on Monday, August 9, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 6, 1982

The Board of Douglas County Commissioners met in special session on August 6, 1982, with two members of the Board present. Mr. Neis was absent.

The purpose of the special meeting being to canvass the balloting of the August 3, 1982, Primary Election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 9, 1982

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 August 5 and 6, 1982.

The Board approved Commissioners Cancellation Order No. 3068. Order is on file in the office of the County Clerk.

Treasurer Ruth Vervynck recommended the employment of Laura L. Harris, in the position of clerk-cashier, at a salary of \$8400 per year, effective August 9, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Ralph Turner, chairman of the Douglas County Council on Aging Board of Directors, and Alex Conchola, executive director of the Douglas County Council on Aging, appeared before the Board and presented an itemized 1983 Budget for the Douglas County Planning Council on Services for Aging, Inc., effective October 1, 1982 through September 30, 1983.

The Board noted receipt of a Statement for Architectural Services - Preparation of Construction Cost Estimates for District Courtroom to be completed in the Douglas County Judicial and Law Enforcement Center, 111 East 11th Street, Lawrence, from Walter J. Hicks & Associates, architects, Lawrence, in the amount of \$875. After discussion it was moved by Mr. Cragan that this statement be approved and paid from the County Commissioner's budget, seconded by Mrs. Bradley, and carried.

George Little, data processing director, appeared before the Board to recommend the acceptance of a maintenance agreement and purchase agreement on an IBM 3274-21D control unit with the IBM Corporation, and a lease agreement for a 3278 terminal for the Treasurer's Office with the IBM Corporation. After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mrs. Bradley, and carried.

Comm. Order
3068

Personnel: Employ
L. Harris

Grant:
Budget 1983
Aging

Jud. Bldg:
Arch. Statement
Courtroom

Data Process:
Maintenance
Agreement IBM