

# COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

447

Resign:  
Mr. Taggart  
Palmyra Township

The Board noted receipt of a letter signed by Robert McTaggart, Edgerton, Kansas, who has been serving as Clerk of the Palmyra Township Board, submitting his resignation effective September 29, 1982. It was moved by Mr. Cragan that the Board accept this resignation with regrets and remit a letter to Mr. McTaggart expressing appreciation for his service, seconded by Mr. Neis, and carried.

Appoint:  
R. Deary  
Palmyra

The Board then considered the appointment of Mr. Raymond Deary, Wellsville, Kansas, to serve as Clerk of the Palmyra Township Board to fill the unexpired term of Mr. McTaggart. After discussion it was moved by Mr. Cragan that this appointment be approved, seconded by Mr. Neis, and carried.

Sheriff:  
Open bids for  
pickup

At 10:00 a.m., as advertised, the Board opened bids for the purchase of a 1983, 4-wheel drive, half-ton, pickup with a trade-in of a 1981, Ford, 4-wheel drive; half-ton, pickup. Three bids were received. After a brief review it was moved by Mr. Cragan that we take the bids under advisement for review by Sheriff Rex Johnson and to make a recommendation at a later time, seconded by Mr. Neis, and carried.

Data Process:  
Purch time  
sheets

George Little, data processing director, appeared before the Board with two quotes for the purchase of 10,000 payroll time sheets. Mr. Little recommended that the Board accept the low quote from Standard Register, Shawnee Mission, Kansas, in the amount of \$59.58 per thousand for a total amount of \$595.80. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Purch Index  
Cards

Mr. Little then presented the Board two quotes for the purchase of 50,000 Continuous Index Cards to be used by the Clerk and Appraiser's office. Mr. Little recommended that the Board accept the low quote from Standard Register, Shawnee Mission, Kansas, in the amount of \$11.67 per thousand for a total amount of \$582.50. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Purch W-2  
Forms

Mr. Little then presented the Board two quotes for the purchase of 1000 W-2 Payroll Forms. Mr. Little recommended that the Board accept the low quote from Standard Register, Shawnee Mission, Kansas, in the total amount of \$113.10. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Monday, October 18, 1982.

ATTEST:

Patty Jaimes  
Patty Jaimes County Clerk

Robert Neis  
Robert Neis Vice Chairman

October 18, 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 October 14, 1982.

The Board noted receipt of Statement of Fund Balances for September 1982 from the Treasurer's Office.

Exec Session:  
Discuss litigation

At 9:00 a.m. it was moved by Mr. Cragan and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss litigation matters with Attorney Jim Rumsey, Attorney John Chappell, and Bob Thorn, consulting engineer with Finney & Turnipseed, Topeka, Kansas. Motion carried. The Board resumed regular session at 9:42 a.m.

Resign:  
Mr. Mott  
Aging Council

The Board noted receipt of a letter signed by Maxine Mott, Lawrence, submitting her resignation as a member of the Douglas County Council on Aging Board of Directors, effective October 11, 1982. It was moved by Mr. Cragan that the Board accept this resignation with regrets and remit a letter to Mrs. Mott expressing appreciation for her service, seconded by Mr. Neis, and carried unanimously.

Sheriff:  
Accept low bid  
pickups

Sheriff Rex Johnson appeared before the Board to recommend that the Board accept the low bid from Landmark Ford, Inc., Lawrence, in the amount of \$4574 for the purchase of a 1983, 4-wheel drive, half-ton, pickup with a trade-in of a 1981, Ford, 4-wheel drive, half-ton, pickup. The bids were opened on October 14, 1982. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Exec Session:  
Pers. disc.

At 10:51 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 11:21 a.m.

No further business, the Board adjourned to meet on Wednesday, October 20, 1982.

Patty Jaimes  
Patty Jaimes County Clerk

Beverly A. Bradley  
Beverly A. Bradley Chairman