

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

537

Term, 19

day of

19

July 25, 1983

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 July 21, 1983.

Comm Order:
3165

The Board approved Commissioners Cancellation Order No. 3165. Order is on file in the office of the County Clerk.

Personnel: Term
R. Rodriguez

Fremont Hornberger, maintenance supervisor, notified the Board that Richard T. Rodriguez terminated on July 22, 1983.

Res. 83-24:
FMC Bonds

A meeting of the Board of County Commissioners of Douglas County, Kansas, was held on July 25, 1983, beginning at 11:00 o'clock a.m., relating to an industrial project for FMC Corporation. The Chairman announced that at the regular meeting of the Board of County Commissioners held on July 21, 1983, the Board had adopted Resolution No. 83-22 approving an industrial project for FMC Corporation and authorizing the issuance of industrial revenue bonds of the County to finance the same. The Chairman further stated that under the applicable provisions of the Internal Revenue Code and regulations or proposed regulations thereunder, the County is required to hold a public hearing and give notice thereof with respect to the issuance of the bonds the location and nature of the facility. Notice of a hearing to be held at this time and place had been given by publication in the Lawrence Journal World on July 8, 1983. The Chairman announced that at this time the hearing would be held to give anyone present an opportunity to be heard. At the conclusion of the hearing, the Board of County Commissioners determined that all proceedings with respect thereto had been properly held and that the County was fully empowered to proceed with the issuance of the bonds. Thereupon, Commissioner Bradley presented and moved the adoption of Resolution No. 83-24 being a Resolution approving said project and issuance of said bonds and ratifying and confirming by final action said Resolution No. 83-22. Said motion was seconded by Commissioner Hiebert and said Resolution was adopted by unanimous vote and ordered filed with the minutes of the meeting.

No further business, the Board adjourned to meet on Wednesday, July 27, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

July 27, 1983

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 illness.

Approved the minutes of the meeting of July 25, 1983.

Personnel: Reclas
N. Medlen

Sheriff Rex Johnson appeared before the Board to recommend the following change, effective July 16, 1983: Nancy Medlen, permanent, part-time, at the rate of \$6.35 per hour, to permanent, full-time, at the rate of \$13,200 per year. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Pub. Works:
Agree SW Bell
15-13-21

Tom McGee, assistant public works director, appeared before the Board with an Agreement between Southwestern Bell Telephone Company and Douglas County for Project 23C-1673-01. Douglas County intends to improve a portion of Douglas County Road No. 138 and replacement of Bridge No. 12.00N-23.78E, described as follows: Commencing at the Southeast corner of the Southeast Quarter (S.E.1) of Section 15, Township 13 South, Range 21 East, thence West on the South line of said Southeast Quarter (S.E.1) a distance of 258.20 feet to the point of beginning, thence West on the South line of said Southeast Quarter (S.E.1) a distance of 1300.00 feet and terminating at said point. After discussion it was moved by Mrs. Hiebert that it be approved, seconded by Mrs. Bradley, and carried.

Res. 83-25:
Grant Urban
Transportation

David Guntert, staff member of the Lawrence-Douglas County Planning Department, appeared before the Board and presented Resolution No. 83-25 which is a resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mrs. Bradley, and carried.

Planning Dept:
Res. for grants,
etc.

Mr. Guntert then presented a resolution of the Lawrence-Douglas County Metropolitan Planning Commission, authorizing the request of planning funds, the filing of applications and the execution of contracts and agreements for Federal and State grants, and the undertaking of the necessary planning work.

No further business, the Board adjourned to meet on Thursday, July 28, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Vice Chairman