

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

September 19, 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 September 15, 1983.

The Board approved Commissioners Cancellation Order No. 3171. Order is on file in the office of the County Clerk.

Comm. Order
#3171

Personnel: Term
B. Taylor

Mike Dooley notified the Board that because of excessive absenteeism, sub-standard work performance, consistent misuse and neglect of equipment, that Bill Taylor will be terminated today.

Exec. Session:
Disc. Dooley

At 9:28 a.m. it was moved by Mrs. Bradley and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters with Mike Dooley, public works director, Motion carried. The Board resumed regular session at 9:35 a.m.

Pub. Works:
Appl. SW Bell
12-13-20

Mr. Dooley then presented the Board an Application from Southwestern Bell Telephone Company requesting authority to construct buried telephone cable in Section 12, Township 13 South, Range 20 East. After discussion it was moved by Mrs. Bradley that this Application be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Purch door
for shop

Mr. Dooley then presented the Board two quotes for the purchase of an overhead door for the county shop. Mr. Dooley recommended that the Board accept the low quote from Tri-State Overhead Door Company, Baldwin, in the amount of \$919.25 for the purchase of an overhead door, including installation. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Appt.
N. Mensch
Aging Bd.

The Board considered the reappointment of Naomi Mensch, Lawrence, as a member of the Douglas County Council on Aging Board of Directors, which term expires on September 30, 1985. After discussion it was moved by Mrs. Hiebert that this reappointment be approved, seconded by Mrs. Bradley, and carried unanimously.

Appt.
W. Crockett
Aging Bd.

The Board then considered the appointment of Dr. Walter H. Crockett, Lawrence, and Mr. Merle L. Jackson, Lawrence, as members of the Douglas County Council on Aging Board of Directors, which terms expire on September 30, 1985. After discussion it was moved by Mrs. Hiebert that these appointments be approved, seconded by Mrs. Bradley, and carried unanimously. Dr. Crockett replaces Ralph Turner and Mr. Jackson replaces Carol Blaas.

Sheriff:
Set jail fee

The Board discussed the cost of booking and keeping prisoners. After discussion it was moved by Mrs. Hiebert that the Board write a letter to Buford Watson, city manager, informing him that the cost will be \$15 per day for booking and keeping prisoners effective January 1, 1984, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 21, 1983.

ATTEST:

Patty James
Patty James

County Clerk

Robert Neis
Robert Neis

Chairman

September 21, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to attending a Job Training Partnership Act (JTPA) meeting in Topeka.

Approved the minutes of the meeting of September 19, 1983.

The Board approved Commissioners Cancellation Order No. 3172. Order is on file in the office of the County Clerk.

Comm Order
#3172

Personnel: Term
J. Mooney

Treasurer Ruth Vervynck notified the Board that Jaimie L. Mooney terminated on September 16, 1983.

Jud. Bldg.
Ch. order #7

Walter J. Hicks, representing Walter J. Hicks & Associates, architects, appeared before the Board and presented Change Order No. 7 for the Douglas County District Courtroom No. 3, in the lower level of the Douglas County Judicial & Law Enforcement Center, Lawrence. This change order is for Levolor blinds, furnished and installed, as follows:

Conference and Jury Room	\$ 317.89
Judge's Chamber	309.75
Court Reporter	130.41
Jury Assembly	252.68
Total add this change order	\$1010.73

The new contract sum including this change order will be \$155,559.93. After discussion it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried.