

## RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of the County of Douglas that the contract entered into under date of September 23, 1916 between this Board and the Citizens Light, Heat & Powers Company, a corporation and renewed under date of January 14, 1937, and thereafter assigned to the Peoples Utilities Kansas Corporation, the name of which corporation has now been changed to the Kansas Public Service Company, be further renewed for a period of twenty years from the 14th day of January, 1937, and that this Board enter into a contract therefor.

*Citizens Light, Heat & Powers Co.*

It was moved by Earl T. Black that the above resolution be adopted; James F. Brass seconded the motion for adoption of the above resolution; Chairman Chris Schaaake placed the motion and asked for a roll call on said motion.

For the adoption of the resolution: Chris Schaaake  
Earl T. Black  
James F. Brass

Against the adoption of the resolution: None

A Mrs. Clara DeWitt of Lawrence, Kansas, presented to the Board, a properly prepared and recommended application for admission to the State T. B. Hospital at Norton, Kansas. Said application was received and considered by the Board and referred to Poor Commissioner-Case Supervisor, Mildred D. Watson for investigation through her department.

The question of County Poor Fund Emergency Warrants was discussed by the members of the Board of County Commissioners, the County Auditor, County Attorney, County Clerk and C. C. Stewart, Attorney for the banks of Lawrence, Kansas.

*Participating to transcript Emergency Warrants*

Authorization, having been given by the State Tax Commission for the issuance of Emergency Warrants up to \$5000.00, was considered. It was suggested that a complete transcript of all deliberations leading up to the issuance of said Emergency Warrants be made. Such transcript, having been made to the satisfaction of the Attorney for the banks, said C. C. Stewart, the following warrants Nos. 7811 under date of January 21, 1937 up to and including Warrant No. 7872, January 21, 1937, as shown on Allowance Record, a copy of which is attached to the transcript, were stamped "County Poor Fund Emergency Warrant" and "Payable through the Lawrence National Bank" and were prepared in the usual manner.

Said warrants total the amount of \$5,361.45. (See copy of transcript on file in County Clerk's office under head of County Poor Fund Emergency Warrants.)

*Norwood Appointment*

It should be added that these warrants were scrutinized and passed in the regular way by the Board of County Commissioners. Ruth Norwood was apptd to position of stenographer in Relief Office. Fleishman resigns. There was no further business. The Board adjourned subject to call of the County Clerk or Chairman of the Board.

ATTEST:

U. S. G. Plank,  
County Clerk.

*Chris Schaaake*  
Chris Schaaake, Chairman of the Board of County Commissioners.

January 23, 1937.

Chairman Chris Schaaake of the Board of County Commissioners, called a special session of the Board. At said session, all the Commissioners and the County Clerk were present, as was, also, Poor Commissioner-Case Supervisor, Mildred D. Watson.

*Cecel Johnson Appointment*

Purpose of the meeting: The apptmt. of the stenographer to take the place of Helen Jean Gilchrist, resigned. A number of persons who previously had applied for a position, were at this time, discussed and from the number of names presented, Miss Cecel Johnson was chosen.

No further business appearing, adjournment was taken to meet again if necessary on call of the County Clerk.

ATTEST:

U. S. G. Plank,  
County Clerk.

*Chris Schaaake*  
Chris Schaaake, Chairman of the Board of County Commissioners.