COMMISSIONER'S RECORD N

January 28, 1942.

As per adjournment, all members of the Board of County Commissioners, namely, L. H. Griffith, Chairman, J. K. Sanderson and Ed Johnson, Commissioners and T. R. Gerhart, County Clerk, met in the regular meeting rooms of said Board.

The Board was in favor of turning both the Park and Bindweed Funds over to the County Engineer's office.

Bids for gasoline to be furnished to the County Engineer's office for the period from February 1, 1942 to January 1, 1943. Invitations to bid were based on two proposals: No. 1 was to furnish gasoline for Douglas County's requirements for the period noted above on tank wagon delivery to County equipment any place in Douglas County without Federal tax but with State tax included, and also to storage tank at County Shops. No. 2 was to furnish Douglas County's gasoline included, and also to storage tank at Gounty Snops. No. 2 was to Furnish Douglas County's gasol requirements for the period noted above on tank wagon delivery to County equipment any place in Douglas County, at a unit price based on Certified refinery costs, plus Certified freight costs, plus______cents per gallen; and also to storage tank at the County Shop, plus______cents per gall cents per gallon.

Proposal No. 1

A

Proposal No. 2

B (Shops) Α. B (Shops) Phillips Pet. Co. \$.1195 \$.112 (Prices guaranteed for 6 mo.) None

Skelly Oil Co. .107 .107

Stelly off Company: Bid on tank wagon price less discount. At present tank wagon price is 10.7 less discount of 120 por gallon on Red Crown (regular) gaoline. .112 Plus 1¢ Plus 1¢

Cities Service Oil Co.: Bid on tank wagon price at time of delivery less discount of 1/ per gallon. Socony-Vacuum Oil Co.: Bid on tank wagon or Dealer price at time of delivery, whichever is lower, plus any applicable taxes. Independent Oil Co.: .112

Jones Oil Company (Derby)

Refinery cost, plus freight, plus State Tax, plus 1.25¢ per gallon. 8.7¢, plus hauling charge of 1.3¢--without taxes. The K-T Oil Corp: Plus 12 per gallon The Texas Company .107 .107 Sinclair Ref. Co. Tank wagan price at time of delivery less discount of 2¢ per gallon.

In view of the bids received, Ed Johnson moved that the Board accept the bid of the Independent Oil Company as per price quoted above for the furnishing of gasoline to the county for the period from February 1, 1942 to January 1, 1943. J. M. Sanderson seconded the motion. On wote, all Commissioners voted "Aye".

The following resolution was passed by the Commissioners:

RESOLUTION

WHEREAS, under authority of Sections 19-2824 to 19-2828, inclusive of the 1937 Supplement to General Statutes of Kansas, 1935, the Board of County Commissioners of Douglas County, Kansas, acquired title to lands for the purpose of a public park and recreational grounds in the year 1937,

WHEREAS, said lake and park, formerly called the Lone Star State Lake, was designated as the Douglas County Lone Star Lake and Park, and

WHEREAS, on July 6, 1940, action was taken by the Said Board of County Commissioners, establish findnand, on only o, 1970, about was taken by the said board of county commissioners, establing the opening date of said lake and park to be at 5 o'clock a. m., Saturday, July 27, 1940, and further action was taken by said Board adopting all the current rules and regulations of the State Fish and Game Commission, as rules govering the Douglas County Lone Star Lake and Park, and

WHEREAS, it has become apparent that in order to enforce said rules and regulations as so adopted for the protection of the fish and game and for the safety of the public visiting said lake and park, it will be necessary to make same a game preserve under the jurisdiction of the State Fish and Game Commission.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Douglas County, make application to the State Fish and Game Commission at Pratt, Kansas, for the purpose of designating the Douglas County Lone Star Park and Lake as a state game preserve in order that legal action may be taken by said commission in the event that any rules and regulations as so set up should be violated by any person or persons, said commission being vested with such authority by the laws of Kansas.

ADOPTED this 28th day of January, 1942.

ATTEST :

che 1 Guffith L. H ds. K

Chairman of the Board of County Commissioners.

J. M. Sanderson Manhar

Ed Johnson

The salary of Alva T. Hodges, Road Foreman in the Engineering Department, was increased from \$150.00 to \$175.00 per month for the year 1942, by unanimous approval of the Board.

No further business appearing, the Board adjourned.

ATTEST : RH That T. R. Gerhart

County Clerk.

R. Corhart T. R. Gerhart,

County Clerk.

L. H. Griffith, Chairman of the Board of

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