

COMMISSIONER'S RECORD O

NOW, THEREFORE, BE IT RESOLVED between the Board of County Commissioners of Douglas County, Kansas, and the Board of City Commissioners of Lawrence, Kansas:

SECTION I

That a joint Board of Health for the City of Lawrence, and Douglas County, Kansas, is hereby established and created to be known as the Lawrence-Douglas County Health Board, upon the following terms and conditions.

SECTION II

That said Lawrence-Douglas County Health Board shall be composed of five members to be appointed as follows: two members of said Board shall be appointed by the County Commissioners of Douglas County, Kansas, and two members of said Board shall be appointed by the Board of City Commissioners, Lawrence, Kansas, and the appointees of said governing bodies, as hereinbefore provided, may be members of said appointing bodies. The fifth member of said Board shall be appointed by the Joint action of said governing bodies. All Board Members shall serve for a term of one year or until their successors have been duly appointed and qualified. Any vacancy on said Board shall be named by the same body that appointed such vacating member.

SECTION III

Said Board shall at its first regular meeting elect a treasurer from its members for a term of one year or until his successor is duly elected and qualified. Said treasurer shall give bond to be approved by these contracting governing bodies for the safekeeping and due disbursements of all funds that may come into his hands by virtue of said office. Said joint Board of Health shall have the exclusive control over the expenditure of all moneys paid to the credit of its treasurer for health and sanitation purposes and said treasurer shall receive and pay out all the moneys under the control of said Board as ordered by it. All warrants shall be signed by the treasurer and countersigned by the Chairman. Said Board shall, after its organization hold regular monthly meetings, the time and place of such meetings to be fixed and determined by them and shall elect one member as Chairman to serve for a term of one year and shall provide for such rules of order to conduct the necessary affairs of said Board. A Health Director shall be appointed by said Board as provided by law and said Director shall be an ex-officio member thereof without voting powers.

SECTION IV

It is hereby mutually understood and agreed by the contracting governing bodies that this resolution shall and does revoke and nullify any former agreements existing between said governing bodies relative to any Health Board heretofore existing and this resolution shall be in full force and effect upon adoption by the governing bodies hereto.

Adopted by the County Commissioners of Douglas County, Kansas, this 20th day of June, 1951..

(SEAL)

/s/ Ray C. Ogden, Chairman

ATTEST:

/s/ Elmer W. Ousdahl, Member

/s/ T. R. Gerhart, County Clerk.

/s/ Charles E. Banning, Member

Adopted by the Board of City Commissioners of Lawrence, Kansas, this 20th day of June, 1951.

(SEAL)

/s/ Chris Kraft, Mayor

ATTEST:

/s/ H. C. Fisher, City Clerk

The Board adjourned to meet Saturday, June 23, 1951.

Attest:

T. R. Gerhart
T. R. Gerhart, County Clerk.

Ray C. Ogden
Ray C. Ogden, Chairman, Board of County Commissioners of Douglas County.

June 23, 1951

The Board of County Commissioners of Douglas County met in regular adjourned session, Ray C. Ogden and Charles E. Banning being present.

The Board discussed welfare matters with the director, Mrs. Watson.

The Board adjourned to meet Monday, June 25, 1951.

Attest:

T. R. Gerhart
T. R. Gerhart, County Clerk.

Ray C. Ogden
Ray C. Ogden, Chairman Board of County Commissioners of Douglas County.