

## COMMISSIONER'S RECORD P

Statement of Fund's balances was received by the Commissioners from the Budget Department, from January 1, thru January 31, 1967.

County Commissioners received the 1966 annual report from Clinton Township. The Board approved the report.

County Attorney, Dan Young, presented a Resolution to the Board of Commissioners, pertaining to a joint contract with the City of Lawrence and Douglas County, regarding to a feasibility of a joint contract pertaining to governmental units.

## R E S O L U T I O N

Whereas, the Board of County Commissioners of Douglas County, Kansas, has met at regular session on this 27th day of February, 1967, the following Commissioners being present: Harvey M. Booth, Chairman; Walter Kampschroeder, Member; and Travis E. Glass Member; and

WHEREAS, the Board of County Commissioners has recognized and discussed the need for additional space and facilities for county services, and has determined that it would be desirable to obtain an analysis of the existing county courthouse and jail facilities, including present and future needs, and

WHEREAS, the City Commission of Lawrence, Kansas, has determined that an analysis of existing city administrative facilities, including present and future needs, is desirable, and

WHEREAS, a simultaneous study and analysis of the respective facilities and future needs of the city and county would facilitate analysis of the advisability and feasibility of a joint county-city governmental facility;

BE IT NOW THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS, that the Board of County Commissioners will, together with the City of Lawrence, enter into a contract with Architects Associated of Lawrence, Kansas, to provide an analysis of their respective facilities, including present and future needs, and an analysis of the advisability and feasibility of a joint county-city governmental facility. The services to be provided, the conditions and the terms of the contract, shall be those mutually agreed upon by all parties to the contract. A true copy of the executed contract shall be attached to this Resolution.

## BOARD OF COUNTY COMMISSIONERS.

ATTEST:  
/s/ D. E. Mathia,  
County Clerk.

/s/ Harvey M. Booth, Chairman  
/s/ Walter Kampschroeder, Member  
/s/ Travis E. Glass, Member

No further business, the Board adjourned to meet on Monday, February 27th.

ATTEST:  
D. E. Mathia  
D. E. Mathia, County Clerk

Harvey M. Booth  
Harvey M. Booth, Chairman

February 27, 1967

The Board of County Commissioners of Douglas County met in regular adjourned session, with two members of the Board being present, Mr. Harvey Booth and Mr. Travis Glass.

Minutes of the February 24th meeting were approved.

It was moved by Mr. Booth, seconded by Mr. Glass, that we approve Resolution of February 27, 1967, pertaining to entering into a contract with Architects Associated of Lawrence, Kansas, for a joint City of Lawrence and Douglas County study of existing and future facilities. Motion carried.

It was moved by Mr. Glass, seconded by Mr. Booth, that a beer license be granted to Philip L. Bay, to sell beer at the Jayhawk Speed Park, in Wakarusa Township. Motion carried.

It was moved by Mr. Glass, seconded by Mr. Booth, that an agreement be entered into between the City of Lawrence, Kansas, and Douglas County, Kansas, as parties of the first part and Architects Associated, Lawrence, Kansas, as party of the second part, for a feasibility study of a city-county governmental center. Agreement as amended is hereby accepted. See contract on file. Motion carried.

Al Meyers, from Meyers Dairy Company, appeared before the Board to discuss supplying milk to the Valley View Rest Home. Meeting with representative of Meyers and Valley View Rest Home set for 9:30 A.M., Friday, March 3, 1967.

County payroll for the month of February was approved.

No further business, the Board adjourned to meet on Wednesday, March 1st.

ATTEST:  
D. E. Mathia  
D. E. Mathia, County Clerk

Harvey M. Booth  
Harvey M. Booth, Chairman

March 1, 1967

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of meeting of February 27th, 1967.