

# COMMISSIONERS RECORD Q, DOUGLAS COUNTY

17

Term, 19

day of

19

Mr. Wilson Counts, of Baldwin, appeared before the Board to discuss the possibility of a member of the soil conservation committee, serving as a member of the County Planning Commission. Recommendation to be taken under advisement.

Mr. Roger Martin and Mr. Wilson Counts, both of Baldwin and representing the Santa Fe Trail Historical Society, presented a proposed budget for their organization for the year 1968. Society requested county budgeted funds, for Historical use, to be approved for use of their group. Request is for a total of \$4,500.00. Request to be taken under advisement until proposed budget from Douglas County Historical Society is received; which budget was requested October 11, 1967.

No further business, the Board adjourned to meet on Monday, January 29th.

ATTEST:

D. E. Mathia  
D. E. Mathia, County Clerk.

Travis E. Glass  
Travis E. Glass, Chairman

January 29, 1968.

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 the meeting of January 26, 1968.

Board discussed the formation of a Douglas County Planning Committee for Nursing Homes and Related Health Services in conjunction with the Lawrence League of Women Voters. Prospective Committee Members were approved and the League was asked to contact the prospective members and to call a meeting for the middle of February, 1968. Commissioner Harvey Booth was chosen by the Board as the County Commissioners representative.

Board received bids on gasoline and diesel fuel for the Sheriff and County Engineer, for the year commencing February 1, 1968. Bids were received from the following:

	Gas	Diesel	Ethyl
Standard Oil	.14	.125	.17
Gulf Oil	.1359	.12	.1559
M & M Oil	.145	.141	.158
Co-op	.1199	.1050	.1399
Hatfield-Jackson	.1410		

It was moved by Mr. Booth, that the bids be referred to the County Engineer for checking and then advise the Board, seconded by Mr. Kampschroeder, the motion carried.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the low bid of Farmers Cooperative Association for furnishing both the Engineers and Sheriffs Department be accepted. Motion carried.

Commissioners Cancellation Order No. 528 was approved by the Board, and signed by the Chairman. Order is on file in the Office of the County Clerk.

Purchase vouchers for January were approved by the Board.

Board received report from Commissioner Booth, as to status of proposed skating rink and fishing pond in Broken Arrow Park. Due to refusal of Drainage District to approve the proposed changes in the flow of surface water, the original plan will have to be modified. Present plan calls for road and bridge department to level area for skating rink as soon as weather permits. No construction of fishing pond will be done at present time. Skating rink will be available for use in winter of 1968-69 and water will be supplied by normal rain water and city water if necessary.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the County Engineer's office be instructed to prepare plans for a 30 foot by 40 foot concrete block maintenance building, at Lone Star Lake. Motion carried.

County Payroll for the month of January was approved.

No further business, the Board adjourned to meet on Wednesday, Jan. 31st.

ATTEST:

D. E. Mathia  
D. E. Mathia, County Clerk.

Travis E. Glass  
Travis E. Glass, Chairman

January 31, 1968.

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 the meeting of January 29, 1968.

It was moved by Mr. Kampschroeder, seconded by Mr. Booth that the County purchase two (2) Gyro Matic Safety Control Units for two (2) of the automobiles in the County Sheriff's Department at a cost of \$198.00 per unit installed. The motion carried unanimously.

Commissioners Cancellation Orders No 527 and 529 were approved by the Board and signed by the Chairman. Orders are on file in the Office of the County Clerk.

*Formation  
Doug. Co. Planning  
Comm. for Nursing Homes*

*Bids on  
gasoline &  
diesel fuel*

*Comm. Order  
#528*

*Motion to  
construct  
maintenance  
building at  
Lone Star Lake*

*Motion  
Gyro Matic  
for Sheriff*

*Comm. Order  
#527 &  
#529*