

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

Bids Accepted:
Four Trucks
from Haddock
Ford

Engineer Sanderson then discussed with the Board his recommendations relative to bids received on December 18, 1972, for four trucks for his department. Engineer Sanderson recommended to the Board that we accept the bid of Haddock Ford, Inc., to supply these four trucks with trade-ins at a net cost of \$8,070.24. Engineer Sanderson indicated that specific requirements would be that these trucks be equipped with U-740 D.A. hoist. With this understanding it was moved by Mr. Cragan that we accept the engineer's recommendation for the purchase of these four vehicles, seconded by Mr. Ice, and carried unanimously.

President's
Proclamation:
National Day
of Mourning
Harry S.
Truman

In accordance with the President's proclamation proclaiming Thursday, December 28, 1972, a National Day of Mourning with respect to the passing of former President Harry S. Truman, the Board agreed that all county offices would close at 12:00 noon on that date to allow all county officers and employees to pay respect to the memory of Harry S. Truman, 33rd President of the United States. The Board directed that notice be given to each county offices informing them of this action.

No further business, the Board adjourned to meet on Thursday, December 28, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 28, 1972

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

Approved the minutes of the meeting of December 27, 1972.

Comm Order
#1055 & 1056

The Board approved Commissioners Cancellation Orders No. 1055 and 1056. Orders are on file in the office of the County Clerk.

Transfer:
Howard J. Weaver
& Patrick J.
Williams from
temporary to
full-time

The Board received a request from Engineer Sanderson to transfer Howard J. Weaver and Patrick J. Williams from temporary employment to full-time employment. This transfer would be effective January 1, 1973. It was moved by Mr. Cragan that this request for transfer be granted, seconded by Mr. Ice, and carried unanimously.

Res. # 72-50:
Beer license
granted

The Board considered Resolution No. 72-50 which resolution grants to James L. Wisler of Wakarusa Township a license to sell cereal malt beverages. The resolution sets out that due and legal notice has been given to the Wakarusa Township Board, that no objection to issuance of the license had been filed by that Board, and that the applicant is qualified under law to sell cereal malt beverages. It was moved by Mr. Cragan that Resolution No. 72-50 be hereby adopted, seconded by Mr. Ice, and carried unanimously.

Res. # 72-51:
Transfer money
for Road & Bridge
Fund to Special
Highway Im-
provement
Fund

Engineer Sanderson appeared before the Board with prepared Resolution No. 72-51 which resolution relates to the transfer of moneys from the Road and Bridge Fund to a Special Highway Improvement Fund as provided in K.S.A. 1969 Supp. 68-590. The resolution relates to a transfer specifically of \$110,000 from the Road and Bridge Fund to a Special Highway Improvement Fund. It was moved by Mr. Cragan, seconded by Mr. Ice, that this resolution be adopted. Motion carried unanimously.

Res. # 72-52:
Transfer money
for Road & Bridge
Fund to Special
Machinery &
Equipment Fund

Engineer Sanderson then presented to the Board prepared Resolution No. 72-52 which resolution relates to the transfer of funds from the Road and Bridge Fund to a Special Machinery and Equipment Fund as provided in K.S.A. 1969 Supp. 68-590. The resolution specifically relates to transfer of \$54,000 from the Road and Bridge Fund to the Special Machinery and Equipment Fund. It was moved by Mr. Cragan that Resolution No. 72-52 be hereby adopted, seconded by Mr. Ice, and carried unanimously.

No further business, the Board adjourned to meet in regular session on Tuesday, January 2, 1973.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 2, 1973

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