

Term, 19

day of

19

month effective January 1, 1973. Mrs. Norman requested reclassification for Georgia Smith employed in her office. The request was that Georgia Smith be classified as bookkeeper at a salary of \$465 per month effective January 1, 1973. It was moved by Mr. Cragan that these requests be granted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 8, 1973.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 8, 1973

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Ice was absent for the morning session. Mr. Stoneback was present for the afternoon session.

Approved the minutes of the meeting of January 4, 1973.

*Comm Order
1061*

The Board approved Commissioners Cancellation Order No. 1061. Order is on file in the office of the County Clerk.

*Employees:
Transfer from
part-time to
permanent
full-time*

Engineer Sanderson requested that Melba DeShazo, part-time clerk in his office, be employed on a permanent full time basis at a salary of \$380 per month effective January 1, 1973. Engineer Sanderson indicated that he would not request review of this salary prior to January 1, 1974. Engineer Sanderson also requested that Teresa Hodson, who has been employed on a part-time basis in his office, be employed on a permanent half-time basis at a salary of \$190 per month effective January 1, 1973. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Sal. Inc.
Teresa Hodson*

Wayne Kellum, Zoning Administrator, requested that Teresa Hodson, permanent half-time employee in his office, be granted a one-year length of service increase of \$10 per month which would bring Miss Hodson's salary to \$190 per month effective January 1, 1973. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Purchase:
Typewriter
for Engr.*

Engineer Sanderson indicated to the Board a need in his office for an additional typewriter. His request was for a IBM fabric ribbon Model 725 at a GSA price of \$495 delivered. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Civil Defense
Director
Belote
submitted
his resignation*

The Board noted receipt of a communication from Mr. H. H. Belote, Civil Defense Director, in which he submitted his resignation as Douglas County Civil Defense Director. Mr. Belote indicated that his every day duties as anesthetist did not allow him ample time to continue as director. Mr. Belote indicated that he would want his resignation effective as soon as possible but not later than February 1, 1973. It was moved by Mr. Cragan that we accept the resignation of Director Belote with reluctance and regret and request of Mr. Belote that he remain as director until a suitable replacement for the position is obtained, seconded by Mr. Heck, and carried unanimously.

*FAS Route 1273:
Approval granted
by Lt. Gov. Com.
of design features*

The Board noted receipt of a memorandum from the Highway Public Information Department to the Director of Highways that legal publication will be made on January 11 publicizing legal notice that approval has been granted by the State Highway Commission of the design features of the project on FAS Route 1273.

*Commissioner
Cragan elected
as Chairman
of Board*

In the process of reorganizing the Board for the Year 1973, Chairman Heck called for nominations of the Board. Mr. Stoneback nominated Mr. Cragan and nomination was seconded by Mr. Heck with Mr. Stoneback and Mr. Heck voting in the affirmative and Mr. Cragan abstaining. Mr. Cragan was thus duly elected Chairman of the Board for the Year 1973.

*Commissioner
Heck elected
as Vice-
Chairman*

Newly elected Chairman Cragan then requested nominations for Vice-Chairman. Mr. Stoneback nominated Mr. Heck, seconded by Mr. Cragan. Mr. Stoneback and Mr. Cragan voted aye on the nomination and Mr. Heck abstained. Mr. Heck was thereby elected Vice-Chairman.

*Summons for
Bradford Charles
vs. Susie Payton*

The Board received a Summons which names Douglas County as one of the defendants in a Replevin Action brought by Bradford D. Charles and Susie Payton, henceforth known as Case No. 27690.

*Volunteer
Clearinghouse
discussions*

Mrs. Sheryl Condra appeared before the Board to bring to the Board information relative to the establishment of Volunteer Clearinghouse. Mrs. Condra explained that this organization would perform the function of bringing together those persons wishing to do volunteer work with those agencies and organizations needing volunteer services. The Board agreed to support the implementation of this clearinghouse in any proper manner.