Personal

Mr. Jim Tate, Data Processing Coordinator, appeared before the Board to discuss the 1974 tax billings. After due discussion it was moved by Mr. Heck that the Data Processing Coordinator take proper steps and procedures to have personal property of this County on computer in order that the 1974 tax billings will be available in this manner, seconded by Mr. Stoneback, and carried unanimously.

Edythe Norman, County Treasurer, and Mrs. Jean Webster, representing the Gill Agency, appeared before the Board to discuss bonding of the Treasurer for the next two years beginning October 1973. The Gill Agency represents the Fidelity and Deposit Company of Maryland with offices in Kansas City, Missouri. Following due discussion it was moved by Mr. Heck that the Board renew the Treasurer's bond in the amount of \$50,000 with the Fidelity and Deposit Company through the Gill Agency. This will be renewal of bond No. 58-85-310 with the two year premium costing \$544. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Thursday, July 19, 1973.

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July 19, 1973

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 July 18, 1973.

Sheriff Johnson requested a two-year salary increase for Deputy Randy Pine. After due discussion it was moved by Mr. Heck that the Board approve a twoyear salary increase for Deputy Randy Pine in the amount of \$65 per month, bringing this salary to \$735 per month, effective July 1, 1973, seconded by Mr. Stoneback, and carried unanimously.

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County Engineer Sanderson received a certified copy of a resolution by the Board of County Commissioners of Franklin County concurring in the award of the bid to Bushman Construction Company a County line bridge of a Branch of bid to Bushner the Appanoose Creek between Sections 13 and 24, Township 15, Range 17 in the amount of \$34,476.80.

> The Board received minutes from the Lawrence-Douglas County Public Health Committee dated July 9, 1973 along with a financial statement for June 1973.

No further business, the Board adjourned to meet on Monday, July 23, 1973.

ATTEST:

County Clerk

July 23, 1973

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 July 19, 1973.

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The Board approved Commissioners Cancellation Order No. 1125. Order is on file in the office of the County Clerk.

GCMP:

Ernest Coleman, revenue sharing consultant, appeared before the Board with prepared projection of the phasing out of Douglas County's participation in Title VI Public Employment Program. It was moved by Mr. Heck that the projection set out by Mr. Coleman be approved, seconded by Mr. Stoneback, and carried unanimously.

Road & Budge! Gerformene Sond Jon Green The Enthalter ed addinina

Engineer Sanderson appeared before the Board with a copy of a letter to Mr. William T. Harris, Lawrence, Kansas pertaining to Quin T's Estates Subdivision performance bond. The performance bond to guarantee that construction of the roads in subject subdivision as set out by the Douglas County Public Works Department shall be \$9,000. The construction of said roads shall be completed within three years or after sale of 70 percent of the lots, whichever shall come first; the three year time period to begin with the approval of final plat. The performance bond may be reduced from time to time as roadways are constructed. Such reduction in security to be determined by the office of the County Public Works Director in accordance with Douglas County Subdivision