

Term, 19

day of

19

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

G.C.C.A. proposal
submitted for
courtrooms &
related areas

The Board approved submitting of proposal to GCCA for equipping and furnishing courtrooms and related areas in the new Judicial-Law Enforcement Center in the amount of \$125,000 (\$6,250 local matching funds).

Jud. Facility:
Site plan approved
by city

The Board received notice from Richard A. McClanathan, Director of Planning, notifying the Commission that the Lawrence City Commission has approved the site plan for the Judicial Facility at 11th and New Hampshire Street at their July 16, 1974, meeting.

1975 Budget

Darlene Hill, Budget Director, presented the 1975 budget to the Commission. It was moved by Mr. Stoneback that the budget be approved, seconded by Mr. Heck, and carried unanimously.

Bid Opening:
Prairie hay at
Blackjack Park

At 10:00 a.m., July 22, 1974, the Board opened the one and only bid from Dana Cavender bidding on price per ton of prairie hay at Blackjack Park in the amount of \$6.51 per ton. It was moved by Mr. Heck that the Board accept the bid of Dana Cavender for \$6.51 per ton for prairie hay and advise Mr. Cavender of his bid, seconded by Mr. Stoneback, and carried unanimously.

Res # 74-22:
Drought emergency
exists in Co.

The Board discussed the prolonged drought condition that exists in Douglas County. After due discussion it was moved by Mr. Stoneback that the Board adopt Resolution No. 74-22 which states that the Board of County Commissioners of Douglas County, Kansas, finds and determines that a drought emergency exists in Douglas County, and that pursuant to K.S.A. 19-3001, necessary drought-relief water-supply projects should be initiated. Motion was seconded by Mr. Heck, and carried unanimously.

Design approval
given by State
Highway Comm.

The Board received communication from the Engineer of Secondary Roads, State Highway Commission, stating that design approval for project 23 RS 1086 (6) was given by the State Highway Commission on July 16, 1974. With this approval Engineer Sanderson may now proceed with the final design and right-of-way acquisition. The communication also stated that they are requesting their Public Information Department to arrange for the necessary legal notice to advise residents of the area and other interested parties of this approval.

No further business, the Board adjourned to meet on Wednesday, July 24, 1974.

ATTEST:

D. E. Mathia

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County Clerk

Walter R. Cragan

Walter R. Cragan

Chairman

July 24, 1974

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 22, 1974.

Comm Order
74-1265

The Board approved Commissioners Cancellation Order No. 1265. Order is on file in the office of the County Clerk.

Rev. Sharing:
Additional amt
for dump body
& hoist

It was moved by Mr. Stoneback that the minutes of February 7, 1974, be revised to accept an additional \$81.50 for substitute dump body and hoist available for immediate installation, making a total cost of \$1569.50, seconded by Mr. Heck, and carried unanimously. This equipment is to be purchased with revenue sharing funds.

Terminated:
Joan Wright

Lucille Allison, Clerk of District Court, notified the Board that Joan Wright will terminate her employment on July 31, 1974.

Rev. Sharing:
Sal. increase
for Bonnie Smith

Ernest Coleman, revenue sharing consultant, appeared before the Board to request an increase in salary for Bonnie Smith from \$2.75 per hour to \$2.90 per hour effective July 1, 1974. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried unanimously.

Contract:
with Ernest
Coleman for
period 7-1-74
thru 6-30-75
as Rev. Sharing
Consultant

Ernest Coleman presented the Board the proposed budget for July 1, 1974 thru June 30, 1975. It was moved by Mr. Heck that relative to Mr. Coleman's employment a contract with him be approved providing for one-half time employment for the period July 1, 1974 thru June 30, 1975 at a contract salary of \$10,500 with Mr. Coleman serving as Douglas County Revenue Sharing Consultant and additionally to assist county officers, department heads, and staff in the area of application for an implementation of federal grants approved by the Board of County Commissioners, seconded by Mr. Stoneback, and carried unanimously. The Board noted that the increase of Mr. Coleman's salary was arrived at due to the fact that Mr. Coleman has not received a cost of living increase, salary adjustment, and also increased length of time to be spent as well as some additional duties.