

Term, 19

day of

19

Approved grant  
for Part C,  
Regional and/or  
National Dis-  
cretionary Funds

Mr. Ernest Coleman, Revenue Sharing Consultant, appeared before the Board to obtain a signature of Commissioner Cragan on the grant request application for Part C, Regional and/or National Discretionary Funds in the amount of \$355,100.00. This grant request application has been approved following discussion with Mr. Coleman on July 29, 1974.

No further business, the Board adjourned to meet on Monday, August 5, 1974.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Walter R. Cragan  
Walter R. Cragan Chairman

August 5, 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 August 1, 1974.

Comm. Order  
# 1269

The Board approved Commissioners Cancellation Order No. 1269. Order is on file in the office of the County Clerk.

Planning!  
Appointed Dale  
Cranston to replace  
Lawrence Planning  
Commission

The Board considered an appointment to the joint Douglas County-City of Lawrence Planning Commission to fill the now vacant position created by the recent resignation of Mr. Bill Womack. It was moved by Mr. Heck that Mr. Dale Cranston be appointed a member of the joint Planning Commission to fill the unexpired term ending June 1, 1975. Motion was seconded by Mr. Cragan and carried with Mr. Stoneback preferring to abstain for the reason he was not present at the Commission meeting when Mr. Cranston was interviewed.

Rent payment  
for Valleyview

The Board noted receipt of the rent payment for the month of August from Valleyview Care Home in the amount of \$250.

Paid insurance  
premium for  
public employees  
blanket bond

The Board approved payment of insurance premium to Charlton-Holmes-Peck-Brown Insurance Agency in the amount of \$230 for public employees blanket bond, more specifically for the Treasurer's office.

Board approved  
Rev. Sharing budget  
supplement

In compliance with a federal revenue sharing requirement the Board approved for publication the revenue sharing fund budget supplement prepared by Budget Director Darlene Hill and Revenue Sharing Consultant Ernie Coleman. The time for hearing on this supplement was set for August 15, 1974, at 10:00 a.m.

Jud-Law Enforce-  
ment Center;  
Bid opening  
postponed for  
Aug. 12 to  
Aug. 27

Mr. Richard Peters, representing the architectural firm of Peters-Williams-Kubota architects for the Douglas County Judicial-Law Enforcement Center, appeared before the Board to request a revision of the bid opening date on the Center from August 12, 1974, to August 27, 1974, at 2:00 p.m., at the Douglas County Courthouse. Mr. Peters explained that this extension was desirable to allow additional time for prospective bidders to properly consider a revised mechanical and electrical addendum going to contractors. It was moved by Mr. Stoneback that we reschedule the bid opening for the Judicial-Law Enforcement Center for August 27, 1974, at 2:00 p.m., and request Mr. Peters to be certain that all prospective bidders were so advised, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 7, 1974.

ATTEST:

D. E. Mathia  
D. E. Mathia

County Clerk

Walter R. Cragan  
Walter R. Cragan Chairman

August 7, 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 August 5, 1974.

Comm. Order  
# 1270

The Board approved Commissioners Cancellation Order No. 1270. Order is on file in the office of the County Clerk.

Comm. Order  
# 51

The Board approved Commissioners Cancellation Order No. 51 to the Sheriff, Clerk of District Court, and Treasurer.

Employment;  
Debra Jean Hess

Wayne Kellum, Zoning Administrator, appeared before the Board to request the employment of Debra Jean Hess on a permanent part-time basis at a salary of \$185 per month effective August 7, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.