

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

Comm Order # 52 + 53

The Board approved Commissioners Cancellation Order No. 52 and 53 to the Sheriff, Clerk of District Court, and Treasurer.

Jud - Law Enforcement Center + G.C.A grant

Ernest Coleman, Federal Funds Consultant, reviewed a summary of available resources and projected expenditures for completing the construction and furnishing of the Judicial-Law Enforcement Center and the remodeling of the present courthouse indicating a shortage of resources totalling \$376,000 that was contained in a letter to Mr. Tom Regan, Director of G.C.C.A., along with a request to amend the original grant of \$125,000 to \$94,976 (including local matching funds). After reviewing both the letter enclosure and amendment documents, it was moved by Mr. Stoneback and seconded by Mr. Heck that both be changed as discussed and transmitted immediately. Motion carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 29, 1974.

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Chairman

August 29, 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 28, 1974.

Comm Order # 1275 + 1276

The Board approved Commissioners Cancellation Order No. 1275 and 1276. Orders are on file in the office of the County Clerk.

Comm. Order # 54

The Board approved Commissioners Cancellation Order No. 54 to the Sheriff, Clerk of District Court, and Treasurer.

Charles Allen for fair to general

Al Skeet, Maintenance Supervisor, appeared before the Board to request the transfer of Charles Allen from the Fair fund to the General fund effective September 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 4, 1974.

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Chairman

September 4, 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 29, 1974.

Comm. Order # 1277, 1278 + 1279

The Board approved Commissioners Cancellation Order No. 1277, 1278, and 1279. Orders are on file in the office of the County Clerk.

Comm Order # 55, 56, 57, 58 + 59

The Board approved Commissioners Cancellation Order No. 55, 56, 57, 58, and 59 to the Sheriff, Clerk of District Court, and Treasurer.

Agreement: Rent 3100 Xerox for basement

Joel Stein, representing the Xerox Corporation, appeared before the Board explaining the rental and service agreement. After due discussion it was moved by Mr. Stoneback that the Board contract with the Xerox Corporation to provide on a rental basis a 3100 Xerox Copier replacing the 660 Xerox Copier in the basement of the courthouse, with the minimum billing on the 3100 Xerox Copier being \$135 per month, seconded by Mr. Heck, and carried unanimously.

G.C.C.A. Board approved "Ach. Place for Older Boys" grant

Dr. Elery Phillips, Chairman of the Board of Achievement Place, Inc., appeared before the Board with prepared grant "Achievement Place For Older Boys" to be submitted to the Governor's Committee on Criminal Administration in the amount of \$15,000. It was moved by Mr. Heck that the Board approve the grant request as presented by Dr. Elery Phillips, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 5, 1974

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Chairman