

No further business, the Board adjourned to meet on Monday, September 16, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

September 16, 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 September 12, 1974.

Fee reports

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

Trial Balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated August 31, 1974.

*Rev. Sharing!
2nd half of
Boys' Club*

Ernie Coleman, revenue sharing consultant, appeared before the Board to request the second half of the Boys' Club Revenue Sharing Funds in the amount of \$1,500. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

The Board noted receipt of the Lawrence-Douglas County Public Health Committee minutes dated July 17, 1974.

The Board noted receipt of the Douglas County Comprehensive Health Planning Council minutes dated September 12, 1974.

*Terminated!
Paula Garner
Doris Williams*

Jim Tate, Data Processing Coordinator, notified the Board that Paula Garner terminated her employment on August 23, 1974, and Doris Williams terminated her employment on August 30, 1974.

*Employ:
Terrie Caruthers*

Darwin Rogers, Assessor, appeared before the Board to request the employment of Terrie Caruthers as a clerk-typist, at a salary of \$375 per month, effective September 12, 1974. Mr. Rogers also requested a leave of absence without pay for Margaret Hodges from September 1, 1974 to September 15, 1974. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Heck, and carried unanimously.

*Leave of absence
for Margaret
Hodges*

*Baker Univ. to
assume resp.
of vacated road
through Baker
Wetlands & to
provide access*

Mr. Mike Carriker, Executive Director to the President of Baker University; Guy Neal, representing Cities Service; and Tom McGee appeared before the Board to discuss the road vacated in the Baker Wetlands extending from Louisiana Street to Haskell Avenue. After due discussion it was understood that Baker University would assume full responsibility of the vacated road through the Baker Wetlands and provide the necessary access to the Baker Wetlands.

*City Co. Drug
Abuse Council!*

Evie Unkefer and Nancy Hartman, of the Douglas County Drug Abuse Council, appeared before the Board with two quotations for office furniture. After due discussion it was moved by Mr. Stoneback that the Board accept the low quotation from the M & M Office Supply for the following office furniture:

*Purchase of
office furniture*

(1)	Hon 24 x 55 Desk	\$113.00
(1)	United posture back chair	85.00
(1)	Haso Typing Stand	<u>27.00</u>

Total	\$225.00
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Motion was seconded by Mr. Heck and carried unanimously.

*Fairgrounds!
Fairboard to
purchase (3)
bleacher sets*

The Board received quote from Miracle Recreation Equipment Company to supply three bleacher sets identical to those recently purchased by Douglas County from this company. The quote from the Miracle Recreation Equipment Company was for three No. 1010-1 10-row x 16' rainbow bleachers with fiberglass seats and galvanized angle frames at a cost of \$1,600 each delivered, Lawrence. The Douglas County Fairboard had indicated a desire to purchase additional bleachers and had requested quote on same. With this information it was moved by Mr. Heck that on behalf of the Fairboard, we accept the quote of Miracle Recreation Equipment Company to furnish three bleacher sets as previously described at a total cost of \$4,800 and that we advise the Fairboard this order has been placed, seconded by Mr. Cragan, and carried unanimously.

*Ambulance!
Conversion for
4 to 6
cost additional
\$245*

Mr. Ernest Coleman, revenue sharing consultant, informed the Board that specification revision requiring conversion of the ambulance recently purchased from Haddock Motors to accommodate four persons rather than two would entail an additional cost of \$245 which would include all equipment pertinent to the