THE WORLD CO., LAWRENCE, KANSAS 8887 8 - 2 - 5

Approved the minutes of the meeting of October 24, 1974.

Comm Order #1292

The Board approved Commissioners Cancellation Order No. 1292. Order is on file in the office of the County Clerk.

Comm Order

The Board approved Commissioners Cancellation Order No. 79 to the Sheriff, Clerk of District Court, and Treasurer.

Terminated;

The Public Works Department notified the Board that John Fabriz terminated his employment on October 17, 1974.

Lownships! Steve Sullett to replace C.V. I reasoner of Wak. Township

The Board discussed a replacement for Mr. C. V. Williams who had submitted his resignation as Treasurer of Wakarusa Township Board. It was moved by Mr. Stoneback that the Board appoint Steve Sublett to serve the unexpired term of Mr. C. V. Williams as Treasurer of the Wakarusa Township Board, seconded by Mr. Heck, and carried unanimously.

Al Skeet, Property Supervisor, presented the Board quotations on mowers for the 4-H Fairgrounds. The Board took the quotations under advisement.

Following informal conference with Park Superintendent Bob Steele, Lone Star Concessionaire Harry Winters, Jr., and Public Works Director Dean Sanderson, the Board further discussed the project improvement and replacement of the concession building at Lone Star Lake. Following such discussion it was moved by Mr. Stoneback that pursuant to Chapter 94 of the Kansas Session Laws of 1972 this project be assigned to the Department of Public Works with costs of the project reimbursed by park fund, seconded by Mr. Heck, and carried unanimously.

Bicontennial! Sg. E. to contribute £10,000

Following discussion meeting with the City of Lawrence Commission and the Chairman of the Douglas County Bicentennial Committee, the Board further discussed possible allocation of funds to the bicentennial committee on this date. The Board agreed to indicate to the committee a concensus of the present Board that a sum of \$10,000 be placed in the 1976 budget. The Board further indicated that \$5,000 of this amount shall be earmarked for a bicentennial commemoration to be placed on the grounds of the new County judicial-law enforcement building with the balance being made available to the committee for development of county-wide commemoration. The Board would anticipate participation by the City of Lawrence in the commemorative project on the grounds of the judicial-law enforcement building. The Board noted that this indication of intent would need to be ratified by the 1975 Board of County Commissioners.

No further business, the Board adjourned to meet on Thursday, October 31, 1974.

ATTEST:

County Clerk

October 31, 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 October 30, 1974.

Wayne Kellum, Zoning Administrator, notified the Board that Debra Hess is terminating her employment on October 31, 1974.

The Board approved Application No. 2, Project No. 73035, for payment of \$42,808.51 to B. A. Green Construction Company, Inc., for the Douglas County Judicial-Law Enforcement Center.

Pub. Works Degit: Lignes for Mational Lign

The Department of Public Works submitted a quote from the National Sign Company, Ottawa, Kansas, for signs in the amount of \$1,053.33. It was moved by Mr. Heck that the Board accept this quote, seconded by Mr. Cragan, and carried.

Put. Works D.git! Posts freham Lumber Co.

The Department of Public Works also submitted three quotes to supply twohundred fifty 4X4X12' Penta treated posts. It was moved by Mr. Heck that the Board accept the low bid of Lawrence Lumber Company for a total price of \$980, seconded by Mr. Cragan, and carried.

No further business, the Board adjourned to meet on Monday, November 4, 1974.

ATTEST:

D E Mathia County Clerk

Walter N. Grages Chairman