THE WORLD CO., LAWRENCE, KANSAS 88578-2-67

occurred in Douglas County, seconded by Mr. Stoneback, and carried unanimously.

Rea # 74-29!

Change goning
for A-1 to A.

3.25 avres

Pregnested by

Wayne Kellum, Zoning Administrator, presented to the Board prepared Resolution No. 74-29 which resolution relates to and amending regulated planning and zoning classification within the unincorporated territory of Douglas County, Kansas. Specifically this resolution relates to the rezoning from A-1 (Suburban Homes) to A (Agricultural) of the following described property:

Commencing at the Southwest corner of Section 5, Township 13 South, Range 19 East; thence North 1010 feet, more or less, along the west line of said Section 5 to the point of beginning; thence East 435.6 feet more or less; thence North 325 feet more or less; thence West 435.6 feet more or less; thence South 325 feet more or less, to the point of beginning. The afore-described property contains approximately 3.25 acres, all in Douglas County, Kansas.

It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously. This resolution will become effective upon publication and a copy of the resolution will be on file in the Commission Office.

Jaingrounds:

Jurace +

air-Conditioning

for Contaker

Home

Al Skeet, Maintenance Supervisor, appeared before the Board submitting bids on installation of new 120,000 btu furnace with motor control, install new 30,000 btu air-conditioning unit east side of house, set on poured concrete pad, install and replace all five-inch runs with six-inch runs, insulation on outside of pipe with one-inch foil back insulation, combination heat and thermostat control to be located in 2120 Harper, known as the Caretaker home. Scott Temperature Equipment Company being the low bidder in the amount of \$1,250, it was moved by Mr. Stoneback that the Board accept the low bid of Scott Temperature Equipment Company to install the equipment as per his bid form, seconded by Mr. Heck, and carried unanimously. A copy of the bids will be on file in the County Commission office.

No further business, the Board adjourned to meet on Thursday, November 21, 1974.

ATTEST:

DE mathi

. E. Mathia County Clerk

Walter R. Cragan

Chairman

November 21, 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 November 20, 1974.

Comm Order #-1299 4-1300 The Board approved Commissioners Cancellation Order No. 1299 and 1300. Orders are on file in the office of the County Clerk.

Sal Ine to Predovinging tion: Barbar Coppele Judge Elwell appeared before the Board to request a reclassification for Barbara Copple from clerk to bookkeeper with a salary increase of \$55 per month, bringing her salary from \$460 to \$515 per month, effective December 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Jud. Bldg: Charges in Don't Ernest Coleman, county consultant, appeared before the Board with changes in the original Grant No. 74-A-2414-1-A, Furnishings for Douglas County Judicial & Law Enforcement Center's Courtrooms (4), Judges Chambers (3) and Jury Rooms (3). It was moved by Mr. Heck that Notice to Bidders be published relative to these specifications and that bid opening be at 10:00 a.m., December 19, 1974, in the County Commission Office, seconded by Mr. Stoneback, and carried unanimously.

Dermintel!

Dean Sanderson, Public Works Director, notified the Board that Clarence A. Price terminated his employment on November 15, 1974.

Planning: Hearing on Plensont Shore & state 2 Continued Dick McClanathan, Lawrence-Douglas County Planning Director, and other interested parties appeared before the Board to discuss the request made by Four, Inc., for variance of lot size in an area known as Pleasant Grove Estates No. 2, having been continued from November 14, 1974, at 10:00 a.m. Following considerable discussion it was moved by Mr. Heck that the Board continue this hearing until 10:00 a.m., Wednesday, November 27, 1974, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 25, 1974.

ATTEST:

D. E. Mathia County Cler

Walter R. Cragan

Chairman