

Jud. Bldg.
M & M Office
Supply to
furnish Court-
room & B.A.
Green Court. to
do millwork

Ernest Coleman, federal funds consultant, appeared before the Board with recommendation as per letter of December 23, 1974, from the architect firm of Peters-Williams-Kubota relative to bids received on December 19, 1974, for judicial furnishings and millwork in the Douglas County Judicial-Law Enforcement Center. It is recommended to the Board that the bid of M & M Office Supply be accepted for courtroom furnishings with a bid of \$66,462. This being given effect to accepting Alternate No. 6 which deducts \$16,020 and also is subject to GCCA approval of the purchase of twenty-four additional stacking chairs at \$36 each for District Court and County Courtrooms. It is further recommended that the bid of B. A. Green in the amount of \$39,232 for millwork in the courtroom area be accepted. It was moved by Mr. Stoneback that these recommendations be approved, seconded by Mr. Heck, and carried. It was indicated by Mr. Coleman that the fund sources will be as follows:

Federal	\$ 90,227
5% Match (General Budget)	4,749
Other County Funds (Revenue Sharing)	17,060
Total Funds	\$112,036

Fairgrounds
Install light
at west door
of Bldg. 1

A delegation of the Cottonwood 4-H Club, appeared before the Board to request that the Board give consideration to installing a light at the west entrance to Building 1 at the Fairgrounds, and indicated further that the club wished to donate an amount of \$50 toward this project. The Board expressed their appreciation to the club for their concern and indicated that they would be advised of our decision.

Valleyview
Solid core doors
to be installed

Mr. Willard Nice, lessee of Valleyview Care Home, presented the Board with a report which is a result of a recent inspection of the home by the office of the State Fire Marshal. The report indicates it will be required that solid core doors be installed in all entrances to patients rooms and in the entranceway to the basement of the building. The Board requested Mr. Al Skeet to secure quotes to supply these doors from various lumber dealers and to present same to Board not later than December 30.

Bid opening
Purchased 1/2 ton
pickups for
Maintenance Dept.

At 10:00 a.m. the Board received bids for a 1/2 ton pickup for the Maintenance Department. Four bids were received. The apparent low bidder was Jim Clark Motors with a bid of \$3,831 for a 1/2 ton Dodge pickup. The Board requested Mr. Skeet to review these bids. Following such review Mr. Skeet reported that bids seemed to be in order, whereby it was moved by Mr. Stoneback that the Board accept the low bid of Jim Clark Motors to supply the 1/2 ton Dodge pickup at a bid price of \$3,831 with 30 to 90 days delivery, seconded by Mr. Heck, and carried.

Budgets for
1974

Mr. Earl Wilson, Douglas County Historical Coordinator, presented the Board statement of budget expenditures for 1974 for Santa Fe Trail Historical Society, Douglas County Historical Society, Black Jack Historical Society, and Lecompton Historical Society.

Appointment
Citizens Comm.
for Correctional
Services

The Board considered the appointment of the Citizens Committee for Correctional Services. Following this discussion it was moved by Mr. Stoneback that the proposed articles of organization of this committee be adopted, and that the following be appointed to serve on this committee, effective January 1, 1975:

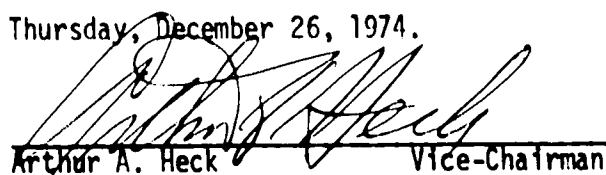
Name	Representing	Term	Expires
Mrs. Betty Barlow	KCCD	2 yr	12-31-76
Mrs. Margaret Lohrenz	KCCD	1 yr	12-31-75
John Scanlan	Human Relations Commission	2 yr	12-31-76
Cynthia Turner	Human Relations Commission	1 yr	12-31-75
Rex Johnson	Douglas County Sheriff Office	2 yr	12-31-76
Richard Stanwix	Lawrence Chief of Police	1 yr	12-31-75
Pete Whitenight	County Commission	2 yr	12-31-76
Fred Pence	City Commission	1 yr	12-31-75

Motion was seconded by Mr. Heck and carried.

No further business, the Board adjourned to meet on Thursday, December 26, 1974.


D. E. Mathia

County Clerk


Arthur A. Heck

Vice-Chairman

December 26, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to being hospitalized.

Approved the minutes of the meeting of December 23, 1974.

Res. # 74-45
Beer license
Res. # 74-46
Beer license

The Board considered the following resolutions: Resolution No. 74-45 relates to granting a cereal malt beverage license to Robert G. Nixon for use at D & O Service, Route 3, Lawrence, Kansas; and Resolution No. 74-46 relates to granting a cereal malt beverage license to Lillie M. Love for use at Country Pub, Route 3, Lawrence, Kansas. Approval moved by Mr. Stoneback, seconded by Mr. Heck, and carried.

Res. # 74-47
Contract award to
commitment of
County funds

Dean Sanderson, Public Works Director, presented the Board Resolution No. 74-47 relating to contract award and commitment of County funds on Project 23-S-1084(2). The resolution recites that Douglas County will be responsible to remit by February 3, 1975 the amount of \$142,456 as the County's share of the awarded grading and bridge contract on the above referenced project. It was moved by Mr. Stoneback that the resolution be adopted, seconded by Mr. Heck, and carried.

Valleyview
Solid core doors
to be installed
Mr. Brubaker
discussed with
the Board

Mr. Brubaker, representing the office of State Fire Marshal, discussed with the Board requirements of his office relative to improved fire protection at the Valleyview Home. These requirements basically are for installation of solid core doors. The Board informed Mr. Brubaker that the information to be forwarded to the office of State Fire Marshal would be to the effect that bids will be received immediately for required materials and that installation of same would begin as soon as materials are delivered.