

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-8-72

and wife, contract buyers, and Douglas County. The contract calls for payment to Mr. & Mrs. Parris the lump sum of \$2,000. It was moved by Mr. Stoneback that this contract agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
Right of Way agree-
ment w/ Flossie
Schellack*

Tom McGee presented the Board prepared contract agreement relative to right-of-way for Project No. 23-RS-1086(6) between Maxine R. Averill & Maurice L. Averill, husband and wife, Luckey C. Schellack & Eugenia Schellack, husband and wife, Jeanette Cole & Ralph A. Cole, husband and wife, and Flossie Schellack, a widow, and Douglas County. The contract calls for payment to Flossie Schellack the lump sum of \$600. It was moved by Mr. Stoneback that this contract agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:
Right of Way agree-
ment w/ Leslie
Harrell*

Tom McGee presented the Board prepared contract agreement relative to tenant's interest for right-of-way purchased for Project No. 23-RS-1086(6) between Leslie Harrell and Douglas County. The contract calls for payment to Leslie Harrell the lump sum of \$10. It was moved by Mr. Stoneback that this contract agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Planning:
90 day continuance
granted to
Howard Heck*

The Board noted request from Attorney George Catt for a ninety-day continuance for hearing of rezoning from A (Agricultural) to I-2 (Light Industrial) for a certain tract of land described in Item No. 4 of the minutes of the July 23, 1975 meeting of the Lawrence-Douglas County Planning Commission. This application for rezoning was submitted by Howard F. and Kathryn L. Heck. Following due consideration it was moved by Mr. Whitenight that this matter be continued until May 12, 1976, at 10:00 a.m., seconded by Mr. Stoneback, and carried. Mr. Heck absented from discussion and voting on this matter.

No further business, the Board adjourned to meet on Thursday, February 5, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

February 5, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of February 4, 1976.

*Gov. Mayors:
Dennis Seward
resigned*

Ernest Coleman, federal funds consultant, presented to the Board a letter signed by Mayor Oscar Gowing of Lecompton indicating that the City Council of Lecompton had accepted the resignation of Dennis Seward as of February 2, 1976, which resignation as submitted by Mr. Seward is to be effective Friday, February 6, 1976. This position had been filled by CETA Title VI funds. The City of Lecompton has indicated they do not prefer to retitle or fill this position.

*Sal. Inc:
Mary Ann
Chamberlain -
1-yr.*

Assessor Darwin Rogers requested a one-year merit increase for Mary Ann Chamberlain, real estate clerk in his office, in the amount of \$38 per month, which will bring her salary to \$530 per month, effective February 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Sal. Inc:
Virginia Hamm -
1-yr.*

Mr. Rogers further requested a one-year merit increase for Virginia Hamm, clerk in his office, in the amount of \$26 per month, which will bring her salary to \$475 per month, effective March 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Personnel:
Cheryl Spurluck
leave of absence*

Mr. Rogers requested that Cheryl Spurluck, clerk in his office, be granted for reasons of health a leave of absence without pay beginning February 11, 1976 for an indefinite period of time. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Heck, and carried.

*Pub. Works:
Corridor public
hearing on FAS
212 suggested*

The Board noted receipt of memorandum from the engineer of secondary roads to Mr. Robert Slease, public information director, requesting opportunity for a corridor public hearing relative to projected construction of approximately two miles on FAS Route 212 beginning 7.7 miles west of Lawrence and extending westward approximately 2 miles through or adjacent to Stull.

*Rev. Salary:
Payment of arch.
services from
fund. ability.*

The Board noted receipt of Invoice No. 25 from architectural firm of Peters, Williams & Kubota for architectural services on the judicial-law enforcement center for construction phase architectural fees due at this time in the amount of \$11,906.81. It was moved by Mr. Whitenight that we approve this invoice for payment with payment to be made from revenue sharing funds, seconded by Mr. Heck, and carried.