

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Specifically the services to be provided would be to thematically map the land use of selected portions of Douglas County. The contract calls for a \$6,000 cost for these services. Following considerable discussion it was moved by Mr. Stoneback that the Board take this contract under advisement, seconded by Mr. Whitenight, and carried unanimously.

*Health - Mental;
Reappointed
Stephen Matthews
as joint appointee*

The Board considered appointments to both the City of Lawrence-Douglas County Mental Health Committee and the Public Health Committee. The appointments concern the joint city-county appointees. Following due discussion it was moved by Mr. Whitenight that the Board concur with the City of Lawrence in the reappointment of Mr. Stephen Matthews as an appointee to the mental health committee for a three-year term expiring March 31, 1979, and that we further concur with the City of Lawrence Commission in the appointment of Mr. Carl Burkhead to serve as the joint appointee on the joint public health committee for a term of three-years expiring March 31, 1979, seconded by Mr. Stoneback, and carried unanimously. It is understood that Mr. Burkhead's appointment replaces Mr. Ross McKinney who had served two terms in that position which makes him ineligible to serve another term.

*Health - Public;
Appointed Carl
Burkhead as
joint appointee*

*Civil Defense;
Accepted bid
for CB base
& mobile unit*

The Board discussed with H. H. Belote, Civil Defense Director, bids which he had received and examined relative to furnishing his department of CB base and mobile unit equipment as set out in bids aforementioned. Following recommendation by Mr. Belote and due discussion it was moved by Mr. Whitenight that the Board accept the bid of Mr. Harold Webber, 133 Perry Street, Lawrence, Kansas, to furnish the specified equipment at the low bid of \$1099.28, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 1, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

April 1, 1976

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 March 31, 1976.

*Comm. Order
20 thru 23*

The Board approved Commissioners Cancellation Order No. 20 thru 23 to the Sheriff, Clerk of District Court, and treasurer.

*Grant - Vol in Court;
Grant request
taken under
advisement*

Susan Zuther, Director of Volunteers in Court, discussed with the Board proposed GCCA grant request for the period July 1, 1976 thru June 30, 1977. Following Mrs. Zuther's presentation and discussion of the grant, it was moved by Mr. Stoneback that the Board take the grant request under advisement and that we inform Mrs. Zuther when we act on the matter in the very immediate future, seconded by Mr. Heck, and carried.

Mr. Whitenight was delayed in attending the County Commission meeting because of a CSA meeting.

*Grant - Ag. Co.
Corrections;
Grant request
taken under
advisement*

Judy Osburn, Project Director of Douglas County Corrections Program, presented to the Board proposed application to GCCA which application primarily requests funding for an additional employee for her department. Following due discussion it was moved by Mr. Whitenight that the Board take this grant request under advisement and that we inform Mrs. Osburn of the action in the very immediate future, seconded by Mr. Stoneback, and carried unanimously.

*Res. # 76-17;
Ag. Co. to participate
in Kaw Valley
Area Agency
on Aging*

Mr. Cal Broughton discussed with the Board prepared Resolution No. 76-17 which resolution provides for full participation by Douglas County through the execution of an interlocal governmental agreement to participate in in area agency on aging known as the Kaw Valley Area Agency on Aging. Following due discussion with Mr. Broughton relative to the operation of the new agency, it was moved by Mr. Stoneback that the Board hereby adopt Resolution No. 76-17, seconded by Mr. Whitenight, and carried unanimously. It is understood that the Kaw Valley Area Agency on Aging is to replace the former Capitol Area Agency on Aging.

*Gov. Transp.
Deobligating
of funds*

Mr. George Betancourt and federal funds consultant Ernest Coleman discussed with the Board contract modification No. 2 relative to Title VI funding for Douglas County. The modification basically calls for deobligating in the amount of \$1251.28 from the original approved contract. Following due discussion it was moved by Mr. Whitenight that this contract modification No. 2 be approved, seconded by Mr. Stoneback, and carried unanimously.

Ernest Coleman, community development administrator, presented to the Board housing rehabilitation contract No. 100, 103, 104, 106, 201, and 414, and also