

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

Extension Bldg.  
parking lot/drain  
central design

Walter Hicks, Architect, presented the Board with proposed parking lot and drainage control design relative to the Extension Building project. Following review of the plans as proposed it was moved by Mr. Whitenight that we take the proposal under advisement, seconded by Mr. Stoneback, and carried unanimously.

Approved  
monthly fee  
reports

The Board approved monthly fee reports for the following county offices: Sheriff, County Court, County Clerk, Public Works Department and Register of Deeds.

V. Care Home -  
no bids on  
beds/doors

The Board noted that no bids were received for surplus doors and beds at Valleyview Care Home which had been advertised for sale with bids to be received until 10:00 a.m. this date.

No further business, the Board adjourned to meet on Thursday, June 3, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

June 3, 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 June 2, 1976.

Comm order  
# 1528

The Board approved Commissioners Cancellation Order No. 1528. Order is on file in the office of the County Clerk.

Com. Dev.  
approved  
Housing Rehab  
Contracts

Ernest Coleman, CD administrator, and Barbara Willits, member of his staff, presented to the Board for consideration and approval Housing Rehabilitation Contracts Nos. 210, 203, 212, 213, 214, 303, 418, 419, 421, and 500. Following review of the contracts it was moved by Mr. Whitenight that we approve aforementioned contracts, seconded by Mr. Heck, and carried.

Com Dev  
Grant Appli-  
cation  
A-95 Review

Ernest Coleman, CD administrator, presented the Board copies of the application for federal assistance relative to the Housing and Development Act of 1974. The application specifically is for Community Development Act Grant in the amount of \$273,000 for the time period of July 1, 1976 thru September 30, 1977. Following due review and consideration it was moved by Mr. Whitenight that we approve this application to be submitted for A-95 review, seconded by Mr. Heck, and carried.

Com Dev  
Payment - Rehab  
Contracts

Ernest Coleman, CD administrator, presented the Board housing rehab contracts for which final payment should be approved. Contracts are as follows: No. 407, \$540; No. 302, \$615; No. 202, \$225; No. 208, \$2122.83; No. 200, \$2734.44; and No. 100, \$20.70. It was moved by Mr. Whitenight that these contracts be approved for payment, seconded by Mr. Heck, and carried.

Com Dev  
Payment - bills  
Herb Roberts -  
\$1,200.00  
L. Good Assoc.  
\$819.60  
R. McClanathan  
\$490.00

Mr. Coleman presented the following bills for payment from CDG funds: Herb Roberts, Lecompton Landfill, \$1200; Lawrence R. Good & Associates, Baldwin Senior Center, \$819.60; and Richard McClanathan, Lecompton Planning, \$490. It was moved by Mr. Whitenight that these bills be approved, seconded by Mr. Heck, and carried.

Rev. Shar.  
Payment - J-W.  
\$36.96 Apex  
Fence \$2,985.15

Mr. Coleman further presented the Board statements to be paid from revenue sharing funds as follows: Lawrence Journal World, advertising, \$36.96, and Apex Fence Company, 4-H Fairground fencing, \$2985.15. It was moved by Mr. Whitenight statements be approved, seconded by Mr. Heck, and carried.

Co. Bridge  
appral - design  
Proceed - final  
design & R/W

The Board noted receipt of communication from Engineer of Secondary Roads, Kansas Department of Transportation, that with reference to Douglas County Projects 23-RS-508(9) and 23-BRS-508(10) which in turn relates to Washington Creek Bridge on F.A.S. Route 207, approval of design has been granted and that Douglas County may now proceed with final design and right of way acquisition.

Rev. Shar.  
Payment -  
Harris Const.  
Co. - Walter  
J. Hicks Assoc.  
Ext. Bldg.

The Board noted receipt of request for payment from architects, Walter J. Hicks Associates, for work completed on the extension building project in the amount of \$46,902 to Harris Construction Company and in the amount of \$563.25 to Walter J. Hicks Associates. It was moved by Mr. Whitenight that these statements be approved for payment with payment being from revenue sharing funds, seconded by Mr. Heck, and carried.

Payment -  
Rev. Shar.  
Harris, Wm.  
& Associates  
Judicial Bond  
Fund - B.A. Green  
Const. Co.

The Board noted receipt of request for payment from Peters, Williams, and Kubota, architects, on the Judicial Law Enforcement Center with said requests being Application No. 21 payable to B. A. Green Construction, Inc. in the amount of \$166,745.06, and a statement from architectural services due to this