

Pub. Works:
Sec. Roads -
realignment
approved on
maps dated
5/26/76 and
4/21/76.

Systems realignment for Douglas County. Following due discussion and review of this proposed realignment it was moved by Mr. Whitenight that the 1980 functional classification of Douglas County and urban area boundary or boundaries of the City of Lawrence delineated on maps dated May 26, 1976 and April 21, 1976 respectively and the designation of a complete federal aid secondary system for Douglas County be hereby approved, seconded by Mr. Heck, and carried.

Jud. Bldg.
Discussed
& approved
PBX system
& floor plan

Representatives of Southwestern Bell Telephone Company; Mr. Mike Wildgen, Assistant City Manager, City of Lawrence; Mr. Bob Green, B. A. Green Construction Company; and Mr. Stan Harris, representing Peters, Williams and Kubota, architects, were present for a meeting for the purpose of further discussion relative to procedures involved in the installation of telephone communication system in the Law Enforcement Judicial Building with which Douglas County and the City of Lawrence will be involved. Following this discussion it was moved by Mr. Whitenight that we approve contract with Southwestern Bell Telephone Company known as Plan One Contract for Customer Premise PBX Service and further approve the customer agreement for floor plan detail which is a part thereof. The contract calls for a total payment based on a fixed monthly rate of \$41,674 which cost will be shared approximately 50% by each City of Lawrence and Douglas County with the Douglas County share being funded by revenue sharing funds, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, June 9, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 9, 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 June 7, 1976.

Comm. Order
#1530

The Board approved Commissioners Cancellation Order No. 1530. Order is on file in the office of the County Clerk.

Comm. Sec.
Pymt -
Arboretum
at Fairgrounds

The Board noted receipt from Suburban Lawn & Garden, Inc. of statement in amount of \$6,989.58 representing payment due at this time for the first section of the arboretum at the fairgrounds. The statement is approved by Mr. Ernest Coleman, administrator of Community Development Funds. It was moved by Mr. Whitenight that we approve this statement to be paid from Community Development Funds, seconded by Mr. Stoneback, and carried unanimously.

Fairgrounds -
opened bids -
guttering for
Bldg # 1 & 2.

In accord with official advertisement, the Board received and opened at 9:00 a.m., bids for installation of guttering on Buildings 1 and 2 at the 4-H Fairgrounds as per specifications. Three bids were received. Following review of the bids it was moved by Mr. Whitenight that we accept the low bid which was submitted by Hopkins Sheet Metal in the amount of \$1114.00 with payment being made from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Termination
Nancy Buerman

Treasurer Edythe Norman reported that Nancy Buerman terminated for the summer months.

Sal. Increase
Clarice Mayo

Treasurer Edythe Norman appeared before the Board to request a two-year merit salary increase for Clarice Mayo, auto clerk in her office, in an amount of \$34 per month which would bring her salary to \$530 per month effective June 1, 1976, moved by Mr. Stoneback, seconded by Mr. Whitenight, and carried unanimously.

Merit Inc.
Barbara Skeet
Salary

Treasurer Edythe Norman also requested a one-year merit salary increase for Barbara Skeet, clerk-typist in her office, in an amount of \$40 per month bringing her salary to \$476 per month effective June 1, 1976, moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Zoning
Application
Young Chng.
with drawn.
Howard Heck

Upon the request of Attorney George Catt representing Howard Heck in the matter of a rezoning of land, it was moved by Mr. Stoneback that the application for zoning change on certain lands in Grant Township be withdrawn without prejudice. After discussion of the motion and Mr. Catt's request, Mr. Whitenight seconded the motion, and it carried. It is noted that Chairman Heck abstained from discussion or vote on this matter.

Richard McClanathan, Lawrence-Douglas County Planning Director, presented to the Board Item No. 8 of the agenda and minutes of the May 26, 1976 meeting of