

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-8-72

Election - ECKAN:
Della Hamilton
Floyd Cobbler (alt)
Gazelle Newman
Rev. W. S. Sims
Emily Camin

Floyd Cobbler as her alternate, and also elected were Gazelle Newman and Rev. W. S. Sims as planning board members. Mr. Stoneback indicated to the Board that it is necessary to appoint an alternate member of the ECKAN Board representing public sector. Mr. Stoneback recommended that Emily Camin be appointed to fill this position. It was then moved by Mr. Stoneback that Emily Camin be appointed to fill this position, seconded by Mr. Whitenight, and carried unanimously.

Com. Dev.
Review Progress
Reports

Ernest Coleman, community development administrator, reviewed with the Board progress report relative to community development program projects for the period April 1, 1976 thru July 9, 1976.

Mr. Stoneback absented himself from the meeting at 11:45 a.m.

Com. Dev.
Report grantee
performance
approved.

The Board further reviewed with community development administrator Ernest Coleman the annual community development grantee performance report which was first presented to the Board on July 12. Following due review it was moved by Mr. Whitenight that the report be approved, seconded by Mr. Heck, and carried.

Terminated:
Roxanne Dorn
Steven Andriella
Position - Noma
J. Newell holds
fund Title VI
funds until
expedited.

Mr. Coleman reported to the Board that Roxanne Dorn, special reading teacher/tutor employed under Title I program, had resigned from that position as of July 9, 1976. Mr. Coleman further reported that the position held by Noma J. Newell would continue to be funded by Title VI funds until such funds had been depleted, and further that Steven Andriella, tutor-non English speaking employed under Title VI, terminated on July 13, 1976.

Com. Dev.
advertise for
bids covering
Eudora Land-
fill.

Ernest Coleman, community development administrator, recommended to the Board that we officially advertise for bids to be received at Eudora City Hall until 1:00 p.m., August 6, 1976, and then publicly opened for all materials, labor, and machine work essential for the covering of the abandoned Eudora Landfill. This project will be funded by Douglas County community development funds. It was moved by Mr. Whitenight that we approve this recommendation, seconded by Mr. Heck, and carried.

Com. Dev.
Rehab Contract
payment.

Ernest Coleman recommended for payment from community development funds housing rehab Contract No. 103 in the amount of \$2,235. It was moved by Mr. Whitenight that this approval be granted, seconded by Mr. Heck, and carried.

Com. Dev.
pymt for
study of
retirement apts.
in Baldwin.

Ernest Coleman recommended approval of expenditure of community development funds in the amount of \$500 for a site survey and market analysis relative to feasibility of retirement apartment in the City of Baldwin with the study to be implemented by the Department of Housing and Urban Development. It was moved by Mr. Whitenight that this expenditure be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Thursday, July 15, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

July 15, 1976

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

Approved the minutes of the meeting of July 14, 1976.

Comm Order
1542

The Board approved Commissioners Cancellation Order No. 1542. Order is on file in the office of the County Clerk.

R/W Contract
Bridge - Elvin
Klein & Frances
Klein
#00.00N-17.63E

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 00.00N-17.63E between Elvin Blonder Klein and Frances Ann Klein, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Klein the lump sum of \$1022. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Heck, and carried.

Discussion -
Communication
equipment for
emergency -
Jed. Bldg.

Mr. Ernest Coleman, federal funds consultant, convened a meeting to discuss with the Board the various ramifications of procuring emergency standby communications and transmission equipment relative to the emergency operation center in the civil defense area of the law enforcement and judicial building. Present for the meeting in addition to Mr. Coleman were undersheriff Dallas Murphy; Mr. Stan Harris, architectural representative; Mr. B. A. James of Union Metal Manufacturing Company; and Mr. Kurt Kalwitz of Motorola, Inc. Following lengthy discussion of the many facets of this communications system it was agreed that the immediate priority need was to prepare specifications for necessary installed equipment so that bids may be requested for such as soon as possible.