

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12018-B-8-72

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 4, 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 August 2, 1976.

Comm order
#1548

The Board approved Commissioners Cancellation Order No. 1548. Order is on file in the office of the County Clerk.

approved
Paint Quote
for yellow
traffic paint,
also glass
beads.
Pub works!

Engineer Sanderson presented the Board a quote from the Prismo Universal Corporation for a quantity of 1500 gallons of yellow traffic line paint. Engineer Sanderson explained to the Board that the material furnished by this company has proved to be the only satisfactory paint that they have been able to obtain for use in the road striping machine used jointly by Douglas County and the City of Lawrence. Following due discussion of this matter it was moved by Mr. Stoneback that we accept the quote of Prismo Universal Corporation which quote was \$4.13 per gallon for 1500 gallons of yellow traffic line paint in five gallon drums which will be a total cost of \$6195, and further that we accept the quote of the Flexi-O-Lite Company, Division of General Steel Industries, to furnish 10,000 pounds of glass beads (accessory to paint) at a price of 0.1394 per pound for a total cost of \$1394, seconded by Mr. Heck, and carried.

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

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 5, 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 August 4, 1976.

terminated
Robert Davis
Jane Kreps

Probate Judge Mike Elwell notified the Board that Robert Davis and Jane Kreps terminated on July 30, 1976.

Employment
Kenneth Lee
Massey

Sheriff Rex Johnson requested approval for employment in his office of Mr. Kenneth Lee Massey as dispatcher at a salary of \$589 per month effective August 9, 1976. Following review of the summary sheet relative to recommendation for employment it was moved by Mr. Stoneback that we approve this recommendation, seconded by Mr. Whitenight, and carried unanimously.

Sen. Citizens Center
Lecompton -
Bids to be
rec'd following
public notice.
opened 8/23/76

Mr. Ernest Coleman, CDA administrator, presented the Board a copy of the proposed publication notice relative to receiving bids for two projects in Lecompton for the development of a Senior Citizens Center with one set of bids being relative to development of a parking lot and a second set of bids being relative to further improvement of the Lecompton Community Building for the purpose of use as a Senior Citizens Center. Following review of the proposed publication it was moved by Mr. Whitenight that we approve same with official publication being on August 7 and August 12 and with bids to be received at the office of the Board of Douglas County Commissioners until 10:00 a.m., August 23, 1976, and then publicly opened, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev.
Publication -
no effect on
human environment
from these
projects - for
2nd yr funds.

Mr. Ernest Coleman, CDA administrator, requested Board approval of the official publication of a statement relative to the second year Community Development Block Grant application which statement would indicate the finding of no significant effect on the human environment in Douglas County resulting from the completion of those projects contemplated in the use of second year funds. Following due review it was moved by Mr. Stoneback that this statement be approved for official publication, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev.
Requested re-
lease of funds
for 2nd yr
Grant funds.

Mr. Ernest Coleman, CDA administrator, also presented to the Board notice of request for release of funds relative to the second year Community Development Block Grant. Following review of this prepared notice it was moved by Mr. Stoneback that we approve same for publication, seconded by Mr. Whitenight, and carried unanimously.

Audit Pre-
sented. Lesh,
Barrand & Schehrer.
Mostly satisfactory

Mr. Warren Barrand, representing accountants Lesh, Barrand and Schehrer, presented the Board copies of the recently completed audit of county operations for the year ending December 31, 1975. Mr. Barrand reviewed the report with the Board and indicated with the exception of minor bookkeeping recommendations that the report indicates most satisfactory fiscal operation.

terminated
Jeffrey Miller.

Sheriff Rex Johnson notified the Board that Jeffrey Miller terminated on