

COMMISSIONERS RECORD R, DOUGLAS COUNTY

229

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 4035-11-76

September 11, 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 30, 1976.

Com. order #1555

The Board approved Commissioners Cancellation Order No. 1555. Order is on file in the office of the County Clerk.

Terminate:
Cheryl Spurlock

Assessor Darwin Rogers notified the Board that Cheryl Spurlock terminated August 31, 1976.

Quid. Bldg. pymt.
arch. invoice #34

The Board noted receipt of Invoice No. 34 from Peters, Williams & Kubota, architects, requested payment for services due to date on the judicial law enforcement center in the amount of \$1115.62. It was moved by Mr. Whitenight that this statement be approved for payment from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Quid. Bldg. pymt.
contract appli.
#24

The Board noted receipt of Application No. 24 from Peters, Williams & Kubota, architects on the judicial law enforcement center, requesting payment in the amount of \$96,052.28 to B. A. Green Construction Company for work completed to date. Following review of the application it was moved by Mr. Stoneback that the Board approve this application for payment with \$50,000 being paid from revenue sharing funds and \$46,052.28 being paid from judicial building fund, seconded by Mr. Whitenight, and carried unanimously.

Minutes: Bert
Nash

The Board noted receipt of minutes dated June 14, 1976 and director's report for July & August 1976 from the Bert Nash Mental Health Center.

Transport app.
pymt. to Hist.
Archaeological
Salvage

The Board noted receipt of a communication from Engineer of Secondary Roads of Kansas Department of Transportation indicating that with respect to Secondary Roads Memorandum 75-1 the County is committed to reimburse the Historical Society for actual expenses incurred to carry out the highway archeological salvage program. Accompanying the communication was a prepared agreement authorizing the Department of Secondary Roads to carry out the highway archeological salvage program with respect to County Project 23 RS 1347 (7). The prepared agreement indicates that expenses for this project will not exceed \$115. Following review of the authorization agreement it was moved by Mr. Whitenight that we authorize the agreement, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. app.
bid for grad. of
parking lot at
Lecompton Sr.
Cit. Center

Ernest Coleman, community development administrator, discussed further with the Board bids received on August 23, 1976 relative to development of a senior citizens center at Lecompton. Mr. Coleman recommended to the Board that we award a contract to N. R. Hamm Contractor, Inc., to perform all services required in Item No. 1 which relates to grading and rocking of the parking area of the afore-mentioned project. It was moved by Mr. Stoneback that the Board award this contract to N. R. Hamm Contractor, Inc. in the amount of \$1800, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev. app.
release of funds
from D.H.U.D.
for Co. Comm. Dev.
Discretionary
Grant 1976-77

Ernest Coleman, community development administrator, requested approval of certificate requesting release of funds in the amount of \$273,000 from the Department of Housing and Urban Development which \$273,000 is the amount of the Douglas County Community Development Discretionary Grant which had been approved for the year 1976-77. It was moved by Mr. Whitenight that this certificate be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. app.
bid for interior
work at Lecompton
Sr. Cit. Center

Ernest Coleman further recommended that with respect to bids received on August 23, 1976, for certain interior renovation work on the Lecompton Senior Citizens Center, the contract be awarded to Paslay-Smith Construction Company to complete Item No. 1, 2 and 5 and Item No. 3 as modified in original specifications at a total cost of \$8134. It was moved by Mr. Whitenight that we approve this contract, seconded by Mr. Stoneback, and carried unanimously.

Rev. Share: Report
act. use 7/1/75
to 6/30/76

Ernest Coleman, federal funds consultant, presented to the Board prepared Actual Use Revenue Sharing Report for the period July 1, 1975 thru June 30, 1976, which at this time should be officially published. Following review of the report it was moved by Mr. Stoneback that we approve this report for publication, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev. Rehab
#201 app. pymt.

Ernest Coleman, community development administrator, recommended to the Board that with respect to housing rehab contract No. 201 that payment be approved in the amount of \$1050 to Bishop Construction Company for partial completion of that project and further that we approve contract No. 201 in the amount of \$1450 with Dennis McNish to complete this project. It was moved by Mr. Whitenight that this contract be accepted and approved as recommended, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev. final
pymt. Rehab
#210

Ernest Coleman, community development administrator, presented the Board request for payment in the amount of \$1274 which is final payment for housing rehab contract No. 210. It was moved by Mr. Stoneback that this contract be approved for payment, seconded by Mr. Whitenight, and carried unanimously.

Emergency:
disc. Lecompton
from Belote to
New Director
Brann

The Board met with Chuck Belote, part-time Civil Defense Director, and Travis Brann, newly appointed director whose duties begin September 1, 1976. Discussion centered on the procedural transition from the directorship of Mr. Belote to Mr. Brann. The Board requested Mr. Belote to extend his termination date to September 15, 1976 in order that he may be available to assist Mr. Brann to become properly oriented to his newly assumed Emergency Preparedness Directorship. Mr. Belote indicated that this would be satisfactory to him.