

COMMISSIONERS RECORD R, DOUGLAS COUNTY

245

Term, 19

day of

19

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

Bid: app. Ethan A. Smith Moving & Storage for move to Jud. Bldg.

Jim Williams, representing the architectural firm of Peters, Williams, & Kubota, reported to the Board that following review of the bids received on October 6, 1976, for moving county offices to the new judicial and law enforcement building, that his recommendation to the Board was that the combined bid of Ethan A. Smith Moving & Storage for Group 1 and Group 2 in the amount of \$9,349 be accepted. It was moved by Mr. Whitenight that the Board approve this recommendation with this project to be funded by revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Rev. Shax: app. sumt. for seed and fertilizer

The Board noted receipt of statement in the amount of \$394.40 from J. West Feed Company for fertilizer and seed used in connection with the extension building landscaping. It was moved by Mr. Stoneback that the Board approve this statement for payment from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Ro. Co. Comprehensive Plan Development: app. statement from Ron Jones & Associates

The Board noted receipt of statement from Ron Jones & Associates for payment of services to date for the Douglas County Comprehensive Plan Development in the amount of \$3,850. It was moved by Mr. Stoneback that this statement be approved with payment being made from general funds planning line item zoning fund, seconded by Mr. Whitenight, and carried unanimously. This payment brings the total general fund cost of this project to this account of \$4,745, leaving a balance of \$505 to be funded by general fund as future bills are received.

Comm. Dev: app. bid by John Fischer to close Eudora Landfill

Ernest Coleman, community development administrator, presented the Board bids which had been received for the closing of the Eudora Landfill. Mr. Coleman explained that these bids had been received in the office of Eudora City Council on October 4, 1976 and following review of the bids recommended the acceptance of the bid of John Fischer in the amount of \$4,250 to complete this project with payment to be made from community development funds. It was moved by Mr. Whitenight that the Board accept the recommendation of Mr. Coleman, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app. sumt. to R.A. McClanathan for services to Plan. Comm. & Leocompton City

Mr. Ernest Coleman, community development administrator, presented the Board statement from R. A. McClanathan in the amount of \$680 for services rendered to the Leocompton City Council and Planning Commission. Mr. Coleman recommended payment of same from community development funds. It was moved by Mr. Stoneback that the Board approve this recommendation for payment, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app. final sumt. on rehab contracts #214, 411, and 419.

Ernest Coleman, community development administrator, presented the Board housing rehab contracts for final payment as follows: No. 214 for \$2500, No. 411 for \$35, and No. 419 for \$2498. Following review of the contracts it was moved by Mr. Whitenight that final payment be made on these housing rehab contracts, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app. sumt. on rehab contract #201 & 418

Ernest Coleman, further recommended partial payment of housing rehab contracts as follows: No. 201 for \$828 and No. 418 for \$1339.20. It was moved by Mr. Stoneback that partial payment be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 11, 1976.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

October 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 October 7, 1976.

Comm. Order #1562

The Board approved Commissioners Cancellation Order No. 1562. Order is on file in the office of the County Clerk.

Taxminator: Terry Harrell

Bob Steele, parks supervisor, notified the Board that Terry Harrell terminated on October 6, 1976.

Employ: Linda K. Walburn Mary C. Pritchett Sue Ellen Hornsby

Darwin Rogers, assessor, presented the Board recommendations for employment of the following as clerk in his department: Linda K. Walburn at a salary of \$425 per month effective October 18, 1976, Mary C. Pritchett at a salary of \$425 per month effective October 18, 1976, and Sue Ellen Hornsby at a salary of \$425 per month effective October 25, 1976. It was moved by Mr. Stoneback that these recommendations for employment be approved, seconded by Mr. Whitenight, and carried unanimously.