

01.50N-12.43E. These permits are on file in the Public Works Department.

Em. Prepared:
app. grant
application

The Board reviewed grant application prepared by Emergency Preparedness Coordinator Travis Brann which grant would provide federal assistance to update the Douglas County disaster warning system. It was moved by Mr. Whitenight that this grant application be approved, seconded by Mr. Stoneback, and carried unanimously.

Minutes:
Health Dept.

The Board noted receipt of minutes of the Lawrence-Douglas County Public Health Committee of October 21, 1976 and the agenda for the November 18, 1976 meeting.

GA- interim
report from
Rape Victims
Support Service

The Board noted receipt of an interim report from Polly Pettit and Casey Eike, project directors, of the Rape Victims Support Service which project has been funded by a GCA grant and Douglas County with the grant period running thru January 31, 1977. Copy of the report is on file in the commission office.

Planning: app.
extension of
contract for
Lecompton
plan. services

Dick McClanathan appeared before the Board to request that the time limit of a contract with Douglas County and the City of Lecompton to provide the City of Lecompton with planning services for development for the land use regulatory code be extended thru December 31, 1976. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Whitenight, and carried unanimously.

Bids: Lawrence
Art Center

At 10:00 a.m., as officially advertised, the Board received and opened bids for certain theatrical equipment for the Lawrence Art Center as was set out in specifications. One bid was received for the items requested. Following due review of that bid it was moved by Mr. Stoneback that we request Mr. Coleman to review the bid and report back his recommendation, seconded by Mr. Whitenight, and carried unanimously. This equipment is to be funded by community development funds.

Personnel:
equal employ.

The Board noted that Counselor Young had reviewed the proposed Douglas County equal employment opportunity and affirmative action policy. Following further review by the Board it was moved by Mr. Whitenight that this proposed policy be circulated among all department heads and elected officials will be held in the near future to allow ample discussion, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works:
County Solid
Waste Manage-
ment Plan

Public Works Director Sanderson appeared before the Board with members of his staff to indicate to the Board progress being made for implementation of Douglas County Solid Waste Management Plan which will become effective January 1, 1977. Following due discussion it was moved by Mr. Whitenight that we approve the public notice relative to the effective date of the Douglas County Solid Waste Management Plan and procedures connected therewith with this notice to be published immediately and we also approve the forms setting out the instructions to applicants for permit to collect and/or transport solid waste in Douglas County and that we further approve the form for application for permit to collect and/or transport solid waste in Douglas County as well as the truck decal to accompany such permit, seconded by Mr. Stoneback and carried unanimously. The Board requested Public Works Director Sanderson to discuss with Counselor Young possible procedures for enforcement of certain sections of the solid waste plan.

No further business, the Board adjourned to meet on Thursday, November 18, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

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Chairman

November 18, 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 November 17, 1976.

Budget: fund
balances 10/31/76

The Board noted receipt of Statement of Fund Balances from the Treasurer's office for the quarter ending October 31, 1976.

Budget: 1976
Tax Roll

Darlene Hill, budget director, presented to and discussed with the Board the 1976 tax roll.

Clinton Pkwy:
discussed with
City Comm.

The Board noted that at 4:00 p.m., November 17, the Board met with City Commissioners of the City of Lawrence to discuss proposed changes in the preliminary plans for Clinton Parkway which changes would be recommended at time of field check which is scheduled for December 7 and 8. Copy of the proposed changes is on file in the commission office.

Bids: vehicles
for Sheriff's
Dept.

Sheriff Johnson discussed with the Board purchase of automobiles for his department. Sheriff Johnson recommended to the Board that seven of his vehicles will be traded for seven new vehicles with bids to be received according to specifications on December 22, 1976, at 10:00 a.m., and then publicly opened in the office of the Board of Commissioners with official advertising date being November 30 and December 7. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.