

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

Jud. Bldg. app.
A.A. Heck to be
Chairman for
Open House Comm.

The Board considered the appointment of a chairman to a committee which will be formed to develop and structure the planning for an open house and dedication ceremony for the new Douglas County Judicial and Law Enforcement Center. After considerable discussion on the subject it was moved by Mrs. Bradley that we appoint Arthur A. Heck to serve as chairman of this committee. This motion was seconded by Mr. Neis and carried unanimously. Mr. Heck is considering in conjunction with this Board, other appointees to this committee and a recommendation will be forthcoming from Mr. Heck as to the other members of the committee in the near future.

Ambulance:
Bids opened
for FM equip.

At the advertised hour of 11:00 a.m. bids were opened on FM radio equipment which will be housed at the Lawrence Memorial Hospital in connection to be used with the ambulance service. Two bids were received. The first from Motorola Communications & Electronics, Inc. in the total amount of \$6233 and the second bid received was from General Electric in the total amount of \$5153.25. It is noted that the Motorola bid notes no exceptions are taken to the equipment, tower, and antenna system bid specifications, and that a list of exceptions is included in the General Electric bid. After a brief review of these bids it was moved by Mr. Neis that we submit the bids to Ted McFarlane, ambulance director, for his review and later recommendation to the Board. This motion was seconded by Mrs. Bradley and carried unanimously.

No further business, the Board adjourned to meet on Friday, April 8, 1977, for the sole purpose of canvassing ballots of the April 5, 1977, general city and school board election. All other business will be conducted on Monday, April 11, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

April 8, 1977

The Board of Douglas County Commissioners met in special session on April 8, 1977, with all members of the Board being present.

The purpose of the special meeting being to canvass the balloting of the April 5, 1977 general city and school board election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

April 11, 1977

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 April 7 and 8, 1977.

Comm. Order
#1644

The Board approved Commissioners Cancellation Order No. 1644. Order is on file in the office of the County Clerk.

The Board noted receipt of copy of minutes of CSA Board meeting of April 7, 1977.

The Board noted receipt of trial balance from the Treasurer's office dated March 31, 1977.

The Board noted receipt of minutes of the Citizen's Committee for Correctional Services for March 17, 1977.

Jud. Bldg.
Comm. members
announced for
Open House

Arthur Heck, who had been appointed on April 7, 1977 to chair a committee which would plan the open house and dedication ceremony for the new Douglas County Judicial and Law Enforcement Center, made a request to the Board that the following members be appointed to that committee which will begin work immediately. The requested members are as follows: Dale Glenn, member of the architectural firm of Peters, Williams & Kubota; Frank R. Gray, administrative judge of the seventh judicial district; Charles Stough, attorney; Marnie Argersinger, vice mayor of the City of Lawrence; and Peter Whitenight, chairman of the Douglas County Commission. After review of this request it was moved by Mrs. Bradley that these appointments as recommended be approved, seconded by Mr. Neis and carried unanimously. The first meeting of this committee was held at a 12:15 luncheon at the Eldridge Hotel. The second meeting is scheduled for 12:14 on the 20th of April at the same location.

Maint. app.
Change in price
of vacuum

Al Skeet, maintenance supervisor, appeared before the Board to request a modification in the agreed upon price for the Model 70 vacuum sweeper for leaves and grass which was incorrectly quoted from E-Z Rake, Inc., Lebanon, Indiana from which we agreed to purchase this item. It was indicated by this company that a substantial change in price on this product had taken place and that an additional charge of \$76 would be required which brings the total amount necessary to purchase this item to \$801. After review of this request it was moved by Mr. Neis that this additional \$76 be so allocated, seconded by Mrs. Bradley, and carried unanimously.