

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

Exec. Session;
Al Skeet

The Board met in executive session in company with Mike Malone, County Attorney, and Al Skeet, Maintenance Supervisor, who was requested during the meeting to answer allegations which had been brought against the conduct of his office by various individuals. At the conclusion of the discussion the Board instructed Mr. Skeet to reflect on the charges as presented and ask that he make a personal determination of his wishes as to his future status with Douglas County.

No further business, the Board adjourned to meet on Thursday, July 7, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

July 7, 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 July 6, 1977.

Exec. Session;
Al Skeet

As requested by the Board, Mr. Alfred Skeet, maintenance supervisor, appeared before the Board to discuss his feelings about the accusations which have been made against him and to state that it was his desire that his employment not be terminated with Douglas County and that he wished to continue. The Board then discussed Mr. Skeet's position and the results of the report which had been issued by the County Attorney's office and the evidence presented and heard by this Board. After a complete review of the situation it was moved by Mr. Neis that this Board terminate the employment of Mr. Skeet immediately based on the details of the investigation as conducted. This motion was seconded by Mrs. Bradley and carried unanimously.

Courthouse app.
4 Bills to be
paid by Rev. Shes.

Jim Williams, architect, representative of the firm of Peters, Williams & Kubota, appeared before the Board to present a series of application and certificate for payment to be paid from revenue sharing funds for Douglas County Courthouse remodeling job as follows:

(1) B. A. Green Construction Co. on General Construction Contract GC-1, application No. 3, for the period from 31 May 1977 to 30 June 1977 in the amount of \$25,688.14.

(2) B. A. Green Construction Co. on General Construction Contract GC-2, application No. 2, for the period from 31 May 1977 to 30 June 1977 in the amount of \$15,684.64.

(3) Norris Brother, Inc. on Mechanical/Electrical Work, application No. 3, for the period from 26 May 1977 to 23 June 1977 in the amount of \$57,150.

(4) Security Sprinkler Systems, Inc. on the Fire Protection Work contract, application No. 2, for the period from 24 May 1977 to 8 June 1977 in the amount of \$5,972.

After review it was moved by Mrs. Bradley that these applications be approved and payments made as requested, seconded by Mr. Neis, and carried unanimously.

Comm. Dev. app.
Case #232

Ernest Coleman, community development funds administrator, appeared before the Board to recommend a work change order for Douglas County Housing Rehabilitation, Case No. 232, in the amount of \$50 for the following:

Additional work to be done which includes all materials and labor to complete the following:

Provide and install two good quality aluminum combination storm windows on front of house. Old storm windows that are removed are to remain on the property, per agreement with property owner, Colhun Construction, and Ernest Coleman on 5 July 1977.

This work is to be completed by Colhun Construction Company. After review of the circumstances it was moved by Mr. Neis that this work change order be approved, seconded by Mrs. Bradley, and carried unanimously.

Zoning;
2nd quarter
permit report

Wayne Kellum, zoning administrator, appeared before the Board to present the second quarter report for 1977 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of forty-six building permits for new homes or additions to residences with a total declared value to be \$1,441,000. Permits were issued for six mobile homes for \$43,200 and fourteen fireworks for \$140. The total estimated value for the three months period is \$1,484,200 and the total fees collected by his department is \$1,040.50. This figure compares to a second quarter report of 1976 of a total estimated value of \$1,415,400. A copy of this second quarter report will be on file in the commission office.

Plan. Comm. app.
Present budget
for 1978

James Hewitt, acting director of planning, appeared before the Board to present a letter which details the budget requirements for the operation of the Lawrence-Douglas County Planning Department which indicates a total approved budget for 1978 in the amount of \$102,815. Of this amount it is requested that Douglas County contribute the amount of \$26,215 which is 25.4% of the over-all planning department budget. After review of this correspondence it was moved by Mrs. Bradley that this amount be included within the budget of