

Term, 19

day of

19

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

Dist. Ct. Case #CV
Bridge-Co. 31566B
1976 damage
to a bridge

The Board noted the filing of Case No. CV 31566B in the District Court of Douglas County, Kansas by the county counselor in behalf of the Board of the County Commissioners of Douglas County as plaintiff vs. Beulah J. Cassatt; Leonard D. Sharon, Jr., by and through Leonard D. Sharon, Sr., as his father and next friend; and Jessie F. Osburn, by and through James Osburn, as his father and next friend, defendants. The petition basically is seeking recovery for damages in the amount of \$165,000.00 based on the negligence of the defendants in causing damage to a Douglas County bridge which occurred on 17 April 1976.

Re-assign app.
Nancy Lignitz
Dir. of Volunteers

The Board noted receipt of Administrative Order No. 17 from the administrative judge of the Seventh Judicial District of Kansas which order appoints Nancy Lignitz from Acting Director to Director of Volunteers in Court effective 1 September 1977, and further orders that the director be authorized to solicit and recommend a half-time assistant director to begin work on 1 September 1977 at a salary as authorized by the Board of County Commissioners. After review of this administrative order it was moved by Mrs. Bradley that we concur in this order, seconded by Mr. Whitenight, and carried.

Salary app.
Dir./Vol.
Assist. Dir.

In connection with this order the Board noted a receipt from Nancy Lignitz, director of Volunteers in Court, which requests the following salaries be approved to the position as ordered: Director of Volunteers in Court for the period beginning 1 September 1977 thru 31 December 1977 the rate of \$900 per month and for the same period the assistant director as appointed to receive \$410 per month. These figures are in accordance with the budget as submitted to this Board and submitted to GCCA. After review of this request it was moved by Mrs. Bradley that these salaries be so set, seconded by Mr. Whitenight, and carried.

Courthouse app.
Payment on
Appl. #4 on
GC-1

Jim Williams, architect, representative of the firm Peters, Williams & Kubota, appeared before the Board to present Application and Certificate for Payment, Application No. 4 on GC-1 to B. A. Green Construction Co., Inc. on the Douglas County Courthouse Remodeling Project, which indicates a payment due in the amount of \$25,778.38 bringing the total paid on that contract to be \$83,100.30. After review it was moved by Mrs. Bradley that this amount due be paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Courthouse app.
Payment on
Appl. #3 on
GC-2

Mr. Williams then presented an Application and Certificate for Payment, Application No. 3 on GC-2 on the Douglas County Courthouse Remodeling Project, to B. A. Green Construction Co., Inc. which indicates the total current amount due is \$23,411.80, which brings the total amount paid to \$44,935.49. After review it was moved by Mrs. Bradley that this amount be paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Courthouse app.
Payment on
Appl. #3 on
Project #75030

Mr. Williams then presented an Application and Certificate for Payment, Application No. 3 on Project No. 75030 on the Douglas County Courthouse Remodeling Project, to Norris Brothers which indicates the total current amount due is \$41,760, which brings the total paid on that contract to \$132,570. After review it was moved by Mrs. Bradley that this amount be paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Courthouse app.
Payment on
Appl. #3 on
Project #75030

Mr. Williams then presented an Application and Certificate for Payment, Application No. 3 on Project No. 75030 on the Douglas County Courthouse Remodeling Project, to Security Sprinkler Systems, Inc. which indicates the total current amount due is \$2,483, which brings the total paid on that contract to \$14,788. After review it was moved by Mrs. Bradley that this amount be paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Jud. Bldg. app.
Payment on
Appl. #29 on
Proj. #73035

Mr. Williams then presented an Application and Certificate for Payment, Application No. 29 on Project No. 73035 on the Judicial and Law Enforcement Center, to B. A. Green Construction Company, Inc., which indicates a payment due in the amount of \$29,004.24. After review it was moved by Mrs. Bradley that this amount due be paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Courthouse app.
Pay Inv. #6

Mr. Williams then presented the Board an invoice for architectural service, Invoice No. 6 on the Remodeling Project of the Douglas County Courthouse which indicates a current amount due of \$13,890. After review it was moved by Mrs. Bradley that the amount due be paid by revenue sharing funds, seconded by Mr. Whitenight, and carried.

Jud. Bldg. app.
Pay Inv. #40

Mr. Williams also presented the Board an invoice for architectural service, Invoice No. 40 on the Judicial and Law Enforcement Center which indicates a current amount due of \$3,567.69. After review it was moved by Mrs. Bradley that the amount due be paid by revenue sharing funds, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Thursday, August 11, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

August 11, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent.

Approved the minutes of the meeting of August 10, 1977.