

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-B-72

Res. #77-34 app.
Request waiver of
contract requirements
for Ms. Mary
Mowrer

The Board reviewed, in company with Ernest Coleman, community development fund administrator, Douglas County Resolution No. 77-34 which resolution has been requested by the Office of Housing and Urban Development with reference to an application for rehabilitation funds by Ms. Mary Mowrer who was a member of the Grant Approval Committee. This resolution indicates that this Board request a waiver of contract requirements for this individual and Douglas County agrees to use these CDAF funds for the express purpose of certain safety and weatherizing rehabilitation on this house and that the County, upon approval of this waiver, will proceed immediately to contract for the rehabilitation work on this fixed, low income household. This waiver request is necessary due to a possible conflict which exists based on Ms. Mowrer's connection with the Block Grant Approval Committee. By this resolution this Board finds that this possible conflict is not material and herein requests that any possible conflict be waived by HUD. After complete review of the resolution it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. Shan.
Form RS-900 certify
actual 1977 use of
funds

Mr. Coleman presented to the Board Revenue Sharing Form RS-900 which is a certification of actual use of revenue sharing funds for the year 1977. The Board reviewed this form and after completion of the review it was moved by Mrs. Bradley that the information contained be certified thereto and the document be forwarded to the Office of Revenue Sharing as required, seconded by Mr. Neis, and carried unanimously.

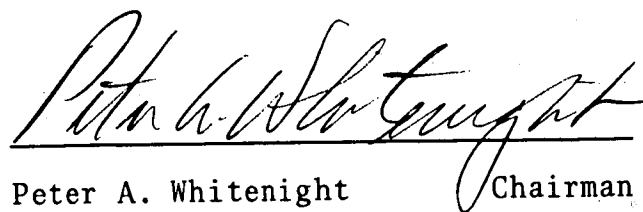
No further business, the Board adjourned to meet on Thursday, December 15, 1977.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

December 15, 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 December 14, 1977.

Comm. Order:
#1756

The Board approved Commissioners Cancellation Order No. 1726. Order is on file in the office of the County Clerk.

Beer lic:
Linda Hudson

The Board noted receipt of an application for a cereal malt beverage license from Linda Hudson for use at The Junction, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Res. #77-35 app.
Beer license to
Keith L. Murphy

The Board considered Resolution No. 77-35 which resolution relates to granting a cereal malt beverage license to Keith L. Murphy for use at The Gilded Cage, Route 2, Eudora, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Comm. Dev.
Consider agreement
with City to renovate
old Police Bldg. for
Council on Aging &
other services

The Board considered an agreement drawn between the Board of Commissioners of Douglas County and the City of Lawrence, Kansas, which agreement acknowledges that the City of Lawrence is engaged in a renovation project on the old Police/Fire Veterans Building, 745 Vermont, for the purpose of using this building for activities of the local Council on Aging and other services related to, but not limited to senior citizens. The City Commission has allocated \$200,000 in Community Development Funds for this purpose and the Board of Commissioners of Douglas County has a balance of funds available in its Community Development Program which was originally designated for senior center activities, so therefore within this agreement the Board of Commissioners of Douglas County agrees to provide the remaining balance of the Douglas County CDAF funds after all bills are paid or not less than \$9,000 in any event to the City of Lawrence Community Development Department for the purpose of assisting in renovation of this building. After complete discussion of this agreement it was moved by Mrs. Bradley that it be approved and forwarded to the City Commission for their consideration and anticipated approval, seconded by Mr. Neis, and carried unanimously.

GCCA app.
Headquarters request
to appoint two one-
half counselors from
present employees

The Board noted receipt of a letter from Doug McEnery, Director of the Headquarters Douglas County Court Diversion Program, which requests permission from this Board to make the appointment for the FY 1978 director/counselor positions within that grant from the group that is serving currently as director and counselor. Staff at the present time is one director and four counselors. Choices shall be made to provide the two one-half time counselors for the 1978 Fiscal Year from this presently existing group. After discussion on this request it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Drug Abuse app.
LeRoy McDermott's
appointment as co-
ordinator for
Council

The Board received from Sam Adame, Chairman of the Douglas County Drug Abuse Council, a correspondence which indicates a recommendation that we confirm as a Board the appointment by the drug abuse council of Mr. LeRoy McDermott as the coordinator of that council. It was indicated by Mr. Adame that the selection was a unanimous one with the exception that Mrs. Diane McDermott, who is a member of the drug abuse council and wife of Mr. McDermott, absented herself from the interview, discussion and voting on the matter in the interest of avoiding any possible conflict. After review of this correspondence