Beer lie. Keilh Murphy The Board noted receipt of an application for a cereal malt beverage license from Keith L. Murphy for use at the Gilded Cage, Route 2, Eudora, Kansas. The application was signed and remitted to the Eudora Township Board.

The Board noted receipt of Statement of Fund Balances for the month ending November 30, 1978, from the treasurer's office.

Parks: app. Moures

Bob Steele, parks supervisor, appeared before the Board to recommend the acceptance of the low quote of Baillys Farm and Home Discount Store for the Purchase 2 lawn purchase of two Briggs & Stratton push lawn mowers at a price of \$96.50 each, a total of \$193. After discussion it was moved by Mr. Neis that this low quote be accepted as recommended, seconded by Mrs. Bradley, and carried unanimously

The Board reviewed the necessity of appointing a representative to the committee which will be developing policy and a plan for the operation of the new Lawrence Senior Center. In accordance with the plan which was approved by the Planning Council and by the City Commission and County Commission, the Board of Commissioners is to appoint one representative to this committee. After review it was moved by Mrs. Bradley that we appoint Mrs. Oletha Blevins to serve as a representative of Douglas County Commission on this committee. Mrs. Blevins has agreed to accept this appointment. It is understood that the appointment is for an indefinite period of time depending on the development of policy and plans for such said senior center. Motion seconded by Mr. Neis and carried unanimously.

Kev. Shar: app. Lucian

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the approval of Form RS-9 which is a 1978 General Revenue Sharing Survey. By this document we provide to the revenue sharing administration a complete report on tax revenues and any intergovernmental revenues which are available to Douglas County for expenditures during the Fiscal Year ending 1977. After review of this document it was moved by Mr. Neis that the Board certify that the data contained in this report is accurate to the best of the Board's knowledge, seconded by Mrs. Bradley, and carried unanimously.

Mr. Coleman then presented to the Board for its review Form F-28A which is a 1978 Survey of County Government Finances made to the U. S. Department of Commerce, Bureau of the Census, which information is used in the establishment of the formula for payment of revenue sharing money to Douglas County. The document contains an extensive report of revenues; direct expenditures by purpose and type; debt outstanding, issued, and retired; and cash and investment assets at end of fiscal year as of December 1977. After review of this document and discussion it was moved by Mr. Neis that it be certified by the Board that the data contained in this report is accurate to the best knowledge and belief of the Board, seconded by Mrs. Bradley, and carried unanimously.

> No further business, the Board adjourned to meet on Thursday, December 7, 1978.

ATTEST:

D. E. Mathia County Clerk Peter A. Whitenight

December 7, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to attending a Governor's Task Force on Transportation meeting at Topeka.

Approved the minutes of the meeting of December 6, 1978.

Comm. Order: #1821-1823

The Board approved Commissioners Cancellation Order No. 1821, 1822, and 1823. Orders are on file in the office of the County Clerk.

Been lie . app.

The Board noted receipt of an application for a cereal malt beverage license from Wallace V. Kinyon for use at Lawrence K.O.A., Inc., Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Bridge Co: C-pp. dany

Mike Dooley, public works director, appeared before the Board to present a Contract for Highway Purposes on Bridge Project No. 05.60N-03.00E between Robert Lang and Shirley Lang, husband and wife, and the Board of Commissioners of Douglas County. This is a donation of highway right-of-way and is for 0.69 acres of temporary easement for construction and 0.65 acres of temporary easement for borrow. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 11, 1978.

ATTEST:

Bereity & Bradley Vice Chairman

D. E. Mathia