

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

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

dition over all, in spite of the fact that certain of the county departments are currently or soon will be slightly over budget.

Grant Council Aging
Check rec'd from
City to cover their
share of 1979
Nutrition Program

The Board noted receipt of a check in the amount of \$12,000 from the City of Lawrence, which is intended to serve as the City's share of additional and un-anticipated costs in support of the Council on Aging Nutritional program for the year 1979. This check shall be reimbursable to revenue sharing funds and will subsequently be paid out to the Council on Aging from revenue sharing in two equal payments in January and July 1979.

Courthouse:
Ch. Order #8 Green
deduct for carpet
in Comm. mtg room

The Board considered Change Order No. 8 to General Contract No. 3 with B. A. Green Construction Co., Inc. on the Douglas County Courthouse remodeling project. This Change Order provides for a net deduct of \$1,000 to compensate for color and weave mismatch on the court room carpet. The new total contract sum, including this change order will be \$208,961.51.

Grant: Day Care:
Donation contract
#782 for 1979

The Board considered a correspondence from the State Department Social and Rehabilitation Services which encloses copies of Donation Contract No. 782 which covers Child Day Care Services in Douglas County for the year 1979. By this contract, the Board agrees to provide \$8,000 in Donor Funds payable as follows:

1. \$2,000.00 payable on or before January 15, 1979
2. \$2,000.00 payable on or before April 15, 1979
3. \$2,000.00 payable on or before July 15, 1979
4. \$2,000.00 payable on or before October 15, 1979

After discussion Mrs. Bradley moved that these payments be made from the previously budgeted revenue sharing funds and that the Donation Contract #782 be approved. Seconded by Mr. Whitenight and carried.

Solid Waste: app.
Agreement with
City to app. landfill
for next 3 years

The Board considered an agreement between the City of Lawrence, Kansas and Douglas County, Kansas, which is to satisfy the terms of the State of Kansas Solid Waste Management Act of 1970, K.S.A. 65-3401 to 3417. Since, within the statutes, the County is obliged to provide an approved landfill, this agreement with the City of Lawrence is entered into for a three year term, running from December 31, 1978 thru December 31, 1981 to insure the availability of a landfill for the total use of the citizens of Douglas County subject to the terms and limitations within the agreement. After a complete review and discussion of this agreement, it was moved by Mrs. Bradley that it be approved, seconded by Mr. Whitenight, and carried.

Plan Comm: app.
Rezone Jackson
property from A to
A-1

The Board met with two representatives of the Lawrence-Douglas County Planning Commission staff: Roger Hedrick, Director, and Linda Finger, Planner, and with County Zoning Administrator Wayne Kellum to review Item No. 15A of the Planning Commission minutes of the meeting of December 20. The item is No. Z-9-33-78 requesting to rezone from A (Agriculture) to A-1 (Suburban Home Residential) approximately 211 acres generally described as the property mostly north and west of Lecompton Township Road 563, approximately one-half mile north of the intersection with Lecompton Township Road 102, requested by Dwight Jackson. This item comes with a recommendation of approval from the Planning staff and a recommendation for approval from the Planning Commission upon a 6 to 3 vote. After a complete review of this item which is presented to this Board upon a second hearing, it was moved by Mrs. Bradley that this Board accept the recommendation of the Planning Commission for approval of this zoning, subject to the following condition: That the zoning shall not become effective until an approved final plat has been properly filed with the Register of Deeds. Motion seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Thursday, December 28, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

December 28, 1978

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 December 27, 1978.

Comm Order:
#1835

The Board approved Commissioners Cancellation Order No. 1835. Order is on file in the office of the County Clerk.

Res. 78-35: app.
Beer Lic. Wesley
Kabler

The Board considered Resolution No. 78-35 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler, for use at The Flamingo, 501 North 9th St., Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight and carried.

Res. 78-36: app.
Beer Lic. David
Billings

The Board considered Resolution No. 78-36 which resolution relates to granting a cereal malt beverage license to David C. Billings for use at the Alvarmar Racquet Club, Route 4, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight and carried.

Res. 78-37: app.
Beer Lic. Lionel
Edmunds

The Board considered Resolution No. 78-37 which resolution relates to granting a cereal malt beverage license to Lionel Edmunds for use at Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Whitenight and carried.