

January 1, 1980, this Supplement expires and the original Schedule of Prices shall govern. After discussion it was moved by Mr. Neis that this Supplemental Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

*Public Works' app.
Purch. weed/brush
cutter* Mr. Dooley then presented the Board two quotes for a weed/brush cutter for his department. Mr. Dooley recommended that the Board accept the quote from Horizons, Inc., Lawrence, Kansas, in the amount of \$287.05 for the purchase of one Model FS 80 Stihl Brush Cutter to be used by the public works department to trim grass and brush around sign posts and guardrails. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Public Works' app.
Purch. vibrator
for concrete* Mr. Dooley also presented the Board two quotes for a vibrator for concrete for his department. Mr. Dooley recommended the acceptance of the quote from Salisbury Supply Company, Topeka, Kansas, for the purchase of one Wyco, 1 HP Motor, Concrete Vibrator, in the amount of \$486.55. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Neis absented himself from the meeting at 10:45 a.m.

*Treasurer's app.
Purch 50,000
envelopes* Treasurer Ruth Vervynck presented the Board three quotes for envelopes to be used for mailing the tax statements. Ms. Vervynck recommended the acceptance of the low quote from Consolidated Printing & Stationery Company, Salina, Kansas, for 50,000 envelopes at a price of \$16.94 per thousand for a total price of \$847. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, July 12, 1979.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

July 12, 1979

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 11, 1979.

*Treasurer's statement
for quarter* The Board noted receipt of Statement of Fund Balances for Quarter Ending June 30, 1979, from the Treasurer.

*Clinton Hwy.
Revised contract
on Phase II* Mike Dooley, public works director, appeared before the Board with a revised Authority to Award Contract, Commitment of County Funds, relating to Project No. 23 AHL 1593(2), Phase II, Clinton Parkway. The revision points out that the local share of County matching funds will be in the amount of \$1,071,241, instead of \$1,285,489 as stated in the minutes of June 28, 1979, and that this remittance should be made on or before August 6, 1979. The revision further points out that maximum federal funds available is in the amount of \$6,730,000 and that project overruns may increase the County funds due.

*Zoning: defer
Lawrence Jaycees
request for Temp.
Use Permit* Representatives from the Lawrence Jaycees appeared before the Board to request approval of a Special Temporary Use Permit to hold a Country Festival on Saturday, August 25, 1979, from 1:00 p.m. to 1:00 a.m. on the Homer Welsh Farm, 14 miles southwest of Lawrence. Also present were Dan Young, county counselor; Wayne Kellum, zoning administrator; Rex Johnson, sheriff; and Dick Stanwix, police chief. After a lengthy discussion it was moved by Mr. Cragan that the Board take this matter under advisement until Thursday, July 19, 1979, at 9:00 a.m. to further discuss this matter with the law enforcement personnel. Motion seconded by Mr. Neis and carried unanimously.

*Grant:
Baldwin requests
Board to send letter
to KDOT requesting
transportation for
Elderly & Handicapped
in Baldwin* Mary Louise Hancuff, Councilwoman for the City of Baldwin, appeared before the Board to request the Board to submit a letter to the Kansas Department of Transportation supporting the need for transportation for the Elderly and Handicapped in the City of Baldwin, under the Local Governmental Review of Applications by Private, Nonprofit Organizations for Capital Grants Under Section 16(b)(2) of the Urban Mass Transportation Act of 1964 as Amended. After discussion it was moved by Mr. Neis that the Board submit a letter of support to KDOT, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet in a special study meeting on Friday, July 13, 1979, at 8:00 a.m. to further discuss the Lawrence Jaycees request for a Special Temporary Use Permit.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman