

*Ambulance: app.
Purch. 3 Regency
ACT-R-106*

Mr. McFarlane then presented the Board two quotes for three Regency ACT-R-106 Scanners with a total of 30 crystals. Mr. McFarlane recommended that the Board accept the low quote of Besco Electronics, Shawnee, Kansas, in the amount of \$402 for the purchase of the three scanners and the 30 crystals. After discussion it was moved by Mr. Neis that this low quote be accepted, seconded by Mr. Cragan, and carried unanimously.

*Misc:
Music Happening
dance in parking
lot*

Deb Bachman, City of Lawrence Park and Recreation Department, appeared before the Board to request approval to use the south section of the parking lot located south of the Douglas County Judicial and Law Enforcement Center on Sunday, August 5, 1979. This request is for the Music Happening to hold a dance in the parking lot from 7:30 p.m. to 9:30 p.m. on August 5. After discussion it was moved by Mr. Cragan that this request be approved provided that they use the south section of the parking lot only, set up barricades where necessary, and clean up the parking lot when the dance is finished. Motion seconded by Mr. Neis and carried unanimously.

*Charter Res. 79-8-1
Levy tax for
ambulance*

The Board considered Charter Resolution No. 79-8-1 which is a Charter Resolution exempting the County of Douglas, State of Kansas, from K.S.A. 19-262 as amended 1979 S.L. Chapter 69 and providing substitute provisions on the same subject. By this Charter Resolution the Board of County Commissioners is authorized by resolution to levy a tax for ambulance service purpose upon all taxable tangible property in the county not in excess of two mills on the dollar of assessed valuation of such property. This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this Charter Resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Res. 79-26
Levy tax for
ambulance*

The Board then considered Resolution No. 79-26 which resolution relates that pursuant to Charter Resolution No. 79-8-1, for the year 1980, a tax for ambulance service purposes be levied upon all taxable tangible property in Douglas County in the amount of two mills on the dollar of assessed valuation of such property. After due discussion it was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Charter Res. 79-8-2
Levy tax for purpose
of paying utility
costs*

The Board then considered Charter Resolution No. 79-8-2 which is a charter resolution exempting the County of Douglas, State of Kansas, from Article 50, Chapter 79, Kansas Statutes Annotated, providing substitute and additional provisions on the same subject: And authorizing the levying of taxes to create a special fund for the purpose of paying utility costs. By this charter resolution the County of Douglas, State of Kansas, is hereby authorized to levy a tax for the purpose of paying utility service costs. As used in this charter resolution, "utility service costs" shall include payments made by the county to a telephone, water, electric, or natural gas system company, or utility for the purpose of obtaining street lighting or traffic control signals or for the lighting, heating, cooling, or supplying of water or energy to any county building or facility, or for the operation or performance of any function or service by the county. This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this charter resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Home Rule Res.
HR-79-8-2
Utility Cost Fund*

The Board then considered Home Rule Resolution No. HR-79-8-2 which resolution relates that pursuant to K.S.A. 1978 Supp. 19-101a(b) as amended, there is hereby established a Utility Service Costs Fund for the purpose of paying telephone, water, electric, and natural gas utility costs of Douglas County, Kansas. Payments may be made into and from such fund for the payment of telephone, water, electric, and natural gas utility costs of Douglas County, Kansas. This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this home rule resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Res. 79-27
App. James Rumsey
Asst. County
Counselor*

The Board then considered Resolution No. 79-27 which resolution relates that on January 26, 1979, the Board of County Commissioners did consider the appointment of James E. Rumsey as Assistant County Counselor upon the recommendation of Daniel A. Young that such appointment would facilitate handling county legal matters, and whereas, as this Board did authorize the employment of James E. Rumsey at a total salary of \$2,800 for the year 1979 commencing the 3rd day of February, 1979, and whereas, this Board also on said date agreed to retain the services of Daniel A. Young as County Counselor for the agreed sum of \$12,240. After complete review it was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

*Res. 79-28
Estab. sp. liability
expense fund*

The Board then considered Resolution No. 79-28 which resolution relates that pursuant to 1979 S.L. Chapter 186, Section 10, there is hereby established a special liability expense fund for the payment of the cost of providing for defense of Douglas County and the defense of employee pursuant to the Kansas Tort Claims Act and for the payment of claims and other direct and indirect costs resulting from the implementation of said act. Pursuant to 1979 S.L. Chapter 186, Section 10c, a tax shall be levied annually upon all taxable tangible property in an amount determined by the Board of County Commissioners to be necessary for the purposes for which the fund is created. Under the laws of the State of Kansas, the taxes so levied are exempt from the limitations imposed by K.S.A. 79-5001 to K.S.A. 79-5016, inclusive, and amendments thereto, and shall not be subject to or limited by any other tax levy limitations prescribed by law. After complete review it was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Cragan, and carried unanimously.