

*County Courthouse
Notice to bidders
for storm windows* Mr. Coleman and Fremont Hornberger, maintenance supervisor, then recommended to the Board that we publish a Notice to Bidders to provide and install energy conserving storm windows on most exterior window openings of the Douglas County Courthouse which is a National Historic Site. Mr. Coleman and Mr. Hornberger recommended that we publish this notice on January 11, 1980, and that we receive sealed bids until 9:45 a.m., C.S.T., on Wednesday, February 6, 1980, and then publicly opened in the County Commission Room at 10:00 a.m. After brief discussion it was moved by Mr. Neis that this Notice to Bidders be so published with the bids to be received until 9:45 a.m., C.S.T., on February 6, 1980, seconded by Mrs. Bradley, and carried.

*Drug Abuse:
Appl. for a CETA
position* LeRoy McDermott, Coordinator of the Douglas County Drug Abuse Council, appeared before the Board with Mr. Coleman and presented an application for a CETA position in the amount of \$7975.34. This project is designed to provide employment, training opportunities and supervision for one person and to provide public drug education programs and informational resources to all residents of Douglas County and will be effective from February 1, 1980 thru January 31, 1981. After discussion it was moved by Mr. Neis that the Board approve this application and forward it to the Kansas Balance-of-State, Topeka, seconded by Mrs. Bradley, and carried.

*Zoning:
4th Quarter
Report* Wayne Kellum, zoning administrator, appeared before the Board with his Fourth Quarter Report for 1979 and a Summary Report for 1979. These reports are on file in the commission office.

*Planning Dept.
Rezone 205A
from A to A-1
Kelly - withdrawn* At the hour of 10:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, and Garner Stoll, staff member. Also in attendance was Wayne Kellum, zoning administrator. The Board considered Item No. 9 from the Lawrence-Douglas County Planning Commission minutes of December 19, 1979. This item is a request to rezone approximately 205 acres of property from A (Agriculture) to A-1 (Suburban Home Residential). This property is generally described as being west of the intersection of the Lecompton Township Road (County Road 1029) and the Farmer's Turnpike (County Road 438) and is requested by Thomas A. Kelly. This item comes to the Board with a recommendation of denial from both the Planning staff and a unanimous vote from the Planning Commission, due to the following reasons:

- (1) It is not in the Urban or Suburban Growth Area;
- (2) It is not in conformance with the proposed Douglas County Guide Plan;
- (3) The request is not in keeping with the goal of preserving prime agricultural land where possible, or in keeping with the surrounding agricultural character of the area; and,
- (4) The proposed development is not adjacent to an existing residential subdivision.

Attorney John Lungstrum represented the applicant. After considerable discussion Attorney Lungstrum requested that this request to rezone be withdrawn. It was moved by Mr. Neis that the Board grant this request from Attorney Lungstrum to withdraw this item seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, January 10, 1980.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

January 10, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of January 9, 1980.

*Comm. Orders
1918 & 1919*

The Board approved Commissioners Cancellation Order No. 1918 and 1919. Orders are on file in the office of the County Clerk.

*Exec. Session:
Disc. with
Ater & Notson*

At 9:05 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Mike Ater, data processing consultant, and Steve Notson, CSA Director. Motion carried. The Board resumed regular session at 9:45 a.m.

*Personnel: Sal. Inc.
R. Fulks*

Mike Dooley, public works director, appeared before the Board to recommend a special adjustment of \$24 per month for Rita Fulks effective January 5, 1980. This will bring her salary to \$339.50 per month from the public works department. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Personnel: Employ
D. Payne*

Undersheriff Dallas Murphy appeared before the Board to recommend the employment of Donald R. Payne, in the position of Corrections Officer, at a salary of \$759 per month, effective January 15, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.