

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

Beer License:
W. Pool

The Board noted receipt of application for cereal malt beverage license from Charles Wayne Pool for use at Ray's Truck Stop, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Res. 80-2
Beer license
P. Rapp

The Board considered Resolution No. 80-2 which resolution relates to granting a cereal malt beverage license to Patrick E. Rapp for use at Mont Bleu Ski Area, Route 2, Box 334A, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

Rev. Sher: app.
1980 funds for
Indian Center

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of the Douglas County Revenue Sharing Funds Contract from the 1980 Allocation for the Lawrence Indian Center, Inc., in the amount of \$6,600. After review it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried.

Ambulance: app
Hurst tool,
Chassis, service
contract & travel
expenses

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request approval of the following:

- (1) The purchase of a Hurst Jaws of Life from the American Fire Equipment Company of Salina, Kansas, at a total cost of \$7646.23. The equipment will include a Hurst tool with gas power unit, aircraft jaws, chain assembly, 16' extension hose, and one case of piston lube at \$5898.18; a Power Shears at \$273.05; and a Model "O" cutter at \$1475.
- (2) The purchase of a 1979 Chevrolet chassis from Modular Ambulance Corporation of Grand Prairie, Texas, in the amount of \$8450 to replace a 1975 Chevrolet which has 61,500 miles on it. The chassis is available immediately. Two other bids were received.
- (3) The agreement to have Emergency Vehicle & Automotive Repair Service of Webster Groves, Missouri, accomplish the chassis conversion necessary to utilize the above purchased chassis in the amount of \$4844.
- (4) Travel expenses for the pick up and delivery of the above vehicles from Grand Prairie, Texas, and Webster Groves, Missouri.

After discussion it was moved by Mr. Neis that these requests be approved, seconded by Mrs. Bradley, and carried.

Exec. Session:
Discuss with
Ater & Notson

At 1:05 p.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 and Steve Notson. Motion carried.

The Board adjourned at 2:45 p.m. to meet on Monday, January 14, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 14, 1980

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 January 10, 1980.

Comm. Orders
1920-1921

The Board approved Commissioners Cancellation Order No. 1920 and 1921. Orders are on file in the office of the County Clerk.

Comm.:
1980 chairman
Bradley

Chairman Bradley asked for nominations for Chairman of the reorganized Board. At that time it was moved by Mr. Cragan that Mrs. Bradley be elected Chairman, Mr. Neis seconded the motion, and the motion carried. Mrs. Bradley abstained. Thus Mrs. Bradley was elected Chairman of the Board for the year 1980.

1980 vice-ch.
Neis

Chairman Bradley then requested nominations for Vice-Chairman. Mr. Cragan nominated Mr. Neis for Vice-Chairman, Mrs. Bradley seconded the motion, and the motion carried. Mr. Neis abstained from voting. Mr. Neis was thereby elected Vice-Chairman for the year 1980.

Personnel: Term
R. Sneegas

Don Gordon, county appraiser, notified the Board that Ruth Sneegas will terminate on January 31, 1980.

Res. 80-3:
Designate County
papers

The Board considered Resolution No. 80-3 which resolution designates the official county papers for publication of legal notices, bills allowed, delinquent real estate tax list and quarterly statements. After discussion, on the matter it was moved by Mr. Cragan that the Lawrence Journal World be the official county paper for the publication of all legal notices, bills allowed and delinquent real estate tax list and that the Tele-News publish the quarterly statements. This motion was seconded by Mr. Neis, and carried unanimously.

Res. 80-4
Invest idle
funds

The Board considered further Resolution No. 80-4 which resolution relates to the statutory authority given pursuant to K.S.A. 17-5002 to invest its idle funds in shares or savings deposits in each of any one or more state or federally chartered savings and loan associations which are located in Douglas