

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 185428-12-78

the County accept the proposal of Teleci, Inc., Jackson, Tennessee, subject to the following conditions:

(1) That the company prospectus meet the approval of the County Counselor and the Board.

(2) That a suitable contract be drawn with Teleci, Inc., and Douglas County.

(3) That a satisfactory agreement be arranged with the City of Lawrence and Douglas County concerning the city's portion of the original installation charge.

Motion seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, June 4, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

June 4, 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 June 2, 1980.

The Board approved Commissioners Cancellation Order No. 1968. Order is on file in the office of the County Clerk.

*Comm. Order
1968*

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of David Denham, in the position of custodian, at the rate of \$625 per month, effective June 4, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Personnel: Employ
D. Denham*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to recommend the employment of Deborah A. Moffatt, in the position of EMT, at the rate of \$1025 per month, effective May 31, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

D. Moffatt

Mr. McFarlane then recommended the re-employment of Douglas Parks, in the position of EMT, at the rate of \$1050 per month (\$4.33 per hour), effective May 31, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Re-Emp
D. Parks*

Mr. McFarlane notified the Board that James O. Burns will terminate on June 13, 1980.

*Term
J. Burns*

Mr. McFarlane then recommended the purchase of a 1976 Chevrolet Suburban ambulance, with 25,000 miles, from Modular Ambulance Corporation, at the total price of \$6500. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mr. Cragan, and carried unanimously.

*Ambulance: app.
Purch. 1976 amb.*

At 9:10 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 9:30 a.m.

*Exec. Session:
Personnel matters*

The Board approved Inventory of Personal Property taken the early part of 1980 for the Public Works Department.

*Public Works
inventory*

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for Bridge No. 07.15N-02.00E, between the Board of Commissioners and Floyd Gaines and Lois Gaines, husband and wife, recorded owners, Overbrook, Kansas, and Thomas Hayden, Lawrence, Kansas, contract buyer, for purchase of 0.30 acre of right-of-way easement and 0.09 acre of temporary easement for borrow and channel improvement, in the lump sum of \$146.25. After review of the agreement it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

*Bridge: Co: app.
R/W Gaines
Hayden*

Mr. Dooley then presented the Board Specifications and Contract Documents for Douglas County Consolidated Project No. 80-2 which includes three bridges as follows: 01.75N-06.82E, 07.15N-02.00E, and 12.80N-19.90E. These documents describe a letting for bridge contracts and grading contracts on all three subject bridges. Mr. Dooley recommends that this Notice to Contractors be published on June 10, June 20, and July 2, 1980, in the newspaper of record of Douglas County and recommends that bids be received at the office of the Board of County Commissioners of Douglas County until 10:00 a.m., C.D.S.T., on July 10, 1980, at which time the bids will be publicly opened. After discussion it was moved by Mr. Neis that the recommended dates for publication and bid opening be accepted, seconded by Mr. Cragan, and carried unanimously.

*Pub. Works: app.
Notice Proj 80-2*

No further business, the Board adjourned to meet on Thursday, June 5, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman